



EDUCATION COMMITTEE OF THE WHOLE
Minutes
BOARD OF EDUCATION
School District No. 8 (Kootenay Lake), Board Office
570 Johnstone Road, Nelson, B.C.
January 8, 2019
1:45 - 4:00 P.M.

TRUSTEES PRESENT: L. Trenaman, S. Nazaroff, B. Maslechko, A. Gribbin, S. Walsh,
S. Chew

DISTRICT STAFF C. Perkins, Superintendent
M. McLellan, Secretary-Treasurer
B. Eaton, Director of Inclusive Education, 2:01 PM
B. MacLean, Director of Operations
D. Holitzki, Director of Human Resource Services 2:01PM
N. Howald, Director of Information Technology
N. Ross, Acting Director of Innovative Learning Services
S. Whale, Executive Assistant
S. Ellis, Executive Assistant

PARTNERS M. Bennett, CUPE
S. Kalabis, KLPVPA
S. Metcalf, DPAC
S. L. McGregor, KLTF
T. Malloff, Principal, LVR

GUESTS G. Higginbottom, District Principal, Indigenous Education
L. McKay, Acting Principal, Blewett
N. Leeming, Teacher, Blewett
D. Leeming, Teacher, MSSS

REGRETS: C. Beebe, Trustee
S. Devji, District Teacher, Inclusive Education Services
D. Kunzelman, KLTF
A Early, CUPE

VIA CONFERENCE CALL: D. Lang, B. Coons

1. CALL TO ORDER

Trustee Maslechko called the meeting to order at 1:54 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 #8.

3. **INSERTIONS/DELETIONS TO PROPOSED AGENDA**

4. **ADOPTION OF AGENDA**

Resolution:

Moved by Trustee Chew and seconded by S. McGregor and RESOLVED THAT:

The Education Committee of the Whole agenda for the January 8, 2019 meeting BE ADOPTED, as circulated.

5. **RECEIVING PRESENTATIONS/DELEGATIONS**

A. **Early Learning**, Nikki Leeming, Teacher, Blewett Elementary

Ignite Presentation

B. **Aspiring Leaders Program**, Lindsay Mackay, Acting Principal, Blewett Elementary

Ignite Presentation

C. **Read Write**, Danny Leeming, Teacher, Mount Sentinel Secondary

Ignite Presentation

6. **OPPORTUNITY FOR COMMENTS BY THE PUBLIC**

Nil

7. **CORRESPONDENCE**

Nil

8. **ADOPTION OF MINUTES**

Resolution:

Moved by S. McGregor Seconded by Trustee Walsh and RESOLVED THAT:

The Education Committee of the Whole minutes from the November 27, 2018 meeting BE ADOPTED.

9. **OLD BUSINESS**

A. **Action**

Nil

B. **Information/Discussion**

Nil

10. NEW BUSINESS

A. Action

a) Student Symposium Planning

Deeper Learning Exploration Facilitated by Gail Higginbottom,
Sacha Kalabis and Tamara Malloff

B. Information/Discussion

a) Student Success Policy
Deferred

b) Grad Program Policy Guide
Deferred

c) Grad Program Implementation Guide
Deferred

d) Parent Guide
Deferred

e) Ministry of Education Website
Deferred

f) Celebration of Learning Stories of Academic Success, Creativity
and Imagination, Citizenship, Resiliency
Deferred

11. QUESTION PERIOD

S. Metcalf; Have Student Symposiums been successful in other school districts?
Yes, SD8 has held Student Symposiums for the last 3 years and many positive
changes have been a direct result of information and feedback from the events.

12. NEXT MEETING DATE

The next Education Committee of the Whole Meeting is scheduled for Feb 12,
2019 at the Nelson Board Office.

13. ADJOURNMENT

The meeting adjourned at 4:06 PM



Chair



Secretary-Treasurer

