

**EDUCATION COMMITTEE OF THE WHOLE MEETING
MINUTES**

TUESDAY, JUNE 11, 2019

2:30 PM PST – 4:00 P.M. PST

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
D. Lang
S. Chew
A. Gribbin (*via Video Conference at PCSS*)
C. Beebe (*via Video Conference at PCSS*)

DISTRICT STAFF:

C. Perkins, Superintendent
M. McLellan, Secretary-Treasurer
B. Eaton, Director of Inclusive Education
D. Holitzki, Director of Human Resource Services
N. Ross, Acting Director of Innovative Learning Services
N. Howald, Director of Information Technology
S. Whale, Executive Assistant
K. Coult, Secretary of Innovative Learning

PARTNERS:

N. Nazaroff, DPAC
D. Sabourin, KLTF
S. L. McGregor, KLTF
T. Malloff, KLPVPA
A. Early, CUPE
R. Bens, CUPE
M. Bennett, CUPE

REGRETS:

S. Walsh, Trustee
B. Coons, Trustee
B. MacLean, Director of Operations
S. Kalabis, KLPVPA
B. Reimer, CUPE
D. Kunzelman, KLTF
C. Riehl, IT

GUESTS:

B. Firkser
V. Finnie
L. McKay
C. Wilson
J. Francis
H. Raines
J. Schmidt
K. Machado
S. Pourfarshomi

1. Call to Order 2:31 PM

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 No. 8.

3. Insertions/Deletions to proposed Agenda

- Nil

4. Adoption of Agenda

Resolution:

Moved by District Staff M. McLellan Seconded by Partner Metcalf

The Education Committee of the Whole Agenda for this June 11, 2019 meeting **BE ADOPTED.**

5. Receiving Presentations:

- A. ILS - Brent Firkser - Youth Train in Trades student presentation
- B. LVR - Karl Machado – Belize Student Trip
- C. JVH – Vanessa Finnie - West Coast Trail Student Trip

6. Opportunity for Comments by the Public

- Nil

7. Consent Package:

- Nil

8. Adoption of Minutes (p. __)

App. __

Resolution:

Moved by Trustee Trenamen Seconded by CUPE A. Early and RESOLVED THAT:

The Education Committee of the Whole Minutes from May 14, 2019 meeting BE ADOPTED.

Correction to last minutes: S. Chew was missed on attendance last month.

9. Old Business: Nil

10. New Business

- Learning Initiatives from Families of Schools – N. Ross

- Canyon-Lister Video presentation – Numeracy
- Salmo Elementary – Jann Schmidt - Shameem Pourfarshomi – Literacy
- Winlaw - John Francis and Hailii Raines - Circle of Courage
- LVR – Carla Wilson - Rising Strong
- Innovative Learning Year End Summary – N. Ross – Postponed
- Presentation of Summary of learning events (handout)
- Presentation of cake from Trafalgar

11. Question Period

S. L. McGregor – Stepping down from EdCOW

S. Nazaroff - MSSS Academy P.M.: Article in valley voice from June 6 written by student regarding celebrating teachers.

12. Meeting Schedule & Reminders (p.)

The next meeting of the Committee is scheduled for September 10th, 2019 at 2:30 pm at the Nelson Board Office.

L. Trenaman: Reason for calendar change: board had working session, recognized that having these meetings on 2 weeks, there was less time to do work for the district. Agreed to try out this schedule for this year. Hoping it will work for committees.

Dr. Perkins: spoke on research and data collection and make learning public.
All learning feeds strategic plan. Thank you for taking huge bites in FLE goal.

- **Adjournment 3:56 pm**



Chair



Secretary-Treasurer

