

To attend the virtual meeting, please click [HERE](#)



## 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, January 15, 2025 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 November 27, 2024

**4. BUSINESS ARISING OUT OF THE MINUTES**

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

Mentorship Program – Saanich Teachers' Association

**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  
January 15, 2025

**COMMITTEE REPORTS**

- 9. **Education Directions**
- 10. **Finance, Facilities and Technology**
- 11. **Human Resources (No Report)**
- 12. **Policy Development**

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- VISTA Spring Conference Update
- COPACS Meeting Report
- BCPSEA Report

**14. CORRESPONDENCE**

- (i) Letter from Minister of Education, 29Nov2024
- (ii) Letter from Minister of Education and Minister of Infrastructure, 16Dec2024
- (iii) Letter from Minister of Education, 27Dec2024

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**