



November 15, 2021

Special Meeting of the Board of Education of School District No. 63 (Saanich)

The Special Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Monday, November 15, 2021 at 4:00 pm.

ATTENDEES

- Chair:Tim Dunford
Vice-Chair: Elsie McMurphy
Trustee:..... Alicia Holman
Trustee:.....Victoria Martin
Trustee:..... Nola Silzer
Trustee:..... Sheila Stelck - regrets
Trustee:..... Teri VanWell
Superintendent of Schools: Dave Eberwein
Secretary Treasurer: Jason Reid
Assistant Superintendent:Paul McKenzie
Director of Instruction: Carly Hunter
Director of Instruction: Monica Braniff
Representative, COPACS:..... Monique Hiltz - regrets
Representative, CUPE: Nola Welsh - regrets
Representative, SAA:Steve MacGregor - regrets
Representative, STA:.....Michael MacEwan

1. CALL TO ORDER AND WELCOME

Chair Dunford called the Special Meeting to order at 4:02 pm.

Introduction

Chair Dunford welcomed members of the partner groups, and management team representatives to the special meeting and acknowledged the territory of the WSANEC people since time immemorial.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE VANWELL
That the agenda be adopted.

Seconded by TRUSTEE MCMURPHY

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

MOTION TO AMEND:

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That a question period be included following Item #5 and that the partners be invited to join the discussion at appropriate time.

AMENDMENT CARRIED.

MAIN MOTION AS AMENDED CARRIED.

3. BOARD PLANNING DAY OPTIONS

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board retain the services of the BCSTA to conduct the Board's self evaluation process on the Board Planning Day.

CARRIED.

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE SILZER

That the BCSTA Board Evaluation Survey be circulated to Board members prior and that it include the culled down list of questions along with the full list of questions.

DEFEATED.

4. FRAMEWORK (FESL) REVIEW PROCESS OPTIONS

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

The Board select the District Self and Peer Assessment Process for reviewing our framework for FESL.

CARRIED.

5. ELECTION OF BOARD VICE-CHAIR FOR NOVEMBER 2021 – JUNE 2022

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period November 2021 to June 2022.

Trustee Silzer 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.

Chair Dunford asked for nominations a second/third time.

Trustee Holman nominated Trustee Silzer.

Trustee Silzer declined the nomination.

Hearing no further nominations, the Chair declared Trustee Vanwell elected as Board Vice-Chair for the period November 2021 to June 2022.

6. QUESTION PERIOD

7. ADJOURNMENT

That the Special Board Meeting be adjourned – 4:43 pm.



Chair of the Board



Secretary-Treasurer