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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, May 18, 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 April 20, 2022

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- Equity Audit Results – Michael MacEwan, President, Saanich Teachers' Association

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
May 18, 2022

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- Statutory Right of Way – BC Hydro & Telus

11. Human Resources (No Report)

12. Policy Development

- Policy 1 (Foundational Statements)
- Policy 9 (Board Operations)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- Letter from Jennifer Whiteside, Minister of Education
- Letter from Saanich Teachers' Association
- Letter from Elizabeth May, Member of Parliament, Saanich/Gulf Islands
- Letter from North Saanich Staff Committee
- Letter from Saanich Municipality/City of Victoria
- Letter from Dr. Elisabeth Ormandy, Society for Humane Science
- Letter from Jenica Moore & Henrietta Langran-DesBrisay
- Letter from Christa Cowie

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

2022/23 Committee and Board Meeting Dates

17. FOR INFORMATION

18. ADJOURNMENT