



**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