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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, October 25, 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 September 20, 2023.

4. BUSINESS ARISING OUT OF THE MINUTES

- (i) Briefing Note: Office of the Ombudsman Complaints Process

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

December 7, 2023 Board Planning Day

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES – attached

COMMITTEE REPORTS

9. Education Directions

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
October 25, 2023

10. Finance, Facilities and Technology

- Final Enrolment & Funding
- 2023-2026 Long Range Financial Plan
- 2023/24 Capital Plan Bylaw Amendment

11. Human Resources (No Report)

12. Policy Development

- Policy 3 (Role of the Trustee) & Notice of Motion

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- Letter from Ian Morris, Inclusive Education, September 20, 2023
- Letter from BCPSEA, Labour Relations Bulletin, October 5, 2023

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

- Administrative Procedure 451 (Safe Disclosure of Complaints Related to Staff including Management)

18. ADJOURNMENT