









EDUCATION COMMITTEE OF THE WHOLE
Board Office, 570 Johnstone Road, Nelson, B.C.
TUESDAY, APRIL 24, 2018
2:30 to 4:00 P.M.




A G E N D A

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1. **CALL TO ORDER – CHAIR WRIGHT** 
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 April 24, 2018 meeting BE ADOPTED as circulated.
5. **PRESENTATION**
Nil
6. **OPPORTUNITY FOR COMMENTS BY THE PUBLIC** 
7. **ADOPTION OF FEBRUARY 27, 2018 EDUCATION COMMITTEE OF THE WHOLE MINUTES** (p. 3-5) App. A
Proposed Resolution: 

The Education Committee of the Whole Minutes from the February 27, 2018 meeting, BE ADOPTED.
8. **CORRESPONDENCE**
Nil
9. **CELEBRATION OF LEARNING STORIES OF ACADEMIC SUCCESS, CREATIVITY AND IMAGINATION, CITIZENSHIP, RESILIENCY** 
10. **NUMERACY ASSESSMENT – DAN RUDE & IAN EINER** 
11. **BC GRADUATION PROGRAM** 
<https://www2.gov.bc.ca/gov/content/education-training/k-12/support/graduation/certificate-of-graduation>

12. **QUESTION PERIOD** 

An opportunity to ask for clarification.

13. **NEXT MEETING DATE** 

The next Education Committee of the Whole Meeting is scheduled for May 22, 2018 at the Nelson Board Office.

14. **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, February 27, 2018.

COMMITTEE MEMBERS PRESENT:

Trustees: B. Wright, S. Nazaroff, D. Lang, L. Trenaman, B. Maslechko

Also Present: C. Perkins, Superintendent
B. Eaton, Director of Independent Learning Services
B. MacLean, Director of Operations
D. Holitzki, Director of Human Resources
L. Fehr, Director of Innovative Learning Services
W. Makortoff, Executive Assistant
S. Kalabis, KLPVPA
T. Malloff, KLPVPA
S. McGregor, KLTF
N. Latham, CUPE
A. Early, CUPE
A. Cooper, AZ Cooper Consulting

VIDEO CONFERENCE

IN CRESTON: D. Kunzelman, KLTF

REGRETS: C. Beebe, Trustee
C. Bendig, Trustee
H. Suttie, Trustee
R. Huscroft, Trustee
K. Morris, Secretary-Treasurer
A. Lawrence, KLTF
M. Wilson, DPAC
T. Rubak, DPAC

CALL TO ORDER

Committee Chair Wright called the meeting to order at 2:34 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 Trenaman, seconded by Director Ferh
AND RESOLVED THAT:

The Education Committee of the Whole Agenda for the February 27,
2018 meeting BE ADOPTED as circulated.

PRESENTATION

Superintendent Perkins played, for the committee, the Kindergarten and Pink Shirt Day Radio Ads that have been running during the month of February.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

ADOPTION OF EDUCATION COMMITTEE MINUTES

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

The Education Committee of the Whole Minutes from the January 23, 2018 meeting, BE ADOPTED as circulated.

CORRESPONDENCE

Nil

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

Trustee Trenaman; attended the Poverty reduction community meeting, and was impressed that the key points that were concluded through this process were consistent with the discussions held at this table.

Director Fehr; attended the Poverty reduction community meeting as well, and was impress with the overall attendance, the gym at Central Education Centre was packed.

Trustee Lang; attended the Strategic Doing Student Symposium held in Salmo, and was encouraged with the process and work that occurred at the symposium.

Trustee Lang; celebrated Jessalyn Tremblay a JVH student who was awarded the \$100,000 Loran scholarship.

A. Early; attended the 20th annual dinner theater performance in Kalso. It was great to see the bond of friendship that was developed among everyone.

Superintendent Perkins; Attending the 20th annual dinner theater performance in Kalso, It was a wonderful display of learning as well as a learning opportunity.

S. Kalabis; celebrated "The Hub" at PCSS, it is an amazing coordination of community resources within the school.

Director Fehr; reminded the committee that LVR is performing the play Radium Girls at the Capitol Theater

T. Malloff; LVR had a phenomenal performance based on Reconciliation last Thursday.

T. Malloff; LVR had a fantastic Black History presentation today.

Director Holitzki; attended the LVR & Trafalgar Jazz Band fundraiser at Finlay's this past weekend. A great display of comradery

D. Kunzelman; my wife is an Education Assistant at ARES; and is thrilled with the positive progress she is making with her students.

STRATEGIC PLANNING

Superintendent Perkins provided an update on the progress of the Focus.Learn.Excel SD8 Kootenay Lake 3 Year Learning Plan.

- Learning, Organizational Excellence, Engagement, Relationships

Discussion took place as follows:

- S. Kalabis & T. Malloff, KLVPVA reps, described their experience with the 3 year learning
- Director Holitzki and Director Fehr, described their experience with the 3 year learning plan

Superintendent Perkins led the committee through an example exercise that relates to the four Board and four Learning goals.

Superintendent Perkins and Director Fehr provided a mockup of an SD8 brochure for the committee to review and a discussion was held in regard to how the brochure could be used in our district, in our community etc., and what other items/topics that should be included in the document.

STUDENT EXPECTATIONS

QUESTION PERIOD

Nil

NEXT MEETING DATE

The next Education Committee of the Whole Meeting is scheduled for Tuesday April 24, 2018 at 2:30 P.M. at the Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 3:49 p.m.

Chair Wright

Superintendent Perkins