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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, September 21, 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 June 15, 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 – no report this month

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
September 21, 2022

COMMITTEE REPORTS

9. Education Directions

- Framework for Enhancing Student Learning Report

10. Finance, Facilities and Technology

- 2022/23 Financial Statements
- SD 63 Business Company Final Financial Statements
- Student & Family Affordability Fund
- Revision to 2022/23 Capital Plan Submission

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 Saanich Teachers' Association
- Letter from Honourable Harry Bains, Minister of Labour
- Letter from Olivia Andulajevic
- Letter from Jaime Roberts, COPACS

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

- Approval of Board Annual Work Plan & Orientation Program

17. FOR INFORMATION

18. ADJOURNMENT