

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

**January 5, 2022**

|                 |   |
|-----------------|---|
| Trustees        | T. Brzovic, Chair<br>G. Keller<br>C. McKay<br>B. Robinson<br>J. Stanley<br>E. Wilkinson   |
| Absent          | S. Higginson, Vice Chair<br>C. O'Neill  |
| Staff           | S. Saywell, Superintendent/CEO<br>M. Walsh, Secretary-Treasurer<br>T. Davie, Deputy Superintendent<br>D. Burgos, Ex. Dir. of Communications<br>K. Matthews, Manager Admin. Services |
| Representatives | CUPE Representative: Laurie Jenks<br>DPAC Representative: Jessica Krog-Irving<br>NDTA Representative: Megan Simmer<br>NSAA Representative: Jeff Hasenauer                           |

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:00 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**

E22/01/05-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. APPROVAL OF THE MINUTES**

E22/01/05-02

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Stanley

That the minutes from the Education Committee meeting held on December 1, 2021, be approved.

**CARRIED UNANIMOUSLY**

**7. PRESENTATIONS**

There were none.

**8. SENIOR STAFF REPORTS**

Scott Saywell, Superintendent, provided an update on the work being done at the district and school levels with respect to the return of students to classes following the winter break.

**8.1 Scott Saywell, Superintendent**

Re: Coal Tyee - Name Change

Scott Saywell and Joan Brown, CEO of Snuneymuxw First Nation, outlined the reasons for the request to change the name of Coal Tyee Elementary School and outlined next steps. An Action Sheet is attached to the Agenda.

E22/01/05-03

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Keller

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) engage Policy 2.19 and assign an ad hoc Committee to rename Coal Tyee Elementary School.

**CARRIED UNANIMOUSLY**

8.2 Department of Learning Services

District Programs Update

- International Student Education - Rob Hutchins, District Principal;
- Career Technical Centre – Derek Beeston, District Principal
- Island ConnectED - Justin Mark, District Principal
- Learning Alternatives – Brett Hancock, Principal

Department of Learning Services, together with Principals of district programs provided updates on their respective programs. Information Sheets for each district program are 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 7:53 pm.

E22/01/05-04

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee McKay

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**