

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE EDUCATION COMMITTEE MEETING

February 2, 2022

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| Trustees | S. Higginson, Chair T. Brzovic (<i>left at 6:45 pm</i>) G. Keller C. McKay (<i>arrived at 6:25 pm</i>) C. O'Neill B. Robinson J. Stanley N. Bailey |
| Absent: | E. Wilkinson |
| Staff | S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services |
| Representatives | CUPE Representative: Laurie Jenks DPAC Representative: Jessica Krog-Irving NDTA Representative: Megan Simmer NSAA Representative: Shannon Apland |

1. **CALL TO ORDER**

The Chair called the meeting to order at 6:05 pm.

2. **ADDITIONS TO THE AGENDA**

There were no additions.

3. **DELETIONS TO THE AGENDA**

There were no deletions.

4. **CHANGE IN ORDER**

There was no change in order.

5. **APPROVAL OF THE AGENDA**

E/22/02/02-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

E/22/02/02-02

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Robinson

That the minutes from the Education Committee meeting held on January 5, 2022, be approved.

Abstained: Trustees O'Neill, Higginson

CARRIED UNANIMOUSLY

7. PRESENTATIONS

There were none.

8. SENIOR STAFF REPORTS

8.1 Laura Tait, Assistant Superintendent and Jacquie Poulin, Director of Instruction

- NLPS Focus Schools
- NLPS Assessment Data Collection

Focus Schools Presentations:

- Bayview Elementary & Nisaika Kum'tuks - Stephanie Stephens, Principal
- Fairview Elementary - Cindy Haack, Principal and Trisha Armour, Vice-Principal

Laura Tait and Jacquie Poulin provided an update on the District's focus schools program. They also provided information on the District's assessment data collection. Administrative teams from Bayview Elementary and Fairview Elementary shared success stories from their respective schools. An Information Sheet is attached to the Agenda.

9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was none.

10. UNFINISHED BUSINESS

There was no Unfinished Business.

11. **NEW BUSINESS**

There was no New Business.

12. **QUESTION PERIOD**

There were no questions this evening.

13. **ADJOURNMENT**

The meeting adjourned at 7:52 pm.

E/22/02/02-03

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

CARRIED UNANIMOUSLY