

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

March 3, 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: Rob Zver DPAC Representative: Jessica Krog-Irving NDTA Representative: Jo Cornthwaite NSAA Representative: Shannon Apland DASG Representative: Ramona McLean

1. CALL TO ORDER

The Chair called the meeting to order at 4:02 pm.

2. ADDITIONS TO THE AGENDA

There were none.

3. DELETIONS TO THE AGENDA

There were none.

4. CHANGE IN ORDER

There was no change in order.

5. **APPROVAL OF THE AGENDA**

E21/03/03-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E21/03/03-02

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee McKay

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

CARRIED UNANIMOUSLY

7. **PRESENTATIONS**

There were no presentations this evening.

8. **SENIOR STAFF REPORTS**

8.1 **Department of Learning Services**

Re: Food Security: Sustainability and Delivery

Department of Learning Services presented on the district's food delivery and preparation programs. The presentation is attached to the Agenda.

8.2 **Deputy Superintendent Tim Davie**

Re: Local School Calendar - Public Consultation Feedback

E21/03/03-03

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee O'Neill

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the attached two-year draft Local School Calendars for 2021/22 and 2022/23.

OPPOSED: Trustee Higginson

CARRIED

8.3 Deputy Superintendent Tim Davie

Re: Updated Administrative Procedure 237 - School Completion Certificate Program

Deputy Superintendent, Tim Davie shared the updated Administrative Procedure 237 - School Completion Certificate Program. Updates include additional clarity for school teams and updated language. The updated AP is attached to the Agenda.

8.4 Deputy Superintendent Tim Davie

Re: Community Schools Coordinator Update

Deputy Superintendent, Tim Davie and Manager of Mental Health and Addictions, Lynn Brown provided an update on the Community Schools Coordinators. The update 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 this evening.

13. **ADJOURNMENT**

The meeting adjourned at 5:55 pm.

E21/03/03-04

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

CARRIED UNANIMOUSLY