



March 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, March 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
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: Megan Misovic
Representative, CUPE: Nola Welsh
Representative, SAA: David Mark
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 – David Mark; and representing COPACS – Megan Misovic.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE VANDALL Seconded by TRUSTEE VANWELL
That the agenda be adopted.

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

Moved by TRUSTEE SILZER Seconded by TRUSTEE VANWELL
That "Report from Family and Youth Court Committee" be added to agenda item 13.

AMENDMENT CARRIED.

Moved by TRUSTEE VANWELL Seconded by TRUSTEE VANDALL
That "Report from Provincial Council" be added to agenda item 13.

AMENDMENT CARRIED.

MAIN MOTION 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 February 15, 2023.

Chair Dunford asked if there were any errors and omissions to the minutes of February 15, 2023.

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

4. BUSINESS ARISING OUT OF THE MINUTES

No items.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) Presentations and Delegations:

(b) Questions:

6. REPORT FROM THE CHAIR

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the Board participate in further cultural competency training.

CARRIED.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. Phone System Business Case

Moved by TRUSTEE ELDER

Seconded by TRUSTEE SILZER

That \$500,000 be allocated from the contingency reserve to fund phone system replacement, and that the contingency reserve be replenished as soon as possible through a combination of allocating phone system operating savings and, to the extent they occur, annual operating savings relative to budget.

CARRIED.

2. International Program Fees

Moved by TRUSTEE ELDER

Seconded by TRUSTEE SILZER

That the Board approve the following International Student Program fee adjustments for the 2024/25 school year:

- increase tuition fee from \$14,750 to \$15,750,
- increase homestay placement fee from \$650 to \$750, and
- increase application fee from \$250 to \$300

CARRIED.

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT

1. Policy 6.4 – Evaluation (reviewing Board policies once in a Board term of office)

i. **Moved by TRUSTEE VANWELL**

Seconded by TRUSTEE MCMURPHY

That during the last two years of the term, the Board conduct a review of policies not previously reviewed by this Board, pursuant to Policy 6 – Policy Making & Review.

CARRIED.

ii. Moved by TRUSTEE VANWELL

Seconded by TRUSTEE HICKMAN

That staff be requested to advise the Policy Committee of any policies that may not be meeting their intended purpose.

CARRIED.

2. Transportation Policy

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE HICKMAN

That the Board approve the development of a consultation plan reflecting the proposed transportation policy amendments.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- (i) Report from COPACS – Trustee Elder
- (ii) Report from Family and Youth Court Committee – Trustee Silzer
For the next regular Board meeting in April, Trustee Silzer will investigate and report on how Mobile Youth Services Team (MYST) is funded, and the Board will consider how best to advocate for the continuation and increased funding for MYST.
- (iii) Report from BCSTA Provincial Council – Trustee VanWell

14. CORRESPONDENCE

- 1. Letter from COPACS

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE HICKMAN

That the Chair be requested to respond to the COPACS letter of February 20, 2023 regarding parent engagement, that the Board appreciates the input and suggestions and will endeavor to ensure communications are clear and comprehensive, and further, that the Superintendent be requested to meet with COPACS to further the conversation.

CARRIED.

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

17. FOR INFORMATION

- Administrative Procedure 314 (Pediculosis – Head Lice) – new Administrative Procedure
- Administrative Procedure 514 (Signing Authority) – revisions to Administrative Procedure

18. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:38 pm.

Chair of the Board

Secretary Treasurer