

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, May 14, 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 April 23, 2025
- (ii) Adoption of Special Budget Meeting Minutes of May 7, 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
May 14, 2025

COMMITTEE REPORTS

9. Education Directions

- 2026/27 School Calendar

10. Finance, Facilities and Technology

- Cordova Bay Land Swap

11. Human Resources (No Report)

12. Policy Development

- Policy 7 (Board Committees)

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCSTA AGM
- COPACS Meeting, 5May2025

14. CORRESPONDENCE

- Letter – Justine Shaw, 23Apr2025
- Letter – Sara Vanhelvoirt, 23Apr2025
- Letter – COPACS, 5May2025

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

- 2025/26 Committee & Board Meeting Dates

17. FOR INFORMATION

18. ADJOURNMENT