

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, May 22, 2018.

**TRUSTEES PRESENT:**

B. Maslechko (2:38), S. Nazaroff, R. Huscroft, D. Lang, B. Wright, H. Suttie, M. Wilson

**Also Present:**

C. Perkins, Superintendent  
K. Morris, Secretary-Treasurer  
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  
S. Ellis, Executive Assistant  
T. Malloff, KLPVPA  
M. Wilson, DPAC  
N. Latham, CUPE  
A. Early, CUPE

**REGRETS:**

C. Beebe, Trustee  
C. Bendig, Trustee  
T. Rubak, DPAC  
S. Kalabis, KLPVPA  
D. Kunzelman, KLTF  
D. Sabourin, KLTF

**VIA CONFERENCE CALL :**

L. Trenaman

**CALL TO ORDER**

Committee Chair Wright called the meeting to order at 2:32 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 Trustee Huscroft seconded by Trustee Trenaman AND RESOLVED THAT:

The Education Committee of the Whole Agenda for the May 22, 2018 meeting, BE ADOPTED, as circulated.

### **PRESENTATION**

Claire Hewson (Teacher, MSSS), Jennifer Kidd (Teacher, LVR) and Naomi Ross (District Vice-Principal of Innovative Learning Services) – Presentation on Capstone Project.

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

Nil

### **ADOPTION OF EDUCATION COMMITTEE OF THE WHOLE MINUTES**

**Moved** by Trustee Lang seconded by Trustee Maslechko AND RESOLVED THAT:

The Education Committee of the Whole Minutes from the April 24, 2018 meeting, BE ADOPTED.

### **CORRESPONDENCE**

Nil

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

Trustee Lang attended the annual Celebration of Learning event at JVH and enjoyed learning what the students were focusing on.

Principal Malloff reported recent successes in the LVR arts program: Two band students have received scholarships. The LVR Band attended the Toronto MusicFest. Performances were live-streamed at the school for students and staff to watch. The Concert Band received bronze for their performance and the Jazz Band walked away with gold. The LVR Dance program hosted a successful performance in conjunction with Allegro Dance Theatre at the Capitol Theater and places Silver at the Shine Dance Festival In Penticton.

Director Fehr relayed a recent experience meeting a family in Balfour who shared wither their pride in the Redfish Elementary outdoor space and the overwhelming community support in making the project a success.

## **BC GRADUATION PROGRAM**

<https://www2.gov.bc.ca/gov/content/education-training/k-12/support/graduation/certificate-of-graduation>

The committee reviewed the BC Graduation Program: Implementation Guide and shared their thoughts on the changes. There was agreement that the Board with need to support parents and community to understand and be comfortable with the changes as they roll out and demystify the post-secondary requirements and the impact on our high school graduates.

Education Committee Graduation Program Discussion.

App. A

## **QUESTION PERIOD**

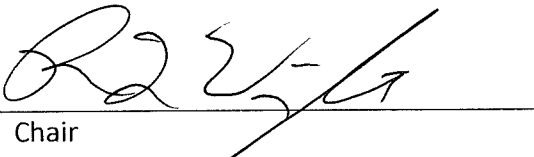
Trustee Huscroft requested a copy of the BC Graduation Program: Implementation Guide. All trustees were provided with multiple colour copies for sharing with constituents.

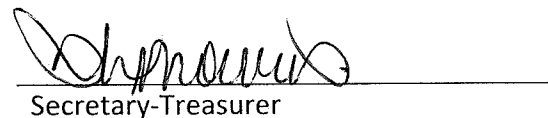
## **NEXT MEETING DATE**

The next Education Committee of the Whole Meeting is scheduled for June 26, 2018 at the Nelson Board Office.

## **ADJOURNMENT**

The meeting adjourned at 4:01 pm.

  
Chair

  
Secretary-Treasurer

