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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, September 23, 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 June 17, 2026

4. BUSINESS ARISING OUT OF THE MINUTES

Prospect Lake Road Correspondence

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES – No report this month

9. INDIGENOUS EDUCATION COUNCIL

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

September 23, 2026

COMMITTEE REPORTS

10. Education Directions

- 2025/26 Enhancing Student Learning Report

11. Finance, Facilities & Technology

- 2025/26 Financial Statements

12. Human Resources (No Report)

13. Policy Development

14. REPORTS FROM TRUSTEE REPRESENTATIVES

September 14, 2026 COPACS Meeting

15. CORRESPONDENCE

16. QUESTION PERIOD

17. OTHER BUSINESS AS SUBMITTED

- Board Annual Work Plan
- Trustee Orientation Program

18. FOR INFORMATION

- Administrative Procedure 165 (Emergency Preparedness)
- Administrative Procedure 183 (Global Positioning Systems (GPS) Equipment in District Owned Vehicles)

19. ADJOURNMENT