

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



## 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, March 15, 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 February 15, 2023
  
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  
March 15, 2023

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**COMMITTEE REPORTS**

**9. Education Directions**

- National Day for Truth & Reconciliation
- SIDES – POLS Update

**10. Finance, Facilities and Technology**

- Phone System Business Case
- International Program Fees

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

**12. Policy Development**

- Policy 6.4 – Evaluation
- Transportation Policy

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Report on COPACS Meeting – Trustee Elder

**14. CORRESPONDENCE**

- Letter from COPACS

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

Administrative Procedure 314 (Pediculosis – Head Lice) – new Administrative Procedure  
Administrative Procedure 514 (Signing Authority) – revisions to Administrative Procedure

**18. ADJOURNMENT**