



November 26, 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, November 26, 2025 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

Chair:	Tim Dunford	Superintendent of Schools:	Dave Eberwein
Vice-Chair:	Nola Silzer	Secretary Treasurer:	Jason Reid
Trustee:	Keven Elder	Assistant Superintendent:	Melanie Paas
Trustee:	Susan Hickman - regrets	Director of Instruction:	Helena Takhar
Trustee:	Elsie McMurphy	Assistant Superintendent:	Peter Westhaver
Trustee:	Joyce Vandall	Sr. Exec Admin Assistant:	Leigh Glancie
Trustee:	Teri VanWell	Representative, CUPE:	Marisol Verdad
		Representative, SAA:	Aaron Buckham
		Representative, STA:	Shannon Toronitz

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:01pm.

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 – Aaron Buckham, representing CUPE – Marisol Verdad & representing COPACS – Megan Misovic.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE MCMURPHY

That the agenda be adopted.

Seconded by TRUSTEE VANWELL

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

14. Trustee Representatives: BCPSEA Symposium – Trustee Vandall

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, business affairs and facilities.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Regular Board Meeting minutes of October 22, 2025.

Chair Dunford asked if there were any errors and omissions to the minutes of October 22, 2025.

The Chair declared the minutes adopted as amended, with the following changes: Page 3, Education Directions Committee – replace 'VCC' with Vancouver Community College and 'VIU' with Vancouver Island University.

(ii) Adoption of Annual General Meeting minutes of November 3, 2025.

Chair Dunford asked if there were any errors and omissions to the minutes of November 3, 2025.

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

(iii) Adoption of Special Meeting minutes of November 18, 2025.

Chair Dunford asked if there were any errors and omissions to the minutes of November 18, 2025.

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:**

Claremont Beach Volleyball Court Facility – Aaron Buckham, Shon Ryan, Josh Taylor, Managing Partner, Urban Rec Victoria

(b) **Questions:**

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

9. INDIGENOUS EDUCATION COUNCIL

COMMITTEE REPORTS

10. EDUCATION DIRECTIONS COMMITTEE

(i) School Plans

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANDALL

That the Board approve the School Plans as submitted.

CARRIED.

(ii) Name Change for Indigenous-focused Board Authority Authorized Course

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANDALL

That the Board approve a name change of the BAA currently known as ĶELĀNEN
ŁTE to I,TOTEL,NEW ,E TTE Á,LENENEŁ ŁTE.

CARRIED.

11. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) 2026/27 Budget Timelines Process

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board approve the 2026/27 Budget Timelines/Process.

CARRIED.

(ii) 2026/27 Budget Guiding Principles

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board approve the 2026/27 Budget Guiding Principles.

CARRIED.

(iii) Final Enrolment & Funding

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board approve allocating \$7,160 in funding to Indigenous Education and \$49,702 in funding to Inclusive Education.

CARRIED.

(iv) 2024/25 Statement of Financial Information (SOFI) Report

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board approve the 2024/25 Statement of Financial Information (SOFI) Report.

CARRIED.

12. HUMAN RESOURCES (No Report)

13. POLICY DEVELOPMENT

14. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee VanWell provided an overview of the BCSTA Provincial Council meeting.
- Trustee VanWell also reported on the recent Victoria Family Court Youth Justice Committee meeting.
- Trustee Silzer reported on the recent COPACS meeting held November 17, 2025.
- Trustee Vandall attended the BCPSEA Symposium and shared a report.

15. CORRESPONDENCE

Letter from Megan Misovic, November 3, 2025

Trustee Elder questioned the timing of the request to Central Saanich and whether a Board response was required.

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board postpone consideration of this correspondence pending further information being brought back by central zone trustees and Superintendent Eberwein.

CARRIED.

16. QUESTION PERIOD

Megan Misovic inquired about how COPACS involvement could be linked to the Indigenous Education Council.

17. OTHER BUSINESS AS SUBMITTED

18. FOR INFORMATION

- Administrative Procedure 167 – Response to Unexpected Health Emergencies
- Administrative Procedure 216 – Career Programs
- Administrative Procedure 400 (Appendix) – Criminal Record Reviews for Staff and Volunteers

19. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:43pm.

Chair of the Board

Secretary Treasurer