



February 15, 2023

Regular Meeting of the Board of Education of School District No. 63 (Saanich)

The Regular Meeting of the Board of Education of School District No. 63 (Saanich) was held on Wednesday, February 15, 2023 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

- Chair: Tim Dunford
Vice-Chair: Elsie McMurphy
Trustee: Keven Elder
Trustee: Susan Hickman - regrets
Trustee: Nola Silzer
Trustee: Joyce Vandall
Trustee: Teri VanWell
Superintendent of Schools: Dave Eberwein
Secretary Treasurer: Jason Reid
Assistant Superintendent: Paul McKenzie
Director of Instruction: Carly Hunter
Director of Instruction: Peter Westhaver
Representative, COPACS: Jen Wanless
Representative, CUPE: Nola Welsh
Representative, SAA: Suzanne Chisholm
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:00 pm.

Introduction

Chair Dunford welcomed members of the management team and partner group representatives to the regular Board meeting and acknowledged the territory of the WSANEC people since time immemorial. Representing STA – Don Peterson; representing CUPE – Nola Welsh; representing School Administration – Suzanne Chisholm; and representing COPACS – Jen Wanless.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE VANWELL
That the agenda be adopted.

Seconded by TRUSTEE MCMURPHY

Chair Dunford asked if there were any late items or revisions to the agenda as circulated.

Moved by TRUSTEE VANWELL
That Report from Provincial Council be added to the agenda under Item 13 – Reports from Trustee Representatives.

Seconded by TRUSTEE SILZER

MOTION TO AMEND CARRIED.

Moved by TRUSTEE SILZER

Seconded by TRUSTEE MCMURPHY

That Report from COPACS Meeting be added to the agenda under Item 13 – Reports from Trustee Representatives.

MOTION TO AMEND CARRIED.

MOTION TO ADOPT THE AGENDA AS AMENDED CARRIED.

Report on In-Camera Meeting

Chair Dunford reported that prior to the Regular meeting, the Board held an In Camera meeting and discussed personnel matters.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Regular Board Meeting minutes of January 18, 2023.

Chair Dunford asked if there were any errors and omissions to the minutes of January 18, 2023.

Hearing none, the Chair declared the minutes be adopted as circulated.

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) Presentations and Delegations:

(b) Questions:

6. REPORT FROM THE CHAIR

That Report from Provincial Council be added to the agenda under Item 13 – Reports from Trustee Representatives.

Moved by TRUSTEE ELDER

Seconded by TRUSTEE SILZER

That the question of developing the Board's Advocacy Plan be referred to a two hour planning session and that the Superintendent and Board Chair work together to select an appropriate date.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

- (i) Board Authority/Authorised Courses

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board approve the following Board Authority/Authorised courses:

Learning Strategies – Grade 10 – Claremont, Parkland, Stelly’s, ILC & SIDES

Learning Strategies – Grade 12 – Claremont, Parkland, Stelly’s, ILC & SIDES

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2022/23 Amended Budget

Moved by TRUSTEE SILZER

Seconded by TRUSTEE ELDER

- (i) First Reading of Amended Annual Budget Bylaw for fiscal year 2022/23

That the Board approve the first reading of the Amended Annual Budget Bylaw for fiscal year 2022/23 in the total amount of \$112,790,770.

CARRIED.

Moved by TRUSTEE SILZER

Seconded by TRUSTEE ELDER

- (ii) Second Reading of Amended Annual Budget Bylaw for fiscal year 2022/23

That the Board approve the second reading of the Amended Annual Budget Bylaw for fiscal year 2022/23 in the total amount of \$112,790,770.

CARRIED.

Moved by TRUSTEE SILZER

Seconded by TRUSTEE ELDER

- (iii) Motion to Read for a Third Time

That the Board approve the reading of the Amended Annual Budget Bylaw for fiscal year 2022/23 in the total amount of \$112,790,770 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

Moved by TRUSTEE SILZER

Seconded by TRUSTEE ELDER

(iv) Third and Final Reading of Amended Annual Budget Bylaw for fiscal year 2022/23

That the Board approve the third reading, pass and adopt the Amended Annual Budget Bylaw for fiscal year 2022/23 in the total amount of \$112,790,770.

CARRIED.

2. Report for Budget Advisory Committee (BAC)

Moved by TRUSTEE SILZER

Seconded by TRUSTEE ELDER

That the Board approve the Budget Advisory Committee Terms of Reference.

CARRIED.

Moved by TRUSTEE SILZER

Seconded by TRUSTEE ELDER

That the Board approve the 2023/24 Budget Process Consultation Plan.

CARRIED.

3. Veyaness Early Learning Centre

Moved by TRUSTEE SILZER

Seconded by TRUSTEE ELDER

That the Board approve execution of the proposed covenant on the title of 7420 Veyaness Road.

AMENDED MOTION:

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANDALL

That the covenant be amended as follows:

- Deletion of clause 2 (building energy efficiency requirement) and deletion of clause 3 (electric charging requirement) from page 5 of the covenant,
- Inclusion of the tree preservation plan in the appendices to the covenant, and
- Addition of a reference to the tree preservation plan in clause 1 on page 5 of the covenant.

AMENDMENT CARRIED.

MAIN MOTION AS AMENDED CARRIED.

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- (i) Trustee Silzer reported on the recent BCPSEA Annual General Meeting held in January. Trustee Silzer outlined the motions that were approved.
- (ii) Trustee VanWell informed the Board of the upcoming the BCSTA Provincial Council and the motions being proposed.
- (iii) Vice Chair McMurphy & Trustee Silzer reported on the recent COPACS meeting.

14. CORRESPONDENCE

- Letter from COPACS regarding FSA
- Letter from Saanich Staff regarding recycling and waste management

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE ELDER

- That the Board express appreciation to the authors of the letter for the efforts they communicated on the important topic of recycling and waste management and that the letter be referred to staff for follow up.
- That the Board request an update at a future meeting on relevant follow up correspondence and actions.

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

18. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:28pm.

Chair of the Board

Secretary Treasurer