THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD June 1, 2016

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

Staff
J. Blain, Superintendent/CEO
G. Roberts, Secretary-Treasurer/CFO
D. Burgos, Director of Communications
S. Saywell, Assistant Superintendent
T. Davie, Assistant Superintendent
B. Esliger, Assistant Superintendent
L. Tait, Director of Instruction
K. Toye, Executive Assistant
C. McVeigh, Executive Director of HR

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

CALL TO ORDER
The Chair called the meeting to order at 5:58 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
Item 7.1 - Nacu Mat Tatulut Committee Presentation to Item 9.1 (Learning Services)

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES
That the minutes from the Education Committee meeting held May 4, 2016 be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS

Jill Bailey, Clarice Tyce and Emily Recalma
Principal & Teachers, Woodlands
RE: Woodlands Grade 8 Cross Curricular Aboriginal Inquiry Project on 'Cedar'

Principal, Jill Bailey along with other Woodlands Secondary educators; presented the schools Grade 8 Aboriginal Inquiry Project. The project's focus was to enhance Aboriginal understandings in a meaningful way across the curriculum at the Grade 8 level.

The full presentation is attached to the Agenda.

CORRESPONDENCE
REFERRED FROM REGULAR BOARD MEETING

L. Boon
Chair, Greater Nanaimo Cycling Coalition
RE: Traffic Education, Bike Skills and Active Transportation

Trustee Brennan would like staff to collaborate with the Nanaimo Cycling Coalition and believes that this will be a positive driver in the Transportation Review.

Staff is working on the Active Transportation plan and this summary will be used as part of that discussion moving forward.

LEARNING SERVICES DEPARTMENT

Laura Tait, Terri Zolob & Jo Cornthwaite
Nacu Mat Tatulut Committee - Learning Together

The Committee, which is lead by Laura Tait - Director of Instruction, and teachers Terry Zolob and Jo Cornthwaite provided information on the joint professional development committee's work from its inception to its current work with the district's curriculum implementation days. Their full presentation is attached to the Agenda.

UNFINISHED BUSINESS

Cedar Ball Hockey Association Proposal
Staff Report with Recommendations

The scope of this project has changed slightly, so this was included as information with a recommendation from staff to the June 8th Business Committee Agenda.

NEW BUSINESS

There was no New Business this evening.
QUESTION PERIOD

There were no questions this evening.

ADJOURNMENT

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Brzovic

Folio
E16/06/01-03

That the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 7:43 pm.