



April 17, 2019

Regular Meeting of the Board of Education of School District No. 63 (Saanich)

The Regular Meeting of the Board of Education of School District No. 63 (Saanich) was held at the Saanich School Board Office, 2125 Keating Cross Road, Saanichton, BC, on Wednesday, April 17, 2019 at 7:00 pm.

ATTENDEES

Chair: .....Victoria Martin
Vice-Chair: .....Elsie McMurphy
Trustee: .....Tim Dunford
Trustee: .....Alicia Holman
Trustee: .....Nola Silzer
Trustee: .....Sheila Stelck
Trustee: .....Teri VanWell

Superintendent of Schools: ..... Dave Eberwein
Secretary Treasurer: ..... Jason Reid
Assistant Superintendent: ..... Paul McKenzie
Director of Instruction: ..... Carly Hunter
Director of Instruction: ..... Monica Braniff
Representative, COPACS:..... Ashley Sonosky
Representative, CUPE:..... Dean Coates - regrets
Representative, SAA: ..... Sara Jolivet
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Martin called the meeting to order at 7:05 pm.

Introduction

Chair Martin welcomed members of the management team and partner group representatives to the regular Board meeting and acknowledged the territory of the WSANEC people since time immemorial. Representing COPACS – Ashley Sonosky; representing STA – Don Peterson; and representing School Administration – Sara Jolivet.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

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(ii) Adoption of Agenda

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE SILZER

That the agenda be adopted with the addition of Late Items – funding formula review
CARRIED.

(iii) Report on In-Camera Meeting

Chair Martin reported that prior to the Regular Meeting; the Board held an “In Camera” Meeting and discussed personnel issues, business affairs and facilities.

**3. ADOPTION OF BOARD MEETING MINUTES**

- (i) Adoption of Board Meeting Minutes of March 13, 2019.

Chair Martin asked if there were any errors and omissions to the minutes of the meeting of March 13, 2019. Hearing none, the Chair declared the minutes be adopted as circulated.

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

No items.

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

- (a) Presentations and Delegations:

- (b) Questions:

**6. REPORT FROM THE CHAIR**

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

**8. SCHOOL SUCCESSES**

**COMMITTEE REPORTS**

**9. EDUCATION DIRECTIONS COMMITTEE**

1. Board Authority/Authorized Courses

**Moved by TRUSTEE STELCK**

**Seconded by TRUSTEE HOLMAN**

That the Board approve the following Board Authority/Authorized Courses:  
Sports Performance Basketball – Grade 11

CARRIED.

2. Receipt of Report

**Moved by TRUSTEE STELCK**

**Seconded by TRUSTEE HOLMAN**

That the Education Directions Committee report for the committee meeting held March 5, 2019 be received.

CARRIED.

**10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE**

1. Parkland Track – Plan for Community Engagement

**Moved by TRUSTEE DUNFORD**

**Seconded by TRUSTEE SILZER**

That the Board approve school district staff participating on and supporting the work of the Parkland Track 2020 Steering Committee.

CARRIED.

2. Funding Model Review Response

**Moved by TRUSTEE DUNFORD**

**Seconded by TRUSTEE VANWELL**

That the Board approve the draft letter of April 17, 2019 prepared for consideration and forward to the Implementation Advisory Committee.

CARRIED.

3. Receipt of Report

**Moved by TRUSTEE DUNFORD**

**Seconded by TRUSTEE VANWELL**

That the Finance, Facilities & Technology Committee report for the committee meeting held March 5, 2019 be received.

CARRIED.

**11. HUMAN RESOURCES – No report**

**12. POLICY DEVELOPMENT– No report**

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Trustee Holman reported on the Island Municipalities Conference she recently attended.
- Trustee Holman participated in the Clean BC webinar which tied into Earth Day on April 22<sup>nd</sup>.
- Trustee Silzer reported on the Memorial Park Society Meeting she attended on March 26, 2019.

**14. CORRESPONDENCE – attached letter from Minister Fleming**

**15. QUESTION PERIOD**

No items.

**16. OTHER BUSINESS AS SUBMITTED**

**17. FOR INFORMATION**

No items.

**18. MOTION TO ADJOURN**

**Moved by TRUSTEE STELCK**

**Seconded by TRUSTEE HOLMAN**

That the Regular Meeting be adjourned – 8:01 pm.

CARRIED.

**18. MOTION TO RE-CONVENE IN CAMERA**

**Moved by TRUSTEE STELCK**

**Seconded by TRUSTEE HOLMAN**

That the Board re-convene the In Camera meeting.



Chair of the Board



Secretary/Treasurer