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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, January 14, 2026 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 November 26, 2025

4. BUSINESS ARISING OUT OF THE MINUTES

- (i) Correspondence from Megan Misovic, November 3, 2025

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

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

January 14, 2026

COMMITTEE REPORTS

10. Education Directions

11. Finance, Facilities and Technology

- 2026 Long Range Facilities Plan
- Claremont Beach Volleyball Project
- SIDES Non-Resident Fees

12. Human Resources (No Report)

13. Policy Development

- Bylaw 11 – Indemnification
- Policy 13 – Trustee Code of Conduct
- Policy 21 – Student Transportation

14. REPORTS FROM TRUSTEE REPRESENTATIVES

- BCSTA Academy, Nov 27-29, 2025
- COPACS – January 6, 2026

15. CORRESPONDENCE

- (i) Letter from District of North Saanich, 3Dec2025

16. QUESTION PERIOD

17. OTHER BUSINESS AS SUBMITTED

18. FOR INFORMATION

- Administrative Procedure 174 – Assistance Dogs

19, ADJOURNMENT