

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

October 2, 2024

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| Trustees | C. Morvay, Chair T. Brzovic, Vice Chair N. Bailey G. Keller M. Robinson T. Rokeby T. Harris |
| Absent | L. Lee L. Pellegrin |
| Staff | M. Walsh, Secretary-Treasurer L. Tait, Deputy Superintendent K. Matthews, Manager Admin. Services G. Robinson, Ex Dir of Communications P. Langstraat, Interim Superintendent |
| Representatives | NDTA Representative: Chris Perrier-Evely NSAA Representative: Brett Hancock |

1. CALL TO ORDER

The Chair called the meeting to order at 6:04 pm.

2. ADDITIONS TO THE AGENDA

There were none.

3. DELETIONS TO THE AGENDA

There was none.

4. CHANGE IN ORDER

There was no change in order.

5. **APPROVAL OF THE AGENDA**

E24/10/02-01

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Brzovic

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E24/10/02-02

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Rokeby

That the minutes from the Education Committee meeting held on September 4, 2024, be approved.

CARRIED UNANIMOUSLY

7. **PRESENTATIONS**

8. **SENIOR STAFF REPORTS**

8.1 Kerri Steel, Director of Instruction and Shawn Johnston, Executive Director of HR

Re: Accessibility Committee Workplan 2024-2025

Kerri Steel presented the NLPS Accessibility Committee's workplan. An information sheet, together with the workplan is attached to the Agenda.

E24/10/02-03

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Harris

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct the superintendent to ensure that, going forward, all communications, reports and website content produced by the District replace the terms "special needs", "differences", etc with "disabilities/diverse abilities", except where the District is quoting specific legislation, Ministerial Orders and/or Ministerial instructions.

CARRIED UNANIMOUSLY

8.2 Don Balcombe, Assistant Superintendent and Jacquie Poulin, Assistant Superintendent

Re: School Start Up

Don Balcombe and Jacquie Poulin provided an update on school start-up. 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

Chair Morvay advised that October is Down Syndrome, ADHD and Dyslexia awareness month.

The meeting adjourned at 7:18 pm.

E24/10/02-04

IT WAS MOVED BY Trustee Harris

IT WAS SECONDED BY Trustee Rokeby

That the meeting be adjourned.

CARRIED UNANIMOUSLY