

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, October 17, 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 September 19, 2018

4. BUSINESS ARISING OUT OF THE MINUTES

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

- i) Claremont Student Success

8. SCHOOL SUCCESSES

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
October 17, 2018

COMMITTEE REPORTS

9. **Education Directions**

10. **Finance, Facilities and Technology**
 - Final Enrolment & Budget Contingencies
 - Report from White Road Committee

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

12. **Policy Development**
 - Policy 2500 (Purchasing)
 - Policy 2510 (Conflict of Interest)

13. **REPORTS FROM TRUSTEE REPRESENTATIVES**
 - BCSTA MOU

14. **CORRESPONDENCE**

15. **QUESTION PERIOD**

16. **OTHER BUSINESS AS SUBMITTED**

17. **FOR INFORMATION**

18. **ADJOURNMENT**