

**BOARD OF EDUCATION
PUBLIC MEETING
School Board Office
3143 Jacklin Road
May 23, 2017 – 8:00 p.m.**

A G E N D A

1. CALL TO ORDER AND ACKNOWLEDGMENT OF FIRST NATIONS TERRITORIES

*We are honoured to be meeting on the traditional territories of the Coast Salish, specifically Esquimalt Nation, Songhees Nation, and acknowledge the three nations SD62 works with directly in our schools: Scia'new Nation, Coast Salish, and T'Sou-ke Nation; including the West Coast Pacheedaht Nation, Nuu-chah-nulth.
(words gifted by the three nations SD62 works with)*

2. AGENDA

2.1 Call for amendments and additional items

Motion Requested: That the Board of Education adopt the agenda as presented (or as amended).

3. MINUTES

3.1 Call for amendments to minutes

Motion Requested: That the following minutes be adopted as presented (or as amended):

- a) April 25, 2017 Board Meeting
- b) May 10, 2017 ECOW Meeting
- c) May 10, 2017 Special Board Meeting

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

5. EDUCATIONAL PRESENTATIONS

6. DELEGATIONS (STA, CUPE, PVP, SPEAC, Students) – 5 minutes each

- 6.1 CPF (Canadian Parents for French) - Cendra Beaton
- 6.2 Correspondence

7. FINANCE, FACILITIES AND SERVICES

- 7.1 2017/18 Budget Series Update
- 7.2 Proposed 2017/18 Operating Budget

Motion Requested: That the 2017/18 Annual Budget Bylaw, specifying a total budget of \$XXX,XXX,XXX be given first reading.

- 7.3 Annual Programs Funding Agreement Capital Bylaw
Motion Requested: That the Annual Programs Funding Bylaw 2017/18-CPSD62-01, be given second and third reading.
- 7.4 Disposition of Metchosin School Site
Motion Requested: That the *Disposal of Real Property Bylaw No. 2017-01*, specifying the Board of Education authorize the disposal of the Metchosin School Site located at 4495 Happy Valley Road, be given second and third reading.

8. EDUCATION PROGRAM

- 8.1 Aboriginal Education Council Report – May 17, 2017
- 8.2 Report on the Education Standing Committee meeting of May 15, 2017
Motion Requested: That the Board of Education approve the following BAA Course:
- Mental Health Literacy 12

Motion Requested: That Board of Education give Notice of Motion to draft revised Policy and Regulations F-200 “Purchasing.”

Motion Requested: That Board of Education give Notice of Motion to draft revised Policy and Regulations B-346 “French Language Programs.”

9. STUDENTS

10. FOUNDATIONS & GOVERNANCE

11. ADMINISTRATION

12. PERSONNEL

13. UPCOMING EVENTS

- 13.1 School Year-End Celebrations

14. FUTURE ITEMS

15. QUESTION PERIOD

16. ADJOURNMENT