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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, October 23, 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 September 18, 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

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
October 23, 2024

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- Preliminary Enrolment and Funding
- Multi-Year Financial Plan

11. Human Resources (No Report)

12. Policy Development

- Review of Board Policies

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- VISTA Fall Conference
- VISTA Spring Conference
- COPACS Meeting

14. CORRESPONDENCE

- (i) Letter from Saanich Teachers' Association, 26Sept2024
- (ii) Letter from Central Saanich Fastball, 20Sept2024
- (iii) Letter from Mike Farnworth, Minister of Public Safety and Solicitor General, 19Sept2024
- (iv) Email from Kelly Norton, 9Oct2024
- (v) Letter from COPACS, 10Oct2024

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT