

To attend the virtual meeting, please click [HERE](#)



REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held on Wednesday, June 15, 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 May 18, 2022
- (ii) Adoption of Special Budget Meeting Minutes of June 1, 2022

4. BUSINESS ARISING OUT OF THE MINUTES

- (i) 2022/23 Annual Budget Bylaw

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- 'A Symbolic Act of Reconciliation – Consideration for Renaming Cordova Bay Elementary' Sefina Miguel (Grade 4 Cordova Bay Elementary)

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
June 15, 2022

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- 2023/24 Capital Plan Submission
- Updated Long Range Facilities Plan

11. Human Resources

- Trustee Renumeration

12. Policy Development

- Policy 21 (Bus & Van Transportation)
- Policy 28 (Core French)
- Elections Bylaw

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- Letter from Elizabeth May, Saanich/Gulf Islands Member of Parliament
- Letter from Karin Kirkpatrick, MLA, West Vancouver-Capilano

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT