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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, May 13, 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 April 22, 2026
- (ii) Adoption of Special Budget Minutes of May 6, 2026

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

**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

May 13, 2026

**COMMITTEE REPORTS**

**10. Education Directions**

**11. Finance, Facilities & Technology**

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

**13. Policy Development**

- Policy 27 (Sexual Orientation, Gender Identity)
- Policy 29 (Diversity & Inclusion)

**14. REPORTS FROM TRUSTEE REPRESENTATIVES**

- COPACS Meeting, May 4, 2026 – Trustee Vandall/McMurphy
- BCSPSEA – Trustee Vandall

**15. CORRESPONDENCE**

**16. QUESTION PERIOD**

**17. OTHER BUSINESS AS SUBMITTED**

- Administrative Procedure 178 (Anti-Racism)
- 2026/27 Committee & Board Meeting Dates
- Revised Amended 2025/26 Amended Budget Bylaw

**18. FOR INFORMATION**

**19. ADJOURNMENT**