



## REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, February 17, 2021 at 7:00 pm.

### 1. **CALL TO ORDER AND WELCOME**

Call to Order

### 2. **ADOPTION OF AGENDA**

- (i) Consideration of Late Items
- (ii) Adoption of Agenda
- (iii) Report on "In Camera" Meeting

### 3. **ADOPTION OF BOARD MEETING MINUTES**

- (i) Adoption of Regular Meeting Minutes of January 20, 2021

### 4. **BUSINESS ARISING OUT OF THE MINUTES**

### 5. **PRESENTATIONS, DELEGATIONS & QUESTIONS**

Marie Fish, Food Insecurity Presentation

### 6. **REPORT FROM THE CHAIR**

### 7. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS**

- (i) CDC Taking Shape
- (j) COVID-19 Protocol Updates – Feb 4/2021
- (ii) Strategic Plan 2022 – Next Steps

### 8. **SCHOOL SUCCESSES**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
February 17, 2021

**COMMITTEE REPORTS**

**9. Education Directions**

**10. Finance, Facilities and Technology**

- 2020/21 Amended Annual Budget
- Budget Advisory Committee Terms of Reference
- Committee of the Whole/Special Public Budget Meeting
- Budget Process Consultation Plan
- Federal Safe Return to School Grant

**11. Human Resources (No Report)**

**12. Policy Development**

- Policy 24 (Programs of Choice) Notice of Motion

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- (i) Victoria Family Court & Youth Justice Committee – CRD Review
- (ii) BCSTA Provincial Council

**14. CORRESPONDENCE**

- (i) District of Saanich: Child Care Inventory & Action Plan

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

- (i) Motion from January 20<sup>th</sup> Board meeting – Board meeting livestream

**17. FOR INFORMATION**

**18. ADJOURNMENT**