

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

April 7, 2021

Trustees L.M. Barron, Chair
 T. Brzovic, Vice Chair (arrived at 6:04 pm)
 S. Higginson
 G. Keller
 C. McKay
 C. O'Neill (departed at 9:01 pm)
 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 DPAC Representative: Jessica Krog-Irving
 CUPE Representative: Jamie Smith
 NDTA Representative: Jo Cornthwaite
 NSAA Representative: Jeff Hasenauer

1. CALL TO ORDER

The Chair called the meeting to order at 6:02 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**

E21/04/07-01

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Keller

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E21/04/07-02

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Stanley

That the minutes from the Education Committee meeting held on March 3, 2021, be approved.

CARRIED UNANIMOUSLY

7. **PRESENTATIONS**

There were none.

8. **SENIOR STAFF REPORTS**

8.1 **Secretary-Treasurer Mark Walsh**

Re: 2021-22 Budget Discussion

Secretary-Treasurer Mark Walsh shared next steps in the 2021/22 budget process. The Information Sheet is attached to the Agenda.

8.2 **Directors of Instruction Margaret Olsen, Kerri Steel and Jacquie Poulin, Dover Bay Principal Geoff Steel and Vice Principal, Scott Christianson, Cinnabar Valley Principal Marisol Chatton**

Re: Educative, Preventative and Restorative Approaches to Student Conflict and Bullying

Department of Learning Services staff, together with administration teams from Dover Bay Secondary and Cinnabar Valley Elementary presented on the district's educative, preventative and restorative approaches to student conflict and bullying. This presentation is attached to the Agenda.

8.3 Director of Instruction - Indigenous Learning, Ted Cadwallader

Re: Student Performance Data

Director of Instruction - Indigenous Learning, Ted Cadwallader presented the district's student performance data. The presentation is attached to the Agenda.

E21/04/07-03

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Stanley

That the meeting be extended to 9:15 pm.

CARRIED UNANIMOUSLY

8.4 Assistant Superintendent Laura Tait and Assistant Superintendent Don Balcombe

Re: District Outreach Teams

Assistant Superintendents Laura Tait and Don Balcombe provided information on the newly created District Outreach Teams.

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 9:08 pm.

E21/04/07-04

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee McKay

That the meeting be adjourned.

CARRIED UNANIMOUSLY