

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

**January 6, 2021**

Trustees	L.M. Barron, Chair T. Brzovic, Vice Chair S. Higginson G. Keller C. McKay C. O'Neill B. Robinson J. Stanley E. Wilkinson
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	CUPE Representative: Jamie Smith DPAC Representative: Jessica Krog-Irving 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**

E20/01/06-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

6. **APPROVAL OF THE MINUTES - December 2, 2020**

E20/01/06-02

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee McKay

That the minutes from the Education Committee meeting held on December 2, 2020, be approved.

**CARRIED UNANIMOUSLY**

7. **PRESENTATIONS**

There were none.

8. **SENIOR STAFF REPORTS**

8.1 **Superintendent Scott Saywell**

Re: Continuity of Learning for Snuneymuxw First Nation Students

Superintendent Scott Saywell and QQSS Principal Kevin Brand provided an update on Snuneymuxw COVID-19 cases as well as learning options for those students while the community remains in a shelter-in-place order.

8.2 **Department of Learning Services**

Re: District Program Updates

- International Student Education - Rob Hutchins, District Principal
- Career Technical Centre (CTC), Derek Beeston, District Principal
- Island ConnectED - Justin Mark, District Principal
- Learning Alternatives - Brett Hancock, District Principal

Department of Learning Services and District Principals from International Student Education, Career and Technical Centre, Island ConnectED and Learning Alternatives provided updates on their District Programs.

8.3 Secretary-Treasurer Mark Walsh

Re: Administrative Procedure 306 - Part-Time Students Secondary Schools

Secretary-Treasurer Mark Walsh advised that Administrative Procedure 306 - Part Time Students Secondary Schools no longer reflected current practice and would be deleted. An Information Sheet is attached to the Agenda.

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

There was none.

10. **UNFINISHED BUSINESS**

There was no Unfinished Business.

11. **NEW BUSINESS**

There was no New Business.

12. **QUESTION PERIOD**

There were no questions this evening.

13. **ADJOURNMENT**

The meeting adjourned at 8:19 pm.

E20/01/06-03

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Keller

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**