THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD APRIL 4, 2018

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.

APPROVAL OF THE AGENDA
Minutes of the Education Committee Meeting held April 4, 2018

That the Agenda be approved.
IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae

CARRIED UNANIMOUSLY

PRESENTATIONS

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

SENIOR STAFF REPORTS

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 presented the results from the Thought Stream Feedback Survey. The presentation is attached to the Agenda.

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.

CORRESPONDENCE

There was none.

REGULAR BOARD MEETING

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.