



## REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education of School District No. 63 (Saanich) will be held virtually on Wednesday, January 19, 2022 at 7:00 pm.

**1. CALL TO ORDER AND WELCOME**

Call to Order

**2. ADOPTION OF AGENDA**

- (i) Consideration of Late Items
- (ii) Adoption of Agenda
- (iii) Report on "In Camera" Meeting

**3. ADOPTION OF BOARD MEETING MINUTES**

- (i) Adoption of Regular Meeting Minutes of December 1, 2021

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

- (i) Motion to Reconsider Virtual Meetings in January 2022

**5. PRESENTATIONS, DELEGATIONS & QUESTIONS**

- (i) Coalition for Healthy Food – Samantha Gambling
- (j) COPACS Vaccine Mandate – COPACS Executive

**6. REPORT FROM THE CHAIR**

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

- (i) Strategic Plan 2022-2027 Draft

**8. SCHOOL SUCCESSES - attached**

AGENDA FOR THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
January 19, 2022

**COMMITTEE REPORTS**

**9. Education Directions**

- 2022/23, 2023/24 & 2024/25 Local School Calendars

**10. Finance, Facilities and Technology**

- Fiscal Forecast & Budget Sustainability

**11. Human Resources (No Report)**

**12. Policy Development**

- Policy 18 (Recruitment & Selection of Personnel)

**13. REPORTS FROM TRUSTEE REPRESENTATIVES**

- BCPSEA AGM/Resolutions

**14. CORRESPONDENCE**

- (i) Letter from Coalition for Healthy Food
- (ii) Letter from Carl Fischer, Office of the Comptroller General

**15. QUESTION PERIOD**

**16. OTHER BUSINESS AS SUBMITTED**

Advocacy Plan (Board Work Plan)

**17. FOR INFORMATION**

**18. ADJOURNMENT**