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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, November 27, 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 October 23, 2024
- (ii) Adoption of Annual General Meeting Minutes of November 4, 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
November 27, 2024

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- 2024/25 Final Enrolment & Funding
- 2025/26 Budget Guiding Principles
- 2025/26 Budget Timelines/Process
- 2023/24 Statement of Financial Information (SOFI) Report

11. Human Resources (No Report)

12. Policy Development

- Policy 9 (Board Operations)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- VISTA Spring Conference
- BCSTA Provincial Council & Academy
- Charitable Trust June, 2024 Meeting
- COPACS Meeting

14. CORRESPONDENCE

- (i) Letter from Capital Bike, 23Oct2024
- (ii) Letter from Union of BC Indian Chiefs, 5Nov2024
- (iii) Letter from District of North Saanich 19Nov2024

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT