

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

April 6, 2022

Trustees	T. Brzovic, Chair S. Higginson, Vice Chair G. Keller C. McKay B. Robinson J. Stanley N. Bailey
Absent	C. O'Neill 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 NDTA Representative: Megan Simmer NSAA Representative: Shannon Apland

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**

E22/04/06-01

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee McKay

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E22/04/06-02

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee McKay

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

CARRIED UNANIMOUSLY

7. **PRESENTATIONS**

There were none.

8. **SENIOR STAFF REPORTS**

8.1 **Department of Learning Services**

Re: Operational Plan Updates

Senior staff from the Department of Learning Services provided an update on the progress and status of the strategies and indicators of success on the board goals. Staff from Pleasant Valley Elementary provided an update of the ongoing work of their school's SEAL team. Staff from Cedar Community Secondary School and student leaders presented on their school's Healthy Living and Mental Health Awareness initiatives. An Information Sheet is attached to the Agenda.

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

There was none.

10. **UNFINISHED BUSINESS**

There was none.

11. **NEW BUSINESS**

There was none.

12. **QUESTION PERIOD**

There were no questions.

13. **ADJOURNMENT**

The meeting adjourned at 8:44 pm.

E22/04/06-03

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Bailey

That the meeting be adjourned.

CARRIED UNANIMOUSLY