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.

There were no additions to the Agenda this evening.

There were no deletions to the Agenda this evening.

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

IT WAS MOVED BY Trustee Brennan

That Mr. Munro be appointed Acting Secretary-Treasurer for tonight's meeting.

CARRIED UNANIMOUSLY

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

Folio E10/11/10-04

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

Folio E10/11/10-05

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:50 pm.