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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, March 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 February 12, 2025

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
March 12, 2025

COMMITTEE REPORTS

9. Education Directions

- 2027/28 Proposed School Calendar
- 2025/26 Academy & Special Program Fees

10. Finance, Facilities and Technology

- Audit Committee Responsibilities
- Amended Budget
- 2026/27 Saanich International Student Program Fees
- Cordova Bay Elementary Land Swap

11. Human Resources (No Report)

12. Policy Development

- Policy 7 (Board Committees)
- Policy 9 (Board Operations)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- VISTA Spring Conference – Trustees VanWell, Hickman
- BCSTA Provincial Council - Trustee VanWell
- COPACS Meeting, 3March2025 – Trustees Vandell, Silzer

14. CORRESPONDENCE

- (i) Letter from Ombudsperson, 10Feb2025

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT