



February 20, 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, February 20, 2019 at 7:00 pm.

ATTENDEES

- Chair: Victoria Martin
Vice Chair: Elsie McMurphy - regrets
Trustee: Tim Dunford - regrets
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: James Taylor
Representative, CUPE: Dean Coates - regrets
Representative, SAA: MaryLynn Heron
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Martin called the Regular Meeting to order at 7:02 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 – James Taylor; representing STA – Don Peterson; and representing School Administration – MaryLynn Heron.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

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(ii) Adoption of Agenda

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE STELCK

That the agenda be adopted as circulated.

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.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting Minutes of January 16, 2019.
Chair Martin asked if there were any errors and omissions to the minutes of the meeting of January 16, 2019. The Chair declared the minutes be adopted.

4. BUSINESS ARISING OUT OF THE MINUTES

No items.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- (a) **Presentations and Delegations:**

- (b) **Questions:**

James Taylor, COPACS asked if there were any plans to make up the three days of instructional time due to snow days.

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

1. Three Year Local Calendars

Moved by TRUSTEE STELCK

Seconded by TRUSTEE HOLMAN

That the Board approve the local calendars for 2019/20, 2020/21 and 2021/22 as presented by the Assistant Superintendent.

CARRIED.

2. Board Authority/Authorized Courses

Moved by TRUSTEE STELCK

Seconded by TRUSTEE VANWELL

That the Board approve the following Board/Authority Authorized courses:

Desktop Publishing – Grade 11 – Stelly's Secondary

Desktop Publishing – Grade 12 – Stelly's Secondary

CARRIED.

3. Receipt of Report

Moved by TRUSTEE STELCK

Seconded by TRUSTEE HOLMAN

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

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2018/19 Amended Annual Budget

That the Board approve the 2018/19 Amended Annual Operating Budget as presented.

Amended Annual Budget Bylaw for fiscal year 2018/19

(i) First Reading of Amended Annual Budget Bylaw for fiscal year 2018/19

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board approve the first reading of the Amended Annual Budget Bylaw for fiscal year 2018/19 in the total amount of \$98,245,543.

CARRIED.

(ii) Second Reading of Amended Annual Budget Bylaw for fiscal year 2018/19

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board approve the second reading of the Amended Annual Budget Bylaw for fiscal year 2018/19 in the total amount of \$98,245,543.

CARRIED.

Amended Annual Budget Bylaw for fiscal year 2018/19 continued

(iii) Motion to Read for a Third Time

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board approve the reading of the Amended Annual Budget Bylaw for fiscal year 2018/19 in the total amount of \$98,245,543 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY.

(iv) Third and Final Reading of Amended Annual Budget Bylaw for fiscal year 2018/19

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board approve the third reading, pass and adopt the Amended Annual Budget Bylaw for fiscal year 2018/19 in the total amount of \$98,245,543.

CARRIED.

2. Report from Budget Advisory Committee

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

That the Board approve the Terms of Reference for the Budget Advisory Committee.

CARRIED.

3. Receipt of Report

Moved by TRUSTEE SILZER

Seconded by TRUSTENWELL

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

CARRIED.

11. HUMAN RESOURCES – No report

12. POLICY DEVELOPMENT

1. Policy Review Structure

Moved by TRUSTEE STELCK

Seconded by TRUSTEE SILZER

That the Board approve the proposed Policy Review Structure and proceed with the budget approval and selection of an outside consultant to facilitate and lead the review.

CARRIED.

2. Receipt of Report

Moved by TRUSTEE STELCK

Seconded by TRUSTEE HOLMAN

That the Policy Committee report for the committee meeting held February 5, 2019 be received.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee Stelck attended a recent COPACS meeting where a session was held on Mindfulness by Presenter Tara Logan.

14. CORRESPONDENCE

No Items.

15. QUESTION PERIOD

James Taylor, COPACS asked about a rationale and cost for the Policy Review.

16. OTHER BUSINESS AS SUBMITTED

No items.

17. FOR INFORMATION

No items.

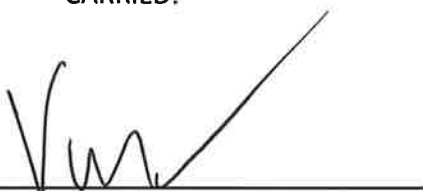
18. ADJOURNMENT

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE STELCK

That the Regular Meeting be adjourned – 7:30 pm.

CARRIED.



Chair of the Board



Secretary Treasurer