



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

**June 5, 2024**

Trustees	C. Morvay, Chair T. Brzovic, Vice Chair N. Bailey G. Keller L. Lee L. Pellegrin M. Robinson T. Rokeby
Staff	L. Tait, Interim Superintendent K. Matthews, Manager Admin. Services
Absent	M. Walsh, Secretary-Treasurer
Representatives	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 6:04 pm.

Trustee Morvay announced that Karen Matthews would be acting Secretary-Treasurer for this meeting.

**2. ADDITIONS TO THE AGENDA**

Pride Parade be added as New Business.

**3. DELETIONS TO THE AGENDA**

There were no deletions.

**4. CHANGE IN ORDER**

There was no change in order.

**5. APPROVAL OF THE AGENDA**

E24/06/05-01

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Bailey

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. APPROVAL OF THE MINUTES**

E24/06/05-02

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Rokeby

That the minutes from the Education Committee meeting held on May 1, 2024, be approved.

**CARRIED UNANIMOUSLY**

**7. PRESENTATIONS**

There were none.

**8. SENIOR STAFF REPORTS**

8.1 Department of Learning Services

Re: The Learning Connection: Board's Strategic Plan in Schools - Year in Review

Staff from the Department of Learning Services presented on how the Board of Education's strategic plan is implemented at the school level. A video was shared celebrating learning from the 2023/24 school year. An Information Sheet is attached to the agenda.

8.2 Don Balcombe, Assistant Superintendent

Re: BAA Courses

Don Balcombe presented three BAA Courses for the committee's consideration. An Action Sheet is attached to the agenda.

E24/06/05-03

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Rokeby

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the following courses as Board/Authority Authorized Course (BAA) as per Ministry Policy: Financial

Literacy 12, Forensic Science 11 Immersion, Indigenous Cultural Connections  
10, 11, 12.

**CARRIED UNANIMOUSLY**

**9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING**

There was none.

**10. UNFINISHED BUSINESS**

There was none.

**11. NEW BUSINESS**

Pride Parade - The District, together with the NDTA, will have a float in the Pride Parade on Sunday, June 9th at 11:00 am. Everyone is encouraged to attend.

**12. QUESTION PERIOD**

There were no questions.

**13. ADJOURNMENT**

The meeting adjourned at 6:50 pm.

E24/06/05-04

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Rokeby

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**