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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, April 22, 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 March 11, 2026

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

Solar Project – Claremont School: Aaron Spalteholz, Lyndon Boss, Wade McReynolds, Zane Stewart

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

April 22, 2026

COMMITTEE REPORTS

10. Education Directions

- 2028/29 Draft School Calendar

11. Finance, Facilities & Technology

- 2026/27 Annual Facilities Grant Plan
- 2026/27 Capital Plan Bylaw

12. Human Resources (No Report)

13. Policy Development

- Policy 18 (Recruitment & Selection of Personnel)
- Policy 11 (Indemnification Bylaw)
- Policy 14 (Appendix) – Superintendent Evaluation Process

14. REPORTS FROM TRUSTEE REPRESENTATIVES

- COPACS Meeting, April 13, 2026 – Trustee Hickman/Chair Dunford
- BCSTA AGM – Trustee VanWell
- Memorial Park Society – Vice-Chair Silzer

15. CORRESPONDENCE

- Letter from Central Saanich Police Board, 2Apr2026
- Letter from Lauren Heisler, National Citizens Inquiry

16. QUESTION PERIOD

17. OTHER BUSINESS AS SUBMITTED

18. FOR INFORMATION

19. ADJOURNMENT