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## REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held on Wednesday, April 20, 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 March 16, 2022
- (ii) Adoption of Special Meeting Minutes of April 7, 2022

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

- Michael MacEwan, President, STA, Notice to End Practice
- Lin Phillips, Vancouver Island South Horse Council of BC

**6. REPORT FROM THE CHAIR**

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

**8. SCHOOL SUCCESSES – Report attached**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
April 20, 2022

**COMMITTEE REPORTS**

**9. Education Directions**

- School Academy Fees

**10. Finance, Facilities and Technology**

- 2022/23 Capital Plan Bylaw
- 2022/23 Annual Facilities Grant Plan
- Childcare Spaces Lease/License Renewals
- Report from Budget Advisory Committee

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

**12. Policy Development**

- Policy 28 (Core French)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Vice Chair VanWell – BCSTA AGM Resolutions/BCSTA Indigenous Grad Requirements Survey

**14. CORRESPONDENCE**

- Letter from M. Bredeson, Executive Correspondence Officer for Prime Minister Trudeau
- Letter from Stelly's Staff Committee
- Letter from Prospect Lake Teachers
- Letter from Sidney Staff Committee
- Letter from Parkland Staff Committee
- Letter from Lochside Staff Committee

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**