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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, September 18, 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 June 19, 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 – No report this month

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
September 18, 2024

COMMITTEE REPORTS

9. Education Directions

- Enhancing Student Learning Report

10. Finance, Facilities and Technology

- 2023/24 Financial Statements

11. Human Resources (No Report)

12. Policy Development

- Policy 9 (Board Operations)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Vancouver Island School Trustees' Association

14. CORRESPONDENCE

- (i) Letter from Metis Nation British Columbia, 22July2024
- (ii) Email from Cathy Peters, 6Sept2024

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

Approval of Board Annual Work Plan

17. FOR INFORMATION

18. ADJOURNMENT