AGENDA

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 - November 10, 2010

That the Minutes of the Education Committee Meeting held November 10, 2010 be approved.

7. PRESENTATIONS

7.1 Mr. John Hoffman
Vancouver Island Branch of the Association of Professional Engineers and Geoscientists of BC (APEGBC)

8. EDUCATIONAL UPDATE - Report from Ms. Frisson and Ms. Southwick

8.1 Ms. Joanne Bays and Ms. Crystal Pedersen
Farm to School Program

8.2 Daily Physical Activity - DPA
Ms. J. Poulin, Principal, Forest Park Elementary
8.3 We Day

9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. QUESTION PERIOD

Questions from the audience must be submitted in writing and given to the Board’s Executive Assistant (Cathy Kelt) 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 SCHOOL TRUSTEES OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE
HELD NOVEMBER 10, 2010

PRESENT:
Trustees - Voting
C. McNamee, Chair
J. Brennan
S. Welch

Staff
M. Munro, Superintendent/CEO
F. Frisson, Assistant Superintendent
C. Southwick, Assistant Superintendent
D. Reimer, Director of Communications
C. Kelt, Executive Assistant

NOT VOTING
D. Allen
R. Dale
D. Murchie

IN ATTENDANCE
R. Farino CUPE Rep
H. Terasawich, DPAC Rep
C. Bohn, 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.

APPOINTMENT OF ACTING SECRETARY-TREASURER
Folio E10/11/10-01
IT WAS MOVED BY Trustee Brennan
That Mr. Munro be appointed Acting Secretary-Treasurer for tonight’s meeting.
CARRIED UNANIMOUSLY

APPROVAL OF THE AGENDA
Folio E10/11/10-02
IT WAS MOVED BY Trustee Welch
That the Agenda be approved.
CARRIED UNANIMOUSLY
APPROVAL OF THE MINUTES

Minutes - October 2010
Education Committee Meeting
Folio
E10/11/10-03

IT WAS MOVED BY Trustee Brennan
That the Minutes of the October 13, 2010 Education Committee Meeting be approved.
CARRIED UNANIMOUSLY

PRESENTATIONS

Ms. Gina Goertzen
NDSS Teacher
New Opportunities for NDSS Physical Education Students

Ms. Goertzen, PE Department Head at NDSS, told the Committee that there are three programs in the school to help connect students with the community and to explore a variety of options for physical activity. The three programs are the Grade 8 Swim Program, the Learn to Skate/Play Hockey Program and Grade 11/12 Girls Only Health and Wellness.

EDUCATIONAL UPDATE - Report from Ms. Frisson and Ms. Southwick

Assessment and Accountability
The Assessment and Accountability Task Force continues to meet to explore the topics of assessment and accountability and will plan a district forum in the new year.

Project Student Success
Project Student Success is a district initiative that provides financial and release time to support schools to develop inquiry-based projects designed to increase student success.

Elementary Student Report Card Update
The revised elementary report cards that were approved by the Board of Education in the spring will be used for the first time when reports are sent home in the next few weeks. The district has been working with principals and teachers to provide support for the transition to the new format.

Professional Learning
Social media has provided a variety of tools that are useful for professional development. In School District 68, wikis, Facebook, blogs and
Twitter are all being used to provide teachers with information about upcoming workshops and resources in the community.

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

There was no correspondence referred from the October Regular Board Meeting.

**UNFINISHED BUSINESS**

There was no unfinished business on the Agenda this evening.

**NEW BUSINESS**

*Strategies for Registrations and Transfers Referred from the Special Board Meeting held October 13, 2010*

IT WAS MOVED BY Trustee Brennan

That the Education Committee recommends to the Board of Education of School District 68 (Nanaimo-Ladysmith) that it direct the Policy Committee to consult with stakeholders regarding Policy and Procedure 3022 Student Registration and School Choice and report back to the May 2011 Board Meeting with recommendations.  

CARRIED UNANIMOUSLY

**QUESTION PERIOD**

There were no questions this evening.

**ADJOURNMENT**

IT WAS MOVED BY Trustee Brennan

That the meeting be adjourned.  

CARRIED UNANIMOUSLY

The meeting adjourned at 7:50 pm.