THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD NOVEMBER 7, 2018

PRESENT:

<table>
<thead>
<tr>
<th>Trustees</th>
<th>Staff</th>
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<tbody>
<tr>
<td>J. Stanley, Chair</td>
<td>S. Saywell, Superintendent/CEO</td>
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<tr>
<td>E. Wilkinson, Vice-Chair</td>
<td>C. McVeigh, Secretary-Treasurer</td>
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<tr>
<td>L.M. Barron</td>
<td>T. Davie, Deputy Superintendent</td>
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<tr>
<td>S. Higgison</td>
<td>R. Gray, Assistant Superintendent</td>
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<tr>
<td>G. Keller</td>
<td>L. Tait, Assistant Superintendent</td>
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<tr>
<td>C. McKay</td>
<td>D. Burgos, Executive Director of Communications</td>
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<tr>
<td>C. O'Neill</td>
<td>K. Matthews, Senior Executive Assistant</td>
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<td>B. Robinson</td>
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ABSENT:

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<td>T. Brzovic</td>
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IN ATTENDANCE

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<td>J. Cornthwaite, NDTA Rep</td>
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<td>J. Smith, CUPE Rep.</td>
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<td>G. Steel, NSAA Rep.</td>
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<tr>
<td>J. Krog-Irving, DPAC Rep</td>
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<td>T. Cooper, DASG Rep.</td>
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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

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
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
There was none.

REFERRED FROM THE REGULAR BOARD MEETING

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
That the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:35 pm.