

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

May 5, 2021

Trustees	L.M. Barron, Chair T. Brzovic, Vice Chair S. Higginson G. Keller C. McKay C. O'Neill (Left at 7:07 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	CUPE Representative: Rob Zver DPAC Representative: Jessica Krog-Irving NDTA Representative: Jo Cornthwaite

1. CALL TO ORDER

The Chair called the meeting to order at 6:01 pm. Chair Barron acknowledged that today is "Red Dress Day" The REDress Project was launched in 2014 to bring awareness to the national issue of missing and murdered Indigenous women in Canada. NLPS encourages everyone to better understand the history that has lead to so many Indigenous women and girls being murdered or gone missing, and to fight against the racism experienced by Indigenous peoples each day. And, by doing so, help to create a community that truly values all children as our future.

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**

E21/05/05-01

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Keller

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **APPROVAL OF THE MINUTES**

E21/05/05-02

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Brzovic

That the minutes from the Education Committee meeting held on April 7, 2021, be approved.

CARRIED UNANIMOUSLY

7. **PRESENTATIONS**

7.1 **CUPE President, Rob Zver**

Re: 2021/22 Budget

CUPE President, Rob Zver spoke on CUPE's 2021/22 budget considerations.

7.2 **NDTA President, Denise Wood**

Re: 2021/22 Budget

NDTA President, Denise Wood, presented the NDTA's 2021/22 budget considerations.

8. **SENIOR STAFF REPORTS**

8.1 **Secretary-Treasurer Mark Walsh**

Re: 2021-22 Budget Discussion

Trustees and Committee members discussed the proposed 2021/22 Budget and had an opportunity to ask senior staff questions.

8.2 Department of Learning Services

Re: Safe Schools Committee Update

Director of Instruction Kerri Steel provided an update on the Safe Schools Committee. The presentation is attached to the Agenda.

8.3 Secretary-Treasurer Mark Walsh

Re: Child Care and Early Years Programs Policy

Secretary-Treasurer Mark Walsh discussed the need for a Child Care Policy and reviewed the new Administrative Procedure - Child Care Services and Early Years Programs. An Action Sheet is attached to the Agenda.

E21/05/05-03

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Stanley

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) begin the process of creating a Childcare Policy pursuant to Policy 2.7 – Policy Development.

CARRIED UNANIMOUSLY

8.4 Assistant Superintendent Don Balcombe

Re: Secondary Quarter System for 2021/22

Superintendent Scott Saywell and Assistant Superintendent Don Balcombe provided information on the Quarter System in secondary schools. An Information Sheet is attached to the Agenda.

E21/05/05-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Stanley

That the meeting be extended to 9:15 pm.

OPPOSED: Trustees Higginson, McKay

CARRIED

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 9:08 pm.

E21/05/05-05

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee McKay

That the meeting be adjourned.

CARRIED UNANIMOUSLY