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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, March 13, 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 February 14, 2024

4. BUSINESS ARISING OUT OF THE MINUTES

- Séisíej Childcare Centre Historical Display (February 14, 2024 minutes)
- Budget Advocacy Motion (February 14, 2024 minutes)

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- Youth Work in Trades Awards Ceremony

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES – attached

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
March 13, 2024

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- Transportation Registration Process & Fees
- Report for Budget Advisory Committee (BAC)

11. Human Resources (No Report)

12. Policy Development

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- COPACS
- Vancouver Island Trustees' Association
- BCSTA Provincial Council

14. CORRESPONDENCE

- (i) Letter from R. Lake
- (ii) Letter from Z. Fazlagic
- (iii) Letter from Saanich Teachers' Association

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

Administrative Procedure 560 (Student Transportation Services)

17. FOR INFORMATION

18. ADJOURNMENT