THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD APRIL 3, 2019

PRESENT:

Trustees
J. Stanley, Chair
E. Wilkinson, Vice-Chair
L. Barron
T. Brzovic
S. Higginson
G. Keller
C. McKay
C. O’Neil
B. Robinson

Staff
S. Saywell, Superintendent/CEO
C. McVeigh, Secretary-Treasurer
T. Davie, Deputy Superintendent
B. Esliger, Assistant Superintendent
L. Tait, Assistant Superintendent
D. Burgos, Executive Director of Communications
K. Matthews, Senior Executive Assistant

IN ATTENDANCE
J. Cornthwaite, NDTA Rep
J. Smith, CUPE Rep
L. Frey, NSAA Rep
J. Irving, DPAC Rep

Meeting No. E08

CALL TO ORDER
The Chair called the meeting to order at 6:03 pm and recognized that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.

ADDITIONS TO THE AGENDA
There were none.

DELETIONS TO THE AGENDA
There were none.

CHANGE IN ORDER
There was no change.

APPROVAL OF THE AGENDA

IT WAS MOVED BY Trustee O'Neill
IT WAS SECONDED BY Trustee McKay
Folio E19/04/03-01

That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - March 6, 2019

IT WAS MOVED BY Trustee Robinson
IT WAS SECONDED BY Trustee Wilkinson

Folio E19/04/03-02

That the minutes from the Education Committee meeting held March 6, 2019, be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Nanaimo Science and Sustainability Society (NS3), Nneka Otogbolu

Nneka Otogbolu from the Nanaimo Science and Sustainability Society provided an overview of the organization’s work in the district.

NDTA
Re: 2019/2020 NDTA Budget Presentation

The Nanaimo District Teachers’ Association provided their budget considerations for the 2019-2020 budget development process.

RECONCILIATION

Trustee Higginson
Re: Reconciliation Committee Update

There was no update.

SENIOR STAFF REPORTS

Department of Learning Services, Assistant Superintendent Bob Esliger and Manager of Mental Health & Addictions, Lynn Brown
Re: Tier 3 Interventions

Assistant Superintendent Bob Esliger and Manager of Mental Health and Addictions Lynn Brown presented Tier 3 behaviour interventions. The presentation is attached to the Agenda.

Ted Cadwallader
Re: BC Tripartite Education Agreement (BCTEA)

Director of Instruction, Indigenous Learning, Ted Cadwallader, provided information on the BC Tripartite Education Agreement. The presentation is attached to the Agenda.

Secretary-Treasurer Carrie McVeigh
Re: 2019-2020 Annual Budget

Secretary-Treasurer, Carrie McVeigh provided the 2019-2020 Budget Guiding Principles and Budget Engagement Process.
Minutes of the Education Committee Meeting held April 3, 2019

Director of Planning and Operations Sabo
Re: 2019/2020 Planning and Operations Department Budget Presentation

Director of Planning and Operations, Pete Sabo and department staff, presented their 2019-2020 Budget. The presentation is attached to the Agenda.

IT WAS MOVED BY Trustee O’Neill
IT WAS SECONDED BY Trustee Brzovic

Folio
E19/04/03-03

IT WAS MOVED BY Trustee O’Neill
IT WAS SECONDED BY Trustee Brzovic

That the meeting be extended.
CARRIED UNANIMOUSLY

CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

QUESTION PERIOD

There were no questions.

ADJOURNMENT

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Wilkinson

That the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 9:27 pm.