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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, June 18, 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 May 14, 2025

4. BUSINESS ARISING OUT OF THE MINUTES

- (i) 2025/26 Annual Budget Bylaw

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

- (i) Board Advocacy Plan
- (ii) Board Development Plan

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES - attached

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
June 18, 2025

COMMITTEE REPORTS

9. Education Directions

10. Finance, Facilities and Technology

- 2026/27 Capital Plan Submission
- 2025/26 Amended Capital Response Letter

11. Human Resources (No Report)

12. Policy Development

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

Saanich Teachers' Association, 11June2025

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT