THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD January 18, 2017

PRESENT:

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

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

ABSENT:
S. Rae
B. Robinson

IN ATTENDANCE
M. Ball, NDTA Rep
R. Zver, CUPE Rep
C. Girard, NSAA Rep
C. McKay, DPAC Rep

Meeting No. EC05

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
There were no Additions To The Agenda tonight.

DELETIONS TO THE AGENDA
There were no Deletions To The Agenda tonight.

CHANGE IN ORDER

Folio
EC17/01/18-01

Trustee Higginson recommended the following change of presentation order:
7.1 BC Lions Summit
7.2 Pro-D Activities

CARRIED UNANIMOUSLY
APPROVAL OF THE AGENDA

That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

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

PRESENTATIONS

This presentation is attached to the Agenda.

LEARNING SERVICES - SUPERINTENDENT'S REPORT

Superintendent Blain discussed the launch of E-Registration in the district and will continue to report back.

Superintendent Blain advised he will discuss Enrolment Increase at a future meeting.

Information item shared and is attached to the Agenda.

There was no Correspondence Referred from the Regular Board Meeting back to the committee.

There was no Unfinished Business this evening.
NEW BUSINESS
There was no New Business tonight.

QUESTION PERIOD
There were no questions this evening.

ADJOURNMENT

IT WAS MOVED BY Trustee Higginson
IT WAS SECONDED BY Trustee Kimler

Folio
EC17/01/18-04

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:52 pm.