

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

March 2, 2022

Trustees	T. Brzovic, Chair S. Higginson, Vice Chair G. Keller C. McKay (<i>attended from 4:18 – 4:45 pm</i>) B. Robinson J. Stanley E. Wilkinson
Absent	C. O'Neill N. Bailey
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: Mike Ingalls

1. CALL TO ORDER

The Chair called the meeting to order at 4:01 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

E22/03/02-01

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Keller

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

E22/03/02-02

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Stanley

That the minutes from the Education Committee meeting held on February 2, 2022, be approved.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

There were none.

8. SENIOR STAFF REPORTS

8.1 Department of Learning Services

Assessment and Reporting

- Adult Dogwood
- How are we doing Report

Don Balcombe, Assistant Superintendent and Ricki Bartlett, Director of Instruction, together with Joan Brown, CAO of Snuneymuxw First Nation presented on the district's completion rates and How we are Doing Report. An Information Sheet is attached to the Agenda.

9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was none.

10. UNFINISHED BUSINESS

That 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 5:44 pm.

E22/03/02-03

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Higginson

That the meeting be adjourned.

CARRIED UNANIMOUSLY