THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68  
MINUTES OF EDUCATION COMMITTEE MEETING  
HELD MARCH 6, 2019

PRESENT:

Trustees
E. Wilkinson, Chair  
L. Barron  
T. Brzovic  
S. Higginson  
G. Keller  
C. McKay  
C. O’Neill  
B. Robinson  

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

ABSENT:
J. Stanley

IN ATTENDANCE
J. Cornthwaite, NDTA Rep  
J. Smith, CUPE Rep  
S. Shahi, NSAA Rep  
J. Irving, DPAC Rep

Meeting No. E07

CALL TO ORDER  
The Chair called the meeting to order at 4:00 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
Minutes of the Education Committee Meeting held March 6, 2019

IT WAS MOVED BY Trustee McKay
IT WAS SECONDED BY Trustee Higginson
That the Agenda be approved. CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - February 6, 2019
IT WAS MOVED BY Trustee Robinson
IT WAS SECONDED BY Trustee O'Neill
Folio E19/03/06-02
That the minutes from the Education Committee meeting held February 6, 2019, be approved. CARRIED UNANIMOUSLY

PRESENTATIONS

Nanaimo Foodshare Society
Jen Cody, Executive Director
Re: School Food, Programs and Possibilities
Executive Director Jen Cody presented School Food, Programs and Possibilities. The presentation is attached to the Agenda.

Farm to School BC Marcus Lobb, Regional Hub Leader
Re: Planting Seeds in the Nanaimo Area
Regional Hub Leader Marcus Lobb presented Planting Seeds in the Nanaimo Area. The presentation is attached to the Agenda.

Jacquie Poulin, Principal Frank J. Ney Elementary
Re: Comprehensive School Health & Healthy School Initiatives
Principal Jacquie Poulin presented Comprehensive School Health and Healthy School Initiatives. The presentation is attached to the Agenda.

Carlo Pavan, Social Justice & Lynn Brown, Manager Mental Health & Addictions
Re: Safe Caring and Inclusive Schools
Mental Health and Addictions Manager Lynn Brown, Sexual Health Educator Natalie Chelsom, and Social Justice Advocate Carlo Pavan presented Safe, Caring and Inclusive Schools. The presentation is attached to the Agenda.

RECONCILIATION

Trustee Higginson
Due to time constraints, Trustee Higginson will
Minutes of the Education Committee Meeting held March 6, 2019

Re: Reconciliation Committee
Update

provide an update at the April Education Committee meeting.

SENIOR STAFF REPORTS

CORRESPONDENCE
Refereed from the
Regular Board Meeting

There was none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Trustee Keller
Re: Nanaimo Food Share Society

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Higginson
Folio
E19/03/06-04
That this item be brought forward to the April Education Committee Meeting for further discussion.

Opposed by Trustees Wilkinson, McKay, Higginson, Keller, Barron, O'Neill, Robinson, Brzovic
DEFEATED

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Keller
Folio
E19/03/06-05
That staff provide a report as to current practices with relation to the requests from the Nanaimo Foodshare presentation.

Opposed by Trustees Higginson, Wilkinson, O'Neill, Robinson, McKay
DEFEATED

QUESTION PERIOD

There were none.

ADJOURNMENT

IT WAS MOVED BY Trustee Higginson
IT WAS SECONDED BY Trustee McKay
Folio
E19/03/06-06
That the meeting be adjourned.

CARRIED UNANIMOUSLY
The meeting adjourned at 5:58 pm.