



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

May 1, 2024

Trustees	C. Morvay, Chair T. Brzovic, Vice Chair N. Bailey G. Keller L. Lee L. Pellegrin T. Rokeby
Absent	C. McKay M. Robinson
Staff	M. Walsh, Secretary-Treasurer L. Tait, Acting Superintendent K. Matthews, Manager Admin. Services
Absent	S. Saywell, Superintendent/CEO
Representatives	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.

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

E24/05/01-01

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Pellegrin

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

E24/05/01-02

IT WAS MOVED BY Trustee Pellegrin

IT WAS SECONDED BY Trustee Lee

That the minutes from the Education Committee meeting held on April 3, 2024, be approved.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

There were none.

8. SENIOR STAFF REPORTS

8.1 Don Balcombe, Assistant Superintendent

Re: Student Voice Circle

Don Balcombe, together with secondary students, shared how they have participated in various forms of student voice, both at the district and school level. An Information Sheet is attached to the Agenda.

8.2 Kerri Steel, Director of Instruction and Shawn Johnston, Exec. Director of Human Resources

RE: Accessibility Committee Annual Update

Kerri Steel and Shawn Johnston provided the Accessibility Committee's Annual update. An Information Sheet is attached to the Agenda.

8.3 Mark Walsh, Secretary-Treasurer and Tania Sutton, Associate Secretary-Treasurer

Re: Proposed Preliminary Annual Budget Presentation

Mark Walsh and Tania Sutton presented the proposed Preliminary Annual Budget. The Preliminary Annual Budget together with budget document 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 7:40 pm.

E24/05/01-03

IT WAS MOVED BY Trustee Pellegrin

IT WAS SECONDED BY Trustee Keller

That the meeting be adjourned.

CARRIED UNANIMOUSLY