



June 13, 2018

**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, June 13, 2018 at 7:00 pm.

ATTENDEES

Chair:Victoria Martin
Vice Chair:..... Elsie McMurphy
Trustee: Nancy Borden
Trustee: Tim Dunford
Trustee: Wayne Hunter
Trustee: Barb Menzies
Trustee: Jason Price

Superintendent of Schools: Dave Eberwein
Secretary Treasurer: Jason Reid
Assistant Superintendent: Mark Fraser
Assistant Superintendent: Scott Stinson
Representative, COPACS:..... Ashley Sonosky
Representative, CUPE:..... Christine Gaudet
Representative, STA:..... Don Peterson
Representative, SAA:Anita Ko

1. CALL TO ORDER AND WELCOME

Chair Martin called the Regular Meeting to order at 7:07 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 CUPE – Christine Gaudet; representing STA – Don Peterson; and representing School Administration – Anita Ko.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

- Vice-Chair Election
- Education Directions – Update on IB program

(ii) Adoption of Agenda

MOVED BY TRUSTEE MENZIES

SECONDED BY TRUSTEE MCMURPHY

That the agenda be adopted with the addition of Late Items

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 and business affairs.

Rise and Report items

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting Minutes of May 16, 2018.
Chair Martin asked if there were any errors and omissions to the minutes of the meeting of May 16, 2018. The Chair declared the minutes be adopted.

4. BUSINESS ARISING OUT OF THE MINUTES

No items

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

- (a) Presentations and Delegations:
Superintendent Eberwein presented Recognition of Trustee Terms of Service.
- (b) Questions:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

- (i) Policy 3200 (Assessment, Evaluation & Reporting)

Moved by Trustee Menzies

Seconded by Trustee Price

That the proposed revisions to Policy 3200 be referred to the Policy Committee for review and notice of motion.

CARRIED.

(ii) Board Authority/Authorized Courses

MOVED BY TRUSTEE MENZIES

SECONDED BY TRUSTEE HUNTER

That the Board approve the following Board Authority Authorized courses:

- Art Metal Jewelry – grade 10 – Parkland Secondary and Stelly’s Secondary
- Catering – grade 10 – Claremont Secondary and Stelly’s Secondary
- Climbing – grade 10 – Stelly’s Secondary
- Desktop Publishing – grade 10 – Parkland Secondary and Stelly’s Secondary
- Going to Canada – grade 10 - SIDES
- Hockey Skills – grade 10 – Parkland Secondary
- Indigenous Art – grade 10 – Stelly’s Secondary
- Judo – grade 10 – Parkland Secondary
- Marine Repair – grade 10 – Parkland Secondary
- Professional Cooking Preparation – grade 11 – Stelly’s Secondary
- Pursuit of Excellence 10A – grade 10 – Claremont Secondary
- Pursuit of Excellence 10B – grade 10 – Claremont Secondary
- Sailing – grade 10 – Parkland Secondary
- Science of Sport and Training – grade 10 – Claremont Secondary
- Sports Performance Basketball – grade 10 – Claremont Secondary

CARRIED.

(iii) Receipt of Report

MOVED BY TRUSTEE MENZIES

SECONDED BY TRUSTEE MCMURPHY

That the Education Directions Committee report for the committee meeting held June 5, 2018 be received.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) Trustee Indemnity

MOVED BY TRUSTEE HUNTER

SECONDED BY TRUSTEE MENZIES

That the trustee stipends be increased to the Provincial average effective November 5, 2018.

CARRIED.

(ii) Capital Plan

MOVED BY TRUSTEE DUNFORD

SECONDED BY TRUSTEE MCMURPHY

That the Board approve the list of projects to be included on the Capital Plan submission for the 2018/19 school year.

CARRIED.

(iii) Receipt of Report

MOVED BY TRUSTEE DUNFORD

SECONDED BY TRUSTEE MCMURPHY

That the Finance, Facilities and Technology Committee report for the committee meeting held June 5, 2018 be received.

CARRIED.

11. HUMAN RESOURCES

12. POLICY DEVELOPMENT

1. Trustee Elections ByLaw

(a) First Reading of the Trustee Elections ByLaw

MOVED BY TRUSTEE PRICE

SECONDED BY TRUSTEE MENZIES

That the Board approve the first reading of the 2018 Trustee Elections ByLaw.

CARRIED.

(b) Second Reading of the Trustee Elections ByLaw

MOVED BY TRUSTEE PRICE

SECONDED BY TRUSTEE MENZIES

That the Board approve the second reading of the 2018 Trustee Elections ByLaw.

CARRIED.

(c) Motion to Read for a Third Time

MOVED BY TRUSTEE PRICE

SECONDED BY TRUSTEE MENZIES

That the Board approve the reading of the Trustee Elections ByLaw at this Board Meeting for a third time.

CARRIED.

(d) Third and Final Reading of the Trustee Elections ByLaw

MOVED BY TRUSTEE PRICE

SECONDED BY TRUSTEE MENZIES

That the Board approve the third and final reading, pass and adopt the Trustee Elections ByLaw.

CARRIED.

2. Policy 2500 (Purchasing)

I, Trustee Price provide notice at the public meeting of the Board of Education on October 17, 2018, move or cause to be moved the following motion:
That revisions to Policy 2500 (Purchasing) be approved.

3. Policy 2510 (Conflict of Interest)

I, Trustee Price provide notice at the public meeting of the Board of Education on October 17, 2018, move or cause to be moved the following motion
That Policy 2510 (Conflict of Interest) be approved.

4. Receipt of Report

MOVED BY TRUSTEE PRICE

SECONDED BY TRUSTEE MENZIES

That the Policy Development Committee report for the committee meeting held June 5, 2018 be received.

CARRIED.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

ELECTION OF BOARD VICE-CHAIR FOR JUNE 2018 – OCTOBER 2018

Chair Martin asked for nominations for the position of Board Vice-Chair for the period June 2018 to October 2018.

Trustee Menzies nominated Trustee McMurphy.
Seconded by Trustee Hunter.

Trustee McMurphy accepted the nomination.

Chair Martin called for nominations for a second time.

Chair Martin called for nominations for a third time and final time.

Hearing no further nominations, the Chair declared Trustee McMurphy elected by acclamation as Board Vice-Chair for the period June 2018 to October 2018.

17. FOR INFORMATION

No items.

18. ADJOURNMENT

MOVED BY TRUSTEE HUNTER

SECONDED BY TRUSTEE DUNFORD

That the Regular Meeting be adjourned – 8:22pm.

CARRIED.



Chair of the Board



Secretary Treasurer