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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, April 24, 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 March 13, 2024

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

Update on Advocacy Motions

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES – attached

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
April 24, 2024

COMMITTEE REPORTS

9. Education Directions

- 2025/26 and 2026/27 Local Calendars

10. Finance, Facilities and Technology

- 2024/25 Capital Plan Bylaw
- 2024/25 Annual Facilities Grant Plan
- Usage Agreement
- SISP 2025/26 Homestay Fees
- Digital Service Transformation Funding

11. Human Resources (No Report)

12. Policy Development (No Report)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCSTA Annual General Meeting
- Vancouver Island School Trustees Association (VISTA)
- COPACS

14. CORRESPONDENCE

- (i) Letter from Peninsula Recreation Commission
- (ii) Letter from COPACS, March 17, 2024
- (iii) Letter from COPACS, April 13, 2024
- (iv) Letter from Sidney Staff Committee
- (v) Letter from Deep Cove Staff Committee

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

Administrative Procedure 315 (Student Injury)

18. ADJOURNMENT