

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

