

**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**

DRAFT