



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

**November 1, 2023**

Trustees	N. Bailey, Chair C. Morvay, Vice Chair T. Brzovic G. Keller L. Lee C. McKay L. Pellegrin M. Robinson T. Rokeby
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	CUPE Representative: Elysha Boretsky DPAC Representative: Jessica Krog-Irving NDTA Representative: Chris Perrier-Evely NSAA Representative: Lindsey Watford

**1. CALL TO ORDER**

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

Chair Bailey acknowledged that November is Indigenous Disability Awareness month.

**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**

E23/11/01-01

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Morvay

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. APPROVAL OF THE MINUTES**

E23/11/01-02

IT WAS MOVED BY Trustee Pellegrin

IT WAS SECONDED BY Trustee Morvay

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

**CARRIED UNANIMOUSLY**

**7. PRESENTATIONS**

There were none.

**8. SENIOR STAFF REPORTS**

8.1 Department of Learning Services

Re: Parent/Caregiver Engagement

Presentation on the Board Goal: Continuous improvement in students with complex and unique abilities, Indigenous and overall student population on student achievement

Objectives:

- Continuous Improvement in support for students with diverse abilities and disabilities, Indigenous and overall student population on student achievement.

School Presentation by Pleasant Valley Elementary.

Don Balcombe and Jacquie Poulin provided the Committee with a high-level overview of the various ways schools engage with their parent and family communities. Sara Tyson and Sandra Shahi from Pleasant Valley Elementary provided an Elementary perspective. An Information Sheet is attached to the Agenda.

8.2 Department of Learning Services

Re: K-12 Assessment and Reporting

Presentation on the Board Goal: Continuous improvement in students with complex and unique abilities, Indigenous and overall student population on student achievement

Objectives:

- Continuous Improvement in support for students with diverse abilities and disabilities, Indigenous and overall student population on student achievement. (Assessment and reporting update)

Nicole Davey presented an overview of the new K-12 Report Policy and Assessment from the Ministry of Education and Child Care. The new reporting policy was created to better reflect the redesigned curriculum that was published in 2016. An Information Sheet is attached to the Agenda.

8.3 Scott Saywell, Superintendent

Re: Artificial intelligence (AI) in Education

Scott Saywell and Don Balcombe presented on the impacts of AI in education. 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**

There was none.

**12. QUESTION PERIOD**

There were no questions.

**13. ADJOURNMENT**

The meeting adjourned at 7:18 pm.

E23/11/01-03

IT WAS MOVED BY Trustee Rokeby

IT WAS SECONDED BY Trustee Pellegrin

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**