

**EDUCATION COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, May 14, 2019
2:15 PM (PT) – 4:00 PM (PT)**

In person: School District 8 Kootenay Lake, Board Office, 570 Johnstone Road, Nelson, B.C. V1L 6J2
By video conference: Prince Charles Secondary, Room 104, 223 18 Ave S, Creston, BC, V0B 1G0

1. Call to Order

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 No. 8.

3. Insertions/Deletions to proposed Agenda

1. Adoption of Agenda

Proposed Resolution:

THAT the agenda for this April 9, 2019 meeting, **BE ADOPTED**, as circulated.

2. Receiving Presentations: Nil

3. Opportunity for Comments by the Public

4. Consent Package: Nil

5. Adoption of Minutes (p. 3)

Proposed Resolution:

THAT the minutes from the April 9, 2019 Policy and Governance Committee of the Whole Minutes meeting **BE ADOPTED**.

6. Old Business: Nil

7. New Business

A. SD8 Celebration of Learning and Growth

Presenting Schools:

- Rosemont
- MSSS
- LVR
- JVH
- Hume
- BK
- Trafalgar
- WEG
- Wildflower
- Winlaw
- South Nelson
- Blewett

- B. Debrief
- C. Celebration of Learning Stories of Educational Success, Creativity and Imagination, Engaged Citizenship, Resiliency

4. Question Period

An opportunity to ask for clarification

5. Meeting Schedule & Reminders (p. 6)

The next meeting of the Committee is scheduled for June 11, 2019 at 2:30 pm at the Nelson Board Office.

6. Adjournment

**EDUCATION COMMITTEE OF THE WHOLE MEETING
MINUTES**

TUESDAY, APRIL 9, 2019

In person: School District 8 Kootenay Lake, Board Office, 570 Johnstone Road, Nelson, B.C. V1L 6J2
By video conference: Prince Charles Secondary, Room 104, 223 18 Ave S, Creston, BC, V0B 1G0

TRUSTEES PRESENT: L. Trenaman, S. Nazaroff, B. Maslechko, S. Walsh, A. Gribbin, D. Lang

ALSO PRESENT: C. Perkins, Superintendent
B. Eaton, Director of Inclusive Education, 2:01 PM
D. Holitzki, Director of Human Resource Services 2:01PM
N. Howald, Director of Information Technology
N. Ross, Acting Director of Innovative Learning Services
S. Whale, Executive Assistant
K. Coult, Secretary, Innovative Learning Services

PARTNERS: M. Bennett, CUPE
R. Bens, CUPE
S. Metcalf, DPAC
D. Sabourin, KLTF
S. L. McGregor, KLTF
T. Malloff, Principal, LVR
S. Kalabis, KLPVPA

REGRETS: M. McLellan, Secretary-Treasurer
B. Reimer, CUPE
B. MacLean, Director of Operations

VIA CONFERENCE CALL: B. Coons, Trustee
C. Beebe, Trustee

1. Call to Order

Trustee Maslechko called the meeting to order at 2:16 pm

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 No. 8.

3. Insertions/Deletions to proposed Agenda

Nil

4. Adoption of Agenda Motion:

Resolution:

Moved by Trustee Walsh Seconded by Partner Metcalf

The Education Committee of the Whole Agenda for this April 9, 2019 meeting **BE ADOPTED.**

5. **Receiving Presentations:** Nil

6. **Opportunity for Comments by the Public**

Nil

7. **Consent Package:**

Nil

8. **Adoption of Minutes (p.3)**

App. 8

Resolution:

Moved by Trustee Walsh Seconded by Trustee Trenamen and RESOLVED THAT:

The Education Committee of the Whole Minutes from February 12, 2019 meeting BE ADOPTED.

9. **Old Business:**

Nil

10. **New Business**

A. Update on the April 8, 2019 District Professional Learning Day - Acting Director Ross

District Pro-D day had 340 staff attended from all different unions. Very positive day.

B. SD8 Celebration of Learning and Growth

Presenting Schools:

- Redfish
- Salmo Secondary
- Salmo Elementary
- ARES
- Crawford Bay
- PCSS
- Canyon Lister
- Erickson

C. Debrief of EdCOW Celebration of Learning

D. Celebration of Learning Stories of Educational Success, Creativity and Imagination, Engaged Citizenship, Resiliency

Judge Matthews award

B. Eaton: Bamfield Learning Center

T. Malloff: LVR Belize Student Trip.

N. Ross: Oaxaca intercultural trip.

Sino – Trafalgar student exchange

Science Fair & Science World in SD8 April 1-6

C. Perkins: Free menstrual products for women in schools announced by MOE.

11. Question Period

An opportunity to ask for clarification

12. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for May 14, 2019 at 2:30 pm at the Nelson Board Office.

13. Adjournment

The meeting adjourned at 4:05 P.M.

Committee Chair

Secretary-Treasurer

DATE	TIME	LOCATION	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
September 11	1:00 pm - 2:30 pm	Board Office, Nelson			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
September 25	11:00 am - 12:00 pm	Board Office, Nelson		Special Closed Board Meeting	
	12:30 pm - 2:00 pm		Policy & Governance		
	2:30 pm - 4:00 pm		Educationc		
	4:30 pm - 6:00 pm		Finance & Operations		
	6:00 pm - 7:00 pm			Special Open Board Meeting	
October 9	1:00 pm - 2:30 pm	Board Office, Nelson			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
<i>October 20 - General Local Elections</i>					
November 13	12:00 pm - 2:00 pm	Board Office, Nelson			Trustee Oaths & Orientation
	2:00 pm - 2:30 pm			Special Open Board Meeting	
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
November 20	9:00 am - 12:00 pm	Board Office, Nelson			Trustee Orientation
November 27	12:30 pm - 2:00 pm	Board Office, Nelson	Policy & Governance		
	2:30 pm - 4:00 pm		Education		
	4:30 pm - 6:00 pm		Finance & Operations		

DATE	TIME	LOCATION	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
December 11	1:00 pm - 2:30 pm	Board Office, Nelson			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
<i>December 25 - No Meetings - Winter Break</i>					
January 8	12:00 pm - 1:30 pm	Board Office, Nelson	Policy & Governance		
	1:45 pm - 4:00 pm		Education		
	4:30 pm - 6:00 pm		Finance & Operations		
January 22	1:00 pm - 2:30 pm	Board Office, Nelson			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
February 12	12:30 pm - 2:00 pm	Board Office, Nelson	Policy & Governance		
	2:30 pm - 4:00 pm		Education		
	4:30 pm - 6:00 pm		Finance & Operations		
February 26	1:00 pm - 2:30 pm	Salmo Secondary			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
March 12	3:00 pm - 3:40 pm	PCSS, Creston	Finance & Operations		
	3:50 pm - 4:30 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
<i>March 26 - No Meetings - Spring Break</i>					
April 9	12:30 pm - 2:00 pm	Board Office, Nelson	Policy & Governance		

DATE	TIME	LOCATION	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
	2:30 pm - 4:00 pm		Education		
	4:30 pm - 6:00 pm		Finance & Operations		
April 23	1:00 pm - 2:30 pm	Mt. Sentinel, South Slocan			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
May 14	12:30 pm - 2:00 pm	Board Office, Nelson	Policy & Governance		
	2:30 pm - 4:00 pm		Education		
	4:30 pm - 6:00 pm		Finance & Operations		
May 28	1:00 pm - 2:30 pm	Board Office, Nelson			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	
June 11	12:30 pm - 2:00 pm	Board Office, Nelson	Policy & Governance		
	2:30 pm - 4:00 pm		Education		
	4:30 pm - 6:00 pm		Finance & Operations		
June 25	1:00 pm - 2:30 pm	Board Office, Nelson			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm			Closed Board Meeting	
	5:00 pm - 7:00 pm			Regular Board Meeting	