THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD JANUARY 9, 2019

PRESENT:

Trustees
J. Stanley, Chair
E. Wilkinson, Vice-Chair
L. Barron
T. Brzovic
S. Higginson
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:
G. Keller

IN ATTENDANCE
J. Cornthwaite, NDTA Rep
J. Smith, CUPE Rep
L. Frey, NSAA Rep
J. Krog-Irving, DPAC Rep
M. Dance, DASG Rep

Meeting No. E05

CALL TO ORDER
The Chair called the meeting to order at 6:04 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 none.

APPROVAL OF THE AGENDA
Folio EC19/01/09-01
That the Agenda be approved. CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - December 5, 2018
IT WAS MOVED BY Trustee Barron
IT WAS SECONDED BY Trustee Brzovic
Folio EC19/01/09-02
That the minutes from the Education Committee meeting held December 5, 2018, be approved. CARRIED UNANIMOUSLY

PRESENTATIONS

Wellington Secondary School - Teachers: Mike Dang and Durwin Pye
Re: Technology
Teachers Durwin Pye and Mike Dang, along with Wellington Secondary students highlighted some of their innovative technology projects and initiatives.

RECONCILIATION

Trustee Higginson, Trustee Robinson and Stephanie Johnson
Re: Syeyutsus Reconciliation Framework - Update
The Reconciliation Committee provided an update on the Syeyutsus public engagement project. The consultation period ends on January 18, 2019.

Folio EC19/01/09-03
That the Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Syeyutsus Reconciliation Framework as a Board Policy. CARRIED UNANIMOUSLY

SENIOR STAFF REPORTS

Secretary-Treasurer McVeigh
Re: Funding Formula Review Update
Secretary-Treasurer McVeigh shared the Funding Model Review Panel's Report.

CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was none.

UNFINISHED BUSINESS

There was none.
NEW BUSINESS

There was none.

QUESTION PERIOD

There were none.

ADJOURNMENT

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee McKay
Folio
EC19/01/09-04
That the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:45 pm.