



March 10, 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, March 10, 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:..... Monique Hiltz/James Taylor
Representative, CUPE: ..... Dean Coates - regrets
Representative, SAA: ..... Leila Sinclair-Wise
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:02 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; and representing School Administration – Leila Sinclair-Wise.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the agenda be adopted.

Chair Dunford asked if there were any late items or revisions to the agenda as circulated. Hearing none, the Chair declared the agenda be adopted as circulated.

CARRIED.

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 February 17, 2021.  
Chair Dunford asked if there were any errors and omissions to the minutes of the meeting of February 17, 2021. Hearing none, the Chair declared the minutes be adopted as circulated.

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

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

(a) Presentations and Delegations:

(b) Questions:

**6. REPORT FROM THE CHAIR**

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

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE HOLMAN**

That, in fulfilling its mandate to provide recommendations to the Board on the development of the Strategic Plan, the Strategic Plan Advisory Committee function procedurally as the Budget Advisory Committee does.

CARRIED.

Question be put on the motion

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE VANWELL**

CARRIED.

2/3 majority

MAIN MOTION CARRIED.

**8. SCHOOL SUCCESSES**

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE SILZER**

That the Strategic Plan Advisory Committee meeting agendas be posted on the website as Budget Advisory Committee and other committee meetings.

DEFEATED.

### COMMITTEE REPORTS

#### 9. EDUCATION DIRECTIONS COMMITTEE

1. French Immersion Review

**Moved by TRUSTEE VANWELL**

**Seconded by TRUSTEE SILZER**

That the Board approve engaging an external consultant to conduct a review of French Immersion programs to an amount not exceeding \$10,000.

CARRIED.

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

- (i) 2021/22 Annual Facilities Grant

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE VANWELL**

That the 2021/22 Annual Facility Grant be approved.

CARRIED.

3. Keating Flyover

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE VANWELL**

That the Board request that the Keating Flyover Project Manager attend the April 2021 Finance, Facilities & Technology Committee meeting.

CARRIED.

**11. HUMAN RESOURCES – No report**

**12. POLICY DEVELOPMENT**

Policy 25 (International Student Program)

**Notice of Motion:**

I, Trustee Stelck provide notice at the public meeting of the Board of Education on May 19, 2021, I will move or cause to be moved the following motion:  
That Policy 25 (International Student Program) be approved.

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- Trustee Stelck attended the Memorial Park Society meeting on February 23, 2021.

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MCMURPHY**

That staff get details from the Mary Winspear Parkland Track Fundraising Committee on the municipal grant funding.

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE SILZER**

That this matter be posted to a subsequent meeting.

CARRIED.

- Trustee Vanwell attended the recent BCSTA Provincial Council meeting and reported that all three motions were approved.

**14. CORRESPONDENCE**

No items.

**15. QUESTION PERIOD**

No items.

**16. OTHER BUSINESS AS SUBMITTED**

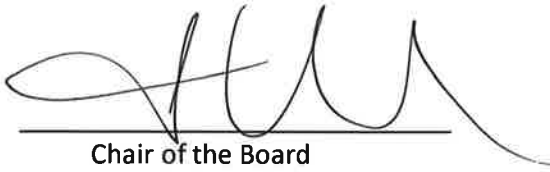
No items.

**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 8:54pm.



Chair of the Board



Secretary/Treasurer