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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, June 19, 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 May 15, 2024

4. BUSINESS ARISING OUT OF THE MINUTES

2024/25 Annual Budget Bylaw

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
June 19, 2024

COMMITTEE REPORTS

9. Education Directions

- 2025/26 & 2026/27 Local Calendars

10. Finance, Facilities and Technology

- Trustee Remuneration
- 2025/26 Capital Plan Submission
- Updated Long Range Facilities Plan

11. Human Resources (No Report)

12. Policy Development

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

- (i) Letter from Adam Olsen, May 21, 2024
- (ii) Letter from COPACS, May 23, 2024
- (iii) Letter from Minister of Education, May 24, 2024
- (iv) Letter from Megan Misovic, May 27, 2024
- (v) Letter from Minister of Education, June 3, 2024
- (vi) Letter from Minister of Education, June 6, 2024
- (vii) Letter from Saanich Teachers' Association, June 3, 2024

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

Administrative Procedure 345 (Student Use of Personal Digital Devices)

18. ADJOURNMENT