

REGULAR AGENDA



**VIRTUAL MEETING OF THE BOARD OF EDUCATION**

The Board of Education of School District No. 63 (Saanich) will meet virtually on Wednesday, June 10, 2020 at 7:00 pm.

**1. CALL TO ORDER AND WELCOME**

Call to Order  
Rise and Report

**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 May 13, 2020
- (ii) Adoption of Special Meeting Minutes of May 27, 2020
- (iii) Adoption of Special Budget Meeting Minutes of May 27, 2020

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

**6. REPORT FROM THE CHAIR**

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

**8. SCHOOL SUCCESSES – No Report**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
June 10, 2020

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**COMMITTEE REPORTS**

**9. Education Directions**

**10. Finance, Facilities and Technology**

- Finance, Facilities & Technology Committee
- 2021/22 Capital Plan
- Prospect Lake Elementary Site Planning

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

**12. Policy Development**

- Policy 2 (Role of the Board)
- Policy 7 (Board Committees)
- Administrative Procedures Review

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

**14. CORRESPONDENCE**

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

- 2020/21 Annual Budget Bylaw
- Election of Vice-Chair

**17. FOR INFORMATION**

**18. ADJOURNMENT**