



September 19, 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, September 19, 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 - regrets

Superintendent of Schools: Dave Eberwein
Secretary Treasurer: Jason Reid
Assistant Superintendent: Mark Fraser
Director of Instruction: Carly Hunter
Director of Instruction: Monica Braniff
Representative, COPACS:..... Ashley Sonosky
Representative, CUPE:..... Christine Gaudet
Representative, SAA: Kal Russell
Representative, STA:..... Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Martin called the Regular Meeting to order at 7:06 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 – Kal Russell.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

No items.

(ii) Adoption of Agenda

Moved by TRUSTEE BORDEN

Seconded by TRUSTEE MENZIES

That the agenda be adopted as circulated.

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.

3. ADOPTION OF BOARD MEETING MINUTES

- (i) Adoption of Board Meeting Minutes of June 13, 2018.

Chair Martin asked if there were any errors and omissions to the minutes of the meeting of June 13, 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:

- (b) Questions:

6. REPORT FROM THE CHAIR

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

1. Receipt of Report

Moved by TRUSTEE MENZIES

Seconded by TRUSTEE DUNFORD

That the Education Directions Committee report for the committee meeting held September 11, 2018 be received.

CARRIED.

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

1. 2017/18 Financial Statements

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE MCMURPHY

That the Board approve the 2017/18 Financial Statements, including the internal restriction of accumulated operating surplus as presented in note 12.

CARRIED.

2. Capital Plan ByLaw 2018/19-CPSD63-01

(i) First Reading of Capital Project Bylaw No. 2018/19-CPSD63-01

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE MCMURPHY

That the Board approve the first reading of Capital Project Bylaw No. 2018/19-CPSD63-01.

Carried.

(ii) Second Reading of Capital Project Bylaw No. 2018/19-CPSD63-01

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE MCMURPHY

That the Board approve the second reading of Capital Project Bylaw No. 2018/19-CPSD63-01.

Carried.

(iii) Motion to Read for a Third Time

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE MCMURPHY

That the Board approve the third reading of Capital Project Bylaw No. 2018/19-CPSD63-01.

Carried.

(iv) Third and Final Reading of Capital Project Bylaw No. 2018/19-CPSD63-01

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE MCMURPHY

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2018/19-CPSD63-01.

Carried Unanimously.

3. Receipt of Report

Moved by TRUSTEE DUNFORD

Seconded by TRUSTEE BORDEN

That the Finance, Facilities and Technology Committee report for the committee meeting held September 11, 2018 be received.

CARRIED.

11. HUMAN RESOURCES – No report

12. POLICY DEVELOPMENT – No report

13. REPORTS FROM TRUSTEE REPRESENTATIVES

14. CORRESPONDENCE

No items.

15. QUESTION PERIOD

16. OTHER BUSINESS AS SUBMITTED

No items.

17. FOR INFORMATION

No items.

18. ADJOURNMENT

Moved by TRUSTEE BORDEN

Seconded by TRUSTEE MENZIES

That the Regular Meeting be adjourned – 7:45 pm.

CARRIED.



Chair of the Board



Secretary Treasurer