PRESENT:
Trustees - Voting
S. Welch, Chair
J. Brennan
R. Dale (Alternate)
Trustees – Not Voting
D. Allen (6:08 pm)
D. Murchie
D. Neary

Staff
M. Munro, Superintendent
C. Southwick, Acting Secretary-Treasurer
F. Frisson, Assistant Superintendent
S. Bates, District Principal
D. Reimer, Director of Communications
C. Kelt, Executive Assistant

Absent:
C. McNamee

In Attendance:
C. Lintot, NSAA Rep

Chair Welch called the meeting to order and recognized that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.

CARRIED UNANIMOUSLY

IT WAS MOVED BY Trustee Dale
That Ms. Southwick be appointed as Acting Superintendent.

CARRIED UNANIMOUSLY

IT WAS MOVED BY Trustee Brennan
That Ms. Frisson be appointed Acting Secretary-Treasurer.

CARRIED UNANIMOUSLY

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.

Mr. Munro arrived at 6:06 pm. Ms. Frisson and Ms. Southwick left the table.

APPROVAL OF THE AGENDA

IT WAS MOVED BY Trustee Brennan

That the Agenda be approved.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

IT WAS MOVED BY Trustee Brennan

That the minutes of the May 12, 2010 Education Committee Meeting be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS

There were no presentations this evening.

EDUCATIONAL UPDATE

School Start-Up

Ms. Kathy Bergman, principal of Pleasant Valley told Committee members about the activities during the first week of school. She said the activities were part of an ongoing project at the school that focuses on connecting cultures while supporting student learning. She said the activities were planned by a committee of Pleasant Valley teachers and school district Aboriginal Education staff. The activities included literacy and social responsibility activities, centered around the Circle of Courage. Students participated in multi-age groupings as members of one of four clans – Eagle, Wolf, Bear and Killer Whale.

CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was no correspondence referred from the Board Meeting.

UNFINISHED BUSINESS

There was no Unfinished Business on the Agenda this evening.
NEW BUSINESS

John Abbott - Philosophy of Education

Mr. Munro provided the Education Committee with an overview of discussions that have been underway among educators in Canada about new ways of thinking about learning. He showed a video sponsored by the New Brunswick government. It was intended to provoke discussions about education. The video can be viewed on the New Brunswick government website at http://www.gnb.ca/0000/index-e.asp.

IT WAS MOVED BY TRUSTEE Brennan

That the Education Committee recommends to the Board of Education that staff be directed to establish a Nanaimo Secondary Schools Program Revitalization Committee. This group will focus on possible configurations for course and program delivery among Nanaimo Secondary Schools. It may include the consideration of different models such as:

- distributed learning
- a campus model utilizing specializations
- academies
- a different model for administration.

CARRIED UNANIMOUSLY

QUESTION PERIOD

There were no questions this evening.

ADJOURNMENT

Folio E10/09/15-05

IT WAS MOVED BY Trustee Brennan

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:00 pm.