



May 15, 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, May 15, 2019 at 7:00 pm.

ATTENDEES

Chair:Victoria Martin
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 - regrets
Director of Instruction: Monica Braniff
Representative, COPACS:..... Ashley Sonosky
Representative, CUPE:..... Dean Coates - regrets
Representative, SAA:Shelley Hardcastle
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Martin called the meeting to order at 7:03 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 WSA NEC people since time immemorial. Representing COPACS – Ashley Sonosky; representing STA – Don Peterson; and representing School Administration – Shelley Hardcastle.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

- Add Policies 13, 14, 16 and 18 to Policy Committee.

(ii) Adoption of Agenda

Moved by TRUSTEE SILZER

Seconded by TRUSTEE VANWELL

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, business affairs and facilities.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Board Meeting Minutes of April 17, 2019.

Chair Martin asked if there were any errors and omissions to the minutes of the meeting of April 17, 2019. The Chair declared the minutes be adopted as amended with changes(s) as follows:
Reports from Trustee Representatives:

- Trustee Silzer attended Memorial Park Society Meeting on March 26, 2019.
- Trustee Holman reported that Mayor Windsor, Central Saanich Municipality advised that at a recent AVICC meeting that Central Saanich, North Saanich and Sidney will be receiving a provincial grant to conduct a needs assessment for preschool childcare on the Peninsula and that communication between the municipality and SD63 would be forthcoming.

(ii) Adoption of Special Budget Meeting Minutes of May 1, 2019.

Chair Martin asked if there were any errors and omissions to the minutes of the meeting of May 1, 2019. Hearing none, the Chair declared the minutes be adopted as circulated.

4. BUSINESS ARISING OUT OF THE MINUTES

No items.

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) Presentations and Delegations:

(b) Questions:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

1. Board Authority/Authorized Courses

Moved by TRUSTEE STELCK

Seconded by TRUSTEE VANWELL

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

- English Language Learning - grade 10 - Claremont, Stelly's and Parkland Secondary
- English Language Learning - grade 11 - Claremont, Stelly's and Parkland Secondary
- English Language Learning - grade 12 - Claremont, Stelly's and Parkland Secondary
- Judo - grade 11 - Parkland Secondary
- Judo 12A - grade 12 - Parkland Secondary
- Judo 12B - grade 12 - Parkland Secondary
- Marine Repair - grade 11 - Parkland Secondary
- Marine Repair - grade 12 - Parkland Secondary
- Marine Service Technician - grade 12 - Parkland Secondary
- Sailing - grade 11 - Parkland Secondary
- Sailing - grade 12 - Parkland Secondary

CARRIED.

2. Receipt of Report

Moved by TRUSTEE STELCK

Seconded by TRUSTEE VANWELL

That the Education Directions Committee report for the committee meeting held May 7, 2019 be received.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2019/20 Capital Plan Bylaw. 2019/20-CPSD6301

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE SILZER

(i) First Reading of Capital Project Bylaw No. 2019/20-CPSD6301

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

CARRIED.

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE SILZER

(ii) Second Reading of Capital Project Bylaw No. 2019/20-CPSD6301

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

CARRIED.

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE SILZER

(iii) Motion to Read for a Third Time

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

CARRIED UNANIMOUSLY.

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE HOLMAN

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

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

CARRIED.

2. 2020/21 Homestay Fee Revision

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE HOLMAN

That beginning in the 2020/21 school year, the Home Stay fee be increased to \$1,000 per month from \$925 per month.

CARRIED.

3. Receipt of Report

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE VANWELL

That the Finance, Facilities & Technology Committee report for the committee meeting held May 7, 2019 be received.

CARRIED.

11. **HUMAN RESOURCES** – No report

12. POLICY DEVELOPMENT

1. Policy Review

That the following policies be adopted in principle:

Moved by TRUSTEE MCMURPHY **Seconded by TRUSTEE STELCK**

(i) That the Role of the Board Policy be approved in principle.

CARRIED.

Moved by TRUSTEE MCMURPHY **Seconded by TRUSTEE STELCK**

(ii) That the Board Work Plan be approved in principle with the following amendments:

- November / December: make appropriate changes for Board Meeting/Annual Planning Day.
- May: Energy Plan Annual Presentation.

CARRIED.

Moved by TRUSTEE MCMURPHY **Seconded by TRUSTEE STELCK**

(iii) That Policy 12 (Role of the Superintendent) be approved in principle.

CARRIED.

Moved by TRUSTEE MCMURPHY **Seconded by TRUSTEE STELCK**

(iv) That Policy 11 (Delegation of Authority) be approved in principle.

CARRIED.

Moved by TRUSTEE MCMURPHY **Seconded by TRUSTEE STELCK**

(v) That the Indemnification Role of the Superintendent Policy be approved in principle.

CARRIED.

Moved by TRUSTEE MCMURPHY **Seconded by TRUSTEE STELCK**

(vi) That Bylaw 3 (Indemnification) and Policy 18 (Accumulated Operating Surplus) be approved in principle.

CARRIED.

Moved by TRUSTEE MCMURPHY **Seconded by TRUSTEE STELCK**

That Bylaw 13 (Appeals) and Policy 14 (School Closure) be approved in principle subject to legal advice.

CARRIED.

2. Receipt of Report

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That the Policy Development Committee Report for the committee meeting held May 7, 2019 be received.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee Dunford reported on the recently held BCSTA AGM that he attended with Trustee VanWell.
- Trustee Vanwell reported on the Healthy Saanich Advisory Committee and the Arts Cultural/Heritage Advisory Committee meetings recently held. Saanich will also be hosting Climate Change Open Houses on April 30th & June 1st.
- Trustee McMurphy reported on the COPACS meeting she attended with Trustee Holman, Cody Henschel, IT Manager and Paul McKenzie, Assistant Superintendent.
- Trustee Holman attended the Tiny House Showcase held at Heritage Acres on May 11 where the tiny house currently being built by students in the district's STAC program was on display.

14. CORRESPONDENCE

15. QUESTION PERIOD

No items.

16. OTHER BUSINESS AS SUBMITTED

3. 2019/20 Annual Budget Bylaw

(a) First Reading of Annual Budget Bylaw for Fiscal Year 2019/20

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE VANWELL

That the Board approve the first reading of the Annual Budget Bylaw in the amount of \$99,293,049.

CARRIED.

(b) Second Reading of Annual Budget Bylaw for Fiscal Year 2019/20

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE SILZER

That the Board approve the second reading of the Annual Budget Bylaw in the amount of \$99,293,049.

CARRIED.

(c) Motion to Read for a Third Time

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE VANWELL

That the Board approve the reading of the Annual Budget Bylaw in the amount of \$99,293,049 at this Board Meeting for a third time.

CARRIED UNANIMOUSLY

(d) Third and Final Reading of Annual Budget Bylaw for Fiscal Year 2019/20

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE SILZER

That the Board approve the third and final reading, pass and adopt the Annual Budget Bylaw in the amount of \$99,293,049.

CARRIED.

5. ELECTION OF BOARD VICE-CHAIR FOR MAY-NOVEMBER 2019

Chair Martin asked for nominations for the position of Board Vice-Chair for the period May to November 2019.

Trustee Silzer nominated Trustee McMurphy.

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 May-November 2019.

17. FOR INFORMATION

No items.

18. Return to In Camera

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE MCMURPHY

That the meeting be moved to In Camera at 8:29pm.

CARRIED.



Chair of the Board



Secretary Treasurer