

To attend the virtual meeting, please click [HERE](#)



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, February 14, 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 January 17, 2024

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

- Academy Fees
- School Plans

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
February 14, 2024

10. Finance, Facilities and Technology

- 2023/24 Amended Budget
- Report for Budget Advisory Committee (BAC)
- ŚÉŚÍŚEJ Child Care Historical Display

11. Human Resources (No Report)

12. Policy Development

- Policy 16 (Appeals Bylaw)
- Policy 21 (Student Transportation)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Report from COPACS

14. CORRESPONDENCE

- (i) Letter from Office of the Comptroller General
- (ii) Letter from Daryl and Nancy Michell & Michell family
- (iii) Letter from Peter Turgoose
- (iv) Correspondence related to Transportation Policy Review:
 - Letter from Laura Judson
 - Letter from Scott Borstad
 - Letter from Kyle Simpson
 - Letter from Kaine Sparks
 - Letter from Sarah Sparks
 - Letter from Erin & David Baillie
 - Letter from Nynke Plouffe
 - Letter from Robin & Matt Thomsen
 - Letter from Kristen H
 - Letter from Letter from Jenn Noullette
 - Letter from Tara Keeping, Saanich Chapter Parents for French
 - Letter from Canadian Parents for French

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT