1. **CALL TO ORDER**
The Chair will call the meeting to order and recognizes that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.

2. **ADDITIONS TO THE AGENDA**

3. **DELETIONS TO THE AGENDA**

4. **CHANGE IN ORDER**

5. **APPROVAL OF THE AGENDA**

6. **APPROVAL OF THE MINUTES**

6.1 Minutes - February 4, 2015

   That the minutes of the Education Committee Meeting held February 4, 2015 be adopted.

   04 - Feb 4 15.pdf

7. **PRESENTATIONS**

7.1 Ms. Janet Mansbridge

   Registered Speech and Language Pathologist

   RE: The role of Speech and Language Pathologists in Schools

   SLP.pdf

7.2 Ms. Sherry Wade/Diane Goodman/Geoff Hall

   RCMP Liaison

   RE: The Role of Liaison Officers in Schools

   Nanaimo RCMP board final.pdf

8. **LEARNING SERVICES DEPARTMENT**

   John Blain, A/Superintendent

9. **CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING**

9.1 Ms. T. Flower

   Member, SOGI and MRR

   RE: Amalgamation of SOGI and MRR Committees

   Amalgamation of SOGI & MRR.pdf
10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 BCTSA February 19-20, 2015 Conference Update - Trustee Brzovic

11.2 Discussion regarding merging the Sexual Orientation and Gender Identity (SOGI) and Multi-cultural and Race Relations (MRR) Committees

12. QUESTION PERIOD
Questions from the audience must be submitted in writing and given to the Board’s Executive Assistant (Kelsey Toye) for submission to the Chair. The question period is intended to enable the public to obtain clarifying information regarding a current agenda item.

*Forms are available in the information rack near the entrance of the Board Room*

13. ADJOURNMENT
THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE
HELD FEBRUARY 4, 2015

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

Staff
J. Blain, A/Superintendent/CEO
G. Roberts, A/Secretary-Treasurer
D. Burgos, Director of Communications
K. Toye, Executive Assistant
R. Gray, Assistant Superintendent
S. Saywell, Assistant Superintendent
P. Sabo, Director of Planning and Operations (left 7:09pm)

ABSENT
N. Bob, Vice-Chair

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

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
Item 8.2 - Policies and Procedures - Mr. J. Blain
Item 11.1 - BCSTA - Trustee Brzovic
Item 11.2 - SOGI & Multicultural and Race Relations Committee - Trustee Brzovic

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

CHANGE IN ORDER
There was no change in order to the Agenda this evening.

APPROVAL OF THE AGENDA
IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae

Folio
E15/02/04-01

That the Agenda be approved.

CARRIED UNANIMOUSLY
APPROVAL OF THE MINUTES

IT WAS MOVED BY Trustee Kimler
IT WAS SECONDED BY Trustee Brzovic

Folio E15/02/04-02
That the minutes of the Education Committee Meeting held January 7, 2015 be approved. CARRIED UNANIMOUSLY

PRESENTATIONS

Mr. Joel Smith
NLPS Teacher
RE: September 2015 Lacrosse Academy at NDSS

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae

Folio E15/02/04-03
That the Education Committee move this request to New Business. CARRIED UNANIMOUSLY

Mr. Joel Smith, teacher at NDSS proposed the implementation of a Field Lacrosse Academy at NDSS.

There are steadily increasing numbers of registrants in the sport of lacrosse on Vancouver Island which indicates a growing interest in the sport. The goal of the NDSS Field Lacrosse Academy planning group is to have student athletes experience success through their academic and athletic endeavours while enrolled in the NDSS Field Lacrosse Academy.

Ms. Lisa Frey
Departure Bay
RE: Eco-School Academy

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae

Folio E15/02/04-04
That the Education Committee move this request to New Business. CARRIED UNANIMOUSLY
Ms. Lisa Frey, Principal at Departure Bay Elementary presented on the Eco-School activities currently scheduled at the school.

Departure Bay Elementary has been piloting the Eco-School program. The goal of the program is to develop students' awareness and knowledge of our surrounding environment and to inspire others to develop an interest in becoming involved in science and sustainability in the community.

Ms. Frey requested the Board to formally recognize Departure Bay Elementary as an Eco-School Academy (K-7) with a tuition paying Nature Primary program.

**LEARNING SERVICES DEPARTMENT**

**Review and Q&A’s of Superintendent’s Report from December 2014 Regular Board Meeting.**

John Blain, A/Superintendent

J. Blain - Policies and Administrative Procedures

A/Superintendent J. Blain reviewed with the Board the Superintendent’s Annual Report on Student Achievement. This report is submitted to the Board every year.

November 26, 2014 Motion - That the Board of Education of School District 68 (Nanaimo-Ladysmith) directs staff to send out as a notice of motion for 30 days the policies and procedures that have been converted to administrative procedures and that it be returned to the February Board Meeting.

This is going into 30 day consult tomorrow as per the above motion.

**UNFINISHED BUSINESS**

There was no unfinished business on the Agenda this evening.

**CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING**

There was no correspondence referred from the January Board Meeting to the Education Committee.
NEW BUSINESS

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae

Folio
E15/02/04-05

That the Education Committee approve the Field Lacrosse Academy in principle and recommend this to the Board of Education of School District 68 (Nanaimo-Ladysmith) and have staff provide a recommendation at its next regular Board meeting.

CARRIED UNANIMOUSLY

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae

Folio
E15/02/04-06

That the Education Committee approved the Eco-School in principle and recommend this to the Board of Education of School District 68 (Nanaimo-Ladysmith) and have staff provide a recommendation at its next regular Board Meeting.

CARRIED UNANIMOUSLY

BCTSA - Trustee Brzovic

Trustee Brzovic reported that she had emailed Trustees requesting any motions they would like put forward to the February 2015 BCSTA Provincial Council meeting.

Trustee Kimler reported that at the BCPSEA AGM a motion was passed which urges the BCSTA to press the Government to resolve the matter of governance of the BCPSEA.

Sexual Orientation and Gender Identity Committee and Race Relations Committee - Trustee Brzovic

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

Folio
E15/02/04-07

That the Education Committee recommends to the Board of Education to strike an ad hoc committee to merge the Sexual Orientation and Gender Identity Committee (SOGI) and the Multicultural and Race Relations Committee (MRR) into one group called the Diversity and Social Justice Committee, for a period of 6 months
Draft Minutes of the Education Committee Meeting held February 4, 2015

at which time the committee will present a report to the Board.

CARRIED UNANIMOUSLY

QUESTION PERIOD

There were a couple of questions from the audience this evening.

ADJOURNMENT

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Rae

Folio E15/02/04-08

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:22 pm.
Speech-Language Pathologists

Who are we?

Our students...

How many?

How do we fit in?

Academic curriculum

Social curriculum

Quality of life

Thank you.
Short Notes:

* 10 Speech-Language Pathologists, 8.6 FTE

* Students whose speech and/or language difficulties have a significant impact on their success with the academic or social curriculum.

* Nanaimo-Ladysmith school district population is approximately 13,000. Expected incidence of speech/language difficulties is 10 to 15%.

* RTI and meeting unique needs: a sliding dynamic process of meeting needs by moving through tiers sometimes in same day..up and down.

* Work very closely with schools and school teams. Teachers, parents and/or previous assessments have identified concerns.

* Impact of vocabulary, sentence structure, social language, oral motor, organization, phonological awareness, voice and fluency on academics.

* Impact of learning related social skills (eg. working in a group, listening) and peer related social skills (eg. engaging in conversation, negotiating).

* Being...Belonging...Becoming
Nanaimo RCMP Youth Officer 2014/2015  
School Assignments

Cst Dimitri Wilson
• Dover Secondary
• Frank Ney
• McGirr
• Pleasant Valley
• Rutherford
• Seaview
• Randerson Ridge

Cst Denise Fraser
• Barsby Secondary
• Chase River
• Cinnabar
• North Cedar Intermediate
• Woodbank
• Park Ave
• Bayview
• Nuko

A/Cpl Sherri Wade
• Nanaimo District Secondary / Learning Alternatives
• Brechin
• Fairview
• Georgia
• Nanaimo Christian School

Cst Erik Wedholm
• Woodlands Secondary
• Cilaire
• Forrest Park
• Oceane
• Quarterway
• Footholds
• Pauline Harrier

Cst Gord Nowicki
• Wellington Secondary
• Rock City
• Uplands
• Departure Bay
• Hammond Bay
• Coal Tyee
• Mountain View
MISSION

• Crime prevention
• Strategic Interventions
• Education
UNIT MANDATE

• Building relationships with youth and their families.
Building upon existing partnership with:

- School district 68 staff
- Ministry of Children and Families
- Youth probation
- Proactive community organizations with likeminded mandates to preventing youth violence and victimization.
UNIT MANDATE

- Ensuring that the intervention / enforcement is in accordance with the Youth Criminal Justice Act.
- School based mediation
- Restorative Justice
- Court
ROLES AND RESPONSIBILITIES

• Spring 2014, 6 member unit (5 Constables / 1 Cpl)
• Spring 2015, 5 member unit (4 Constables / A/Corporal)
• Responsible for responding to calls for service for 34 schools in Nanaimo.
**ROLES AND RESPONSIBILITIES**

- The unit is primarily reactive; responding to all criminal code offenses in the schools and assisting or assuming the lead on youth violence within the community.

- Responding to a call for assistance from school administrators, staff, and parents.
PROVINCIAL PROGRAMS

- DARE
- PARTY
SCHOOL PRESENTATIONS

- Law and the YCJA
- Personal Safety
- Cyber Safety
- Bullying/ Criminal Harassment
- Healthy Relationships
QUESTIONS?
Kelsey Toye

Subject: FW: Amalgamation of MRR and SOGI committees

From: Terre Flower [mailto:tjflower@shaw.ca]
Sent: Tuesday, February 10, 2015 1:51 PM
To: Jeff Solomon; Bill Robinson; incah.routley@sd68.bc.ca; Scott Kimler; Steve Rae; Stephanie Higginson; Tania Brzovic; Natasha Bob; Jamie Brennan

Subject: Amalgamation of MRR and SOGI committees

I have been a member of the Multicultural Race Relations Committee since 2001 as the Manager of Diversity Programs for the Central Vancouver Island Multicultural Society (until 2012) and recently as a community member. I have also been a member of the SOGI committee since its beginning. I am concerned about the decision to amalgamate the two committees. This idea has been raised in both committees and the consensus was that the concerns of the committees are different and that the interests of those for whom the committees were created would be ill served by an amalgamation. I would add that I am further surprise by this decision when I had been led to believe that Bill Robinson was remaining chair of the Multicultural Race Relations Committee and that Tania Brzovic was interested in chair the SOGI committee. I ask you to reconsider and would welcome being involved in a further discussion of this issue.

Thank you for your consideration.

Terre
Terre Flower