



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

February 1, 2023

- Trustees
- T. Brzovic
 - G. Keller
 - C. McKay
 - N. Bailey, Chair
 - L. Pellegrin
 - L. Lee
 - T. Rokeby
 - C. Morvay, Vice Chair
 - M. Robinson
- 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
- DPAC Representative: Jessica Krog-Irving
 - NDTA Representative: Jeremy Inscho
 - CUPE Representative: Sheri Martin
 - NSAA Representative: Shannon Apland

1. CALL TO ORDER

The Chair called the meeting to order at 6:07 pm.

2. ADDITIONS TO THE AGENDA

Under New Business: 11.1 - Acknowledgment of Black History Month; 11.2 - JEDI Survey

3. DELETIONS TO THE AGENDA

There were none.

4. CHANGE IN ORDER

There was no change.

5. **APPROVAL OF THE AGENDA**

E22/02/01-01

IT WAS MOVED BY Trustee Pellegrin

IT WAS SECONDED BY Trustee Lee

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E22/02/01-02

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

That the minutes from the Education Committee meeting held on January 4, 2023, be approved.

CARRIED UNANIMOUSLY

7. **PRESENTATIONS**

8. **SENIOR STAFF REPORTS**

8.1 Department of Learning Services

Presentation on the Board Goal: Continuous improvement of Instruction and Assessment

Presentation on the Board Goal: Safe, Caring and Healthy Learning and Working Environment that is inclusive of diversity of our entire learning community

School Presentations by Quarterway Elementary School and Island Connect Ed.

Senior staff from the Department of Learning Services provided an overview of the many pathways to graduation available to students. Staff also provided information on the District's multi-tiered systems of support including review of Administrative Procedure 331 - Physical Restraint and Seclusion. School Administrators and staff from Island ConnectEd and Quarterway Elementary School shared how the Board's goal of Continuous Improvement of support for students with diverse abilities and disabilities, Indigenous and overall student population on student achievement is being implemented at the school level. An Information Sheet is attached to the Agenda.

8.2 Laura Tait, Deputy Superintendent

Re: Administrative Procedure 348 - Research in Schools (Updates)

Laura Tait presented Administrative Procedure 348 - Research in Schools, which was updated to reflect current practices. An Information Sheet is attached to the Agenda.

8.3 Laura Tait, Deputy Superintendent

Re: Local School Calendar

IT WAS MOVED BY Trustee McKay
IT WAS SECONDED BY Trustee Keller

That the Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the attached three-year Local School Calendars for 2023/24, 2024/25 and 2025/26.

E22/02/01-03

IT WAS MOVED BY Trustee McKay
IT WAS SECONDED BY Trustee Robinson

That the Calendar agenda item be postponed to the next appropriate Board meeting.

CARRIED UNANIMOUSLY

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

There was none.

10. **UNFINISHED BUSINESS**

There was none.

11. **NEW BUSINESS**

11.1 Black History Month

Trustees acknowledged that February is "Black History Month"

11.2 JEDI Survey

Trustee Morvay reminded the staff to complete the JEDI Survey that is available for staff participation. The community will be able to provide opportunity via the survey in the near future.

12. **QUESTION PERIOD**

There were no questions this evening.

13. **ADJOURNMENT**

The meeting adjourned at 8:34 pm.

E22/02/01-04

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Rokeby

That the meeting be adjourned.

CARRIED UNANIMOUSLY

DRAFT