



Board Meeting Highlights

Unofficial Summary of the Public Board Meeting, held April 13, 2022

District Data and Bus Route Presentations

An annual update on the district's evolving use of student data to inform practice, and the dashboards developed locally and by the Ministry to facilitate how we look at and interpret the various data sets available to us.

A presentation on the changes to student transportation for next year, including a recommendation to eliminate bus route 2 and adjust routes 1 and 7 on Salt Spring Island, a new bus route and electric bus on Mayne Island, and how SD64 transportation services compare to other regional districts. Student transportation registration for next year opens May 15th and closes June 15.

FESL Review: The district will continue the process for review of its Framework for Enhancing Student Learning. A district team will meet with the Ministry's Peer Review Team on May 5th.

Meeting Format

The Board is looking into the possibility of holding its public meeting on May 11th in-person at Mayne School.

Indigenous-Focused Graduation Requirement

As part of the commitment to truth, reconciliation, and anti-racism, the Ministry of Education, alongside FNESC, recently announced the addition of an [Indigenous-focused graduation requirement](#). Effective 2023/2024, all students must meet this 4 credit requirement, which can be attained through a variety of Ministry courses or possible locally developed options. Districts will determine which course(s) they are able to offer.

Capital Plan Bylaw 2022/2023

The Board passed the 2022/2023 Capital Plan Bylaw for the following Ministry approved capital projects: interior renovations to the GISS gym, plumbing upgrades at Saturna Elementary, electrical upgrades at Fulford School, and the purchase of two new large-passenger electric buses to replace two older (aged-out) diesel buses.

Student Water Transportation Tender

The notice to tender for student water transportation service have been published. Documents are available on the [district website](#) and accessible through BC BID. The invitation to tender will remain open until May 13th.

South Wing Report: Plans are underway to renovate the SIMS South Wing Annex. The Board has renamed the facility "64 Learning Hub".

2022/2023 Budget-Configuration Alignment

The Board has been successful in accomplishing its reconfiguration commitments. The changes implemented over the past two years have ensured the financial stability of the district and a sustainable, balanced budget.

Committee Reports

The Committee of the Whole approved Terms of Reference for the Climate Action Working Group. Staff have been tasked with researching recycling program costs and options across the district.

The Board approved amendments to Public Use of Schools Procedure 6850 and accompanying forms, as well as amendments to Trustee Remuneration and Expenses Policy 6550.