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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, April 19, 2023 at 7:00pm.

**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 March 15, 2023

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

- (i) Youth Work in Trades (YWIT) Award Winners
- (j) Matthew Kemshaw – Setting the Table for Healthy School Environments

**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  
April 19, 2023

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**COMMITTEE REPORTS**

**9. Education Directions**

- Board Authority/Authorised Courses

**10. Finance, Facilities and Technology**

- 2023/24 Capital Plan Bylaw
- 2023/24 Annual Facilities Grant Plan

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

**12. Policy Development**

- Transportation Policy

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- BCSTA Annual General Meeting Motions
- Family & Youth Court

**14. CORRESPONDENCE**

- Letter from COPACS

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

- Naming Committee
- Public Notice of Failure to File a Disclosure Statement

**17. FOR INFORMATION**

**18. ADJOURNMENT**