



## REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, December 1, 2021 at 7:00 pm.

**1. CALL TO ORDER AND WELCOME**

Call to Order

**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 October 20, 2021
- (ii) Adoption of Annual General Meeting Minutes of November 1, 2021

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

**6. REPORT FROM THE CHAIR**

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

- (i) Strategic Plan Committee Update

**8. SCHOOL SUCCESSES - attached**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
December 1, 2021

**COMMITTEE REPORTS**

**9. Education Directions**

**10. Finance, Facilities and Technology**

- Dissolution of Business Company
- 2022/23 Budget Guiding Principles & 2022/23 Timelines/Process
- 2021/22 Statement of Financial Information (SOFI)
- KELSET Traffic Study

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

**12. Policy Development**

- Policy 19 (Accumulated Operating Surplus)
- Policy 27 (Sexual Orientation & Gender Identity)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

**14. CORRESPONDENCE**

- Letter from Linda Phillips

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**