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

PRESENT:

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

Staff
J. Blain, Superintendent/CEO
C. McVeigh, Secretary-Treasurer
S. Saywell, Assistant Superintendent
T. Davie, Assistant Superintendent
R. Gray, A/Assistant Superintendent
L. Tait, A/Assistant Superintendent
I. Paydli, Director of Labour Relations
A. Storey, Director of Human Resources
A. Tenning, District VP Aboriginal Ed.
P. Sabo, Director of Planning/Operations
D. Burgos, Director of Communications
B. Hackwood, Manager of Maintenance
L. Burgos, Executive Assistant

ABSENT:
J. Brennan
N. Routley

IN ATTENDANCE
D. Degear, NDTA Rep
J. Smith, CUPE Rep
D. McGonigle, NSAA Rep
C. McKay, DPAC Rep
S. Sproston, DASG Rep
Meeting No. EC07

CALL TO ORDER
The Chair called the meeting to order at 6:01 pm and recognized that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.

ADDITIONS TO THE AGENDA

Trustee Rae requested to add to
8.0 Senior Staff Reports, Clay Tree Discussion
Folio
EC17/03/01-01

That the addition to 8.0 Senior Staff Reports, Clay Tree Discussion to be added.
CARRIED UNANIMOUSLY

DELETIONS TO THE AGENDA

There were no Deletions to the Agenda tonight.
CHANGE IN ORDER

There was no Change in Order tonight.

APPROVAL OF THE AGENDA

Folio
EC17/03/01-02

That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - February 1, 2017

IT WAS MOVED BY Trustee
IT WAS SECONDED BY Trustee

Folio
EC17/03/01-03

That the minutes from the Education Committee meeting held February 1, 2017 to be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Patrick Young
Principal, Island ConnectEd
RE: Island ConnectEd

Principal Young presented along with Louise Massey, Coordinator/Teacher, Sheri Martin, CYFSW, Mike Collier, Student Support Teacher and two students Hannah and Chase. This presentation is attached to the Agenda.

SENIOR STAFF REPORTS

Clay Tree Discussion

Superintendent Blain discussed Nanaimo Ladysmith Public Schools (NLPS) and the Clay Tree Society have come to an agreement, in principle, with the signing of a Memorandum of Understanding on the the Society's offer to purchase district property located at 838 Old Victoria Road.
The press release is attached.

US Planned Trips

Superintendent Blain shared with the Board the awareness of current affairs regarding school trips to the United States of America. The process remains that the Principals are responsible for students and always mindful of their individual collective safety and well being.
Aboriginal Education Update
Anne Tenning, District VP - Aboriginal Education
- NLPS 'How Are We Doing?' Report: https://www.bced.gov.bc.ca/reports/pdfs/ab_hawd/068.pdf
- Provincial "How Are We Doing?" Report: https://www.bced.gov.bc.ca/reports/pdfs/ab_hawd/Public.pdf

A/Assistant Superintendent Tait presented with District VP Tenning tonight on the many accomplishments and opportunities for the district's Aboriginal students. Their presentation is attached to the Agenda.

Budget 2020 Vision Department Presentations
- Department of Information Systems
- Department of Human Resources
- Department of Facilities

Manager of Information Systems, Sproston presented to the Board on his department. This is attached to the Agenda. Assistant Superintendent Davie provided a Human Resources Department presentation. Director of Planning and Operations, Sabo and Manager of Maintenance Hackwood presented the second part of the Facilities presentation:
  - Maintenance
  - Office of the Director
These presentations are attached to the Agenda.

CORRESPONDENCE
REFERRED FROM THE REGULAR BOARD MEETING

UNFINISHED BUSINESS
There was no Unfinished Business tonight.

NEW BUSINESS
There was no New Business tonight.

QUESTION PERIOD
There were no questions this evening.

ADJOURNMENT

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Rae

That the meeting be adjourned.

CARRIED UNANIMOUSLY
Minutes of the Education Committee Meeting held March 1, 2017

The meeting adjourned at 9:01 pm.
CLAY TREE SOCIETY MAKES OFFER TO PURCHASE PROPERTY

Nanaimo Ladysmith Public Schools (NLPS) and the Clay Tree Society have come to an agreement, in principle, with the signing of a Memorandum of Understanding on the Society’s offer to purchase district property located at 838 Old Victoria Road.

Founded in 1957, the Clay Tree Society is a private, non-profit agency that provides community integration programs for individuals 19 years of age and older. The Society has occupied the space on Old Victoria Road for over 50 years.

“I’ve had the pleasure of taking a tour of Clay Tree’s space, and it didn’t take me long to see the tremendous value it provides our community,” said Steve Rae, Board Chair. “The society and the district have been partners for some time. Their offer to purchase makes complete business sense for all parties involved.”

As per the NLPS disposal of property procedures, the School District will complete a public consultation process before a decision is made by the Board of Education.

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CONTACT:

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Nanaimo Ladysmith Public Schools
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