



**BOARD OF EDUCATION
PUBLIC MEETING
School Board Office
3143 Jacklin Road
May 22, 2018 – 7:00 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, Nuuchahnulth.
(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 public meeting agenda of May 22, 2018, 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 24, 2018 Board Meeting
 - b) May 9, 2018 Special Board Meeting
- 4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS**
 - 4.1 Student Trip to Oahu, Hawaii (see 9.1)
 - 4.2 Student Trip to Edmonton, Alberta (see 9.2)
 - 4.3 Long Range Facilities Plan Update – Bill Wood, Matrix Planning (see 7.1)
- 5. EDUCATIONAL PRESENTATIONS**
- 6. DELEGATIONS (STA, CUPE, PVP, SPEAC, Students) – 5 minutes each**
 - 6.1 CPF (Canadian Parents for French)
 - 6.2 Correspondence

7. FINANCE, FACILITIES AND SERVICES

Item 4.3

- 7.1 Long Range Facilities Plan Update – Bill Wood, Matrix Planning
- 7.2 Proposed 2018/19 Operating Budget
Motion Requested: That the 2018/19 Annual Budget Bylaw, specifying a total budget of \$133,250,246 be given second and third readings.
- 7.3 Report on the Resources Committee – Meeting of May 8, 2018

8. EDUCATION PROGRAM

- 8.1 Report on the Education-Policy Committee – Meeting of May 1, 2018
Motion Requested: That the Board of Education approve the following BAA Courses:
 - Game Design and Virtual Environments 10
 - Advanced Game Design 11
 - Photography 11
 - Photography 12

9. STUDENTS

Item 4.1

- 9.1 Student Trip to Oahu, Hawaii – December 14-24, 2018 – Royal Bay Secondary School Basketball Tournament – Kevin Harrington

Item 4.2

- 9.2 Student Trip to Edmonton, Alberta – September 25-29, 2018 – Belmont Secondary School– Mandart Chan

10. FOUNDATIONS & GOVERNANCE

- 10.1 Committee Reporting Structure
- 10.2 Policy F-335 “Audit Committee”
Motion Requested: That the draft revised Policy and Regulations F-335 “Audit Committee” be approved and included within the District Policy Manual.
- 10.3 Policy F-336 “Internal Audit”
Motion Requested: That the draft revised Policy and Regulations F-336 “Internal Audit” be approved and included within the District Policy Manual.
- 10.4 BCSTA AGM 2018: Report of Proceedings

11. ADMINISTRATION

- 11.1 Superintendent’s Report

12. PERSONNEL

13. UPCOMING EVENTS

- 13.1 2018 Graduation Ceremonies
- 13.2 2018 Year-end Celebrations

14. FUTURE ITEMS

15. QUESTION PERIOD

16. ADJOURNMENT