

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

**February 3, 2021**

Trustees	L.M. Barron, Chair T. Brzovic, Vice Chair G. Keller C. McKay (arrive at 6:17 pm) C. O'Neill B. Robinson J. Stanley E. Wilkinson
Absent	S. Higginson
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 NDTA Representative: Jo Cornthwaite NSAA Representative: Jeff Hasenauer DASG Representative: Rob Lumsden

**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**

E21/02/03-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

6. **APPROVAL OF THE MINUTES**

E21/02/03-02

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Stanley

That the minutes from the Education Committee meeting held on January 6, 2021, be approved.

**CARRIED UNANIMOUSLY**

7. **PRESENTATIONS**

There were none.

8. **SENIOR STAFF REPORTS**

8.1 **Department of Learning Services**

Re: District Programs and Activities - Anti-Racism

Director of Instruction Jacquie Poulin and Learning Coordinator Shelley Gvojich presented on the District's programs on anti-racism and cultural safety.

8.2 **Deputy Superintendent Tim Davie**

Re: Local School Calendar

E21/02/03-03

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee O'Neill

That the Education Committee recommend that staff make the attached two-year draft Local School Calendar for 2021/22 and 2022/23 available to the public immediately and to report back at the March Education Committee meeting with recommendations.

**CARRIED UNANIMOUSLY**

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.

**13. ADJOURNMENT**

The meeting adjourned at 6:28 pm.

E21/02/03-04

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Wilkinson

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**