



SPECIAL MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will meet virtually on Monday, March 30, 2020 at 7:00 pm.

1. CALL TO ORDER AND WELCOME

2. ADOPTION OF AGENDA

3. COVID-19 PANDEMIC RESPONSE

(i) Pandemic Response and Continuity of Learning Update

(ii) Board Meeting Schedule

Staff Recommendation:

That the April Committee day and Board meeting be cancelled and that subsequent committee days and Board meetings be held virtually for the remainder of the school year.

Staff Recommendation:

That the Special Budget Board Meeting on April 29, 2020 be deferred to a future date to be determined.

(iii) Financial Impact of Pandemic and Budget Consultation Process

Staff Recommendation:

That the School Communities and Public Budget Meeting on April 8, 2020 be cancelled and that a revised Budget Consultation Process be developed in consultation with the Budget Advisory Committee.

4. CAPITAL BYLAW FOR THE 2020/21 CAPITAL PLAN

(i) First Reading of Capital Project Bylaw No. 2020/21-CPSD6301

Staff Recommendation:

That the Board approve the first reading of Capital Project Bylaw No. 2020/21-CPSD6301.

(ii) Second Reading of Capital Project Bylaw No. 2020/21-CPSD6301

Staff Recommendation:

That the Board approve the second reading of Capital Project Bylaw No. 2019/20-CPSD6301.

(iii) Motion to Read for a Third Time

Staff Recommendation:

That the Board approve the reading of the Capital Project Bylaw No. 2019/20-CPSD6301 at this Board meeting for a third time.

(iv) Third and Final Reading of Capital Project Bylaw No. 2019/20-CPSD6301

Staff Recommendation:

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2019/20-CPSD6301.

5. POLICY REVIEW

6. DRAFT CALENDAR 2020/21

Staff Recommendation:

That the Board approve the 2020/21 Committee & Board Meeting dates as attached.

7. ADJOURNMENT