



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

**June 7, 2023**

Trustees	N. Bailey, Chair C. Morvay, Vice 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 D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	NDTA Representative: Jo Cornthwaite

**1. CALL TO ORDER**

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

**2. ADDITIONS TO THE AGENDA**

"Pride Month" be added under New Business as 11.1

**3. DELETIONS TO THE AGENDA**

There were no deletions.

**4. CHANGE IN ORDER**

There was no change in order.

**5. APPROVAL OF THE AGENDA**

E23/06/07-01

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Lee

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. APPROVAL OF THE MINUTES**

E23/06/07-02

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Pellegrin

That the minutes from the Education Committee meeting held on May 3, 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: Continuous improvement in students with complex and unique abilities, Indigenous and overall student population on student achievement

Senior staff from the Department of Learning Services provided an overview of the District's creation of a data system that supports adaptive and responsive decision making towards improved student success. An Information Sheet is attached to the Agenda.

8.2 Department of Learning Services - Nicole Davey, Director of Instruction - Learning and Innovation

Re: Enhancing Understanding of Tier 1 Systems of Support

Nicole Davey provided an overview of the District's Tier 1 System Supports. An Information Sheet is attached to the Agenda.

8.3 Celebrating the 2022/2023 School Year - District Review Story

[District Review Story](#)

Scott Saywell, Don Balcombe and Jacquie Poulin presented the District's Review Story which included a slideshow of pictures from schools across the District. The District Review Story is attached to the Agenda.

8.4 Don Balcombe, Assistant Superintendent

Re: Student Representation at Education Committee Meetings

Don Balcombe provided an overview of student engagement involvement across the District.

IT WAS MOVED BY Trustee Robinson  
IT WAS SECONDED BY Trustee Brzovic

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct the Board Chair to appoint an ad hoc committee with a mandate to identify and come up with solutions to the challenges as outlined in the report.

E23/06/07-03

IT WAS MOVED BY Trustee Morvay  
IT WAS SECONDED BY Trustee Brzovic

**Motion to Amend:**

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct the Board Chair to appoint an ad hoc **Student Voice** committee with a mandate to identify and come up with solutions to the challenges as outlined in the report **dated June 7, 2023**.

**CARRIED UNANIMOUSLY**

E23/06/07-04

**On the Motion as Amended:**

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct the Board Chair to appoint an ad hoc Student Voice Committee with a mandate to identify and come up with solutions to the challenges as outlined in the report dated June 7, 2023.

**CARRIED UNANIMOUSLY**

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: Pride Month

Dale Burgos shared the Pride events that will be taking place this weekend and invited the public to attend the pride parade.

12. **QUESTION PERIOD**

There were no questions.

13. **ADJOURNMENT**

The meeting adjourned at 7:45 pm.

E23/06/07-05

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Morvay

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**