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

PRESENT:

Trustees
J. Stanley Chair
E. Wilkinson, Vice-Chair
L. Barron
T. Brzovic
S. Higginson (call in)
G. Keller
C. McKay
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:
C. O’Neill

IN ATTENDANCE
J. Cornthwaite, NDTA Rep
J. Smith, CUPE Rep
G. Steel, NSAA Rep
B. Leach, DPAC Rep
M. Ross, DASG Rep

Meeting No. E06

CALL TO ORDER
The Chair called the meeting to order at 6:02 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
That the Agenda be approved.
Minutes of the Education Committee Meeting held February 6, 2019

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Robinson
Folio
E19/02/06-01
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - January 9, 2019

IT WAS MOVED BY Trustee Barron
IT WAS SECONDED BY Trustee McKay
Folio
E19/02/06-02
That the minutes from the Education Committee meeting held January 9, 2019, be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Frank J. Ney Elementary
Student Guitar Jam, Teacher: Deanne Delage
Grade 5 students from Frank J. Ney Elementary showcased their singing and musical instrument talents.

NDSS Student Council
NDSS Student Council representatives provided an overview of the many leadership projects and initiatives at the school.

RECONCILIATION

Trustee Higginson
Trustee Higginson provided an update on the February 20, 2019, celebration of the Syeyutsus Reconciliation Framework.

SENIOR STAFF REPORTS

Department of Learning Services -
District Principal, Lisa Robinson
Re: Assessment in NLPS
District Principal of Learning Lisa Robinson provided an overview of assessment practices in the district.

Department of Learning Services -
Virtual Library Coordinator, Val Martineau and Educational Technology & Design Coordinator Steve Holmberg
Re: Applied Design Skills and Technology (ADST) in the district.

Virtual Library Coordinator Val Martineau and Educational Technology and Design Coordinator Steve Holmberg provided an overview of Applied Design Skills and Technology (ADST) in the district.
Technology in NLPS

CORRESPONDENCE
REFERRED FROM THE
REGULAR BOARD MEETING

There was none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Assistant Superintendent
Esliger
Re: AP Student Attire
Expectations

Assistant Superintendent Bob Esliger shared the new administrative procedure for student attire.

QUESTION PERIOD

There was none.

ADJOURNMENT

IT WAS MOVED BY Trustee Stanley
IT WAS SECONDED BY Trustee Brzovic

Folio E19/02/06-03

That the meeting be adjourned. CARRIED UNANIMOUSLY

The meeting adjourned at 8:19 pm.