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

PRESENT:

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

Staff
J. Blain, Superintendent/CEO
C. McVeigh, Secretary-Treasurer
T. Davie, Assistant Superintendent
S. Saywell, Assistant Superintendent
R. Gray, A/Assistant Superintendent
J. Kruks, A/Director of Instruction
P. Sabo, Director of Planning/Operations
D. Burgos, Director of Communications
L. Burgos, Executive Assistant

ABSENT

IN ATTENDANCE
M. Ball, NDTA Rep
R. Zver, CUPE Rep
D. McGonigle, NSAA Rep
C. McKay, DPAC Rep
M. Ross, DASG Rep

Meeting No. EC06

CALL TO ORDER
The Chair called the meeting to order at 6:07 pm and recognized that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.

ADDITIONS TO THE AGENDA
There were no Additions to the Agenda this evening.

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 EC17/02/01-01
That the Agenda be approved. CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES
Minutes - January 18, 2017
Folio EC17/02/01-02
That the minutes from the Education Committee meeting held January 18, 2017 to be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Deb Marshall
Principal, John Barsby Community School
RE: Hey, How About This Selfie? Klick Here!
Presenters: Donna Flett, Aboriginal Teacher; Stacey Newman, Aboriginal & Student Support Teacher; K. Voyageur, Student
The 'Hey, How About This Selfie? Klick Here!' presentation is attached to the Agenda.

Dr. John Lam & Dr. Keith Menard
RE: International Baccalaureate Program
Dr. Lam and Dr. Menard presented to the Board in support of the IB Program on behalf of parents in the community.

Alia Acton
Fairview PAC
RE: International Baccalaureate Program
Ms. Acton presented to the Board in support of the IB Program.

LEARNING SERVICES - SUPERINTENDENT'S REPORT
John Blain, Superintendent
Superintendent Blain presented the updates that have been made to the 2020 Vision calendar. This calendar is attached to the Agenda.

Assistant Superintendent Davie
RE: International Baccalaureate Program
Assistant Superintendent Davie presented on behalf of the IB Steering Committee. This presentation is attached to the Agenda.

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Robinson
Folio EC17/02/01-03
That the draft budget and therefore any decision in respect of implementing the IB program, be moved to the 2017-2018 budget process.
Opposed by Trustee Higginson, Trustee Brzovic
CARRIED
Minutes of the Education Committee Meeting held February 1, 2017

That the Education Committee move the draft budget of the IB program be moved to the next Business Committee meeting.
THIS WAS MOVED BY Trustee Bob
THIS WAS SECONDED BY Trustee Rae
AMENDED

IT WAS MOVED BY Trustee Kimler
IT WAS SECONDED BY Trustee Rae

Folio EC17/02/01-04
That the Education Committee recommends that the Board of Education direct staff to cost the full K-12 IB program for presentation during the 2017-2018 budget process and that it include a possible cost-recovery model.

Opposed by Trustee Higginson
Trustee Brzovic
CARRIED

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Brzovic

Folio EC17/02/01-05
That the Education Committee recommends that the Board of Education direct staff to allocate funds from the 2016-2017 budget to pay the application cost of the IB program for the April 1, 2017 deadline.

Opposed by Trustee Routley, Trustee Bob, Trustee Solomon, Trustee Rae

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Brennan

Folio EC17/02/01-06
That the Education Committee moves to accept the IB Program presentation.
CARRIED UNANIMOUSLY

CORRESPONDENCE
REFERRED FROM THE REGULAR BOARD MEETING

There was no 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 tonight.

ADJOURNMENT
IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Robinson

That the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 8:22 pm.