THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD JANUARY 10, 2018

PRESENT:

Trustees
N. Bob, Chair
B. Robinson, Vice-Chair (call in)
S. Higginson
J. Solomon
S. Kimler
J. Brennan
T. Brzovic (6:04 arrival)

Staff
J. Blain, Superintendent/CEO
C. McVeigh, Secretary-Treasurer
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:
N. Routley
S. Rae

IN ATTENDANCE
D. Wood, NDTA Rep
J. Smith, CUPE Rep
S. DeBodt, DASG Rep

Meeting No. E04

CALL TO ORDER
The Chair called 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 were none.

APPROVAL OF THE AGENDA
Minutes of the Education Committee Meeting held January 10, 2018

That the Agenda be approved.  
CARRIED UNANIMOUSLY

IT WAS MOVED BY Trustee  
IT WAS SECONDED BY Trustee  
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - November 1, 2017
Folio  
EC18/01/10-02
That the minutes from the Education Committee meeting held November 1, 2017, be approved.  
CARRIED UNANIMOUSLY

Minutes - December 6, 2017
Folio  
EC18/01/10-03
That the minutes from the Education Committee meeting held December 6, 2017 be approved.  
CARRIED UNANIMOUSLY

PRESENTATIONS

There were none.

RECONCILIATION

Trustee Responses/Next Steps
Stephanie Johnson will assist the Board in working towards the development of a policy that will support the Board's goal of Reconciliation. Trustees would like to see an overview of resources that students in our district are currently using.

SENIOR STAFF REPORTS

Superintendent Blain  
RE: Education Committee Year in Review
Superintendent Blain provided a summary of the accomplishments from the last year.

Director of Instruction Gray  
RE: Update on roll out of Secondary new Curriculum
Director of Instruction Robyn Gray and Assessment and Reporting Coordinator, Kim Darbyshire, presented an update on the implementation of the new secondary curriculum. The presentation is attached to the Agenda.
CORRESPONDENCE
REFERRED FROM THE
REGULAR BOARD MEETING

There were none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Education Committee Meeting Structure Review

Trustees reviewed a draft list of possible Education Committee agenda items and timeline, which is attached to the Agenda. Further items were discussed and added to the list, which will be brought forward for final review at the next Education Committee meeting.

QUESTION PERIOD

There were none.

ADJOURNMENT

IT WAS MOVED BY Trustee Higginson
IT WAS SECONDED BY Trustee Brennan
Folio EC18/01/10-04 That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:17 pm.