



March 13, 2024

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 13, 2024 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

- Chair: Tim Dunford
Vice-Chair: Nola Silzer
Trustee: Keven Elder
Trustee: Susan Hickman
Trustee: Elsie McMurphy
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: Jamie Roberts
Representative, CUPE: Candace Whitney
Representative, SAA: Rae Dennett
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:06pm.

Introduction

Chair Dunford acknowledged the territory of the WSANEC people since time immemorial and welcomed members of the management team and partner group to the regular Board meeting. Representing STA – Don Peterson; representing CUPE – Candace Whitney; representing School Administration – Rae Dennett; and representing COPACS – Jamie Roberts.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE VANDALL

Seconded by TRUSTEE HICKMAN

That the agenda be adopted

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

- 13. Reports from Trustee Representatives –
Memorial Park Society Meeting/BCPSEA – Trustee Silzer
Family Court & Youth Justice Committee – Trustee VanWell

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 and facilities.

**3. ADOPTION OF BOARD MEETING MINUTES**

(i) Adoption of Regular Board Meeting minutes of February 14, 2024.

Chair Dunford asked if there were any errors and omissions to the minutes of February 14, 2024.

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

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

1. ŠEŠÍŠEJ Child Care Historical Display

Motion on floor: - previously passed:

That the Board approve the proposed plan for the pre and post contact historical displays at the ŠEŠÍŠEJ Childcare Centre.

CARRIED.

2. Budget Advisory Motion (February 14, 2024)

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE SILZER**

That the Board forward a letter to the Board of each of the eight school districts identified as being in a similar low enrolment growth position, explaining the February 14, 2024 advocacy motion, and requesting that they consider being a signatory to an enclosed draft letter to the Minister of Education and Child Care as a collective communication addressing unfunded inflationary costs.

CARRIED.

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

(a) Presentations and Delegations:

Career Teachers, Colleen McNamee and Heidi Hackman presented \$1000 cheques to the Youth Work in Trades students.

(b) Questions:

6. REPORT FROM THE CHAIR
7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS
8. SCHOOL SUCCESSES

**COMMITTEE REPORTS**

9. EDUCATION DIRECTIONS COMMITTEE
10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. Transportation Registration Process & Fees

**Moved by TRUSTEE ELDER**

**Seconded by TRUSTEE HICKMAN**

That the Board approve establishing for bus service registration fee of \$25 and a late registration fee of \$100 per student.

CARRIED.

2. Report from Budget Advisory Committee

**Moved by TRUSTEE ELDER**

**Seconded by TRUSTEE VANWELL**

That the Board reschedule the School Communities and Public Budget Meeting from April 18, 2024 to April 17, 2024.

CARRIED.

**11. HUMAN RESOURCES (No Report)**

**12. POLICY DEVELOPMENT**

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Trustee Vandall and McMurphy attended the recent COPACS meeting.
- Trustee Hickman reported on the Vancouver Island School Trustees' Association (VISTA) meeting
- Trustee VanWell reported on the BCSTA Provincial Council meeting.
- Vice-Chair Silzer reported on the Memorial Park Society meeting.
- Vice-Chair Silzer reported on a recent BCPSEA meeting for trustee representatives and alternates.
- Trustee VanWell reported on the Family Court & Youth Justice Committee.

**14. CORRESPONDENCE**

- (i) Letter from Ronya Lake
- (ii) Letter from Zlatan Falagic
- (iii) Letter from Saanich Teachers' Association

**15. QUESTION PERIOD**

No items.

**16. OTHER BUSINESS AS SUBMITTED**

Administrative Procedure 560 (Student Transportation Services)

**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 8:35pm.

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Chair of the Board

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Secretary Treasurer