

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

November 3, 2021

Trustees	T. Brzovic, Chair S. Higginson G. Keller C. McKay C. O'Neill B. Robinson, Vice Chair 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 NDTA Representative: Megan Simmer NSAA Representative: Jeff Hasenauer

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

E21/11/03-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

E21/11/03-02

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

CARRIED UNANIMOUSLY

7. PRESENTATIONS

There were none.

8. SENIOR STAFF REPORTS

8.1 Department of Learning Services

Re: Inclusive Education: School Start-Up 2021

Laura Tait, Assistant Superintendent, and District Inclusion Support Coordinators provided an update on Inclusive Education and School Start-Up. An Information Sheet is attached to the Agenda.

8.2 School Presentations

- Uplands Park Elementary (Presenting: Ed Young, Principal; Ashley Clackson, Vice Principal; Sara Tyson, Teacher)
- Cedar Secondary (Presenting: Laura Roberts, Principal; Jim Pascoe, Vice Principal)

Representatives from Uplands Park Elementary and Cedar Secondary schools presented on inclusive education practices at their schools.

8.3 Tim Davie, Deputy Superintendent

Re: Local School Calendar Update

Tim Davie, Deputy Superintendent, provided an update on the local school calendar for 2022/23. An Information Sheet is attached to the Agenda.

9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 Charlene McKay, Board Chair

Re: Strategic Plan Policy (New)

Board Chair McKay presented the draft Strategic Plan Policy for Trustee and Committee feedback. Anyone wishing to provide feedback can provide it to

Chair McKay via email for consideration by the Policy Committee. The revised draft Policy will be brought forward to a future Education Committee meeting. An Action Sheet, together with the draft Policy is attached to the Agenda.

12. QUESTION PERIOD

There were no questions this evening.

13. ADJOURNMENT

The meeting adjourned at 8:08 pm.

E21/11/03-03

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Wilkinson

That the meeting be adjourned.

CARRIED UNANIMOUSLY