



March 11, 2020

Regular Meeting of the Board of Education of School District No. 63 (Saanich)

The Regular Meeting of the Board of Education of School District No. 63 (Saanich) was held at the Saanich School Board Office, 2125 Keating Cross Road, Saanichton, BC, on Wednesday, March 11, 2020 at 7:00 pm.

ATTENDEES

Chair: Tim Dunford
Vice-Chair:..... Elsie McMurphy
Trustee:..... Alicia Holman
Trustee:..... Victoria Martin
Trustee:..... Nola Silzer
Trustee:..... Sheila Stelck
Trustee:..... Teri VanWell - regrets
Superintendent of Schools:..... Dave Eberwein
Secretary Treasurer:..... Jason Reid
Assistant Superintendent:..... Paul McKenzie
Director of Instruction:..... Carly Hunter
Director of Instruction:..... Monica Braniff
Representative, COPACS:..... Monique Hiltz
Representative, CUPE:..... Dean Coates - regrets
Representative, SAA:..... Sara Saleminck
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:09pm.

Introduction

Chair Dunford welcomed members of the management team and partner group representatives to the regular Board meeting and acknowledged the territory of the WSANEC people since time immemorial. Representing COPACS – Monique Hiltz; representing STA – Don Peterson; and representing School Administration – Sara Saleminck.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the agenda be adopted with the addition of Late Items

CARRIED.

(iii) Report on In-Camera Meeting

Chair Dunford reported that prior to the Regular meeting; the Board held an In Camera meeting and discussed personnel issues, business affairs and facilities.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting Minutes of February 12, 2020.
Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of February 12, 2020. Hearing none, the Chair declared the minutes be adopted as circulated.

4. BUSINESS ARISING OUT OF THE MINUTES

No items.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- (a) Presentations and Delegations:
- (b) Questions:
- Question from Trustee Holman regarding criteria for In Camera versus regular Board meeting.

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

1. Board Authority/Authorized Courses

Moved by TRUSTEE STELCK

Seconded by TRUSTEE SILZER

That the Board approve the following Board/Authority Authorized courses:

- Sustainable Gardening & Landscaping 10 – Stelly's
- Sustainable Gardening & Landscaping 11 – Stelly's
- Sports Performance Basketball 12 - Claremont

CARRIED.

2. Receipt of Report

Moved by TRUSTEE STELCK

Seconded by TRUSTEE SILZER

That the Education Directions Committee report for the committee meeting held March 3, 2020 be received.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

2. Business Company Loan Renewal

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the Board approve renewal of the loan to Saanich International Distributed Learning Services Inc. for a three year term from April 1, 2020 to March 31, 2023, with other terms and conditions remaining the same.

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE MCMURPHY

That staff provide options and implications for the possible dissolution of the business company.

CARRIED.

4. Receipt of Report

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE MCMURPHY

That the Finance, Facilities & Technology Committee report for the committee meeting held March 3, 2020 be received.

CARRIED.

11. HUMAN RESOURCES – No report

12. POLICY DEVELOPMENT COMMITTEE

4. Board Policy Handbook

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE STELCK

That the Board proceed with a May planning day for discussion with the consultant on policies and administrative procedures, and that the June Policy Committee meeting be the opportunity to review draft policies and related Administrative Procedures, prior to consideration by the Board.

CARRIED.

4. Receipt of Report

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE MARTIN

That the Policy Committee report for the committee meeting held March 3, 2020 be received.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee VanWell attended BCSTA prov council on February 21/22.
- Trustee Silzer attended the Memorial Park Society on February 25.
- Trustee Silzer attended an unveiling ceremony at the Town of Sidney on February 26.
- Trustee Silzer attended the recent COPACS meeting.
- Trustee Holman attended the Youth Justice Committee meeting.

14. CORRESPONDENCE

Letter from Minister of Education, Rob Fleming.

15. QUESTION PERIOD

Don Peterson, STA President inquired about placement of new childcare spaces

16 OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

No items.

18. ADJOURNMENT

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the meeting be adjourned – 8:05pm.

CARRIED.



Chair of the Board



Secretary Treasurer