

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, September 19, 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 June 13, 2018

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

AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
September 19, 2018

COMMITTEE REPORTS

9. **Education Directions**

10. **Finance, Facilities and Technology**
 - 2017/18 Financial Statements
 - Capital Plan ByLaw 2018/19-CPSD63-01

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**

17. **FOR INFORMATION**

18. **ADJOURNMENT**