

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

June 1, 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 DPAC Representative: Jessica Krog-Irving NDTA Representative: Megan Simmer

1. **CALL TO ORDER**

The Chair called the meeting to order at 6:21 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**

E22/06/01-01

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee McKay

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

E22/06/01-02

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Higginson

That the minutes from the Education Committee meeting held on May 4, 2022, be approved.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

7.1 David Paterson, Dean of Education VIU

RE: Educational Partnership between VIU/NLPS

David Paterson presented on the educational partnership between VIU and NLPS.

8. SENIOR STAFF REPORTS

8.1 Department of Learning Services - Laura Tait, Assistant Superintendent

Re: Compassionate System Leadership - Update

Laura Tait provided an update on the compassionate leadership series created to support leaders across the district. An Information Sheet is attached to the Agenda.

8.2 Department of Learning Services - Don Balcombe, Assistant Superintendent

Re: Student Satisfaction Survey Results & Comparison

Don Balcombe presented the results from the Ministry of Education Student Learning Survey. An Information Sheet, together with the Student Learning Survey Report, is attached to the Agenda.

8.3 Department of Learning Services - Kerri Steel, Director of Instruction

Re: New Canadian and Refugee Families (2022/2023)

Kerri Steel provided information on Canadian students and families with refugee experiences arriving in our community and measures that the district has put in place to ensure that families are well supported. An Information Sheet is attached to the Agenda.

8.4 Don Balcombe, Assistant Superintendent and Ricki Bartlett, Director of Instruction

Re: Indigenous Focus Graduation Requirements

Don Balcombe and Ricki Bartlett provided information on the proposed changes to the British Columbia Graduation Program. The changes are noted in an Information Sheet 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 8:40 pm.

E22/06/01-03

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Bailey

That the meeting be adjourned.

CARRIED UNANIMOUSLY