



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, October 20, 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 September 22, 2021

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- (i) Children's 's Book Recycling Project – Daphne Macnaughton, Peninsula "1000 x 5"
- (ii) Seamless Childcare – David Fleming, CUPE National Servicing Representative
- (iii) Masking Young Children Presentation – Judi Caroll

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
October 20, 2021

COMMITTEE REPORTS

9. Education Directions

- Indigenous Education

10. Finance, Facilities and Technology

- Energy Plan
- Final Enrolment & Funding
- White Road Funding Application

11. Human Resources (No Report)

12. Policy Development

- Correspondence
- Review of Board Motions

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCSTA Provincial Council

14. CORRESPONDENCE

- Letter from Down Syndrome BC
- Letter from Town of Sidney

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

- Committee/Board Meeting Format 2021/22 School Year

17. FOR INFORMATION

18. ADJOURNMENT