

REGULAR AGENDA



VIRTUAL MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will meet virtually on Wednesday, May 13, 2020 at 7:00 pm.

1. CALL TO ORDER AND WELCOME

Call to Order
Rise and Report

2. ADOPTION OF AGENDA

- (i) Consideration of Late Items
- (ii) Adoption of Agenda
- (iii) Report on "In Camera" Meeting

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Regular Meeting Minutes of March 11, 2020
- (ii) Adoption of Special Meeting Minutes of March 30, 2020
- (iii) Adoption of Special Meeting Minutes of April 6, 2020
- (iv) Adoption of Special Meeting Minutes of April 14, 2020
- (v) Adoption of Special Meeting Minutes of April 23, 2020

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES – no successes this month

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
May 13, 2020

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- Long Range Facilities Plan
- 2020/21 Annual Facilities Grant Plan
- KELSET Traffic Safety

11. Human Resources (No Report)

12. Policy Development (No Report)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT