

REGULAR AGENDA



**REGULAR MEETING OF THE BOARD OF EDUCATION**

The Board of Education of School District No. 63 (Saanich) will meet at the Saanich School Board Office, 2125 Keating Cross Road, Saanichton, BC, on Wednesday, June 13, 2018 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 16, 2018

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

- (i) Recognition of Trustee Terms of Service Presentation

**6. REPORT FROM THE CHAIR**

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

**8. SCHOOL SUCCESSES – list attached**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
May 16, 2018

---

**COMMITTEE REPORTS**

- 9. Education Directions**
- Policy 3200 (Assessment, Evaluation & Reporting)
  - Board Authority Authorized Courses
- 10. Finance, Facilities and Technology**
- Capital Plan
- 11. Human Resources (No Report)**
- 12. Policy Development**
- Trustee Elections ByLaw
  - Policy 2500 (Purchasing)
  - Policy 2510 (Conflict of Interest)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

**14. CORRESPONDENCE**

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

**18. ADJOURNMENT**