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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, June 14, 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 May 17, 2023

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

Parent/Caregiver/Guardian Resource Survey Presentation – COPACS

**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  
June 14, 2023

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**COMMITTEE REPORTS**

**9. Education Directions**

**10. Finance, Facilities and Technology**

- 2024/25 Capital Plan submission
- Updated Long Range Facilities Plan
- Canada Infrastructure Bank Loan
- Parkland Track Recognition

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

**12. Policy Development**

- Policy 9 (Board Operations)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

**14. CORRESPONDENCE**

- Letter from Peninsula Track & Field Club
- Letter from District of North Saanich

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

- Board Development Plan
- Parkland Track Funding Agreement

**17. FOR INFORMATION**

- Administrative Procedure 411 (Staff Participation in Political Activities)
- Administrative Procedure 451 (Safe Disclosure of Complaints Related to Staff including Management)

**18. ADJOURNMENT**