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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, November 29, 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 October 25, 2023.
- (ii) Adoption of Annual General Meeting Minutes of November 6, 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 – attached

COMMITTEE REPORTS

9. Education Directions

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
November 29, 2023

10. Finance, Facilities and Technology

- 2023/24 Final Enrolment & Funding
- Special Budget Board Meeting, Budget Guiding Principles & Budget Process/Timelines
- Letter from Saanich Teachers' Association
- 2023/24 Statement of Financial Information (SOFI)

11. Human Resources (No Report)

12. Policy Development

- Transportation Policy Review & Notice of Motion
- Policy 9 (Board Operations)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- (i) BCSTA Trustee Academy
- (ii) COPACS Meeting

14. CORRESPONDENCE

- (i) Letter from Saanich Teachers' Association

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

- (i) Amended 2023/24 Committee & Board Meeting Dates

18. ADJOURNMENT