THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
EDUCATION COMMITTEE MEETING
TO BE HELD WEDNESDAY, NOVEMBER 10, 2010 – 6:00 PM
BOARD ROOM

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 - October 2010 Education Committee Meeting
   That the Minutes of the October 13, 2010 Education Committee Meeting be approved.

7. PRESENTATIONS
   7.1 Ms. Gina Goertzen, NDSS Teacher
       New Opportunities for NDSS Physical Education Students

8. EDUCATIONAL UPDATE - Report from Ms. Frisson and Ms. Southwick
   8.1 Assessment and Accountability

   8.2 Project Student Success
8.3  Elementary Student Report Card Update

8.4  Professional Learning

9.  CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

10.  UNFINISHED BUSINESS

11.  NEW BUSINESS

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

     Folio SB10/10/13-02 That the Board of Education of School District 68
     (Nanaimo-Ladysmith) asks the Education Committee to have discussions that
     could look at strategies to ensure registrations and transfers at schools are done
     within acceptable time lines.

12.  QUESTION PERIOD

13.  ADJOURNMENT
THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE
HELD OCTOBER 13, 2010

Meeting No. E2

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

NOT VOTING
A. Bonkowski
R. Dale (Alternate)

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

IN ATTENDANCE
J. Green, NDTA Rep
R. Farino, CUPE Rep
C. Lintott, NSAA Rep
H. Terasawich, DPAC Rep

CALL TO ORDER
The Chair called the meeting to order at 6:05 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
Folio E10/10/13-01
IT WAS MOVED BY Trustee Brennan
That the Agenda be approved.
CARRIED UNANIMOUSLY
Appointment of Acting Secretary-Treasurer

IT WAS MOVED BY Trustee Brennan that Mr. Munro be appointed Acting Secretary-Treasurer for tonight's meeting.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - September 15, 2010

IT WAS MOVED BY Trustee Welch that the Minutes of the Education Committee Meeting held September 15, 2010 be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS

There were no presentations this evening.

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

Mr. Scott Saywell, District Principal of Learning Alternatives and Vice-Principals Mr. Tim Davie and Mr. Patrick Young told the committee about the recent growth in the Learning Alternative programs and described the programs and the numbers of students each program serves.

The programs include alternate pathways for students, including the Learn@Home K-7 and 8-12 programs, the Career-Technical Centre, the Secondary School Apprenticeship Program and Summer School for Grades 8 and 9 students. Opportunity programs include the Junior and Senior Learning Alternative programs, the Aboriginal Outreach program, the program offered at the Nanaimo Correctional Centre and a new program, the Snuneymuxw House of Learning for adult learners.

IT WAS MOVED BY Trustee Brennan that the Education Committee thanks the presenters from the Learning Alternatives Program and requests that they extend the Education Committee's appreciation of the work done by their staff.

CARRIED UNANIMOUSLY
CORRESPONDENCE
REFERRED FROM THE REGULAR BOARD MEETING

There was no correspondence referred from the Regular Board Meeting.

UNFINISHED BUSINESS

There was no Unfinished Business on tonight’s Agenda.

NEW BUSINESS

There was no New Business on tonight’s Agenda.

QUESTION PERIOD

There were no questions tonight.

ADJOURNMENT

IT WAS MOVED BY Trustee Brennan

That the meeting be adjourned. CARRIED UNANIMOUSLY

The meeting adjourned at 7:00 pm.
Progress Report - Intermediate (Grades 4 to 7)

This report reflects your child's progress in relation to the prescribed learning outcomes as outlined on the accompanying Summary of Learning document.

Student Name

Teacher

School

Grade

School Year

This student is meeting the expected level of development for his/her age range (Yes / No If No, see Comment)

ADP (Adaptations) - Instructional and/or assessment strategies designed to accommodate a student achieving the learning outcomes and the mastery of concepts. If used, adaptations are recorded on the attachment.

MOD (Modified Curriculum) - Instructional and assessment-related decisions which have been made to accommodate the student's educational needs that consist of individualized learning goals and outcomes which are different from learning outcomes of a course or subject.

SIP (Student Improvement Plan) - Developed for a student who does not have a Ministry of Education designation but has special learning needs. The SIP is used to document adaptations and/or modifications, and/or services provided. If used, an SIP progress report is included.

IEP (Individual Education Plan) - Developed for a student who has a Ministry of Education designation and describes the individualized goals, adaptations, modifications, and/or services to be provided. If used, an IEP progress report is included.

Performance Scale for Personal and Social Development, and Work Habits:

A - Demonstrates excellent or outstanding performance

B - Demonstrates very good performance

C+ - Demonstrates good performance

C - Demonstrates satisfactory performance

C- - Demonstrates minimally acceptable performance

I - (In progress or incomplete) not demonstrating minimally acceptable performance

F - (Failing) has not demonstrated, or is not demonstrating the minimally acceptable performance. The grade "F" may only be assigned if an "I" (In progress) grade has previously been assigned for that course, subject, or grade.

N/A - Not applicable / No grade assigned at this time

LANGUAGE ARTS

MATHEMATICS

SCIENCE

SOCIAL STUDIES

PHYSICAL EDUCATION

HEALTH AND CAREER EDUCATION

Meets requirements for Daily Physical Activity (Yes / No / If No see Comment)

FRENCH

FINE ARTS

MUSIC

PERSONAL AND SOCIAL DEVELOPMENT

Interacts with others cooperatively

Demonstrates appropriate behaviour

Follows class/school routines

WORK HABITS

Manages time

Organizes materials

Completes assignments

Produces neat work

Works independently

1st term

2nd term

3rd term

Final Grade

A

B

C+

C

C-

I

F

N/A

FRENCH

MUSIC

PERSONAL AND SOCIAL DEVELOPMENT

WORK HABITS

This student is meeting the expected level of development for his/her age range (Yes / No / If No see Comment)

Elementary Student Report Card Update
<table>
<thead>
<tr>
<th>Comments</th>
<th>Student Name</th>
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<tbody>
<tr>
<td><strong>First Term</strong></td>
<td>Date</td>
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<tr>
<td>Strengths shown this term</td>
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<td>Areas for focus</td>
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<tr>
<td>Ways to support learning</td>
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<tr>
<td><strong>Second Term</strong></td>
<td>Date</td>
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<tr>
<td>Strengths shown this term</td>
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<td>Areas for focus</td>
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<td>Ways to support learning</td>
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<tr>
<td><strong>Third Term</strong></td>
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<tr>
<td>Strengths shown this term</td>
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<tr>
<td>Areas for focus</td>
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<tr>
<td>Ways to support learning</td>
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</tbody>
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Teacher Signature       Principal's Signature

Assigned to Grade for the 2011-2012 School Year