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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 Monday, February 11, 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 January 14, 2026

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

Youth Work in Trade Presentations – Heidi Hackman

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

February 11, 2026

COMMITTEE REPORTS

10. Education Directions

11. Finance, Facilities and Technology

- Report from Budget Advisory Committee
- 2025/26 Amended Budget

12. Human Resources (No Report)

13. Policy Development

- Policy 14 (Appendix) – Superintendent Evaluation Process

14. REPORTS FROM TRUSTEE REPRESENTATIVES

- COPACS – February 2, 2026 – Trustees McMurphy/Vandall
- Memorial Park Society – Vice Chair Silzer

15. CORRESPONDENCE

- Letter from COPACS, 24Nov2025
- Letter from UVIC, 13Jan2025
- Letter from Megan Misovic, 23Jan2026

16. QUESTION PERIOD

17. OTHER BUSINESS AS SUBMITTED

18. FOR INFORMATION

- Administrative Procedure 230 – Online Learning
- Administrative Procedure 300 – Admission of Ordinarily Resident Students
- Administrative Procedure 305 - - Student Enrolment & Choice

19. ADJOURNMENT