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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**