#### 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, October 26, 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 September 21, 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 Report attached

# AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION October 26, 2022

### **COMMITTEE REPORTS**

9. Education Directions	
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- 10. Finance, Facilities and Technology
  - Final Enrolment & Funding
  - Parkland Track
- 11. Human Resources (No Report)
- 12. Policy Development
- 13. REPORTS FROM TRUSTEE REPRESENTATIVES
- 14. **CORRESPONDENCE**
- 15. QUESTION PERIOD
- 16. OTHER BUSINESS AS SUBMITTED
- 17. FOR INFORMATION
- 18. <u>ADJOURNMENT</u>