

School District No. 63 (Saanich)
Regular Meeting of the Board of School Trustees
Minutes: February 21, 1994

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STA Request for Representation on
Education Directions Committee

Moved by TRUSTEE BORSTAD Seconded by TRUSTEE BATE
That the Board Chair invite the STA to name a representative to sit at the Education Directions Committee meetings for the remainder of the 1993/94 school year. Furthermore, that the STA share with the STA representative a copy of the attached Board guidelines.

CARRIED.

Athletic Committee Follow-up - Scott Stinson

Moved by TRUSTEE BORSTAD Seconded by TRUSTEE BATE
That the Board distribute the results of the surveys and summative highlights by Scott Stinson to individual trustees and other partners sitting at the Board table for feedback to Education Directions.

CARRIED.

Motor Sports Program - Scott Stinson

Moved by TRUSTEE BORSTAD Seconded by TRUSTEE BATE
That this program be approved in School District 63 in principle with the following caveats:

1. That the insurance liability be covered by the Board's underwriters.
2. That the parents of those students who are interested in such a program be requested to attend a special information meeting prior to completing a consent form.

CARRIED.

Artist in Residence - Hanne Kohout/
Kathy Demchuk

Moved by TRUSTEE BORSTAD Seconded by TRUSTEE BATE
That the Board thank Hanne Kohout for her letter of January 25, 1994 requesting approval for an "Artist in Residence" program at Dayside Middle School. It is also moved that the Board accept in principle the intent of the project and that further motions by the Board will be in keeping with other Artists in Residence project guidelines in School District 63.

CARRIED.

Safe-T-Child

Moved by TRUSTEE BORSTAD Seconded by TRUSTEE BATE
That the Safe-T-Child program request as submitted by Lora Smart be referred to COPACS for assessment; and that the Board request COPACS to submit their decision to recommend or not to recommend to the school PACS. It is also moved that, in the interim, Lora Smart, Director be informed that her request for permission in contact the elementary schools be denied.

That it also be moved that the BC Block Parent Program letter dated January 20, 1994 be copied to COPACS for their information.

CARRIED.

In support
of Stelly's Secondary
School application
renew membership
in BCSSA