

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

**May 4, 2022**

Trustees	T. Brzovic, Chair S. Higginson, Vice Chair G. Keller C. McKay C. O'Neill B. Robinson J. Stanley E. Wilkinson N. Bailey
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent D. Burgos, Ex. Dir. of Communications P. Sled, Executive Assistant
Representatives	CUPE Representative: Laurie Jenks DPAC Representative: Leanne Lee NDTA Representative: Megan Simmer NSAA Representative: Theresa Kraeker

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:01 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**

E22/05/04-01

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Stanley

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

6. **APPROVAL OF THE MINUTES**

E22/05/04-02

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Higginson

That the minutes from the Education Committee meeting held on April 6, 2022, be approved.

**CARRIED UNANIMOUSLY**

7. **PRESENTATIONS**

There were none.

8. **SENIOR STAFF REPORTS**

8.1 **Zeyad Merchant, Director of IT & Don Balcombe, Assistant Superintendent**

Re: ETAG: Educational Technology Advisory Group 2021-22

Zeyad Merchant and Don Balcombe provided an update on the District's Educational Technology Advisory Group (ETAG). An Information Sheet is attached to the Agenda.

8.2 **Department of Learning Services**

Re: FSA Results

Senior staff from the Department of Learning Services presented the FSA results for 2021/22 school year. An Information Sheet is attached to the Agenda.

8.3 **Mark Walsh, Secretary-Treasurer**

Re: 2022/23 Overview of the Preliminary Annual Base Budget

Mark Walsh presented an overview of the 2022/23 preliminary Annual Budget. The overview is attached as an Information Sheet to the Agenda.

9. **CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING**

There was none.

10. **UNFINISHED BUSINESS**

There was none.

11. **NEW BUSINESS**

11.1 Trustee Higginson

Letter from First Nations Leadership Council to Hon. Jennifer Whiteside re:  
Foundation Skills Assessment

Trustee Higginson presented the letter from the First Nations Leadership Council to Minister of Education, Jennifer Whiteside regarding Foundation Skills Assessment. A copy of the letter is attached to the Agenda.

12. **QUESTION PERIOD**

There were no questions.

13. **ADJOURNMENT**

The meeting adjourned at 8:59 pm.

E22/05/04-03

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Keller

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**