



94. MOVED Cendra Beaton/Ravi Parmar  
That the Board of Education of School District 62 (Sooke) adopt the public meeting minutes of April 25, 2023, as presented.  
CARRIED

4. **INFORMATION ITEMS AND ANNOUNCEMENTS**

4.1 Board Chair Update – Amanda Dowhy

The Interim Board Chair noted the recent losses in the community and encouraged those members who need support to reach out to the School District. Further, she acknowledged the District's Red Dress March, the Bus Driver Appreciation Day and announced that the District of Sooke is hosting a Pride Parade in which Poirier, Sooke Elementary, and Journey Middle School will be participating beginning at 10:30 a.m. on June 2, 2023.

5. **EDUCATIONAL PRESENTATIONS (Lucas MacNeil, Wayne Kelly)**

5.1 Student Trip to Baltimore, Maryland – November 2-6, 2023

5.2 Student Trip to Portland, Oregon - November 17-19, 2023

5.3 Student Trip to Seattle, Washington – December 3-5, 2023

5.4 Student Trip to Irvine, California – January 27-28, 2024

5.5 Student Trip to Huntington, California – February 3-4, 2024

5.6 Student Trip to Las Vegas, Nevada – February 23-25, 2024

5.7 Student Trip to Mercer Island, Washington – March 2024

5.8 Student Trip to San Diego, California – April 16-21, 2024

Staff provided an overview of all trips, dates of travel, and insurance held.

95. MOVED Ravi Parmar/Cendra Beaton  
That the Board of Education of School District 62 (Sooke) approve all Royal Bay Secondary School trips as presented at the at the Public Board meeting of May 23, 2023, subject to the oversight and direction of the Superintendent's Office.  
CARRIED

6. **CORRESPONDENCE & DELEGATIONS**

6.1 Correspondence

a. Letter from SP Re: Bullying in Schools

96. MOVED Cendra Beaton/Ravi Parmar  
That the Board of Education of School District 62 (Sooke) receive the letter





from SP Re: Bullying in Schools.  
CARRIED

b. EDI Workshop Proposal from Mandart Chan

97. **MOVED** Cendra Beaton/Russ Chipps  
That the Board of Education of School District 62 (Sooke) receive the letter from Mandart Chan and direct staff to employ Mandart Chan to provide a training workshop to the Board of Education.  
CARRIED

6.2 Standing Delegations (STA, CUPE, PVP, SPEAC) – 5 minutes each

STA – Jennifer Anderson

Jennifer Anderson indicated that the STA recently hosted its Annual General Meeting and that all positions were filled on its executive committee. The STA will host a PRO D Conference on May 29<sup>th</sup> which will feature keynote speaker Rosemary Sadlier. Further, she indicated that with the school year almost complete, teachers are feeling burnt out and are working hard to make sure that students' year end activities and events are successful.

CUPE 459 – Amber Leonard

No delegation.

PVP – Camille McFarlane

PVP Representative Camille McFarlane provided an update to the Board of Education on activities around the District. Highlights included: the formation of a cricket club at Spencer Middle School, the expansion of the Belmont High School Climbing Academy and recent placing of several students in the Tour de Bloc, Music Monday, and the Everyone Rides Program.

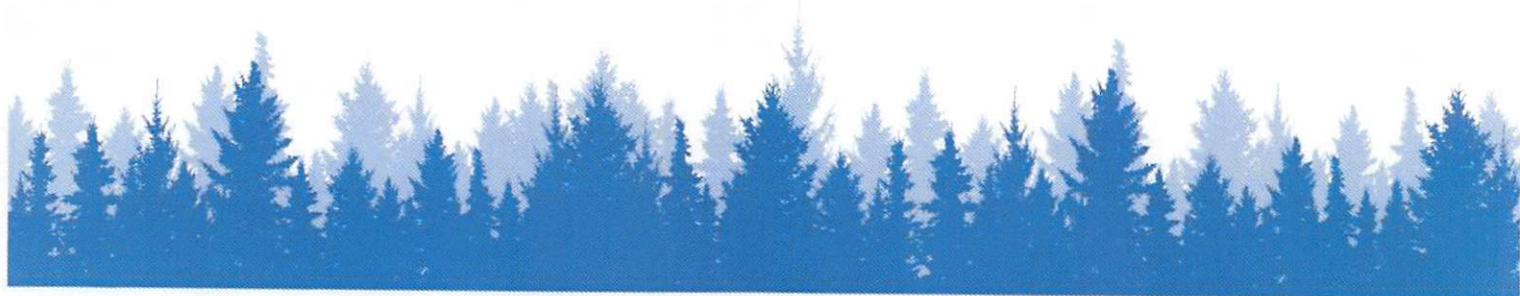
SPEAC – Sandra Arnold

SPEAC recently hosted its Annual General Meeting and still has two vacant positions to fill. The Executive requires a President and Vice-President; if you are interested, please contact [speac@sd62.bc.ca](mailto:speac@sd62.bc.ca). Consider nominating a SD 62 parent/caregiver volunteer; SPEAC will be recognizing their contributions at a year end event.

7. **FINANCE, FACILITIES AND SERVICES**

7.1 Resources Committee – Meeting of May 9, 2023 – Ebony Logins

Trustee Logins provided an overview of the Resources Committee Meeting to the



Board of Education.

98. **MOVED Ebony Logins/Ravi Parmar**  
That the Board of Education for School District 62 (Sooke) support, in principle, the application for capital funding under the Child Care BC New Spaces Fund for specific sites yet to be determined.  
CARRIED

99. **MOVED Ebony Logins/Cendra Beaton**  
That the Board of Education of School District 62 (Sooke) receive the report from the Resources Committee Meeting of May 9, 2023.  
CARRIED

7.2 2023/24 Annual Budget Bylaw – Harold Cull  
Staff provided an overview of the 2023/24 Annual Budget.

100. **MOVED Ravi Parmar/Cendra Beaton**  
That the Board of Education of School District 62 (Sooke) give second and third reading to the 2023/24 Annual Budget Bylaw, specifying a total of \$205,967,471.  
CARRIED

7.3 External Community Member Appointment – Harold Cull  
Harold Cull provided an overview of the proposed appointment.

101. **MOVED Cendra Beaton/Ravi Parmar**  
That the Board of Education of School District 62 (Sooke) appoint George Ambeault as the external community member to the Audit Committee for the time period of July 1, 2023, to June 30, 2026.  
CARRIED

## 8. EDUCATION PROGRAM

8.1 Education-Policy Committee – Meeting of May 2, 2023 – Allison Watson  
Trustee Watson provided an overview of the Education-Policy Committee Meeting to the Board of Education.

102. **MOVED Allison Watson/Cendra Beaton**  
That the Board of Education of School District 62 (Sooke) approve the Board/Authority Authorized Course “Personal and Social Development 10”.





CARRIED

103. MOVED Allison Watson/Cendra Beaton  
That the Board of Education of School District 62 (Sooke) give Notice of Motion to draft revised Policy and Regulations B-330 “Learning Assessment”.  
CARRIED

104. MOVED Allison Watson/Ravi Parmar  
That the Board of Education of School District 62 (Sooke) give Notice of Motion to draft revised Policy and Regulations D-330 “Governance of FOIPPA”.  
CARRIED

105. MOVED Allison Watson/Cendra Beaton  
That the Board of Education of School District 62 (Sooke) receive the Quarter 3 Report as presented at the Education-Policy Committee meeting of May 2, 2023.  
CARRIED

106. MOVED Allison Watson/Cendra Beaton  
That the Board of Education of School District 62 (Sooke) approve the creation of a new school (via application to the Ministry of Education and Child Care for a new school number) located at the Eagle Ridge Recreation Centre.  
CARRIED

107. MOVED Allison Watson/Cendra Beaton  
That the Board of Education of School District 62 (Sooke) approve the SD62 Softball Academy at Edward Milne Community School to begin in September 2023.  
CARRIED

108. MOVED Allison Watson/Cendra Beaton  
That the Board of Education of School District 62 (Sooke) receive the report from the Education-Policy Committee Meeting of May 2, 2023.  
CARRIED

8.2 Adoption of Policies and Regulations

Staff provided an overview of the policies and regulations requiring adoption.

109. MOVED Allison Watson/Ravi Parmar



Given that the required period for Notice of Motion has been served, that the Board of Education of School District 62 (Sooke) adopt revised Policy A-100 “Statement of Philosophy”.

CARRIED

110. MOVED Allison Watson/Cendra Beaton

Given that the required period for Notice of Motion has been served, that the Board of Education of School District 62 (Sooke) adopt draft revised Policy A-101 “Administrative Organization”.

CARRIED

111. MOVED Allison Watson/Russ Chipps

Given that the required period for Notice of Motion has been served, that the Board of Education of School District 62 (Sooke) adopt revised Policy A-350 “Trustee Professional Development”.

CARRIED

112. MOVED Allison Watson/Ravi Parmar

Given that the required period for Notice of Motion has been served, that the Board of Education of School District 62 (Sooke) adopt draft revised Policy and Regulations F-333 “Accumulated Operating Surplus”.

CARRIED

113. MOVED Allison Watson/Cendra Beaton

Given that the required period for Notice of Motion has been served, that the Board of Education of School District 62 (Sooke) adopt new Policy and Regulations F-334 “Financial Planning and Reporting”.

CARRIED

9. STUDENTS

10. FOUNDATIONS AND GOVERNANCE

10.1 Board Work Plan 90 Day Outlook – Amanda Dowhy

The Interim Board Chair provided the Board of Education with a review of the next 90-day work plan.

10.2 Na’tsa’maht Education Committee Meeting of May 17, 2023 – Russ Chipps

Trustee Chipps provided an overview of the Na’tsa’maht Education Committee Meeting of May 17, 2023.





**11. ADMINISTRATION**

**11.1 Superintendent's Report – Scott Stinson**

The Superintendent provided an update on Learning, Engagement and Growth to the Board of Education. Specifically, he congratulated Dontae Bull, a SD 62 Alumni, who was selected as the 1<sup>st</sup> pick in the first CFL Draft. He indicated that the tender process to build the new elementary school in South Langford has closed, and that the District continues to work with Esquimalt, Songhees and Sc'ianew Nations regarding a name recommendation that the Board of Education will consider.

**12. PERSONNEL**

**13. UPCOMING EVENTS**

May 24 – Indigenous Education Graduation, Royal Bay Secondary School  
May 31 – District Retirement and Long Service Evening, Olympic View Golf Club  
June 2 – District Elementary Track Meet, Royal Bay Secondary School  
June 3 – Edward Milne Community School Graduation, University of Victoria  
June 4 – Royal Bay Secondary School Graduation, University of Victoria  
June 7 - French Immersion Recognition, Belmont Secondary School  
June 11 – Belmont Secondary School Graduation, University of Victoria  
June 15 – SPEAC PAC Summit, Olympic View Golf Course  
June 28 – Westshore Secondary Graduation, Royal Roads University  
July – Victoria Pride Parade

**14. FUTURE ITEMS**

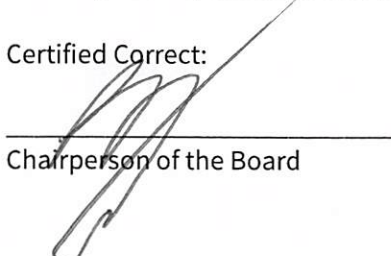
**15. QUESTION PERIOD**


Members of the public have the opportunity to ask questions related to agenda items discussed at tonight's meeting using the QA function in MS Teams. Individuals must identify themselves and ask questions directed to the Chair. Members of the media can direct their questions to the Manager, Communications for response following the meeting.

**16. ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.

Certified Correct:

  
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Chairperson of the Board

  
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Secretary-Treasurer

