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
IT WAS MOVED BY Trustee Brennan
Folio
E10/10/13-01
That the Agenda be approved.
CARRIED UNANIMOUSLY
Appointment of Acting Secretary-Treasurer

Folio E10/10/13-02

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
Folio E10/10/13-03

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

Learning Alternatives - Update Mr. Scott Saywell and Mr. Tim Davie

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
<table>
<thead>
<tr>
<th>CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING</th>
<th>There was no correspondence referred from the Regular Board Meeting.</th>
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<tbody>
<tr>
<td>UNFINISHED BUSINESS</td>
<td>There was no Unfinished Business on tonight’s Agenda.</td>
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<tr>
<td>NEW BUSINESS</td>
<td>There was no New Business on tonight’s Agenda.</td>
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<td>QUESTION PERIOD</td>
<td>There were no questions tonight.</td>
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<tr>
<td>ADJOURNMENT</td>
<td>IT WAS MOVED BY Trustee Brennan</td>
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<td>Folio</td>
<td>That the meeting be adjourned.</td>
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<td>EC10/10/13-05</td>
<td>CARRIED UNANIMOUSLY</td>
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<td>The meeting adjourned at 7:00 pm.</td>
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