

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

September 9, 2020

Trustees	T. Brzovic, Chair L.M. Barron S. Higginson G. Keller C. McKay C. O'Neill B. Robinson E. Wilkinson
Absent	J. Stanley
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	CUPE Representative: Jamie Smith DPAC Representative: Leanne Lee NDTA Representative: Jo Cornthwaite NSAA Representative: Shannon Apland

1. CALL TO ORDER

The Chair called the meeting to order at 6:01 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**

E20/09/09-01

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Barron

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E20/09/09-02

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Keller

That the minutes from the Education Committee meeting held on June 3, 2020, be approved.

CARRIED UNANIMOUSLY

8. **SENIOR STAFF REPORTS**

8.1 **Superintendent Scott Saywell and the Department of Learning Services**

Superintendent Scott Saywell and the Department of Learning Services provided an update on school start up.

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

There was none.

10. **UNFINISHED BUSINESS**

There was none.

11. **NEW BUSINESS**

11.1 **Policy Committee**

Chair McKay reviewed the Policy Committee Work Plan for 2020/2021. Trustees were in agreement to move forward with the work plan.

12. **QUESTION PERIOD**

There were no questions.

13. **ADJOURNMENT**

The meeting adjourned at 7:31 pm.

E20/09/09-03

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Keller

That the meeting be adjourned.

CARRIED UNANIMOUSLY

DRAFT