

SCHOOL DISTRICT 63 (SAANICH)  
EDUCATION DIRECTIONS COMMITTEE  
**Agenda**

Committee Members: Trustee McMurphy, Chair  
Trustee Silzer  
Trustee Stelck

Staff Support: Carly Hunter, Director of Instruction  
Paul McKenzie, Assistant Superintendent

Partner Representatives: Leila Sinclair-Wise (SAA – Elementary)  
Kelly deKlerk (SAA – Secondary)  
Michael MacEwan (STA)  
Nola Welsh, CUPE  
Pete Westhaver, SAA  
Monique Hiltz, COPACS

Other Attendees: Director of Instruction Monica Braniff

**Tuesday, March 8, 2022  
3:00 pm, TEAMS**

**A. PRESENTATIONS AND QUESTIONS**

1. Modernizing Learning Services Language: Monica Braniff

**B. ITEMS FOR DISCUSSION**

1. No Items.

**C. ITEMS FOR RECOMMENDATION**

1. 2022-23, 2023-24 and 2024-25 Local Calendars: Paul McKenzie  
**Staff Recommendation:**  
That the Board approve the local calendars for 2022-23, 2023-24 and 2024-25 as presented by the Assistant Superintendent.

**D. ITEMS FOR INFORMATION**

1. Teacher Education Letter: Trustee McMurphy, Michael MacEwan

**E. FUTURE AGENDA ITEMS**

1. No Items.