PRESENT:
Trustees
S. Higginson, Chair
J. Brennan
T. Brzovic
S. Kimler
S. Rae
B. Robinson
N. Routley
J. Solomon

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

IN ATTENDANCE
S. Iverson/M. Ball, NDTA Rep
J. Smith, CUPE Rep
T. McKay, NSAA Rep
C. McKay, DPAC Rep

ABSENT
N. Bob, Vice-Chair

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

DELETIONS TO THE AGENDA
Item 8 - Nominations of Vice Chair, was deleted as this was done in the Annual Board Meeting.

CHANGE IN ORDER
There was no Change in Order this evening.

APPROVAL OF THE AGENDA
Minutes of the Education Committee Meeting held December 8, 2016

Folio
EC 16/12/08-01
That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - November 2, 2016
Folio
EC 16/12/08-02
That the minutes from the Education Committee meeting held November 2, 2016 be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Darlene Crane
Principal, Brechin
RE: Student Focused Programming
Ms. Crane and staff presented to the Board. The presentation is attached to the Agenda.

LEARNING SERVICES DEPARTMENT

Laura Tait
Director of Instruction
RE: Student Reporting
- McGirr Elementary presentation
- Fairview Community School presentation
- Dover Bay Secondary presentation
- École Quarterway presentation
Ms. Tait and district learning coordinators presented an overview of professional learning opportunities which directly benefit educators across the district. Watch the presentation.

John Blain
Superintendent
RE: FSA Letter
Mr. Blain presented to the Board a direction with how staff work with Foundation Skills Assessment and communicate with parents. This letter is attached to the Agenda. The Education Committee recommends status quo and if
anybody feels there needs to be any changes, it can be brought to the Regular Board meeting.

**UNFINISHED BUSINESS**
There was no Unfinished Business this evening.

**NEW BUSINESS**
There was no New Business this evening.

**ADJOURNMENT**

Folio EC 16/12/08-03
That the meeting to be adjourned. CARRIED UNANIMOUSLY

The meeting adjourned at 8:30 pm.

**QUESTION PERIOD**
There were no questions this evening.