

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, March 13, 2019 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 February 20, 2019

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

Board Policy & Operational Administrative Procedure Review

8. SCHOOL SUCCESSES - attached

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
March 13, 2019

COMMITTEE REPORTS

9. **Education Directions**

10. **Finance, Facilities and Technology**
 - 2019/20 Annual Facility Grant Plan
 - Funding Model Review

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

12. **Policy Development (No Report)**

13. **REPORTS FROM TRUSTEE REPRESENTATIVES**

14. **CORRESPONDENCE**

15. **QUESTION PERIOD**

16. **OTHER BUSINESS AS SUBMITTED**
 - 2019/20 Committee & Board Meeting Dates

17. **FOR INFORMATION**

18. **ADJOURNMENT**