



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

April 5, 2023

Trustees	N. Bailey C. Morvay, Chair T. Brzovic G. Keller L. Lee L. Pellegrin M. Robinson T. Rokeby
Absent	C. McKay
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer L. Tait, Deputy Superintendent D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	NSAA Representative: Shannon Apland CUPE Representative: Jeff Virtanen DPAC Representative: Jessica Krog-Irving NDTA Representative: Chris Perrier-Evely

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.

2. ADDITIONS TO THE AGENDA

Trustee Morvay advised that she will make an announcement at the end of the meeting.

3. DELETIONS TO THE AGENDA

There were none.

4. CHANGE IN ORDER

There was no change.

5. **APPROVAL OF THE AGENDA**

E23/04/05-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E23/04/05-02

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Lee

That the minutes from the Education Committee meeting held on March 1, 2023, be approved.

CARRIED UNANIMOUSLY

7. **PRESENTATIONS**

There were none.

8. **SENIOR STAFF REPORTS**

8.1 **Department of Learning Services**

Presentation on the Board Goal: Truth and Reconciliation

Senior staff from the Department of Learning Services provided an overview of how the Board's goal of Truth and Reconciliation is impacting all areas of the District. Ricki Bartlett shared how the District is committed to creating systems, structures and environments of equity – where Indigenous students and families feel a true sense of belonging in the school setting, and strong connections to the people within them. An Information Sheet is attached to the Agenda.

School Administrators and staff from Dover Bay Secondary School and Seaview View Elementary School shared how the Board's goal of Truth and Reconciliation has impacted schools.

Hul'q'umi'num Language Teacher, Adam Manson provided a mini hul'q'umi'num language lesson and resources available for continued learning.

8.2 **Kerri Steel, Director of Instruction and Trina Norgan, District Vice Principal Inclusive Education**

Re: Elementary Inclusion Outreach Program

Kerri Steel and Trina Norgan provided information on the District's Inclusion Outreach Team and the support they provide school teams throughout the District. 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

11.1 Trustee Robinson

Re: Notice of Motion - Student Representation at Education Committee Meetings

E23/04/05

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Bailey

The Education Committee recommends that the Board of Education's Education Committee have a robust discussion on student inclusion and engagement with respect to student representation on the Education Committee and produce a recommendation for the Board of Education for implementation for student inclusion and representation no later than 120 days of the motion passing.

E23/04/05-03

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Bailey

That the meeting be extended to 9:15 pm.

CARRIED UNANIMOUSLY

E23/04/05-04

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Bailey

That the topic of Student Representation at Education Committee Meetings be referred to the next Education Committee Meeting.

CARRIED UNANIMOUSLY

12. QUESTION PERIOD

There were no questions.

13. **ADJOURNMENT**

The meeting adjourned at 9:16 pm.

E23/04/05-05

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Keller

That the meeting be adjourned.

CARRIED UNANIMOUSLY

DRAFT