



April 23, 2020

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 Tuesday, April 23, 2020 at 5:00 pm.

ATTENDEES

- Chair: Tim Dunford
Vice-Chair: Elsie McMurphy
Trustee: Alicia Holman
Trustee: Victoria Martin
Trustee: Nola Silzer
Trustee: Sheila Stelck
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: James Taylor
Representative, CUPE: Dean Coates
Representative, SAA: Carolin Measurette
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 5:23 pm.

Introduction

Chair Dunford welcomed members of the management team and partner group representatives to the regular Board meeting and acknowledged the territory of the WSANEC people since time immemorial. Representing Saanich Teachers' Association – Don Peterson, representing Saanich Administrators' Association – Carolin Measurette, representing COPACS – James Taylor and representing CUPE – Dean Coates.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the agenda be adopted.

CARRIED.

3. COMMUNITY BUDGET CONSULTATION PROCESS

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the Board approve the budget development plan as proposed by Budget Advisory Committee for the public consultation process, the proposed survey and background and priority options.

CARRIED.

Trustee Holman opposed motion.

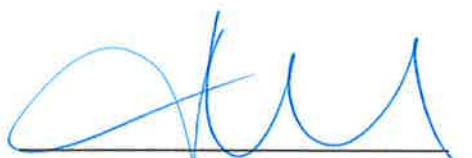
4. ADJOURNMENT

Moved by TRUSTEE MARTIN

That the meeting be adjourned at 5:57 pm.

Seconded by TRUSTEE STELCK

CARRIED.



Chair of the Board



Secretary Treasurer