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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, October 22, 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 September 17, 2025

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

Correspondence from COPACS, 5May2025

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES – report attached

9. INDIGENOUS EDUCATION COUNCIL

- (i) Indigenous Education Council Terms of Reference

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
October 22, 2025

COMMITTEE REPORTS

- 10. Education Directions**
 - Hairdressing Program
- 11. Finance, Facilities and Technology**
 - Preliminary Enrolment & Funding
 - Multi-year Financial Plan
- 12. Human Resources (No Report)**
- 13. Policy Development**
 - Policy 12 (Trustee Elections)
 - Policy 13 (Trustee Code of Conduct) & Appendix

14. REPORTS FROM TRUSTEE REPRESENTATIVES

- October 6, 2025 COPACS Meeting
- VISTA Fall Conference

15. CORRESPONDENCE

Letter from Honourable Bowinn Ma, Minister of Infrastructure

16. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT