

**EDUCATION COMMITTEE OF THE WHOLE MEETING  
MINUTES**

**TUESDAY, May 14, 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

**BOARD:**

L. Trenaman  
S. Nazaroff  
B. Maslechko  
A. Gribbin  
D. Lang  
B. Coons (*via Video Conference*)  
C. Beebe (*via Video Conference*)  
*S. Chew*

**STUDENT TRUSTEES:**

E. Solarik  
L. Borhaven  
R. Medhurst

**DISTRICT STAFF:**

C. Perkins, Superintendent  
M. McLellan, Secretary-Treasurer  
B. Eaton, Director of Inclusive Education  
D. Holitzki, Director of Human Resource Services  
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:**

R. Bens, CUPE  
S. Metcalf, DPAC  
D. Sabourin, KLTF  
S. L. McGregor, KLTF  
T. Malloff, Principal, LVR  
S. Kalabis, KLPVPA  
B. Reimer, CUPE

**GUESTS:**

12 Schools with Principals, Vice-Principals, Teachers, Students, Parents

**REGRETS:**

B. MacLean, Director of Operations  
M. Bennett, CUPE  
S. Walsh, Trustee

**1. Call to Order**

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

**2. Acknowledgement of Aboriginal Territory**

**3. Insertions/Deletions to proposed Agenda: Nil**

**4. Adoption of Agenda**

**Moved** by S. L. McGregor, seconded by S. Metcalf, DPAC, and **RESOLVED:**

**THAT** the Education Committee of the Whole Agenda for this May 14, 2019 meeting **BE ADOPTED.**

1. **Receiving Presentations: Nil**
2. **Opportunity for Comments by the Public**
3. **Consent Package: Nil**
4. **Adoption of Minutes**

**Moved** by Partner McGregor Seconded by Partner Walsh and **RESOLVED:**

**THAT** the Education Committee of the Whole Minutes from April 9, 2019 meeting BE ADOPTED

5. **Old Business:**
6. **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

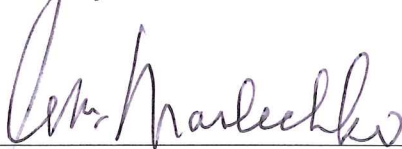
7. **Question Period**

An opportunity to ask for clarification

8. **Meeting Schedule & Reminders**

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

9. **Adjournment**



Chair



Secretary-Treasurer