

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

**September 7, 2022**

Trustees	T. Brzovic, Chair S. Higginson, Vice Chair G. Keller C. McKay B. Robinson J. Stanley E. Wilkinson N. Bailey
Absent	C. O'Neill
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services L. Tait, Deputy Superintendent
Representatives	CUPE Representative: Laurie Jenks DPAC Representative: Jessica Krog-Irving NDTA Representative: Chris Perrier-Evely NSAA Representative: Laura Roberts

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:02 pm.

**2. ADDITIONS TO THE AGENDA**

There were no additions.

**3. DELETIONS TO THE AGENDA**

There were no deletions.

**4. CHANGE IN ORDER**

Item 8.1 and 8.2 be Interchanged.

**5. APPROVAL OF THE AGENDA**

E22/09/07-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. APPROVAL OF THE MINUTES**

E22/09/07-02

That the minutes from the Education Committee meeting held on June 1, 2022, be approved.

**CARRIED UNANIMOUSLY**

**7. PRESENTATIONS**

There was none.

**8. SENIOR STAFF REPORTS**

**8.1 Laura Tait, Deputy Superintendent**

Re: Summer Outreach Programs Update

Laura Tait provided a summary of the district's summer outreach programs. An Information Sheet is attached to the Agenda.

**8.2 Scott Saywell, Superintendent**

Re: Enhancing Student Learning Report (ESL Report)

Scott Saywell presented the district's 2021/2022 Enhancing Student Learning Report. The Report, together with an Information Sheet is attached to the Agenda and can be found online.

**8.3 Scott Saywell, Superintendent**

Re: Updated Communicable Disease Guidelines

Scott Saywell provided an update on the Communicable Disease Guidelines. The updated guidelines, along with an Information Sheet, is 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 7:46 pm.

E22/09/07-03

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Stanley

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**