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

PRESENT:

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

Staff
J. Blain, Superintendent/CEO
C. McVeigh, Secretary-Treasurer
T. Davie, Assistant Superintendent
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:
S. Higginson
S. Kimler
N. Routley

IN ATTENDANCE
J. Green, NDTA Rep.
S. Fielden, CUPE Rep
M. Olsen, NSAA Rep
C. Dennison, DASG Rep

Meeting No. E05

CALL TO ORDER
The Chair called the meeting to order at 6:04 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 were none.
APPROVAL OF THE AGENDA

That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - January 10, 2018
That the minutes from the Education Committee meeting held January 10, 2018, be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

There were none.

RECONCILIATION

Trustee Report Out from January 24, 2018 Reconciliation Workshop
Discussion around suggested next steps and timelines. Trustees Robinson, Brzovic, Bob and Higginson will represent the Board on the Advisory Committee. Representatives from NDTA and CUPE also agreed to be included in the Committee along with two District Staff members. An invitation will also be sent to DPAC.

IT WAS MOVED BY Trustee Rae
IT WAS SECONDED BY Trustee Robinson

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) establish an Advisory Committee to discuss the Board's goal of Reconciliation. The Board will appoint a Chair to the committee and determine the composition of such committee, to include representatives from the Board, Education Committee, and District Staff. The Advisory Committee will report to the Board of Education through the Education Committee on a regular basis.

CARRIED UNANIMOUSLY

SENIOR STAFF REPORTS

Superintendent Blain
Re: Local School Calendar (Amendment)
IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Brzovic

That the Education Committee recommend that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the attached Local School Calendar with the amendment of the additional non-instructional day for the purpose of Curriculum In-Service.

CARRIED UNANIMOUSLY

Superintendent Blain and Director of Instruction Tait

Re: Grant for Indigenous Language Resource Development

District Vice-Principal, Anne Tenning announced the district's receipt of a provincial grant, totaling $10,000, to support development of teaching and student-use learning resources for Indigenous language learning curriculum and programs.

Superintendent Blain and Assistant Superintendent Saywell

Re: Graduation Rates

Assistant Superintendent Saywell presented on Graduation Rates. The presentation is attached to the Agenda.

Assistant Superintendent Esliger

Re: International Student Travel

Assistant Superintendent Esliger presented District Staff's proposed revisions to Administrative Procedure 333 - Field Trips. The proposed revisions are attached to the Agenda.

CORRESPONDENCE

REFERRED FROM THE REGULAR BOARD MEETING

There were none.

UNFINISHED BUSINESS

Education Committee Meeting Structure Review

Trustee's reviewed the Education Committee Meeting priority list/timelines and requested that this document be put in Trustee priority order.

NEW BUSINESS

There were none.

QUESTION PERIOD

There were none.

ADJOURNMENT

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Brennan
That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:27 pm.