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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, February 12, 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 January 15, 2025

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

BCTF Internal Mediation Services and Peer Support Services – 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
February 12, 2025

COMMITTEE REPORTS

9. Education Directions

- Board Authority/Authorized Courses

10. Finance, Facilities and Technology

- Report from Budget Advisory Committee

11. Human Resources (No Report)

12. Policy Development

- Policy 28 (Languages)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- VISTA Spring Conference Update – Trustees VanWell, Hickman
- BCPSEA AGM – Trustee Vandall
- Feb 3/2025 COPACS Meeting – Chair Dunford, Trustee Elder
- Memorial Park Society – Trustee Silzer
- Victoria Family Court & Youth Justice Committee – Trustee VanWell
- BCSTA Provincial Council – Trustee VanWell

14. CORRESPONDENCE

- (i) Letter from Saanich Teachers' Association, 24Jan2025
- (ii) Letter from Derek & Lesley Ballman, 24Jan2025
- (iii) Letter from Board of Education SD61, 24Jan2025
- (iv) Letter from COPACS, 7Feb2025

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT