

**EDUCATION COMMITTEE OF THE WHOLE
AGENDA**

BOARD OF EDUCATION

School District No. 8 (Kootenay Lake), Board Office
570 Johnstone Road, Nelson, B.C.

TUESDAY, September 25, 2018

2:30 - 4:00 P.M.

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 #8.

3. **INSERTIONS/DELETIONS TO PROPOSED AGENDA**

4. **ADOPTION OF AGENDA**

Proposed Resolution:

The Education Committee of the Whole Agenda for the September 25, 2018 meeting, BE ADOPTED.

5. **RECEIVING PRESENTATIONS/DELEGATIONS**

- A. Professional Development for the 2018/2019 School Year, Acting Director Ross, Innovative Learning Services
- B. K-9 Reporting Pilot, Monica Doyle, Teacher, Innovative Learning Services
- C. My Blueprint, Monica Doyle, Teacher, Innovative Learning Services
- E. Youth Work in Trades/Youth Train in Trades, Brent Firkser, Teacher, Innovative Learning Services
- D. Interculturalization, Sandy Prentice, Principal, International Program

6. **OPPORTUNITY FOR COMMENTS BY THE PUBLIC**

7. **CORRESPONDENCE**

Nil

8. **ADOPTION OF MINUTES** (p.3)

App. A

Proposed Resolution:

The Education Committee of the Whole Minutes from the June 26, 2018 meeting, BE ADOPTED.

9. OLD BUSINESS

A. Action

Nil

B. Information/Discussion

Nil

10. NEW BUSINESS

A. Action

- a) Education Committee of the Whole Terms of Reference (p.8) App. B

Proposed Resolution:

The Education Committee of the Whole Terms of Reference be recommended to the Board for approval.

- b) Education Committee of the Whole Annual Plan Handout

Proposed Resolution:

The 2018-2019 Education Committee of the Whole Annual Plan be recommended to the Board for approval.

B. Information/Discussion

- a) Celebration of Learning Stories of Academic Success, Creativity and Imagination, Citizenship, Resiliency

11. QUESTION PERIOD

An opportunity to ask for clarification.

12. MEETING SCHEDULE AND REMINDERS (p.10) App. C

The next Education Committee of the Whole Meeting is scheduled for November 27, 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, June 26, 2018.

TRUSTEES PRESENT: B. Maslechko, S. Nazaroff, , D. Lang, B. Wright, L. Trenaman, R. Huscroft,

Also Present: C. Perkins, Superintendent
K. Morris, Secretary-Treasurer
B. Eaton, Director of Independent Learning Services
D. Holitzki, Director of Human Resources
L. Fehr, Director of Innovative Learning Services
N. Howald, Director of Information Technology
S. Ellis, Executive Assistant
S. McGregor, KLTF
T. Malloff, KLPVPA
M. Bennett, CUPE
A. Early, CUPE

REGRETS: T. Rubak, DPAC
S. Kalabis, KLPVPA
D. Kunzelman, KLTF
D. Sabourin, KLTF
H. Suttie, Trustee

VIA CONFERENCE CALL :

CALL TO ORDER

Committee Chair Wright called the meeting to order at 2:33 pm

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 B. Maslechko seconded by R. Huscroft AND RESOLVED THAT:

The Education Committee of the Whole Agenda for the June 26, 2018 meeting, BE ADOPTED, as circulated.

RECEIVING PRESENTATIONS/DELEGATIONS

Director Fehr introduced the presentations and thanked the Board and Budget Committee for their support for Innovative Learning Services this year. Statistical information was provided, outlining the Innovative Learning Services Department work for the 2017/2018 school year. (App A)

Innovative Learning Services, Brent Firkser, District Teacher and Vanessa Finnie, District Teacher.

B. Firkser and V. Finnie provided a summary of the year highlighting the projects and opportunities provided to students, schools, teachers, parents and the community in their work this year.

ADST Curriculum, Innovation and Collaboration, Denise Currie, Teacher, South Nelson.

D. Currie was supported to participate in the provincial Growing Innovation initiative. She provided an overview of the many engaging ADST Curriculum projects and activities the students participated in this year. She spoke to the importance of this curriculum.

Indigenizing the Curriculum, Tim Mushumanski, Principal, Rosemont Elementary and Robin Simms, Teacher, Rosemont.

T. Mushumanski and R. Simms shared their Curriculum Project work this this year, sponsored by the Curriculum Committee. They described the process, challenges and successes of moving forward in an effort to Indigenize their school.

PVP Strategic Plan, Tamara Malloff, Principal, LV Rogers

T. Malloff presented LVR/REACH Strategic Plan and how it was developed and clarified why the “X Block” was created and how it will be used.

Innovative Learning Services Videos

Video presentation celebrating the initiatives developed and supported by the Innovative Learning Services Department during the 2017/2018 school year. The videos specifically showcased the work done by SD8 staff in robotics and outdoor learning environments.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

CORRESPONDENCE

Nil

ADOPTION OF THE MINUTES

Moved by L. Trenaman seconded by S. Nazaroff AND RESOLVED THAT:

The Education Committee of the Whole Minutes from the May 22, 2018 meeting, BE ADOPTED.

OLD BUSINESS

A. Action

B. Information/Discussion

NEW BUSINESS

A. Action

B. Information/Discussion

- a) Celebration of Learning Stories of Academic Success, Creativity and Imagination, Citizenship, Resiliency
- Dr. Perkins thanked all Schools, Staff, and the Innovative Learning Services Department for a really good year.
 - Trustee Trenaman thanked all of the presenters on behalf of the Board of Trustees.
 - Trustee Huscroft thanked Director Fehr for her work this year.

QUESTION PERIOD

NEXT MEETING DATE

The next Education Committee of the Whole Meeting is scheduled for September 25, 2018 at the Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 3:58 pm.

Chair

Superintendent

Innovative Learning

SD 8 KOOTENAY LAKE - 2017 - 2018



All Schools



\$40,000

PROJECT GRANTS

Events



12

CONFERENCES ATTENDED

Teachers



92

Grade 7 Classes



13

Sessions each



4

DISCOVER THE TRADES

Students



375



Sessions



16

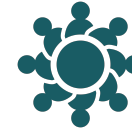
ROBOTICS, CODING & DESIGN THINKING

Teachers



59

Workshops



34

COLLABORATIVE WORKSHOPS

Staff



1163



Class support
(Co-plan, Co-teach)



67

IL TEACHERS IN THE CLASSROOM

Sessions



107

Students



1899

JANUARY - MAY 2018



Kaslo • Salmo • Nelson • Creston • Slocan Valley • Crawford Bay

Updated:
4 May 2018

CONFERENCE ATTENDANCE

- Career Ed **12**
- BC Tech Summit **6**
- BC Literacy Summit **11**
- BCAMT Conf **6**
- Regional Career Ed **12**
- BCIT Tech Playground **4**
- Film Camp **1**
- BCSSA **8**
- NOII **3**
- Growing Innovations **1**
- FI Conference **7**
- Secondary Think Tank **3**
- POPEII **1**
- George Couros **50**
- MDI **1**
- DL conference **2**

DISCOVER THE TRADES

4 modules of 4 Sessions each

- Electrical
- Carpentry
- Chef Training
- Metal Work

ROBOTICS, CODING & DESIGN THINKING

Grade 5-6 teachers

After School Sessions in Creston & Nelson

Creston Maker Space Day
Nelson Maker Space afternoons

Follow up

Co-Planning and Implementation in classrooms

Midas Fab Lab Career Ed/Tech/Trades teachers
Midas Fab Lab PVP
Teacher Librarians Maker Spaces

COLLABORATIVE WORKSHOPS

Aspiring Leaders
Welcome to Kindergarten
MakerSpaces
Read by 3
L4U and Resources
Indigenizing Curriculum
G Suite Summit
Arts Teacher Meetings

Inquiry across Curriculum
Core Competencies
Wade Davis
Capstone Project
FIPPA Compliance
MoE Audit Prep
Leadership Development
Assessment

David Sobel
Core French
Curriculum Celebration
10-12 Curriculum
Physical Literacy
ADST/Design Thinking
Grade 7-9 Science
Interculturalization

IL TEACHERS IN THE CLASSROOM

SUPPORTING STUDENTS THROUGH SUPPORTING TEACHERS

2017 - 2018

- Teacher librarians
- Arts teachers
- Trades and Tech
- Career Educators
- French Immersion
- Aboriginal
- Support Staff
- All teachers
- Core French Teachers
- Science
- Grade 4 to 6
- Grade 7 teachers
- K teachers
- Counsellors
- Grade 9-12 teachers



Kaslo • Salmo • Nelson • Creston • Slocan Valley • Crawford Bay

Updated:
4 May 2018

**School District No.8 (Kootenay Lake)
Education Committee of the Whole Terms
of Reference – September 25, 2018**

I. PURPOSE

The purpose of the Education Committee of the Whole is to:

- provide guidance for learning in School District No. 8;
- promote, support and celebrate learning;
- review student progress in relation to the framework for enhancing student learning and SD8 Student Expectations;
- review and analyze initiatives and trends in learning;
- promote awareness in trends and research in education and learning in order to encourage wise practice; and
- bring appropriate recommendations to the Board related to the above.

II. COMPOSITION AND OPERATIONS

- A. The Committee shall be composed of all trustees of the Board, Directors, Superintendent and Secretary-Treasurer and two representatives from each of the KLTF, KLPVPA, CUPE Local 748 and the Kootenay Lake DPAC.
- B. The Committee will be chaired by a trustee elected at the first Committee meeting each year following the inaugural meeting of the Board.
- C. The Committee quorum will consist of the Trustee Committee Chair or designate (s), Superintendent or designate(s), a minimum of 4 (four) trustees and one member from any two of the stakeholder groups.
- D. Committee members are voting members of the Committee.
- E. The Committee will strive to make decisions by consensus; failing consensus, committee decisions will be made by a majority of votes cast.
- F. The Committee shall operate in a manner that is consistent with Board Policy #121 Committee Structures.
- G. The Committee will normally meet once a month with the exception of December and March during the school year. An annual schedule will be provided by the Board to the Committee following the adoption of the Board's annual Board meeting schedule.
 - i. Additional meetings will be scheduled as necessary;
 - ii. Special meetings may be held at the discretion of the Board Chair and the Committee Chair or upon the written request to the Board Chair from a majority of the Committee members.
- H. The Committee will establish an Annual Plan at the first committee meeting of the school year which includes:
 - i. Goals and objectives for the year
 - ii. Strategies and structures to achieve goals
 - iii. Communication strategies
 - iv. Schedule of meeting dates

- III.** The Annual plan will be developed and approved by the committee and then be submitted to the Board for approval.

- J. The Committee may create ad hoc sub-committees which will report to the Education Committee of the Whole.
- K. The Education Committee of the Whole Terms of Reference, Annual Plan and meeting minutes will be posted on the District website.

III. DUTIES AND RESPONSIBILITIES

The Committee has the responsibility to:

A. Planning Process:

The committee will utilize the following process in its dialogue to discuss matters, which fall within our mandate, arising from partner groups throughout the year:

An appreciative inquiry approach will be taken to consider:

- Current status: Where are we now?
- Future state: Where do we want to be?
- Plans: How are we going to get there?
- Monitoring: What progress have we made?

B. Team Learning:

Members of the Education Committee will engage in team learning related to the Committee's purpose which may include shared Pro-D and reading of appropriate material relating to the annual plan.

C. Input Gathering Process:

The Education Committee will gather and encourage input in a variety of ways. Input will also be gathered from other groups not currently represented on committee.

D. Communication Expectations:

All partner group representatives are expected to communicate and seek feedback from their respective groups.

E. Review School Growth Plans and make recommendations to the Board of Education for approval.

IV. ACCOUNTABILITY

All meetings will be open to the public. The Committee shall report its discussions to the Board by maintaining minutes of its meetings.

All approved Education Committee of the Whole meeting minutes will be posted to the District's website in a timely manner.

2018-2019 Board Calendar

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
September 11	1:00 pm - 2:30 pm			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		Special Closed Board Meeting	
	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	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			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			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			Trustee Orientation
November 27	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
December 11	1:00 pm - 2:30 pm			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>				

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
January 8	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
January 22	1:00 pm - 2:30 pm			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	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			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
March 12	1:00 pm - 2:30 pm	Finance & Operations		
	3:00 pm - 4:00 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	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
April 23	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
May 14	12:30 pm - 2:00 pm	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			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	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			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	