PRESENT:

Trustees
J. Stanley, Chair
E. Wilkinson, Vice-Chair
L. Barron
T. Brzovic
S. Higgison
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
R. Gray, Assistant Superintendent
L. Tait, Assistant Superintendent
L. Robinson, District Principal Learning Services
D. Burgos, Executive Director of Communications
K. Matthews, Senior Executive Assistant

ABSENT:
N/A

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

Meeting No. E04

CALL TO ORDER
The Chair called the meeting to order at 6:09 pm 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
Minutes of the Education Committee Meeting held December 5, 2018

IT WAS MOVED BY Trustee Higginson IT WAS SECONDED BY Trustee McKay

Folio
EC/18/12/05-01

That the Agenda be approved. CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - November 7, 2018

IT WAS MOVED BY Trustee Keller IT WAS SECONDED BY Trustee Baron

Folio
EC/18/12/05-02

That the minutes from the Education Committee meeting held November 7, 2018, be approved. CARRIED UNANIMOUSLY

PRESENTATIONS

Ladysmith Secondary School
Student Presentation - Improv Nights

Ladysmith Secondary's Improv Group, led by their teacher Bill Taylor, performed an improv session for Trustees.

Dover Bay Principal, Don Balcombe and Rock City Elementary Vice Principal, Linda Baldwin
Re: Professional Learning Communities (PLC)

Dover Bay Secondary Principal, Don Balcombe and Rock City Elementary Vice Principal, Linda Baldwin provided an overview of the district's Professional Learning Communities. This presentation is attached to the Agenda.

District Principal, Brett Hancock
Re: Learning Alternatives Program Overview

District Principal, Brett Hancock, provided an overview of the Learning Alternatives program. This presentation is attached to the Agenda.

RECONCILIATION

Trustee Higginson
Reconciliation Committee Update

Trustee Higginson provided an update on the work of the Reconciliation Committee.

SENIOR STAFF REPORTS

There were no reports.

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 Higginson
IT WAS SECONDED BY Trustee Brzovic
Folio EC/18/12/05-03

That the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:39 pm.
THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD NOVEMBER 7, 2018

PRESENT:

Trustees
J. Stanley, Chair
E. Wilkinson, Vice-Chair
L.M. Barron
S. Higginson
G. Keller
C. McKay
C. O’Neill
B. Robinson

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

ABSENT:
T. Brzovic

IN ATTENDANCE
J. Cornthwaite, NDTA Rep
J. Smith, CUPE Rep.
G. Steel, NSAA Rep.
J. Krog-Irving, DPAC Rep
T. Cooper, DASG Rep

Meeting No. E03

CALL TO ORDER
The Chair will call the meeting to order at 6:00 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 none.

APPROVAL OF THE AGENDA
Folio EC/18/11/07-01
That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES
Minutes - October 3, 2018
IT WAS MOVED BY Trustee McKay
IT WAS SECONDED BY Trustee Robinson
Folio EC/18/11/07-02
That the minutes from the Education Committee meeting held October 3, 2018, be approved.
CARRIED UNANIMOUSLY
PRESENTATIONS  There were none.

RECONCILIATION

Trustee Higginson
Re: Reconciliation Committee Update
Trustee Higginson provided an update on the Reconciliation Committee.

SENIOR STAFF REPORTS

Deputy Superintendent Davie, Assistant Superintendent Gray, Assistant Superintendent Tait
Re: Learning Services Overview
Deputy Superintendent Davie and Assistant Superintendents Gray and Tait provided a departmental overview. The presentation is attached to the Agenda.

CORRESPONDENCE

REFERRED FROM THE REGULAR BOARD MEETING
There was none.

UNFINISHED BUSINESS
There was none.

NEW BUSINESS

Secretary-Treasurer McVeigh
Re: Families of School Assignments for 2018/2019
Trustees discussed options for zone reports and family of school assignments. Further discussion to follow at the next Trustee Orientation session.

QUESTION PERIOD
There were none.

ADJOURNMENT

IT WAS MOVED BY Trustee McKay
IT WAS SECONDED BY Trustee Keller

Folio  EC/18/11/07-03
That the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:35 pm.