



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

September 4, 2024

Trustees	C. Morvay, Chair T. Brzovic, Vice Chair N. Bailey G. Keller L. Lee M. Robinson T. Rokeby
Absent	L. Pellegrin
Staff	M. Walsh, Secretary-Treasurer L. Tait, Interim Superintendent G. Robinson, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	DPAC Representative: Eden Wood NDTA Representative: Chris Perrier-Evely NSAA Representative: Lindsey Watford

- 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

E24/09/04-01

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

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

E24/09/04-02

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

That the minutes from the Education Committee meeting held on June 5, 2024, be approved.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

There were none.

8. SENIOR STAFF REPORTS

8.1 Don Balcombe and Jacquie Poulin, Assistant Superintendents

Re: Restriction of Digital Devices

Don Balcombe and Jacquie Poulin provided an update on the Ministry's cell phone restrictions for the up-coming school year. An information sheet is attached to the agenda.

8.2 Laura Tait, Interim Superintendent

Re: Enhancing Student Learning Report

Laura Tait presented the Enhancing Student Learning Report. The purpose of this report is to provide a summary of the Ministry of Education and Child Care data related to the Enhancing Student Learning Reporting Order (M302/20). The report, together with an action sheet, is attached to the agenda.

E24/09/04-03

IT WAS MOVED BY Trustee Lee
IT WAS SECONDED BY Trustee Bailey

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the 2023/2024 Enhancing Student

Learning Report and submit to the Ministry of Education and Child Care by September 30, 2024.

CARRIED UNANIMOUSLY

8.3 Laura Tait, Interim Superintendent

Re: Amendment to the Strategic Plan 2024-2028

On June 28, 2024, the Board of Education adopted the 2024-2028 Strategic Plan. Laura Tait provided recommended changes, with rationale, to the objectives of the Board's goal of Truth & Reconciliation. An action sheet is attached to the agenda.

E24/09/04-04

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Bailey

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) amend the 2024-2028 Strategic Plan as shown on the Action Sheet dated September 4, 2024.

CARRIED UNANIMOUSLY

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 8:32 pm.

E24/09/04-05

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Lee

That the meeting be adjourned.

CARRIED UNANIMOUSLY