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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, January 17, 2024 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 November 29, 2023

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

**6. REPORT FROM THE CHAIR**

- SEŚÍŠEJ Childcare Centre Opening

**7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS**

- (i) Request for Policy 16 (Appeals Bylaw) Review
- (ii) Bill 40

**8. SCHOOL SUCCESSES – attached**

**COMMITTEE REPORTS**

**9. Education Directions**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
January 17, 2024

**10. Finance, Facilities and Technology**

- Information Technology Refreshed

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

**12. Policy Development**

- Policy 3 (Role of the Trustee)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- BCPSEA AGM

**14. CORRESPONDENCE**

- (i) Letter from North Saanich Municipality
- (ii) Letter from Town of View Royal

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**