THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD WEDNESDAY, NOVEMBER 1, 2017

PRESENT:

Trustees
N. Bob, Chair
S. Higginson (Call in)
J. Solomon
J. Brennan
T. Brzovic
S. Rae
B. Robinson

ABSENT:
S. Kimler
N. Routley

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

IN ATTENDANCE
S. Iverson, NDTA Rep (Depart at 8:00 pm)
J. Smith, CUPE Rep
M. Olsen, NSAA Rep
L. Frey, NDAA Rep
C. McKay, DPAC Rep
T. Cooper, DASG Rep

Meeting No. E02

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
Folio
EC17/11/01-01
That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - October 4, 2017

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Rae
Folio
EC17/11/01-02
That the minutes from the Education Committee meeting held October 4, 2017 be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Board Chair, Ed Poli
Executive Director, Crystal Dennison
Nanaimo-Ladysmith Schools Foundation
RE: Foundation Update

Verbal Update

RECONCILIATION

Trustee Responses/Next Steps

Board members shared their thoughts on how the district should move forward to enhance educational opportunities for students and staff in the district as well as creating a lasting collaborative partnership with the district’s five Aboriginal community partners.

SENIOR STAFF REPORTS

Assistant Superintendent Esliger
RE: Sexual Health & Social Justice Update

Teachers, Robyn Kemp, Carlo Pavan and Natalie Chelsom, presented to the Education Committee. The presentation is attached to the Agenda.

Superintendent Blain
RE: Enrollment Update

Superintended Blain provided the Education Committee with an update on the 2017-18 school year enrollment. The presentation is attached to the Agenda.
CORRESPONDENCE
REFERRED FROM THE
REGULAR BOARD MEETING

UNFINISHED BUSINESS There were none.

NEW BUSINESS There were none.

QUESTION PERIOD There were none.

ADJOURNMENT

IT WAS MOVED BY Trustee Robinson
IT WAS SECONDED BY Trustee Brzovic
Folio EC17/11/01-03 That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:07 pm.