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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, September 17, 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 June 18, 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 – no report this month

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
September 17, 2025

COMMITTEE REPORTS

- 9. Education Directions**
– 2025/26 Enhancing Student Learning Report

- 10. Finance, Facilities and Technology**
– Draft Long Range Facilities Plan
– 2024/25 Financial Statements

- 11. Human Resources (No Report)**

- 12. Policy Development**

- 13. REPORTS FROM TRUSTEE REPRESENTATIVES**

September 8, 2025 COPACS Meeting

- 14. CORRESPONDENCE**

- 15. QUESTION PERIOD**

- 16. OTHER BUSINESS AS SUBMITTED**

Board Annual Work Plan

- 17. FOR INFORMATION**

Administrative Procedures Update

- 18. ADJOURNMENT**