



**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