1. **CALL TO ORDER**  
The Chair will call the meeting to order and recognizes that tonight's meeting is being held on the traditional territory of the Snuneymuxw people.

2. **ADDITIONS TO THE AGENDA**

3. **DELETIONS TO THE AGENDA**

4. **CHANGE IN ORDER**

5. **APPROVAL OF THE AGENDA**

6. **APPROVAL OF THE MINUTES**
   
6.1 Minutes - December 8, 2016

   That the minutes from the Education Committee meeting held December 8, 2016 be approved.

   04 - Dec 8 16

7. **PRESENTATIONS**

7.1 Tricia McKay
NSAA Representative
RE: Pro-D Activities
Presenters: John Cunnian, Vice-Principal, NDSS; Kevin Brand, Principal, Bayview Elementary
Principal Professional Learning

7.2 Annette Noble
Principal, Frank J. Ney Elementary
RE: BC Lions Summit
BC Lions

8. **LEARNING SERVICES - SUPERINTENDENT'S REPORT**

8.1 E-Registration
   
   Verbal Update

8.2 Enrolment Increase
   
   Verbal Update
Please note that the proceedings of this meeting are being recorded to assist in the preparation of the minutes of the meeting. The recording of this meeting are records of the School District, as defined in the Freedom of Information and Protection of Privacy Act, and as such may be the subject of access requests under the Act.

9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. QUESTION PERIOD
   Question Period is intended to enable the public to obtain clarifying information regarding a current agenda item.

   Individuals wishing to ask questions of the Board upon completion of Committee and Board sessions shall do so in writing on the form provided which includes their name, street address and email address. The individual will be asked to verify his/her self and be afforded the opportunity to read out their own question. Each individual shall be limited to one follow-up question upon receiving a response. Questions and responses will be included in the video of the meeting and the meeting minutes and will be part of the public record.

   Forms are available in the information rack near the entrance of the Board Room

13. ADJOURNMENT
Call to Order

The Secretary-Treasurer called the meeting to order at 5:00 pm and recognized that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.

Election of Board Chair

Secretary-Treasurer McVeigh said she will call for nominations for the position of Chairperson of the Board and will confirm that each Trustee nominated confirms their acceptance of the nomination by asking “do you accept?” Ms. McVeigh said that in the event there was an election, herself and Mr. Burgos would act as scrutineers.

Trustee Robinson nominated Trustee Rae for the position of Board Chair.

Ms. McVeigh called for nominations a second time and for a third time.

Ms. McVeigh asked Trustee Rae if he would accept the nomination. Trustee Rae stated that he did.

Ms. McVeigh declared Trustee Rae Board Chair.
Secretary Treasurer vacates the
Chair and the gavel is turned
over to the Incoming Chair

Ms. McVeigh vacated the Chair and passed the
gavel to Chair Rae.

Folio
A16/12/08-01

Chair Rae asked if the Elections of the Business
and Education Vice-Chairs be added to the
Agenda tonight.               CARRIED UNANIMOUSLY

The Elections of the Business and Education Vice-
Chairs was added to the Agenda.

Election of Vice-Chair

Chair Rae called for nominations for the position
of Vice-Chairperson of the Board.

Trustee Solomon nominated Trustee Higginson.

Chair Rae called for nominations a second time
and for a third time.

Chair Rae asked Trustee Higginson if she would
accept the nomination. Trustee Higginson stated
she did.

Chair Rae declared that Trustee Higginson is the
Vice-Chair of the Board.

Election of Business Committee
Chair

Chair Rae called for nominations for the position
of Chair of the Business Committee.

Trustee Higginson nominated Trustee Kimler for
the position of Chair of the Business Committee.

Chair Rae called for nominations a second and
third time.
Chair Rae asked Trustee Kimler if he accepted the nomination for the position of Chair of the Business Committee. Trustee Kimler stated he did.

Chair Rae declared Trustee Kimler Chair of the Business Committee.

**Election of Education Committee Chair**

Chair Rae called for nominations for the position of Chair of the Education Committee.

Trustee Bob nominated Trustee Higginson for the position of Chair of the Education Committee.

Chair Rae called for nominations a second time and third time.

Chair Rae asked Trustee Higginson if she accepted the nomination for the position of Chair of the Education Committee. Trustee Higginson stated that she did.

Chair Rae declared Trustee Higginson the Chair of the Education Committee.

**Election of Business Committee Vice-Chair**

Chair Rae called for nominations for the position of Vice-Chair of the Business Committee.

Trustee Kimler nominated Trustee Solomon for the position of Vice-Chair of the Business Committee.

Chair Rae called for nominations a second time and third time.

Chair Rae asked Trustee Solomon if he accepted the nomination for the position of Vice-Chair of the
Minutes of the Regular Board Meeting held December 8, 2016

Business Committee. Trustee Solomon stated that he did.

Chair Rae declared Trustee Solomon the Vice-Chair of the Business Committee

**Election of Education Committee Vice-Chair**

Chair Rae called for nominations for the position of Vice-Chair of the Education Committee.

Trustee Higginson nominated Trustee Bob for the position of Vice-Chair of the Education Committee.

Chair Rae called for nominations a second time and third time.

Chair Rae asked Trustee Bob if she accepted the nomination for the position of Vice-Chair of the Education Committee. Trustee Bob stated that she did.

Chair Rae declared Trustee Bob the Vice-Chair of the Education Committee.

**Election of BCSTA Provincial Councillor Representative**

Chair Rae called for nominations for the position of BCSTA Provincial Councillor.

Trustee Higginson nominated Trustee Bob for the position of BCSTA Provincial Councillor.

Chair Rae called for nominations a second time and third time.

Chair Rae asked Trustee Bob if she accepted the position nomination for the position of BCSTA Provincial Councillor. Trustee Bob stated that she did.

Chair Rae declared Trustee Bob the BCSTA Provincial Councillor.
Minutes of the Regular Board Meeting held December 8, 2016

Election of BCSTA Provincial Councillor Alternate Representative

Chair Rae called for nominations for the position of Alternate BCSTA Provincial Councillor.

Trustee Brennan nominated Trustee Brzovic for the position of Alternate BCSTA Provincial Councillor.

Chair Rae called for nominations a second time and third time.

Chair Rae asked Trustee Brzovic if she accepted the nomination for the position of Alternate BCSTA Provincial Councillor. Trustee Brzovic stated that she did.

Chair Rae declared Trustee Brzovic the Alternate BCSTA Provincial Councillor.

ADJOURNMENT

Folio A16/12/08-02

That the meeting be adjourned. CARRIED UNANIMOUSLY

The meeting adjourned at 5:08 pm.

Steve Rae, Board Chair

Carrie McVeigh, Secretary-Treasurer
PRINCIPAL PROFESSIONAL LEARNING

Lead Learners in NLPS
CONTEXT & BACKGROUND

• Leadership Standards

Moral Stewardship

Instructional Leadership

Relational Leadership

Organizational Leadership

Code of Professional Practice
SCOPE, BROAD TO NARROW

• Provincial Offerings
  • Issues Forum
  • T4PL
  • S4L (5/year)
  • Short Course (5-10/year)

• Provincial Connections
  • Professional Learning Reps – Bi-annual connections
  • Professional Learning Assessment Tool
  • Social Networking
SCOPE, BROAD TO NARROW

• District-Level
  • Networking Through Change (NTC)
  • Principal PLC @ Monthly Meetings
  • Helping Friends Initiative
  • Nacu Mat Tatalut Committee Work
  • Task Force Work
  • Annual Retreat

• School
  • School PLC
  • Ongoing instructional Leadership
  • Super Vision for Learning
SCOPE, BROAD TO NARROW

- Individual
  - Principal Meetings – Collaborative Inquiry
  - Growth Plans
  - NSAA Inquiry Grant
  - Book Club – Lost at School

- Personal, Self-Directed
  - Learning Forward
  - Network of Innovation & Inquiry
  - SW-PBIS Networks
  - Graduate Work
FOCUSSED OPPORTUNITIES

A few more examples of Professional Learning that P/VPs have engaged in:

• Leadership Coaching
• BCPVPA Conference on Connecting Leaders
• 21st Century Learning
• Professional Learning Communities Conference
• Assessment Now Conference
• GAFE, Children and Nature, Brain Development & More
• Indigenize your Curriculum Learning Series
• Professional READING!
WISH LIST – FROM THE BOARD

Continue on the same, positive path – Learning at the Centre
WISH LIST – FROM THE BOARD

Continue to build vision for collaboration
QUESTIONS/FEEDBACK
November 4th and 5th in Vancouver, BC

Saturday: Football Game
Sunday: Skills 4 Life Summit

- Leadership and Teamwork
- Anti-Bullying and Anti-Violence against Women
- Trades
- Dragon boating
BC Lions Game

Lions vs Roughriders
Saturday, November 5, 4:00 PM
BC Place, Vancouver, British Columbia

Saskatchewan Roughriders

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Leadership

A good leader does not ask for followers but people will follow a good leader.
Be A Leader

1.) Participate in activities like volunteering. Be the first one to volunteer.

2.) Be active. Don’t just stand on the sidelines, unless you are cheering others on.

3.) Lead by example. Do what you say you are going to do. Don’t do things that are harmful or you know others will dislike.

4.) Encourage others, if people struggle with something help them by showing them that they are capable, and or by rooting them on.

5.) Listen, others may have good ideas. Everyone likes a leader that listens.

6.) Be yourself. Don’t be fake. Don’t be someone you’re not.
Team Work Games
Bullying is hurtful. While the bully may not realise this, someone in the situation is getting hurt.
What can you do about bullying?

Listen up. If you get bullied you may need someone to help you, so if you help someone with a bully they might return the favor when you get bullied.

1.) Tell a teacher
2.) Ask the bully to stop.
3.) Stand up for yourself and or friend.
4.) Don’t be a bully. If no one is a bully than no one can be bullied.
5.) Walk and or run away to avoid some situations.
Be more than being a bystander.

1.) Refuse to be an audience.

2.) Don’t laugh when someone is being picked on.

3.) Don’t participate in gossip or make fun of people.

4.) Don’t encourage bullying.

5.) Get in the way and tell them to stop.
Anti-Violence Against Women

STOP violence against women
watch out for the signs
Trades
Dragon Boating

Dragon boating is a cool sport were you have to work together as a team in order to paddle at the same time.
Pictures
That's all Folks!
The WorkBC Find Your Fit tour is coming to your community.

The WorkBC Find Your Fit tour is an interactive event where youth (Grade 6 and up) can try the skills they’ll need for different careers in demand in your region and across the province.

This hands-on program will help youth apply real life experiences to their career planning.

Parents and family members are welcome. There is no cost to attend.

Visit findyourfittour.ca for more information

WHEN:
January 24, 2017

TIME - TEACHERS & STUDENTS:
9:15am - 2:45pm

TIME - PARENTS & FAMILIES:
3:00pm - 7:00pm

WHERE:
Island ConnectED
4355 Jingle Pot Rd
Nanaimo, B.C.
V9T 5P4