



June 18, 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, June 18, 2025 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: Mel Paas – regrets
Director of Instruction: Carly Hunter
Director of Instruction: Peter Westhaver
Representative, COPACS: Ryan Greenfield
Representative, CUPE: regrets
Representative, SAA: Steve MacGregor
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

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

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 SAA – Steve MacGregor and representing COPACS – Ryan Greenfield.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE HICKMAN

Seconded by TRUSTEE VANDALL

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 – Trustee Silzer

CARRIED AS AMENDED.

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 business affairs.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Regular Board Meeting minutes of May 14, 2025.

Chair Dunford asked if there were any errors and omissions to the minutes of May 14, 2025. Hearing none, the Chair declared the minutes be adopted as circulated.

4. BUSINESS ARISING OUT OF THE MINUTES

- (i) 2025/26 Annual Budget Bylaw

Moved by TRUSTEE ELDER

Seconded by TRUSTEE HICKMAN

That the Board approve the first reading of the Annual Budget Bylaw for Fiscal Year 2025/26 in the amount of \$130,156,241.

CARRIED.

Moved by TRUSTEE ELDER

Seconded by TRUSTEE HICKMAN

That the Board approve the second reading of the Annual Budget Bylaw for Fiscal Year 2025/26 in the amount of \$130,156,241.

CARRIED.

Moved by TRUSTEE ELDER

Seconded by TRUSTEE HICKMAN

That the Board approve the reading of the Annual Budget Bylaw for Fiscal Year 2025/26 in the amount of \$130,156,241 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

Moved by TRUSTEE ELDER

Seconded by TRUSTEE HICKMAN

That the Board approve the third and final reading, pass and adopt the Annual Budget Bylaw for Fiscal Year 2025/26 in the amount of \$130,156,241.

CARRIED.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) **Presentations and Delegations:**

(b) **Questions:**

Don Peterson, President, STA requested clarification on the Cordova Bay Land Disposal.

6. REPORT FROM THE CHAIR

(i) Advocacy Plan

Moved by TRUSTEE HICKMAN

Seconded by TRUSTEE VANDALL

That the Board approve to adopt the Advocacy Plan as outlined in Policy 2 – Appendix B with an update from 2023/24 to 2025/26.

Chair Dunford asked if there was any objection to amending “focus 2023/24 and beyond” to “focus 2025/26 and beyond”. The Chair heard no objection.

CARRIED.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) 2026/27 Capital Plan Submission

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board approve the Capital Plan submission for the 2026/27 school year.

CARRIED.

(ii) 2025/26 Amended Capital Response Letter

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board approve the first reading of Capital Plan Bylaw No. 2025/26-CPSD63-02.

CARRIED.

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board approve the second reading of Capital Plan Bylaw No. 2025/26-CPSD63-02.

CARRIED.

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board approve the reading of the Capital Plan Bylaw No. 2025/26-CPSD63-02 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

The Committee recommends and I, Trustee Elder move,

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2025/26-CPSD63-02.

CARRIED.

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT

13. REPORTS FROM TRUSTEE REPRESENTATIVES

Trustee Silzer reported on the recent Memorial Park Society meeting.

14. CORRESPONDENCE

(i) Saanich Teachers' Association

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 8:02pm.

Chair of the Board

Secretary Treasurer