

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, September 26, 2017 at 2:32 P.M.

**COMMITTEE MEMBERS PRESENT:**

Trustees: C. Bendig, H. Suttie, S. Nazaroff, B. Wright,  
B. Maslechko (arrived @ 2:57)  
C. Perkins, Superintendent of Schools  
J. Jones, Superintendent Emeritus  
L. Fehr, Director of Innovative Learning Services  
B. MacLean, Acting Director of Operations  
D. Holitzki, Director of Human Resources  
T. Malloff, KLPVPA  
S. Kalabis, KLPVPA  
A. Lawrence, KLTF  
T. Rubak, DPAC  
M. Bennett, CUPE  
A. Early, CUPE

**VIDEO CONFERENCE**

**IN CRESTON:** C. Beebe

**REGRETS:**

D. Lang, Trustee  
L. Trenaman, Trustee  
R. Huscroft, Trustee  
K. Morris, Secretary-Treasurer  
B. Eaton, Director of Independent Learning Services  
L. Brown, Director of Operations  
M. Wilson, DPAC

**ALSO PRESENT:** W. Makortoff, Executive Assistant

**CALL TO ORDER**

Chair Bendig called the meeting to order at 2:32 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 Suttie, seconded by Trustee Wright  
AND RESOLVED THAT:

The Education Committee of the Whole Agenda for the September 26, 2017 meeting be adopted as circulated.

### **PRESENTATION**

Nil

### **OPPORTUNITY FOR COMMENTS BY THE PUBLIC**

Nil

### **ADOPTION OF EDUCATION COMMITTEE MINUTES**

**Moved** by Superintendent Emeritus Jones, seconded by Trustee Nazaroff  
AND RESOLVED THAT:

The Education Committee of the Whole Minutes from the May 30, 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**

Chair Bendig; attended the Kootenay Boundry Branch BCSTA meeting where Dr. Christopher Horsethief & Chief Louie provided powerful presentations and narratives of resiliency.

Tina Rubak; her family moved from Scandinavia last year and has a daughter with Lyme disease and was struggling to keep up with her schooling but has been able to heal and continue with her schooling with the flexible system available in SD8.

Tamara Malloff; the LVR Mountain Biking course is in full swing and everyone is absolutely loving it.

Superintendent Emeritus Jones; the September 22 District Pro-D Day was exceptional, and would like to commend the Pro-D committee and leadership of Lorri Fehr.

Michelle Bennett; the bus rodeo was very well received.

Superintendent Perkins; the bus rodeo was a wonderful celebration of learning, and I learned a lot.

Chair Bendig; Best Pro-D Day he has ever been a part of.

### **CONSENT PACKAGE – Secretary-Treasurer Morris**

Superintendent Emeritus Jones explained the principle behind the consent package to the committee

By consensus, it was decided that there was no need to add the consent package to future Education Committee of the Whole agendas at this time.

### **EDUCATION COMMITTEE OF THE WHOLE TERMS OF REFERENCE**

Chair Bendig facilitated a round-table discussion in regard to the changes to the Education Committee of the Whole terms of reference.

**Moved** by Trustee Wright, seconded by Trustee Nazaroff  
AND RESOLVED THAT:

It be recommended to the Board that the Education Committee of the Whole Terms of Reference, BE APPROVED as amended.

### **2015-2018 EDUCATION COMMITTEE OF THE WHOLE ANNUAL PLAN**

Chair Bendig facilitated a round-table discussion in regard to the changes to the Education Committee of the Whole annual plan for year three.

**Moved** by Trustee Suttie, seconded by Superintendent Emeritus Jones  
AND RESOLVED THAT:

It be recommended to the Board that the 2015-2018 Education Committee of the Whole Annual Plan – Year Three, BE APPROVED as amended.

### **LEARNING ENVIRONMENTS**

Chair Bendig provided a brief history of this committees work on Learning Environments.

Director Fehr provided a presentation to the committee in regard to the OECD Principles of Learning in the design of learning environments.

A round-table discussion was held in regard to the value of the Principles of Learning in the Design of Learning Environments poster and the First Peoples Principles of Learning poster.

**Moved** by Trustee Nazaroff, seconded by Superintendent Emeritus Jones  
AND RESOLVED THAT:

It be recommended to the Board of Education that the Principles of Learning in the Design of Learning Environments Poster and the First Peoples Principles of Learning poster be distributed for visual representation throughout the district BE APPROVED.

### **QUESTION PERIOD**

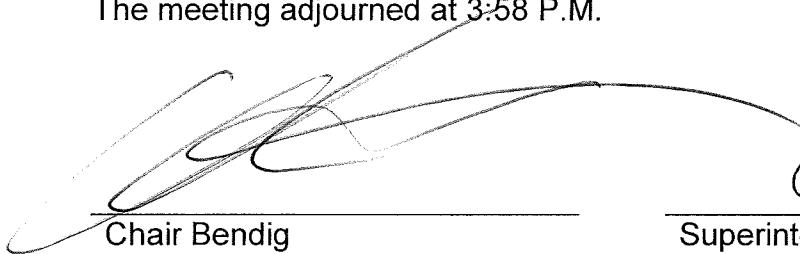
Nil

### **NEXT MEETING DATE**

The next Education Committee of the Whole Meeting is scheduled for Tuesday October 24, 2017 at 2:30 P.M. at the Nelson Board Office.

**ADJOURNMENT**

The meeting adjourned at 3:58 P.M.



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Chair Bendig



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Superintendent Perkins