



February 17, 2021

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 virtually on Wednesday, February 17, 2021 at 7:00 pm.

ATTENDEES

- Chair: Tim Dunford
Vice-Chair: Elsie McMurphy
Trustee: Alicia Holman
Trustee: Victoria Martin
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: Phil Molly
Representative, CUPE: Nola Welsh
Representative, SAA: Sean Kenny
Representative, STA: Don Peterson

Robyn Reid, Director HR

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:01 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 COPACS – Phil Molloy; representing CUPE – Nola Welsh; representing STA – Don Peterson; and representing School Administration – Sean Kenny.

2. ADOPTION OF AGENDA

Moved by TRUSTEE MCMURPHY Seconded by TRUSTEE STELCK
That the agenda be adopted.

Chair Dunford asked if there were any late items or revisions to the agenda as circulated.

Moved by TRUSTEE SILZER Seconded by TRUSTEE MCMURPHY
That the agenda be amended to include under Trustee Representatives item 13:

- BCPSEA AGM – Report by Trustee Silzer
- Memorial Park Society meeting – Report by Trustee Silzer

AMENDMENT CARRIED.

MAIN MOTION AS AMENDED CARRIED.

(ii) Report on In-Camera Meeting

Chair Dunford reported that prior to the Regular meeting, the Board held an In Camera meeting and discussed personnel matters and facilities.

**3. ADOPTION OF BOARD MEETING MINUTES**

(i) Adoption of Board Meeting minutes of January 20, 2021.

Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of January 20, 2021. The Chair declared the minutes be adopted as amended with changes(s) as follows:

Add amended motion on page 7 – That staff be requested to provide a report on recording and archiving Board of Education meetings on the School District 63 website.

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

No items.

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

(a) Presentations and Delegations:

Dr. Eileen Pepler gave a presentation to the Board on Food Insecurity.

(b) Questions:

**6. REPORT FROM THE CHAIR**

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

- CDC Taking Shape
- COVID-19 Protocol Updates – February 2/2021
- Strategic Plan 2022 – Next Steps

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE MARTIN**

That the Board approve a preliminary budget of \$20,000 for the Strategic Plan renewal and also review this amount in the fall of 2021 once more specific plans are known on both the consultation and writing of the new Strategic Plan.

CARRIED.

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE SILZER**

That Policy 1 (Foundational Statements), excluding the reference to the current Strategic Plan, serve as the foundational framework for the development of the new Strategic Plan.

CARRIED.

## 8. SCHOOL SUCCESSES

No Report.

## COMMITTEE REPORTS

### 9. EDUCATION DIRECTIONS COMMITTEE

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE VANWELL**

That the Education Directions Committee receive a report from staff regarding food insecurity and mental health data in our schools.

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE MARTIN**

That the topic of food insecurity be referred to staff for an interim report on how the district might engage exploration of the topic.

CARRIED.

### 10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

#### 1. 2020/21 Amended Annual Budget

(i) First Reading of Amended Annual Budget Bylaw for fiscal year 2020/21

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the Board approve the first reading of the Amended Annual Budget Bylaw for fiscal year 2020/21 in the total amount of \$105,752,163.

CARRIED.

(ii) Second Reading of Amended Annual Budget Bylaw for fiscal year 2020/21

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the Board approve the second reading of the Amended Annual Budget Bylaw for fiscal year 2020/21 in the total amount of \$105,752,163.

CARRIED.

(iii) Motion to Read for a Third Time

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the Board approve the reading of the Amended Annual Budget Bylaw for fiscal year 2020/21 in the total amount of \$105,752,163 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

(iv) Third and Final Reading of Amended Annual Budget Bylaw for fiscal year 2020/21

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the Board approve the third reading, pass and adopt the Amended Annual Budget Bylaw for fiscal year 2020/21 in the total amount of \$105,752,163.

CARRIED.

2. Report from Budget Advisory Committee

(i) Budget Advisory Committee Terms of Reference

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE MARTIN**

That the Budget Advisory Committee Terms of Reference be approved.

CARRIED.

(ii) Committee of the Whole/Special School Board Public Budget Meeting

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE MARTIN**

That the date of the Committee of the Whole /Special School Board Public Budget Meeting be changed from May 6, 2021 to May 5, 2021.

CARRIED.

(iii) Budget Process Consultation Plan

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

That the 2021/22 Budget Process Consultation Plan be approved.

CARRIED.

3. Federal Safe Return to School Grant

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE MARTIN**

That the Board approve the amended Federal Safe Return to Class Fund Allocation Plan as presented.

CARRIED.

11. HUMAN RESOURCES – No report

12. POLICY DEVELOPMENT

Policy 24 (Programs of Choice)

**Notice of Motion:**

I, Trustee Stelck provide notice at the public meeting of the Board of Education on April 14, 2021, I will move or cause to be moved the following motion:

That Policy 24 (Programs of Choice) be approved.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MARTIN**

That the Board express appreciation for the many school and community-based programs supported by the VYFC in the past, including but not limited to:

- A \$3,000 Grant for Restorative Justice Development at Elementary and Middle levels.
- Brightening Ideas Conference at the Saanich Fairgrounds with numerous First Nations and Youth in attendance, the purpose of which was to gather input on their experiences and increase cultural sensitivity.
- Peninsula Youth Health Clinic: grant of \$12,400 to cover costs associated with providing the professional space and support services where dedicated Doctors and youth volunteers came together to promote and provide free medical services on the Peninsula.

AMENDMENT:

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE STELCK**

That the Saanich Board of Education express appreciation to the CRD and VYFC for the many school and community-based programs supported by the Victoria Youth Family Court.

CARRIED.

THE QUESTION WAS PUT ON THE MAIN MOTION AS AMENDED:

CARRIED.

- Trustee Holman reported on the COPACS meeting recently attended with Trustee McMurphy.
- Trustee Vanwell reported on the upcoming BCSTA Provincial Council and it was agreed that the BCSTA motions be supported.
- Trustee Silzer reported on the BCPSEA AGM.
- Trustee Silzer reported on the recent Memorial Park Society meeting.

**14. CORRESPONDENCE**

District of Saanich: Child Care Inventory & Action Plan

**15. QUESTION PERIOD**

No items.

**16. OTHER BUSINESS AS SUBMITTED**

Motion from January 20<sup>th</sup> Board Meeting:

That staff be requested provide a report on recording and archiving Board of Education meetings on the School District 63 website.

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE VANWELL**

That staff be requested to record and archive Board of Education meetings on the School District 63 website commencing as soon as possible.

CARRIED.

Trustee Stelck Abstained.

**17. FOR INFORMATION**

No items.

**18. ADJOURNMENT**

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 10:11pm.



Chair of the Board



Secretary Treasurer