

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

**October 6, 2021**

Trustees	<p>T. Brzovic, Chair</p> <p>S. Higginson</p> <p>G. Keller</p> <p>C. McKay</p> <p>C. O'Neill</p> <p>B. Robinson, Vice Chair</p> <p>E. Wilkinson</p>
Absent	<p>J. Stanley</p>
Staff	<p>S. Saywell, Superintendent/CEO</p> <p>M. Walsh, Secretary-Treasurer</p> <p>T. Davie, Deputy Superintendent</p> <p>D. Burgos, Ex. Dir. of Communications</p> <p>K. Matthews, Manager Admin. Services</p>
Representatives	<p>CUPE Representative: Laurie Jenks</p> <p>DPAC Representative: Jessica Krog-Irving</p> <p>NDTA Representative: Megan Simmer</p> <p>NSAA Representative: Shannon Apland</p>

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:02 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**

E21/10/06-01

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee McKay

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. APPROVAL OF THE MINUTES**

E21/10/06-02

IT WAS MOVED BY Trustee Wilkinson

IT WAS SECONDED BY Trustee McKay

That the minutes from the Education Committee meeting held on September 8, 2021, be approved.

**CARRIED UNANIMOUSLY**

**7. PRESENTATIONS**

There were none.

**8. SENIOR STAFF REPORTS**

**8.1 Department of Learning Services**

Re: Introduction to Compassionate Learning Systems

The Department of Learning Services presented on a system-wide collaborative process to enhance and nurture system understanding of a Compassionate Systems Leadership Framework that the district is embarking on. An Information Sheet is attached to the Agenda.

**8.2 Secretary-Treasurer Mark Walsh**

Re: Administrative Procedure 325 - Formal Complaints and Appeals

Secretary-Treasurer Mark Walsh presented a revised Formal Complaints and Appeals Administrative Procedure. The AP was revised after consultation with the Office of the Ombudsperson.

**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 6:45 pm.

E21/10/06-03

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee McKay

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**