THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD November 2, 2016

PRESENT:
Trustees
S. Higginson, Chair
N. Bob, Vice-Chair
T. Brzovic
S. Kimler
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
L. Tait, Director of Instruction
K. Scheibel, Executive Assistant

Meeting No. E03

IN ATTENDANCE
M. Ball, NDTA Rep
J. Smith, CUPE Rep
C. Girard, NSAA Re
C. McKay, DPAC Rep
D. Sywak, DASG Rep

ABSENT
S. Rae
J. Brennan

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 this evening.

DELETIONS TO THE AGENDA There were no Deletions to the Agenda this evening.

CHANGE IN ORDER There was no Change In Order of the Agenda this evening.

APPROVAL OF THE AGENDA
Folio
EC 16/11/02-01
That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - October 5, 2016
Folio
EC 16/11/02-02
That the minutes from the Education Committee meeting held October 5, 2016 be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Ms. Jacquie Poulin
Principal
RE: Healthy School Initiatives

Ms. Poulin presented to the Education Committee on Healthy School Initiative. This is attached to the Agenda.

LEARNING SERVICES DEPARTMENT

Student Recognition Guideline Discussion

Folio: R16/09/28-20
The Board of Education of School District 68 (Nanaimo-Ladysmith) directs that the issue of district student recognition be moved to the Education Committee as per the Superintendent’s recommendation.

Discussion with Trustees and representatives resulted in that they will continue to think about whether this is needed and what perimeters to set if this does happen. No action was taken. It will be revisited in the future.

Overview of Community Forums (dates, format)
RE: New Reporting Order / Curriculum

Superintendent Blain gave an overview of upcoming dates and locations.

UNFINISHED BUSINESS

Trustee Brzovic - Support for NDTA Request

No further action needed due to Ministry timeline adjustments.

NEW BUSINESS

VISTA Non Partisan Election

The Education Committee discussed whether the
Committee Discussion Board Vision

Board should be partisan in it's actions in the upcoming provincial election. There was overwhelming agreement that the Board should remain non-partisan in any and all election activities.

QUESTION PERIOD

There was no questions this evening.

ADJOURNMENT

IT WAS MOVED BY Trustee Robinson
IT WAS SECONDED BY Trustee Routley

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:13 pm.