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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, May 17, 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 April 19, 2023
- (ii) Adoption of Special Meeting Minutes of May 3, 2023
- (iii) Adoption of Special Budget Meeting Minutes of May 3, 2023

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

- (i) 2023/24 Annual Budget Bylaw

**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  
May 17, 2023

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**COMMITTEE REPORTS**

**9. Education Directions**

- 2023/24 Academy Fees

**10. Finance, Facilities and Technology**

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

**12. Policy Development**

- Policy 29 (Diversity & Inclusion)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- BCSTA Annual General Meeting
- BCPSEA Regional Meeting
- COPACS Meeting

**14. CORRESPONDENCE**

- Letter from Peninsula Track & Field Club

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

- 2023/2024 Committee & Board Meeting Dates
- Advocacy for Public Education

**17. FOR INFORMATION**

**18. ADJOURNMENT**