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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, December 7, 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 October 26, 2022
- (ii) Adoption of Inaugural Meeting Minutes of November 7, 2022

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

- (i) Trustee Orientation Plan

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

- (i) Acknowledgement of the Strategic Plan – Bruce Underwood/Curtis Olsen

**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  
December 7, 2022

**COMMITTEE REPORTS**

**9. Education Directions**

**10. Finance, Facilities and Technology**

- Charitable Trust
- 2023/24 Budget Guiding Principles
- 2023/24 Budget Timelines/Process
- 2022/23 Statement of Financial Information (SOFI)
- International Program Homestay Fees

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

**12. Policy Development**

- Notice of Motion: Policy 29 (Diversity & Inclusion)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- November 24, 2022 COPACS Meeting – Chair Dunford/Trustee Hickman
- Update on BCSTA Trustee Academy & Provincial Council – Trustee VanWell

**14. CORRESPONDENCE**

- District of Central Saanich
- District of North Saanich
- Office of the Minister of Education and Childcare
- Letter to Local Police Chief Constables

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

- (i) Election of BCPSEA Representative & Alternate – December 7, 2022 to the date of the next Annual General Meeting in November 2023.

**17. FOR INFORMATION**

**18. ADJOURNMENT**