1. CALL TO ORDER
The Chair will call the meeting to order and recognizes that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.

2. ADDITIONS TO THE AGENDA

3. DELETIONS TO THE AGENDA

4. CHANGE IN ORDER

5. APPROVAL OF THE AGENDA

6. APPROVAL OF THE MINUTES

   6.1 Minutes - October 3, 2018

   That the minutes from the Education Committee meeting held October 3, 2018, be approved.
   
   02 - Oct 3 2018

7. PRESENTATIONS

8. RECONCILIATION

   8.1 Trustee Higginson
   Re: Update

9. SENIOR STAFF REPORTS

   9.1 Deputy Superintendent Davie, Assistant Superintendent Gray, Assistant Superintendent Tait
   Re: Learning Services Overview
   Department of Learning Services

10. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

11. UNFINISHED BUSINESS

12. NEW BUSINESS

   12.1 Secretary-Treasurer McVeigh
   Re: Families of School Assignments for 2018/2019
13. **QUESTION PERIOD**

Question Period is intended to enable the public to obtain clarifying information regarding a current agenda item.

Individuals wishing to ask questions of the Board upon completion of Committee and Board sessions shall do so in writing on the form provided which includes their name, street address and email address. The individual will be asked to verify his/her self and be afforded the opportunity to read out their own question. Each individual shall be limited to one follow-up question upon receiving a response. Questions and responses will be included in the video of the meeting and the meeting minutes and will be part of the public record.

*Forms are available in the information rack near the entrance of the Board Room*

14. **ADJOURNMENT**

Families of School Assignments
THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD OCTOBER 3, 2018

PRESENT:

Trustees
B. Robinson, Chair
J. Solomon
J. Brennan
T. Brzovic
S. Rae
S. Higginson
N. Routley

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:
S. Kimler
N. Bob

IN ATTENDANCE
D. Wood, NDTA Rep
R. Zver, CUPE Rep
L. Frey, NSAA Rep
J. Irving-Krog, DPAC Rep
Meeting No. E02

CALL TO ORDER
The Chair called the meeting to order at 6:01 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. Chair Robinson acknowledged that October is Foster Family Month in British Columbia.

DELETIONS TO THE AGENDA
There were none.

CHANGE IN ORDER
There was none.

APPROVAL OF THE AGENDA

Folio EC/18/10/03-01
That the Agenda be approved.
CARRIED UNANIMOUSLY
APPROVAL OF THE MINUTES

Minutes - September 5, 2018

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae

Folio
EC/18/10/03-02

That the minutes from the Education Committee meeting held September 5, 2018, be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Assistant Superintendent Gray
Re: District Choice Programs/Academies

Assistant Superintendent R. Gray presented the amended administrative procedure that includes guidelines on the district’s various choice programs and academies. The presentation is attached to the Agenda.

Deputy Superintendent Davie
Re: Strategies Aimed at Improving Graduation Rates

Deputy Superintendent T. Davie presented strategies aimed at improving graduation rates in the district. The presentation is attached to the Agenda.

RECONCILIATION

Trustee Higginson
Re: Reconciliation Committee Update

Trustee Higginson provided an update on the recent Reconciliation Committee meetings. A Special Board meeting will be held at 5:00 pm on Wednesday, October 24, at which time the committee will present a draft policy on Reconciliation.

SENIOR STAFF REPORTS

Executive Director of Communications D. Burgos
Re: AP 107 - Social Media

Executive Director of Communications D. Burgos presented the district’s new social media administrative procedure. The social media administrative procedure is attached to the Agenda.

CORRESPONDENCE
REFERRED FROM THE REGULAR BOARD MEETING

There was none.

UNFINISHED BUSINESS

There was none.
Minutes of the Education Committee Meeting held October 3, 2018

NEW BUSINESS
There was none.

QUESTION PERIOD
There were none.

ADJOURNMENT

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae
Folio
EC/18/10/03-03
That the meeting be adjourned.
Opposed by The meeting adjourned at 7:17 pm
CARRIED UNANIMOUSLY
Welcome (Nuw’ilum) to NLPS

Secondary Schools
1. Career Technical Centre (Dufferin Annex)
2. Cedar Community
3. Dover Bay
4. Fairview Community
5. Frank J. Ney Elementary
6. Gabriola
7. District Administration Centre
8. DAC Annex
9. Dufferin Annex
10. Forest Park
11. Frank J. Ney Elementary
12. Gabriola
13. George Avenue Community
14. Hammond Bay
15. Ladysmith Intermediate
16. Ladysmith Primary
17. McGirr
18. Mountain View
19. North Oyster
20. Park Avenue Community
21. Pauline Haarer
22. Pleasant Valley
23. Quarterway
24. Randerson Ridge
25. Rock City
26. Seaiew
27. Seaview
28. Uplands Park

Elementary
29. Bayview
30. Briclin
31. Cedar Elementary
32. Chase River
33. Ciales
34. Cinnabar Valley
35. Coal Tyee
36. District Administration Centre
37. DAC Annex
38. Dufferin Annex
39. Fairview Community
40. Forest Park
41. Frank J. Ney Elementary
42. Gabriola
43. George Avenue Community
44. Hammond Bay
45. Ladysmith Intermediate
46. Ladysmith Primary
47. McGirr
48. Mountain View
49. North Oyster
50. Park Avenue Community
51. Pauline Haarer
52. Pleasant Valley
53. Quarterway
54. Randerson Ridge
55. Rock City
56. Seaiew
57. Seaview
58. Uplands Park

We acknowledge that we live, work, learn and play on the unceded, ancestral, and traditional territories of the Coast Salish peoples – Snaw-Naw-As, Sminnuyumuxw, and Súz`úmínus Nations.

- There are more than 14,000 students enrolled in the district.
- 27 elementary schools (Kindergarten to Grade 7).
- 6 secondary schools (Grades 8 to 12).
- 1 Distributed Learning school (Kindergarten to Grade 12).
- Career Technical Centre.
- Secondary Alternate Program (VAST) and (VAST) Satellite.
- 5 Aboriginal Partner Groups - Tillicum Lelum Aboriginal Friendship Centre, Midd Island Métis Nation, Snaw-Naw-As, Snuneymuxw, Súz`úmínus. 
- There are 2,585 self-identified Aboriginal students in NLPS. Aboriginal students are First Nation, Métis and Inuit.
- The colors do not represent actual First Nations territory boundaries.

955 Wakesiah Avenue, Nanaimo, BC V9R 5K6 Phone: (250) 754-5923 Website: www.sdfsl.bc.ca
Vision
Success for All
Mission

Nanaimo Ladysmith Public Schools, together with families and communities, empowers all students to become healthy, confident life-long learners and socially conscious citizens.
NLPS VALUES

Accountability
Collaboration
Community
Courage
Diversity

Equity
Ethical standards
Inclusion
Respect
Transparency
27 Elementary Schools, 8 have StrongStart Centres, 12 are Focus Schools
6 Secondary Schools, Island Connected, Learning Alternatives, 7 District Academies
International Student Education, Career Technical Centre, Early and Late French Immersion, Health Centres, Aboriginal Education, Skills for Life,
Strengths

- Collective Ownership
- Alignment
- Learning System
- Cross-Departmental Collaborations
- Diversity / Equity
- Innovative
- Communication Structures
- Response to Intervention Framework RTI
VULNERABLE ON ONE OR MORE SCALES

Percent of children Vulnerable on One or More Scales of the EDI.

% VULNERABLE

100%

95%

90%

85%

80%

75%

70%

65%

60%

55%

50%

45%

40%

35%

30%

25%

20%

15%

10%

5%

0%

SCHOOL DISTRICT AVERAGE
34%

PROVINCIAL AVERAGE
32.2%
NLPS Completion Rate Over Time 2003-2017

All Students
76% 77% 75% 75% 72% 71% 68% 70% 72% 72% 72% 73% 73% 72%

Aboriginal
48% 50% 54% 46% 44% 44% 43% 52% 50% 56% 52% 50% 58% 50% 52%
### Vision

**Success for All**

### NLPS VALUES

- Accountability
- Collaboration
- Community
- Courage
- Diversity
- Equity
- Ethical standards
- Inclusion
- Respect
- Transparency

### Mission

Nanaimo Ladysmith Public Schools, together with families and communities, empowers all students to become healthy, confident life-long learners and socially conscious citizens.
NLPS Board of Education Goals

Meet each student’s unique needs

The continuous improvement of instruction & assessment

Reconciliation

Organizational effectiveness and accountability to support student learning
NLPS Learning Framework

CURRICULUM & INSTRUCTION

SAFE, CARING & INCLUSIVE SCHOOLS

COLLABORATIVE CULTURE

STUDENT SUCCESS

ASSESSMENT & REPORTING
NLPS
Reading Assessments
Provincial Assessments
Communicating Student Learning (Reporting)
MyEducation BC
District-wide PLC
Collaborative Inquiry
Focus Schools 2.0
Braincamp
Meet & Eat
PVP Learning Series
RTI
Tiers 1, 2 & 3
Student Support Scan
Social Justice
Learning Series
Educative, Preventative & Restorative
2018/19 Focus Areas

- Inclusion
- Reconciliation
- Graduation Rates
- Strategies
- Early Intervention
- Data Analytics to Inform the System
- Instructional Leadership

Data Analytics to Inform the System
Graduation Rates Strategies
Reconciliation
Inclusion
Early Intervention
Instructional Leadership
Success for all our students

“Everything we do in NLPS allows for dignity, purpose and options.”
# Families of School Assignments: For the 2018-19 School Year

<table>
<thead>
<tr>
<th>TRUSTEE</th>
<th>SCHOOL FAMILIES</th>
<th>PRINCIPAL</th>
<th>PHONE</th>
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<tr>
<td><strong>Cedar Secondary</strong></td>
<td>Cedar Elementary</td>
<td>Darcy Hoff</td>
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<td>Cinnabar Valley Elementary</td>
<td>Shona Sneddon</td>
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<td>Island ConnectED K-12 Nanaimo</td>
<td>Diane Charles</td>
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<td>Learning Alternatives (VAST)</td>
<td>Patrick Young</td>
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<td>Career Technical Centre (CTC)</td>
<td>Brett Hancock</td>
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<td><strong>John Barsby Community School</strong></td>
<td>Bayview Elementary</td>
<td>Jeff Stewart</td>
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<td>Chase River Elementary</td>
<td>Kevin Brand</td>
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<td>Georgia Avenue Community</td>
<td>Darren Dickie</td>
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<td><strong>Lady Smith Secondary</strong></td>
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<td>Ladysmith Primary</td>
<td>Kerri Steel</td>
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<td>Brechin Elementary</td>
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<td>Forest Park Elementary</td>
<td>Kim Hart</td>
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<td>Gabriola Elementary</td>
<td>Larry Dean</td>
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<td>Hammond Bay Elementary</td>
<td>Rob Hoban</td>
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<td>Christine Bohm</td>
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<td><strong>Mountain View Elementary</strong></td>
<td>Pauline Haarer Elementary</td>
<td>Kathy Bergman</td>
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<td>Michael Lundine</td>
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<td>Colette Young</td>
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<td><strong>Wellington Secondary</strong></td>
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<td>Chad Lintott</td>
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<td>Coal Tyee Elementary</td>
<td>Carie Wood</td>
<td>758-7941</td>
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<td>Departure Bay Elementary</td>
<td>Doug English</td>
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<td>Annette Noble</td>
<td>758-6541</td>
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<td>Uplands Park Elementary</td>
<td>Eileen Jubinville</td>
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<td>Tonia Collins</td>
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<td>Don Balcombe</td>
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<td>Gregg Halfyard</td>
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<td>David Cooper</td>
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Last Updated: October 30/18 EW