THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE
HELD MARCH 5, 2014

PRESENT:
Trustees
K. Howland, Chair
D. Allen
B. Bard
J. Brennan
N. Curley
D. Neary
B. Robinson
T. Saunders

Staff
D. Hutchinson, Superintendent/CEO
J. Blain, Deputy Superintendent
D. Reimer, Director of Communications
B. Esliger, Assistant Superintendent
R. Gray, Assistant Superintendent
C. Kelt, Executive Assistant

Meeting No. E06

ABSENT
S. Welch

IN ATTENDANCE
S. Iverson, NDTA Rep
J. Smith, CUPE Rep
T. Watson, NSAA 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
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 to the Agenda this evening.

APPROVAL OF THE AGENDA
IT WAS MOVED BY Trustee Curley
IT WAS SECONDED BY Trustee Bard
Folio
E14/03/05-01
That the Agenda be approved.
CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES
IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Saunders
Folio
E14/03/05-02
That the minutes of the Education Committee Meeting held February 5, 2014 be adopted.
CARRIED UNANIMOUSLY
PRESENTATIONS

LEARNING SERVICES
DEPARTMENT

Dover Bay HUB Teachers
Lacey Daly and Lesley Domino

Lesley Domino and Lacey Daly described the HUB (Helping, Understanding, Belonging) concept that has been implemented at their school, Dover Bay Secondary, this year to provide extra support for students at the school.

Community Schools Coordinators

The community school coordinators gave an overview of the services offered at community schools in the district. NDSS, John Barsby, Fairview, Georgia Avenue and Cedar are currently designated as community schools.

The coordinators said that the four pillars of community schools are community education, health and wellness, readiness to learn and interagency collaboration.

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Curley

Folio
E14/03/05-03

That the Education Committee recommends to the Board of Education of School District 68 (Nanaimo-Ladysmith) that it directs staff to review and incorporate the model of community schools as much as is practicable within the 10 Year Enhanced Facilities Plan.

Motion to Amend

IT WAS MOVED BY Trustee Saunders
IT WAS SECONDED BY Trustee Bard

Folio
E14/03/05-04

That the motion be amended to include "and further that timelines and an outline be brought to the Education Committee by June 2014.

CARRIED UNANIMOUSLY

On the Main Motion as Amended

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Curley

Folio
E14/03/05-05

That the Education Committee recommends to the Board of Education of School District 68 (Nanaimo-Ladysmith) that it directs staff to review and incorporate the model of community schools as much as is practicable within the 10
Year Enhanced Facilities Plan and further that timelines and outlines be brought to the Education Committee by June 2014.

CARRIED UNANIMOUSLY

Learning Services Report - February 2014

Mr. Blain reviewed many initiatives that are occurring in the Learning Services Department. They are:

The assessment review committee has met and reviewed feedback from the fall assessment pilot. The committee’s recommendations have been presented to the Department of Learning Services and to the Superintendent.

• Aboriginal Education and five community partners brought together those connected to Aboriginal Education in NLPS ‘past and present’ to complete an historical review.

• At the February Principals Meeting, Principal Lisa Frey, presented a case study highlighting a self-regulated learning classroom intervention.

• NLPS, as part of the Island Early Years Network, helped organize and send 40 participants to the Creative Learning Environments Conference held February 22 in Parksville.

• Elementary School Support Teachers gathered for a recent morning in-service which included a session with an occupational therapist.

• The Professional Learning Communities communication and leadership teams have created frequently asked questions documents for use by principals, trustees, and staff members.

• E23 continues to partner with Early Start to Grade 3 teachers to identify critical reading skills, and to build collective capacity with evidence-based practices.

• The Education, Technology Advisory Group has been established. This group, which is comprised of representatives from the Department of Learning Services, the IS Department, NSAA and
NDTA, will begin its work by drafting a district philosophy of use for technology to promote learning.

IT WAS MOVED BY Trustee Saunders
IT WAS SECONDED BY Trustee Bard

Folio
E14/03/05-06

That the Learning Services Report be received.
CARRIED UNANIMOUSLY

CORRESPONDENCE
REFERRED FROM THE REGULAR BOARD MEETING

There was no correspondence referred from the February Board Meeting.

UNFINISHED BUSINESS

There was no unfinished business on the Agenda this evening.

NEW BUSINESS

There was no new business on the Agenda this evening.

QUESTION PERIOD

There were no questions this evening.

ADJOURNMENT

IT WAS MOVED BY Trustee Curley
IT WAS SECONDED BY Trustee Brennan

Folio
E14/03/05-07

That the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 8:06 pm.