



March 30, 2020

Special Meeting of the Board of Education of School District No. 63 (Saanich)

The Special Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Wednesday, March 30, 2020 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 - regrets
Representative, CUPE: Dean Coates
Representative, SAA: Kal Russell
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:03 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, representing SAA – Kal Russell and representing CUPE – Dean Coates.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE VANWELL

That the agenda be adopted with the addition of Late Items:

CARRIED.

3. COVID-19 PANDEMIC RESPONSE

(i) Pandemic Response and Continuity of Learning Update

(ii) Board Meeting Schedule

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE MCMURPHY

That the April Committee day and Board meeting be cancelled and that subsequent committee days and Board meetings be held virtually for the remainder of the school year.

CARRIED.

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE SILZER**

That the Special Budget Board Meeting on April 29, 2020 be deferred to a future date to be determined.

Amendment:

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE VANWELL**

That the Special Budget Board Meeting be changed from April 29, 2020 to May 27, 2020.

DEFEATED.

Main Motion:

That the Special Budget Board Meeting on April 29, 2020 be deferred to a future date to be determined.

CARRIED.

(iii) Financial Impact of Pandemic and Budget Consultation Process

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE VANWELL**

That the School Communities and Public Budget Meeting on April 8, 2020 be cancelled and that a revised Budget Consultation Process be developed in consultation with the Budget Advisory Committee.

Amendment:

**Moved by TRUSTEE HOLMAN**

**Seconded by TRUSTEE MARTIN**

That the School Communities and Public Budget Meeting on April 8, 2020 be cancelled and that a revised Budget Consultation Process be developed in consultation with the Budget Advisory Committee and to be made as a recommendation to the Board at the earliest opportunity.

CARRIED.

Main Motion as Amended:

That the School Communities and Public Budget Meeting on April 8, 2020 be cancelled and that a revised Budget Consultation Process be developed in consultation with the Budget Advisory Committee and to be made as a recommendation to the Board at the earliest opportunity.

CARRIED.

**4. CAPITAL BYLAW FOR THE 2020/21 CAPITAL PLAN**

(i) First Reading of Capital Project Bylaw No. 2020/21-CPSD6301

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the first reading of Capital Project Bylaw No. 2020/21-CPSD6301.

CARRIED.

(ii) Second Reading of Capital Project Bylaw No. 2020/21-CPSD6301

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the second reading of Capital Project Bylaw No. 2019/20-CPSD6301.

CARRIED.

(iii) Motion to Read for a Third Time

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the reading of the Capital Project Bylaw No. 2019/20-CPSD6301 at this Board meeting for a third time.

CARRIED.

(iv) Third and Final Reading of Capital Project Bylaw No. 2019/20-CPSD6301

**Moved by TRUSTEE MARTIN**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2019/20-CPSD6301.

CARRIED.

5. POLICY REVIEW

6. DRAFT CALENDAR 2020/21

**Moved by TRUSTEE SILZER**

**Seconded by TRUSTEE MCMURPHY**

That the Board approve the 2020/21 Committee & Board Meeting dates as attached.

Amendment:

**Moved by TRUSTEE MCMURPHY**

**Seconded by TRUSTEE SILZER**

That the Board approve the 2020/21 Committee & Board Meeting dates as attached and that staff be requested to propose an end of August Board Planning date.

CARRIED.

Main Motion as Amended:

That the Board approve the 2020/21 Committee & Board Meeting dates as attached and that staff be requested to propose an end of August Board Planning date.

CARRIED.

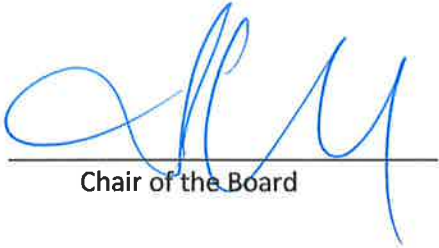
**7. ADJOURNMENT**

**Moved by TRUSTEE MARTIN**

That the meeting be adjourned – 8:53pm.

**Seconded by TRUSTEE MCMURPHY**

CARRIED.



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Chair of the Board



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Secretary Treasurer