



April 6, 2020

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

The Special Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Monday, April 6, 2020 at 5:30 pm.

ATTENDEES

Chair: Tim Dunford Superintendent of Schools: Dave Eberwein
Vice-Chair:..... Elsie McMurphy Secretary Treasurer:..... Jason Reid
Trustee:..... Alicia Holman Assistant Superintendent:..... Paul McKenzie
Trustee:..... Victoria Martin Director of Instruction:..... Carly Hunter
Trustee:..... Nola Silzer Director of Instruction:..... Monica Braniff
Trustee:..... Sheila Stelck Representative, COPACS: Monique Hiltz
Trustee:..... Teri VanWell Representative, CUPE: Dean Coates - regrets
Representative, SAA:..... Kal Russell
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 5:42 pm.

Introduction

Chair Dunford 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 STA – Don Peterson, representing COPACS Monique Hiltz and representing SAA Kal Russell.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE SILZER

That the agenda be adopted with the addition of Late Items:

CARRIED.

3. REVISED BUDGET TIMELINES & PROCESSES

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE MCMURPHY

That the Board approved the revised budget consultation timelines and process.

CARRIED.

4. ADJOURNMENT

Moved by TRUSTEE MARTIN

That the meeting be adjourned – 5:52pm.

Seconded by TRUSTEE VANWELL

CARRIED.



Chair of the Board



Secretary Treasurer