THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD JUNE 6, 2018

PRESENT:

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

Staff
J. Blain, Superintendent/CEO
C. McVeigh, Secretary-Treasurer
S. Saywell, Superintendent Designate
T. Davie, Deputy Superintendent
B. Esliger, Assistant Superintendent
R. Gray, Assistant Superintendent
L. Tait, Assistant Superintendent
L. Robinson, District Principal
M. Olsen, District Principal
D. Burgos, Executive Director of Communications
K. Matthews, Senior Executive Assistant

ABSENT:
N. Bob
J. Brennan

IN ATTENDANCE
J. Green, NDTA Rep
R. Zver, CUPE Rep
B. Adams, DPAC Rep
B. Hackwood, DASG Rep

Meeting No. E09

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 none.

APPROVAL OF THE AGENDA
Folio EC/18/06/06-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - May 2, 2018
Folio EC18/06/06-02

That the minutes from the Education Committee meeting held May 2, 2018, be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS

Dr. Hasselback (10 Minute Presentation) Re: Cannabis Legalization

VIHA Medical Health Officer, Dr. Hasselback presented "Cannabis - a Growing Concern and New World Order" to the Board. This presentation is attached to the Agenda. Dr. Haddelback's presentation included information on the use and misuse of Cannabis for youth and the general population and medical recommendations vs. legal acceptance and actions in the school system.

District Principal John Cunnian (10 Minute Presentation) Re: International Student Education

District Principal J. Cunnian presented "It's all about the Journey" to the Board. The presentation is attached to the Agenda. District Principal J. Cunnian provided a current overview and priorities of the district's international student program.

Assistant Superintendent Gray (10 Minute Presentation) Re: Academies

Assistant Superintendent Gray presented an overview of the district's secondary academies. This presentation is attached to the Agenda.

Assistant Superintendent Esliger and Sexual Health Coordinator N. Chelsom (10 Minute Presentation) Re: New Administrative Procedure - Alternate Delivery: Sensitive Materials

Assistant Superintendent Esliger and Sexual Health Coordinator N. Chelsom shared the newly launched Personal and Sexual Health Website. Assistant Superintendent Esliger provided a draft of the new Administrative Procedure, Alternative Delivery of Sensitive Materials. This new draft Administrative Procedure is attached to the Agenda.

RECONCILIATION

District Principal Tenning and Trustee Higginson provided an update on the
Trustee Higginson  
Re: Reconciliation Advisory Committee Report  
recent Reconciliation Committee meetings.

NEW BUSINESS

John Barsby Secondary School Principal, D. Marshall (10 Minute Presentation)  
Re: Focused Programming  
John Barsby teachers and coaches, R. Stevenson and C. Vizza introduced the school’s Mastery and Performance Program. The program utilizes the new provincial curriculum, course selection and extra-curricular programs to create an innovative and unmatched community in both athletics and education.

SENIOR STAFF REPORTS

Director of Finance Sutton  
Re: 2018/2019 Budget (Line by Line)  
Director of Finance Sutton provided an overview of the 2018-19 budget. The line by line document is attached to the Agenda.

CORRESPONDENCE
REFERRED FROM THE REGULAR BOARD MEETING

There was none.

UNFINISHED BUSINESS

Trustee Robinson  
Re: Premier’s Awards for Excellence in Education  
Trustee Robinson encouraged district staff and Trustees to submit nominations for the Premier’s Awards for Excellence in Education.

QUESTION PERIOD

There were none.

ADJOURNMENT

Folio EC18/06/06-03  
CARRIED UNANIMOUSLY