



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

October 4, 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 L. Tait, Deputy Superintendent K. Matthews, Manager Admin. Services
Representatives	CUPE Representative: Elysha Boretsky DPAC Representative: Jessica Krog-Irving NDTA Representative: Chris Perrier-Evely NSAA Representative: Brett Hancock

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 pm and acknowledged that today is the National Day of Awareness for missing and murdered Indigenous women, girls and two spirited people.

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

E23/10/04-01

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Morvay

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

E23/10/04-02

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Robinson

That the minutes from the Education Committee meeting held on June 7, 2023, be approved.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

There were none.

8. SENIOR STAFF REPORTS

8.1 Laura Tait, Deputy Superintendent

Re: Department of Learning Services Operational Plan 2023-2024

Laura Tait presented the Department of Learning Services annual Operational Plan which synthesizes its vision and strategies with the Board's goals. An Information Sheet, together with the DLS Operational Plan is attached to the Agenda.

8.2 Department of Learning Services

Re: School Start Up

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

Assistant Superintendents Don Balcombe and Jacquie Poulin provided the Committee with an update on school start-up. Robbie Dhillon and staff from McGirr Elementary provided an Elementary perspective on start up and Brett Hancock provided a secondary perspective. An Information Sheet is attached to the Agenda.

9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was none.

10. UNFINISHED BUSINESS

10.1 Mark Walsh, Secretary-Treasurer

Re: Student Voice Ad Hoc Committee Update

Mark Walsh provided an update on the Student Voice ad hoc Committee. An Information Sheet is attached to the Agenda.

11. NEW BUSINESS

There was none.

12. QUESTION PERIOD

There were no questions.

13. ANNOUNCEMENTS

Trustee Chantelle Morvay acknowledged that the month of October is Dyslexia and ADHD Awareness month.

14. ADJOURNMENT

The meeting adjourned at 7:50 pm

E23/10/04-03

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Robinson

That the meeting be adjourned.

CARRIED UNANIMOUSLY