



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will meet in person on Wednesday, March 16, 2022 at 7:00 pm at 2125 Keating Cross Road. The meeting can also be accessed virtually through this link: [TEAMS Meeting](#)

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 February 16, 2022

4. BUSINESS ARISING OUT OF THE MINUTES

- (i) Energy Sustainability Report – Motion from February 16, 2022 Board meeting:
That a referral of the Summary of Recommendations on page 25 be referred to the March Board meeting.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- Josh Brand, Transportation Policy

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

- (i) Proposed Strategic Plan 2022-2027

8. SCHOOL SUCCESSES - attached

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

COMMITTEE REPORTS

- 9. Education Directions**
2022/23, 2023/24 and 2024/25 Local Calendars
- 10. Finance, Facilities and Technology**
- 11. Human Resources (No Report)**
- 12. Policy Development**
– Policy 1 (Foundational Statements)
– Policy 18 (Recruitment & Selection of Personnel)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- (i) Letter from Dr. Starla Anderson
(ii) Letter from Stephanie Higginson, BCSTA
(iii) Letter from Judy Carroll

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT