

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

September 8, 2021

Trustees	T. Brzovic, Chair S. Higginson G. Keller C. McKay B. Robinson J. Stanley E. Wilkinson
Absent	L.M. Barron C. O'Neill
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

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

E09/08/01-01

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Keller

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

E09/08/01-02

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Higginson

That the minutes from the Education Committee meeting held on May 5, 2021, be approved.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

8. SENIOR STAFF REPORTS

- 8.1 Director of Instruction Inclusive Education Brian Taje and Manager of Mental Health & Addictions Lynn Brown

Re: Summer Outreach Programs Update

Director of Instruction Inclusive Education Brian Taje and Manager of Mental Health & Addictions Lynn Brown provided an update on the success of the District's Summer Outreach Programs. The presentation is attached to the Agenda.

- 8.2 Assistant Superintendents Laura Tait and Don Balcombe

Re: School Startup Update

Assistant Superintendents Laura Tait and Don Balcombe provided an update on School Startup.

- 8.3 Director of Instruction, Indigenous Learning Ricki Bartlett

Re: Truth and Reconciliation

Director of Instruction Indigenous Learning Ricki Bartlett provided information on Bill 41 UNDRIP, BCTEA and the District's response. An Information Sheet is attached to the Agenda.

8.4 Superintendent Scott Saywell

Re: District Review Story Continued
([District Review Story](#))

Superintendent Scott Saywell answered Trustees' questions on the District Review Story. The District Review Story is due to the Ministry of Education on September 30, 2021. An Information Sheet is attached to the Agenda and the District Review Story can be found on the District website.

8.5 Secretary-Treasurer Mark Walsh

Re: Policy Committee Work Plan

Secretary-Treasurer Mark Walsh presented the proposed Policy Committee Work Plan. An Action Sheet is attached to the Agenda.

E09/08/01-03

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Stanley

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the Policy Committee Work Plan, as amended to include a Child Care Policy, for 2021/22.

CARRIED UNANIMOUSLY

9. **CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING**

There was none.

10. **UNFINISHED BUSINESS**

There was no Unfinished Business.

11. **NEW BUSINESS**

There was no New Business.

12. **QUESTION PERIOD**

There were no questions.

13. **ADJOURNMENT**

The meeting adjourned at 8:10 pm.

E09/08/01-04

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Stanley

That the meeting be adjourned.

CARRIED UNANIMOUSLY