



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

May 3, 2023

Trustees	T. Brzovic, Chair L. Lee, Vice Chair N. Bailey G. Keller C. Morvay 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	DPAC Representative: Jessica Krog-Irving NDTA Representative: Chris Perrier-Evely

- CALL TO ORDER**
The Chair called the meeting to order at 6:00 pm.
- ADDITIONS TO THE AGENDA**
There were no additions.
- DELETIONS TO THE AGENDA**
There were no deletions.
- CHANGE IN ORDER**
There was no change in order.

5. **APPROVAL OF THE AGENDA**

E23/05/03-01

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Keller

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E23/05/03-02

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Keller

That the minutes from the Education Committee meeting held on April 5, 2023, be approved.

CARRIED UNANIMOUSLY

7. **PRESENTATIONS**

There were none.

8. **SENIOR STAFF REPORTS**

8.1 **Department of Learning Services**

Senior staff from the Department of Learning Services provided an overview of how the Board's goal of Safe, Caring and Healthy Learning and Working Environment is impacting all areas of the District. Kirstin Funke Robinson shared how the District is committed to increasing awareness and capacity in supporting children and youth in care. An Information Sheet is attached to the Agenda.

Kerri Steel and Kirstin Funke Robinson provided information on the District's Crisis Response Continuum. An Information Sheet is attached to the Agenda.

School Administrators and staff from Cedar Secondary School and Georgia Avenue Elementary School shared how the Board's has impacted their schools.

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

Re: SOGI

Nicole Davey shared some of the work that has been happening across the District to support SOGI inclusive learning environments. An Information Sheet is attached to the Agenda.

8.3 Mark Walsh, Secretary-Treasurer

Re: Preliminary Annual Budget Presentation

Mark Walsh presented an overview of the 2023/24 preliminary Annual Budget "Sustaining Momentum". 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**

10.1 Student Representation at Education Committee Meetings

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) request that staff provide a list of student engagement involvement at the district and board level.

E23/05/03-03

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) request that staff provide a list of student engagement involvement at the district and board level and to report back at the next Education Committee meeting.

CARRIED UNANIMOUSLY

E23/05/03-04

On the Motion as Amended:

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) request that staff provide a list of student engagement involvement at the district and board level and to report back at the next Education Committee meeting.

CARRIED UNANIMOUSLY

11. NEW BUSINESS

There was none.

12. QUESTION PERIOD

There were no questions.

13. ADJOURNMENT

The meeting adjourned at 8:58 pm.

E23/05/03-05

IT WAS MOVED BY Trustee Rokeby

IT WAS SECONDED BY Trustee Keller

That the meeting be adjourned.

CARRIED UNANIMOUSLY