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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, April 23, 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 March 12, 2025

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

Youth In Trades Presentation – Colleen McNamee & Heidi Hackman

**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  
April 23, 2025

**COMMITTEE REPORTS**

**9. Education Directions**

**10. Finance, Facilities and Technology**

- Brentwood Elementary Land Consolidation
- 2025/26 Capital Plan Bylaw
- 2025/26 Annual Facilities Grant Plan

**11. Human Resources (No Report)**

**12. Policy Development**

- Policy 28 (Languages)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- COPACS Meeting, 14April 2025

**14. CORRESPONDENCE**

- (i) Email from COPACS

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**