

SCHOOL DISTRICT 63 (SAANICH)  
FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

**Agenda**

Committee Members: Trustee VanWell, Chair Trustee Martin Trustee McMurphy

Staff Support: Jason Reid, Secretary-Treasurer Dave Eberwein, Superintendent of Schools Megan Cimaglia, Director of Finance Rob Lumb, Director of Facilities Cody Henschel, Director of Information Technology

Partner Representatives: Michael MacEwan, STA Nola Welsh, CUPE David Mark, SAA Monique Hiltz, COPACS

Other Attendees:

**Tuesday, January 11, 2022 10:30 am**

A. PRESENTATIONS AND QUESTIONS

Information Technology RefreshEd Update – Great presentation by Cody – have suggested it be presented at a future COPACS meeting



FF&T Jan 2022

B. ITEMS FOR DISCUSSION

No Items.

C. ITEMS FOR RECOMMENDATION

1. Fiscal Forecast & Budget Sustainability

**Staff Recommendation:** That the budget for supporting strategic priorities of \$338,744 be reallocated to increase the Contingency Reserve.

- this recommendation essentially asked for a deferment of these funds to strategic priorities previous discussed because 1) it would be difficult to implement appropriate strategies to disperse the funds and 2) Omicron has put the District in a time of even greater uncertainty and deferring allocating these funds reduces financial risk

- I believe this to be a prudent recommendation and Trustees agreed – will be discussed further at Board meeting

- Bottom line – there is a lot of financial uncertainty now – hope to have more comfort in the spring – this will affect this year's budgeting process

D. ITEMS FOR INFORMATION

1. Prospect Lake Traffic Management

2. Fiscal Forecast – see spreadsheet attached to briefing note above

3. Video Surveillance – see attached email to briefing note above

SCHOOL DISTRICT 63 (SAANICH)  
POLICY DEVELOPMENT COMMITTEE

**Agenda**

Committee Members: Trustee Stelck - regrets Trustee Holman Trustee Martin – Chair

Staff Support: Dave Eberwein, Superintendent of Schools Jason Reid, Secretary Treasurer Leigh Glancie, Sr. Exec Admin Assistant

Partner Representatives: Michael MacEwan, STA Nola Welsh, CUPE Pete Westhaver, SAA Monique Hiltz, COPACS

Other Attendees:

**Tuesday, January 11, 2022 1:00 pm**

A. PRESENTATIONS AND QUESTIONS

No Items.

B. ITEMS FOR DISCUSSION

1. Policy 7 (Board Committees)

2. Policy 9 (Board Operations)

- discussion delayed to next month

C. ITEMS FOR RECOMMENDATION

1. Policy 18 (Recruitment & Selection of Personnel) Notice of Motion I, Trustee Martin provide notice that at the March 16, 2022 public meeting of the Board of Education, I will move the following motion: That Policy 18 (Recruitment & Selection of Personnel) be approved.

D. ITEMS FOR INFORMATION No Items.

SCHOOL DISTRICT NO. 63 (SAANICH)  
EDUCATION DIRECTIONS COMMITTEE

**AGENDA**

Committee Members: Trustee McMurphy, Chair Trustee Silzer Trustee Stelck

Staff Support: Carly Hunter, Director of Instruction Paul McKenzie, Assistant Superintendent

Partner Representatives: Leila Sinclair-Wise (SAA) – elementary Kelly De Klerk (SAA) – secondary Monique Hiltz (COPACS)  
Michael MacEwan (STA) Nola Welsh (CUPE)

Other Attendees: Darcy McNee – Teacher Leader, Sally Morgan - Teacher Leader

**Tuesday, January 11, 2022 3:00pm - MSTeams**

A. PRESENTATIONS AND QUESTIONS

1. Changing Paradigms in Secondary Assessment – Sally Morgan

- also a good presentation and should be considered to be given out at the school level – showed the differences between “traditional” assessment (aka when we went to school) and the move to the proficiency scale already being used in elementary and middle school.

2. Resources to support Functional School Closures – Darcy McNee and Carly Hunter

- Discussed work done by district and school level to prepare for these potential closures – do have plans in place for this and hope to be much more successful than April/May of 2020 should there be a need for these closures – work also done last week with teacher leaders assisting those staff less comfortable with this

B. ITEMS FOR DISCUSSION (None)

C. ITEMS FOR RECOMMENDATION



Ed Directions Jan 22

1. 2022/23, 2023/24 and 2024/25 Local Calendars - See Briefing note here:

**Staff Recommendation:** That the Board forward the school calendars for 2022/23, 2023/24 and 2024/25 for public consultation from January 20, 2022 to February 18, 2022

- Please include on FB post when put out for public consultation-did work with Sooke and Victoria school districts to coordinate dates as well as community organizations

D. ITEMS FOR INFORMATION (None)

E. FUTURE AGENDA ITEMS (None)