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REGULAR MEETING OF THE BOARD OF EDUCATION

The Regular Meeting of the Board of Education of School District No. 63 (Saanich) will be held on Wednesday, January 18, 2023 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 December 7, 2022

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

Acknowledgement of the Strategic Plan – Bruce Underwood/Curtis Olsen

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

Trustee 101 Orientation Sessions

8. SCHOOL SUCCESSES – Report attached

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
January 18, 2023

COMMITTEE REPORTS

9. **Education Directions**

10. **Finance, Facilities and Technology**

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

12. **Policy Development**

13. **REPORTS FROM TRUSTEE REPRESENTATIVES**

BCPSEA Annual General Meeting

14. **CORRESPONDENCE**

15. **QUESTION PERIOD**

16. **OTHER BUSINESS AS SUBMITTED**

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

17. **FOR INFORMATION**

18. **ADJOURNMENT**