



March 13, 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, March 13, 2019 at 7:00 pm.

ATTENDEES

- Chair: Victoria Martin - regrets
Vice-Chair: Elsie McMurphy
Trustee: Tim Dunford
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: Ashley Sonosky
Representative, CUPE: Dean Coates - regrets
Representative, SAA: Steve MacGregor
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Vice-Chair McMurphy called the meeting to order at 7:03 pm.

Introduction

Vice-Chair McMurphy 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 STA – Don Peterson; and representing School Administration – Steve MacGregor.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE STELCK

Seconded by TRUSTEE HOLMAN

That the agenda be adopted as circulated.

CARRIED.

(iii) Report on In-Camera Meeting

Vice-Chair McMurphy reported that prior to the Regular Meeting; the Board held an "In Camera" Meeting and discussed personnel issues, business affairs and facilities.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting Minutes of February 20, 2019.
Vice-Chair McMurphy asked if there were any errors and omissions to the minutes of the meeting of February 20, 2019. The Vice-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 a question regarding the Superintendent's Policy Review Briefing Note.

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

1. Board Policy & Operational Administrative Procedure Review

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE VANWELL

That the Board approve the Terms of Reference for the Policy and Administrative Procedure review.

CARRIED.

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

1. Receipt of Report

Moved by TRUSTEE STELCK

Seconded by TRUSTEE HOLMAN

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

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2019/20 Annual Facility Grant Plan

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE SILZER

That the Board approve the 2019/20 Annual Facility Grant Plan as presented.

CARRIED.

2. Funding Model Review

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE VANWELL

That the Board submit a response to the Funding Model Review report by April 15th based upon the Board's review of the previous submission and any other arising matters.

Amended Motion:

That the Board submit a response to the Funding Model Review report by April 30th based upon the Board's review of the previous submission and any other arising matters.

Disposed of motion and postponed.

Postpone consideration of this motion until April Board meeting.

3. Receipt of Report

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE SILZER

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

- 11. HUMAN RESOURCES – No report**

- 12. POLICY DEVELOPMENT– No report**

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee Holman expressed gratitude to COPACS for the recently held Mental Health Information Evening.
- Trustee Holman thanked Stelly's School for the recent Open House.

14. CORRESPONDENCE

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

2019/20 Committee & Board Meeting Dates

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE STELCK

That the 2019/20 Committee & Board Meeting Dates be approved.

CARRIED.

17. FOR INFORMATION

No items.

18. ADJOURNMENT

Moved by TRUSTEE STELCK

Seconded by TRUSTEE HOLMAN

That the meeting be adjourned – 7:45 pm.

CARRIED.



Vice-Chair of the Board



Secretary Treasurer