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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, May 15, 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 April 24, 2024
- (ii) Adoption of Special Budget Minutes of May 8, 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

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
May 15, 2024

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

– Brentwood Childcare Portable

11. Human Resources (No Report)

12. Policy Development (No Report)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- (i) Letter from Prospect Lake Staff
- (ii) Letter from Parkland Staff Committee
- (iii) Letter from Deep Cove Staff Committee
- (iv) Letter from Saanich Teachers' Association
- (v) Letter from West Vancouver Schools
- (vi) Email from COPACS, April 30, 2024

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

2024/25 Committee & Board Meeting Schedule

17. FOR INFORMATION

Administrative Procedure 512 (Mobile Communication Devices)

18. ADJOURNMENT