THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD September 7, 2016

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

Staff
J. Blain, Superintendent/CEO
C. McVeigh, A/Secretary-Treasurer
S. Saywell, Assistant Superintendent
T. Davie, Assistant Superintendent
B. Esliger, Assistant Superintendent
L. Tait, Director of Instruction
K. Toye, Executive Assistant
S. DeBodt, Executive Assistant
K. Hart, Director of Student Info & Ed Data
S. Sproston, Manager of IS Dept

Meeting No. E01

ABSENT
J. Brennan

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

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.

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

CHANGE IN ORDER
There was no Change in Order to the Agenda this evening.
APPROVAL OF THE AGENDA

Folio E16/09/07-01 That the Agenda be approved. CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - June 1, 2016 Folio E16/09/07-02 That the minutes from the Education Committee meeting held June 1, 2016 be approved. CARRIED UNANIMOUSLY

PRESENTATIONS

Dave Travers Principal RE: Gabriola School; permaculture, place based school new initiatives Principal Dave Travers provided the Education Committee information about the new initiatives at Gabriola Elementary, including place-based learning which uses the local community and environment to teach based on the principles of inquiry and inclusion.

LEARNING SERVICES DEPARTMENT

Ms. Kim Hart & Mr. Steve Sproston Director of Student Information and Educational Technology & Manager, IS Department RE: Technology Update John Blain, Superintendent The Educational Technology update provided by Ms. Hart and Mr. Sproston is attached to the Agenda.

Strategic Plan Timeline Superintendent Blain provided the Education Committee with a flow chart outlining two options for a Strategic Plan outline.

Mr. Bob Esliger Assistant Superintendent RE: Community Threat Assessment Protocol The Community Threat Assessment Protocol (CTAP) is the first ever NLPS agreement of its kind. Information sharing between community partners for early intervention, violence prevention, high risk assessment and supports is imperative.

Mr. Bob Esliger Assistant Superintendent RE: Social Justice Advocacy The Leaders and Learners magazine, summer 2016 edition includes an article written by Bob Esliger, Robyn Kemp and Carlo Pavan which focuses on the Social Justice Advocacy group and the new inclusion policy.
Mr. Bob Esliger
Assistant Superintendent
RE: NLPS Appeal Process

There is an NLPS Process brochure that has been sent out to schools to provide parents information about the appeal process should they require.

UNFINISHED BUSINESS

There was no Unfinished Business this evening.

NEW BUSINESS

Trustee Bob - Provincial Council Motion Discussion

Trustee requested fellow Trustees to submit any emergent BCSTA Provincial Council motions for discussion before the Special Closed meeting on September 21, 2016.

QUESTION PERIOD

There were no Questions this evening.

ADJOURNMENT

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Robinson

Folio E16/09/07-03

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:03 pm.