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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, June 17, 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 May 13, 2026

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

2026/27 Preliminary Budget Bylaw

**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

June 17, 2026

**COMMITTEE REPORTS**

**10. Education Directions**

- 2028/29 School Calendar
- 2027/27 School Activity and Supply Fees Schedule

**11. Finance, Facilities & Technology**

- Trustee Remuneration
- 2026/27 Amended Capital Plan Bylaw
- 2026/27 Capital Plan Submission

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

**13. Policy Development**

- Policy 11 (Indemnification Bylaw)
- Policy 12A (Trustee Elections Bylaw)
- Policy 18 (Recruitment and Selection of Personnel)

**14. REPORTS FROM TRUSTEE REPRESENTATIVES**

**15. CORRESPONDENCE**

Letter from Renee Mulligan, 2June2026

**16. QUESTION PERIOD**

**17. OTHER BUSINESS AS SUBMITTED**

- Administrative Procedure 260 (Field Trips)
- Administrative Procedure 512 (Mobile Communication Devices)
- Administrative Procedure 551 (Child Care Programs)
- Administrative Procedure 560 (Student Bus Transportation Services)
- Administrative Procedure 564 (Volunteer Drivers)
- Advocacy Plan

**18. FOR INFORMATION**

**19. ADJOURNMENT**