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 - March 7, 2018
That the minutes from the Education Committee meeting held March 7, 2018, be approved.
06 - Mar 7 18

6.2 Minutes - April 4, 2018
That the minutes from the Education Committee meeting held April 4, 2018, be approved.
07 - Apr 4 18

7. PRESENTATIONS

7.1 Derek Beeston
Re: District Skills and Trades Programs
Skills Trades Careers

8. RECONCILIATION

8.1 Trustee Higginson
Re: Report from Advisory Committee

9. SENIOR STAFF REPORTS

10. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING
Please note that the proceedings of this meeting are being recorded to assist in the preparation of the minutes of the meeting. The recording of this meeting are records of the School District, as defined in the Freedom of Information and Protection of Privacy Act, and as such may be the subject of access requests under the Act.

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

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

PRESENT:

Trustees  
B. Robinson, Vice-Chair  
S. Higginson  
J. Solomon  
S. Kimler  
T. Brzovic

Staff  
J. Blain, Superintendent/CEO  
C. McVeigh, Secretary-Treasurer  
S. Saywell, Assistant Superintendent  
B. Esliger, Assistant Superintendent  
R. Gray, Director of Instruction  
L. Tait, Director of Instruction  
D. Burgos, Executive Director of Communications  
K. Matthews, Senior Executive Assistant

ABSENT:  
J. Brennan  
S. Rae  
N. Bob  
N. Routley

IN ATTENDANCE  
J. Inscho, NDTA Rep  
S. Fielden, CUPE Rep  
A. Cameron, DPAC Rep  
W. Dirksen, DASG Rep

Meeting No. E06

CALL TO ORDER  
The Vice-Chair, Trustee Robinson, called the meeting to order at 4:02 pm and recognized that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people. Trustee Robinson announced and congratulated Scott Saywell to the position of Superintendent/CEO.

DELETIONS TO THE AGENDA  
There were none.

ADDITIONS TO THE AGENDA  
BCSTA AGM Attendance be added under New Business.

CHANGE IN ORDER  
There were none.

APPROVAL OF THE AGENDA
Minutes of the Education Committee Meeting held March 7, 2018

Folio EC18/03/07-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES
Minutes - February 7, 2018
Folio EC18/03/07-02

That the minutes from the Education Committee meeting held February 7, 2018, be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS
J. Inscho, NDTA
Re: Disposition of Professional Development Funds

NDTA Professional Issues Officer, J. Inscho, presented to the Board on the Disposition of Professional Development Funds. The presentation is attached to the Agenda.

SENIOR STAFF REPORTS
Superintendent Blain
Re: Department of Learning Services Presentation (60 minutes)

Assistant Superintendent Saywell, Assistant Superintendent Esliger, Director of Instruction Grey and Director of Instruction Tait presented to the Board on the Department of Learning Services Department. The presentation is attached to the Agenda.

CORRESPONDENCE
REFERRED FROM THE REGULAR BOARD MEETING

There was none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS
BCSTA Annual General Meeting

Trustees were asked to confirm their attendance for the BCSTA AGM with district staff by Friday, March 9, 2018.

QUESTION PERIOD

There were none.

ADJOURNMENT

IT WAS MOVED BY Trustee Higginson
IT WAS SECONDED BY Trustee Brzovic

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:35 pm.
PRESENT:

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

Staff
J. Blain, Superintendent/CEO
C. McVeigh, Secretary-Treasurer
S. Saywell, Superintendent Designate
T. Davie, Deputy Superintendent
P. Trick, Chief Consultant, Workplace Planning & Development
B. Esliger, Assistant Superintendent
R. Gray, Assistant Superintendent
D. Burgos, Executive Director of Communications
K. Matthews, Senior Executive Assistant

ABSENT:
N/A

IN ATTENDANCE
J. Green, NDTA Rep
R. Zver, CUPE Rep
C. McKay, DPAC Rep
C. Gale, DASG Rep

Meeting No. E07

CALL TO ORDER
The Chair called the meeting to order at 6:00 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 were none.
Minutes of the Education Committee Meeting held April 4, 2018

APPROVAL OF THE AGENDA

That the Agenda be approved.
IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae
Folio
EC18/04/04-01
CARRIED UNANIMOUSLY

PRESENTATIONS

McGirr Elementary School Choir performed for the Board, District Staff and guests.

SENIOR STAFF REPORTS

Superintendent Blain and Director of Planning and Operations Sabo
- Facilities Update

Superintendent Blain announced the Ministry of Education's approval of the Hammond Bay classroom expansion project business case, as submitted to the Ministry in the Annual Five-Year Capital Plan. Director of Planning and Operations Sabo presented details on the current plan. The presentation is attached to the Agenda.

Executive Director of Communications Burgos
- Thought Stream Feedback Survey Results (30 minutes)

Executive Director of Communications Burgos presented the results from the Thought Stream Feedback Survey. The presentation is attached to the Agenda.

Superintendent Blain
- Revised NLPS 2020 Vision for Learning Progression Calendar
- Department Budget Strategies Prioritized (60 minutes)

Superintendent Blain reviewed the revised NLPS 2020 Vision for Learning Progression Calendar. The Calendar is attached to the Agenda. Superintendent Blain presented the district's budget process and prioritized department budget strategies for the 2018/2019 budget. The presentation is attached to the Agenda.

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae
That the revised NLPS 2020 Vision for Learning Progression Calendar be adopted and amended as needed.
CARRIED UNANIMOUSLY

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 Robinson
Folio
EC18/04/04-03
That the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 8:42 pm.
SKILLS, TRADES & CAREERS

WHERE WE ARE AND WHERE WE ARE GOING
PROGRAMS:

- Train in Trades – (Formerly AceIt) – VIU/BCIT
- Explore Trades Sampler – VIU
- Explore Trades Skills – Barsby
- Work in Trades – (Formerly SSA)
- Discover the Trades – Trades Trailer
- Work Experience
- Summer Programs _ RCMP/Mind over Metal/ HMR
- Dual Credit Enrichment – VIU
- District Careers/Inspire
TRAIN IN 21 TRADES OR SKILLS – VIU/BCIT/VCC
94% SUCCESS RATE 106 STUDENTS

• Aircraft Maintenance Engineering
• Electrician
• Administrative Assistant Applied Business Technology
• Hairdressing
• Accounting Assistant Applied Business Technology
• Healthcare Assistant
• Legal Secretary Applied Business Technology
• Heavy Equipment Operator
• Automotive Service
• Heavy Mechanical Trades
• Automotive Collision Repair

• Automotive Refinishing
• Horticulture
• Refrigeration Air Conditioning Mechanic
• Baking
• Information and Applied Systems
• Professional Cook
• Motorcycle and Marine
• Carpentry
• Welding
• Dental Assistant
MAX

- Max’s mom, Elizabeth, a teacher at SD68, called the CTC office in the Spring of 2017. She was stressed and upset that her son, Max was not ‘thriving’, was lacking direction, and running into some worrisome social behaviors that was putting her family under strain.
- In an effort to remove Max from some troublesome patterns he had established, she opted to remove him from NDSS and send him up to Yellowknife to stay with family for an indeterminate period of time. Up there, Max discovered cooking under the tutelage of a chef teaching in his school.
- It was Max’s decision to return to Nanaimo and the CTC Program to continue his training in the Culinary Program.
- Entering into the Skills Canada Competition, Max won a Bronze Medal in the Cooking/Culinary Competition, and continues his program at VIU with getting his 3 C’s as his ultimate goal.
MAX’S WORK:

MINIATURE PASTRIES
Maple Coffee Cake
toasted oat crunch, coffee soaked maple, mascarpone.
“CTC is a great program for youth looking to make a career for themselves in the trades and is something I believe every student should look into. I never thought I’d be where I’m at right now and that’s all thanks to the funding and support CTC has provided me with. A year ago I had no direction on what I wanted to do and I think that’s a situation many kids are in throughout high school. Now I have my ITA welding certification as well as having work lined up for when I’m done school thanks to the Work In Trades program. I’m enjoying doing what I love every day and learning so much about the trade as well as life, and it’s all thanks to CTC.”

Parker MacArthur
EXPLORE TRADES SAMPLER – VIU

- Carpentry
- Electrical
- Heavy Duty Mechanics
- Motorcycle Marine
- Welding
- Automotive
- Certifications
- 12 Weeks
EXPLORE TRADES SKILLS

- 18 Students
- District Program
- Full Time
- Courses: 2 Trades 2 Academic
- Carpentry/Electrical/Plumbing
- Wellington/Barsby
- Feeds TNT
WORK IN TRADES – (FORMERLY SSA)

• Students apprentice with a Red Seal
• Up to 16 graduation course credits
• 15 Students will receive $1000.00 Scholarship this year
• 19 Students – 37 courses
• Goal next year is 45 students
DISCOVER THE TRADES – TRADES TRAILER

- 3500 K-7 students this year
- 19 Elementary Schools
- Parksville Qualicum Partnership
- Maaqtusiis School, Ahousat Partnership
- Mentorship
What a joy it was to have Alex and the Trades Truck come to our class last month. Alex was an awesome teacher, who took the time to go over all the tools, safety rules, and the building procedures. But even after that I was a bit worried that some of my vulnerable kiddos wouldn’t be able to build the planter boxes. I am so happy to share that I was completely wrong, as it was the kids I was worried about who excelled at building them. In fact, they thrived and asked to stay in at recess so they could build additional planter boxes for the kids who were away.

As Alex can confirm, I cried happy tears that morning watching my students so engaged and excited about this amazing hands-on learning opportunity! I am sure that for many of my students this will be a highlight of their grade 3 year. It is such a great introduction to another way of hands-on learning and creating, tools, and carpentry, a reinforcement of their awesome capabilities, and such an amazing boost of their pride and self confidence. They are so excited about painting them, planting their bean seeds in them, and giving them to their loved ones on Mother’s Day.

Huge thank you’s to Mr. Beeston, Alex, and the School District for providing the Trades Truck and all it offers to students in our district! I am crossing my fingers and toes in hopes of being able to provide this amazing and engaging learning opportunity for my students in the years to come.

Nicolette Zuydervelt
Grade 3 teacher
Division 8/Awesome
Uplands Park Elementary School
WORK EXPERIENCE

• 29 Complete
• 104 Active
• 44 Pending
• Guided Work Experience – 14

Max and Dallas
SPECIALIZED PROGRAMS

- RCMP
- Mind over Metal
- Heavy Metal Rocks
- Certifications
DUAL CREDIT ENRICHMENT – VIU

• 30 Students
• 3 - As and a B
• 50 courses

• Courses:
  • Psyc, Math, Bio, Musc, Crim, Crew, Soc, Thea, Digi, Artg, Mark, Mgmt.
DISTRICT CAREERS/INSPIRE

- Searchable Local Dbase:
- Full launch in Sept 2018
- Aligns with the new curriculum
- Work Based Learning Activities
- Company Tours
- Guest Speaking
- Company Profile
- Mock Interviews
- Coach Discussion Board
- Job Shadowing