



## REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, February 16, 2022 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 January 19, 2022

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

**6. REPORT FROM THE CHAIR**

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

**8. SCHOOL SUCCESSES - attached**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
February 16, 2022

**COMMITTEE REPORTS**

**9. Education Directions**

**10. Finance, Facilities and Technology**

- Children’s Development Centre Road Allowance
- 2021/22 Amended Annual Budget
- Revision to International Homestay Fees
- Report from Budget Advisory Committee

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

**12. Policy Development**

- Policy 7 (Board Committees)
- Policy 9 (Board Operations)
- Policy 19 (Accumulated Operating Surplus)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- BCSTA Provincial Council

**14. CORRESPONDENCE**

- (i) Letter from COPACS
- (ii) Letter from Honourable Jennifer Whiteside, Minister of Education

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**