



January 15, 2025

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, January 15, 2025 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

- Chair: Tim Dunford
Vice-Chair: Nola Silzer - regrets
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:
Representative, CUPE: Candace Whitney
Representative, SAA: Leila Sinclair-Wise
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:03pm.

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/Kristen Sinats; representing SAA – Leila Sinclair-Wise, representing CUPE – Candace Whitney and representing COPACS – Ryan Greenfield.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE HICKMAN

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.

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 November 27, 2024.

Chair Dunford asked if there were any errors and omissions to the minutes of November 27, 2024. 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:**

Don Peterson and Kristen Sinats, Saanich Teachers' Association presented the Mentorship Program to the Board.

(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**

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

**12. POLICY DEVELOPMENT**

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Trustee VanWell reported on the upcoming VISTA Conference being held at the Oak Bay Beach Hotel, March 7/8, 2025.
- An update was provided by Trustee Hickman on the January COPACS meeting.
- Trustee Vandall provided an update on the recent BCPSEA Symposium

**14. CORRESPONDENCE**

- (i) Letter from Minister of Education, 29Nov2024
- (ii) Letter from Minister of Education and Minister of Infrastructure, 15Dec2024
- (iii) Letter from Minister of Education, 27Dec2024

**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 8:05pm.

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Chair of the Board

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Secretary Treasurer