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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, September 20, 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 June 14, 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 – No report this month

COMMITTEE REPORTS

9. Education Directions

- 2023 Framework for Enhanced Learning Report (FESL)

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
September 20, 2023

10. Finance, Facilities and Technology

- 2022/23 Financial Statements
- Feeding Futures Funding Allocation
- Jordan’s Principle Funding Agreement
- SEŚÍŚEJ Childcare Centre License Agreement

11. Human Resources (No Report)

12. Policy Development

- Transportation Review

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- Letter from COPACS, June 18, 2023
- Letter from BCSTA, June 23, 2023
- Letter from Minister of Education, Honourable Rachna Singh, August 1, 2023
- Letter from Megan Lappi, Courtesy Rider Policy, August 21, 2023
- Letter from Nynke Plouffe, Transportation Issue , August 15, 2023

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

- Approval of Board Annual Work Plan & Orientation Program

17. FOR INFORMATION

- Administrative Procedure 451 (Safe Disclosure of Complaints Related to Staff including Management)
- Administrative Procedure 515 (Purchasing)
- Administrative Procedure 516 (Purchasing Cards)

18. ADJOURNMENT