











EDUCATION COMMITTEE OF THE WHOLE
Board Office, 570 Johnstone Road, Nelson, B.C.
TUESDAY, NOVEMBER 28, 2017
2:30 to 4:00 P.M.

A G E N D A
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1. **CALL TO ORDER – COMMITTEE CHAIR** 
2. **ACKNOWLEDGEMENT OF ABORIGINAL TERRITORY** 

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.
3. **INSERTIONS/DELETIONS TO PROPOSED AGENDA** 
4. **ADOPTION OF AGENDA**
Proposed Resolution: 

The Education Committee of the Whole Agenda for the November 28, 2017 meeting be adopted as circulated.
5. **PRESENTATION**
Nil
6. **OPPORTUNITY FOR COMMENTS BY THE PUBLIC** 
7. **ADOPTION OF SEPTEMBER 28, 2017 EDUCATION COMMITTEE OF THE WHOLE MINUTES** (p. 3-6) App. A
Proposed Resolution: 

The Education Committee of the Whole Minutes from the October 24, 2017 meeting, be adopted.
8. **CORRESPONDENCE**
Nil
9. **CELEBRATION OF LEARNING STORIES OF ACADEMIC SUCCESS, CREATIVITY AND IMAGINATION, CITIZENSHIP, RESILIENCY** 
10. **2015-2018 SCHOOL IMPROVEMENT PLANS – YEAR THREE**
Group work on the celebration and review of the 2015-2018 School Improvement Plans – Year Three
Proposed Resolution: 

It be recommended to the Board that the 2015-2018 School Improvement Plans – Year Three, be approved.

11. **QUESTION PERIOD** 

An opportunity to ask for clarification.

12. **NEXT MEETING DATE** 

The next Education Committee of the Whole Meeting is scheduled for January 23, 2018 at the Nelson Board Office.

13. **ADJOURNMENT** 

A School District No. 8 (Kootenay Lake) Education Committee of the Whole meeting was held in the Board Room, 570 Johnstone Road, Nelson, B.C. on Tuesday, October 24, 2017 at 2:33 P.M.

COMMITTEE MEMBERS PRESENT:

Trustees: C. Bendig, H. Suttie, S. Nazaroff, B. Wright, D. Lang,
R. Huscroft, B. Maslechko

Also Present: J. Jones, Superintendent Emeritus
L. Fehr, Director of Innovative Learning Services
B. Eaton, Director of Independent Learning Services
B. MacLean, Acting Director of Operations
D. Holitzki, Director of Human Resources
T. Malloff, KLPVPA
S. Kalabis, KLPVPA
M. Wilson, DPAC
M. Bennett, CUPE
A. Early, CUPE

VIDEO CONFERENCE

IN CRESTON: C. Beebe, Trustee

REGRETS: C. Perkins, Superintendent of Schools
K. Morris, Secretary-Treasurer
L. Trenaman, Trustee
L. Brown, Director of Operations
A. Lawrence, KLTF
T. Rubak, DPAC

ALSO PRESENT: N. Lynn, Executive Assistant

CALL TO ORDER

Chair Bendig called the meeting to order at 2:33 P.M.

ACKNOWLEDGEMENT OF ABORIGINAL TERRITORY

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

INSERTIONS/DELETIONS TO PROPOSED AGENDA

Nil

ADOPTION OF AGENDA

Moved by Trustee Wright, seconded by Trustee Maslechko
AND RESOLVED THAT:

The Education Committee of the Whole Agenda for the October 24, 2017 meeting be adopted as circulated.

PRESENTATION

Nil

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

ADOPTION OF EDUCATION COMMITTEE MINUTES

Moved by Trustee Nazaroff, seconded by Tamara Malloff
AND RESOLVED THAT:

The Education Committee of the Whole Minutes from the
September 27, 2017 meeting, be adopted.

CORRESPONDENCE

Nil

COMMITTEE INTRODUCTIONS

Everyone introduced themselves in a round-table fashion.

CELEBRATION OF LEARNING STORIES OF ACADEMIC SUCCESS, CREATIVITY AND IMAGINATION, CITIZENSHIP, RESILIENCY

T. Malloff, KLPVPA – Sorin Vanguard and the Thelonious Monk jazz show was phenomenal. Sorin is a grade 12 student who will graduate this year. He put together an ensemble of community members to put on a 100 year celebration to Thelonious Monk show. It was a packed house with children and community members of all ages. Sorin worked with many seasoned members of the local music community.

S. Kalabis, KLPVPA - Tony provided a workshop for students on how to put up and build a TP. On day 1 he worked with aboriginal students on how to build the PV and on day 2 the workshop was opened up to all students. This workshop increased exposure of First Nations language and their history in the school. The TP will stay up in the school over the next 10 months. Students have shared that they feel this is a scared space, and will take care of it. Sacha enjoyed learning the different approach to teaching the students that he observed of Tony.

STUDENT EXPECTATION

Chair Bendig provided an overview and history of the student expectations in the district.

Student expectations were authored by the Board of Education, and are a guide to everything we do in the district. Embed with intentionality and non-intentionality. Student expectations have become a framework for budget, human resource and planning at every level at the district.

Clear understanding of what the Board really wants. Clear and reasonable expectations.

Superintendent Emeritus Jones lead the group through an exercise to review and provide input on the Student Expectations.

- SE-1: Academic Success
- SE-2: Creativity and Imagination
- SE-3: Citizenship
- SE-4: Resiliency

Challenges:

A desire to change the wording of the expectations because of changing language.

Incredible importance of not having too many words out in schools. To find the sweet spot of the boards need to govern and also to hear and listen within the school district.

The measurement piece. How do you gather data that is manageable in schools while also getting good information? What are the metrics for measuring the expectations? Defining the measurement practice will be helpful to those doing the work.

Stretching the data to pre-K to post-secondary. Looking at the descriptive to help measure, and create the data.

The notes will be brought to the Board then then this item will be brought back for further discussion at a future Committee meeting.

QUESTION PERIOD

Nil

NEXT MEETING DATE

The next Education Committee of the Whole Meeting is scheduled for Tuesday November 28, 2017 at 2:30 P.M. at the Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 4:01 P.M.

Chair Bendig

Secretary-Treasurer