



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, September 21, 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 June 16, 2021
- (ii) Adoption of Special Meeting Minutes of July 5, 2021
- (iii) Adoption of Special Meeting Minutes of September 2, 2021

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

5. **PRESENTATIONS, DELEGATIONS & QUESTIONS**

6. **REPORT FROM THE CHAIR**

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

- Student Enrolment
- Communicable Disease Prevention Plan
- SOGI in Saanich Schools
- Framework for Enhanced Student Learning (FESL)
- Report from Strategic Plan Advisory Committee

8. **SCHOOL SUCCESSES** – no report this month

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
September 21, 2021

COMMITTEE REPORTS

9. Education Directions

- Mental Health Programs in Saanich Schools

10. Finance, Facilities and Technology

- 2020/21 Financial Statements
- Tapestry Depicting Historical Farms
- CDC Neighbourhood Learning Centre Lease Bylaw
- SD63 Business Company

11. Human Resources (No Report)

12. Policy Development

- Policy 26 (Online Learning)
- Policy 27 (Sexual Orientation & Gender Identity) – Notice of Motion

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

- Committee/Board Meeting Format 2021/22 School Year
- Board Annual Work Plan

17. FOR INFORMATION

18. ADJOURNMENT