



## REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will meet at Bayside Middle School on Wednesday, September 16, 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 May 27, 2020
- (ii) Adoption of Regular Meeting Minutes of June 10, 2020
- (iii) Adoption of Special Meeting Minutes of September 8, 2020

### 4. **BUSINESS ARISING OUT OF THE MINUTES**

### 5. **PRESENTATIONS, DELEGATIONS & QUESTIONS**

### 6. **REPORT FROM THE CHAIR**

### 7. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS**

- (i) Federal Funding Budget

### 8. **SCHOOL SUCCESSES** – no successes this month

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
September 16, 2020

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**COMMITTEE REPORTS**

**9. Education Directions**

- Revised 2020/21 Non Instructional, Early Dismissal & Exam Date Schedule
- 2020/21 School Activity & Supply Fees

**10. Finance, Facilities and Technology**

- 2019/20 Financial Statements
- Boundary Review

**11. Human Resources (No Report)**

**12. Policy Development**

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

**14. CORRESPONDENCE**

- Letter from Bill Burns
- Letter from Troy McKay, District of Saanich

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**