



**Annual General Meeting of the Board of Education  
of School District No. 63 (Saanich)**

**November 4, 2024**

The Annual General Meeting of the Board of Education of School District No. 63 (Saanich) was held on Monday, November 4, 2024 at 7:00 pm.

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**ATTENDEES**

|                   |                |                                  |                          |
|-------------------|----------------|----------------------------------|--------------------------|
| Chair: .....      | Tim Dunford    | Superintendent of Schools: ..... | Dave Eberwein            |
| Vice Chair: ..... | Elsie McMurphy | Secretary Treasurer: .....       | Jason Reid               |
| Trustee: .....    | Keven Elder    | Assistant Superintendent: .....  | Paul McKenzie            |
| Trustee: .....    | Susan Hickman  | Director of Instruction: .....   | Pete Westhaver           |
| Trustee: .....    | Nola Silzer    | Director of Instruction: .....   | Carly Hunter             |
| Trustee: .....    | Joyce Vandall  | Representative, COPACS .....     | Megan Misovic            |
| Trustee: .....    | Teri VanWell   | Representative, CUPE.....        | Candace Whitney, regrets |
|                   |                | Representative, STA .....        | Don Peterson             |
|                   |                | Representative, SAA .....        | Regrets                  |

**1. CALL TO ORDER, WELCOME & INTRODUCTION**

Secretary Treasurer Reid called the Annual General Meeting to order at 7:01pm.

Introduction

Secretary Treasurer Reid acknowledged the territory of the WSÁNEĆ people since time immemorial and welcomed members of the management team and partner group representatives to the Annual General meeting. Representing COPACS – Megan Misovic, and representing STA – Don Peterson.

**2. ADOPTION OF AGENDA**

**Moved by TRUSTEE VANDALL**  
That the agenda be adopted.

**Seconded by TRUSTEE SILZER**

Secretary Treasurer Reid asked if there were any late items or revisions to the agenda as circulated. None noted.

CARRIED.

**3. ELECTION OF BOARD CHAIR FOR NOVEMBER 2024 – NOVEMBER 2025**

The Secretary Treasurer called for nominations from the Board for Board Chair for the year November 2024 to November 2025.

Trustee Silzer nominated Trustee Dunford.  
Trustee Dunford accepted the nomination.

The Secretary Treasurer called for nominations for a second time.  
The Secretary Treasurer called for nominations for a third time and final time.

Hearing no further nominations, the Secretary-Treasurer declared Trustee Dunford elected by acclamation as Board Chair for the year November 2024 to November 2025.

*The Secretary Treasurer passed the Chair to Chair Dunford.*

**4. ELECTION OF BOARD VICE-CHAIR FOR NOVEMBER 2024 – NOVEMBER 2025**

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period November 2024 to November 2025.

Trustee McMurphy nominated Trustee Silzer.  
Trustee Silzer accepted the nomination.

Chair Dunford called for nominations for a second time.  
Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee Silzer elected by acclamation as Board Vice-Chair for the period November 2024 to November 2025.

**5. ELECTION OF BCPSEA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 2024 – NOVEMBER 2025.**

(a) Chair Dunford asked for nominations for the position of BCPSEA Representative for the year November 2024 to November 2025.

Trustee Silzer nominated Trustee Vandall.  
Trustee Vandall accepted the nomination.

Chair Dunford called for nominations for a second time.  
Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee Vandall elected by acclamation as BCPSEA Representative for the year November 2024 to November 2025.

- (b) Chair Dunford asked for nominations for the position of Alternate BCPSEA Representative for the year November 2024 to November 2025.

Trustee Vandall nominated Trustee Silzer.

Trustee Silzer accepted the nomination.

Chair Dunford called for nominations for a second time.

Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee Silzer elected by acclamation as Alternate BCPSEA Representative for the year November 2024 November 2025.

**6. ELECTION OF BCSTA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 2024 – NOVEMBER 2025**

- (a) Chair Dunford asked for nominations for the position of BCSTA Representative for the year November 2024 to November 2025.

Trustee Hickman nominated Trustee VanWell.

Trustee VanWell accepted the nomination.

Chair Dunford called for nominations for a second time.

Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee VanWell elected by acclamation as BCSTA Representative for the year November 2024 to November 2025.

- (b) Chair Dunford asked for nominations for the position of Alternate BCSTA Representative for the year November 2024 to November 2025.

Trustee VanWell nominated Trustee Hickman.

Trustee Hickman accepted the nomination.

Chair Dunford called for nominations for a second time.

Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee Hickman elected by acclamation as Alternate BCSTA Representative for the year November 2024 to November 2025.

**7. ELECTION OF VISTA REPRESENTATIVE FOR NOVEMBER 2024 – NOVEMBER 2025**

Chair Dunford asked for nominations for the position of VISTA Representative for the year November 2024 to November 2025.

Trustee VanWell nominated Trustee Hickman.

Trustee Hickman accepted the nomination.

Chair Dunford called for nominations for a second time.  
Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee Hickman elected by acclamation as VISTA Representative for the year November 2024 to November 2025.

**7. OTHER BUSINESS AS SUBMITTED**

**8. ADJOURNMENT**

Chair Dunford asked if there was any objection to adjourning the meeting at this time.  
Hearing none, Chair Dunford declared that the Annual General Meeting be adjourned at 7:17pm.

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Chair of the Board

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Secretary-Treasurer