

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, November 26, 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 October 22, 2025
- (ii) Adoption of Annual General Meeting Minutes of November 3, 2025
- (iii) Adoption of Special Meeting Minutes of November 18, 2025

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

### **5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

– Claremont Sand/Beach Court Facility – Aaron Buckham, Shon Ryan, Josh Taylor

### **6. REPORT FROM THE CHAIR**

### **7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS**

### **8. SCHOOL SUCCESSES – report attached**

### **9. INDIGENOUS EDUCATION COUNCIL**

## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

November 26, 2025

### **COMMITTEE REPORTS**

**10. Education Directions**

- School Plans
- Name Change for Indigenous-focused Board Authority Authorized Course

**11. Finance, Facilities and Technology**

- 2026/27 Budget Timelines Process
- 2026/27 Budget Guiding Principles
- Final Enrolment & Funding
- 2024/25 Statement of Financial Information (SOFI) Report

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

**13. Policy Development**

**14. REPORTS FROM TRUSTEE REPRESENTATIVES**

- BCSTA Provincial Council – Trustee VanWell
- Victoria Family Court Youth Justice Committee – Trustee VanWell
- COPACS – Trustee Silzer

**15. CORRESPONDENCE**

- (i) Letter from Megan Misovic, 3November2025

**16. QUESTION PERIOD**

**17. OTHER BUSINESS AS SUBMITTED**

**18. FOR INFORMATION**

- Administrative Procedure 167 – Response to Unexpected Health Emergencies
- Administrative Procedure 216 – Career Programs
- Administrative Procedure 400 (Appendix) – Criminal Record Reviews for Staff and Volunteers

**19. ADJOURNMENT**