

**BOARD OF EDUCATION
EDCOW COMMITTEE OF THE WHOLE
MINUTES
TUESDAY, NOVEMBER 27, 2018**

A School District 8 Kootenay Lake Education Committee of the Whole meeting was held in the Board Room, 570 Johnstone Road, Nelson, B.C., on November 27, 2018.

BOARD: L. Trenaman, S. Nazaroff, B. Maslechko, D. Lang, A. Gribbin, S. Walsh, S. Chew, C. Beebe, B. Coons

DISTRICT STAFF: C. Perkins, Superintendent
M. McLellan, Secretary-Treasurer
B. Eaton, Director of Inclusive Education
B. MacLean, Director of Operations
D. Holitzki, Director of Human Resource Services
N. Howald, Director of Information Technology
N. Ross, Acting Director of Innovative Learning Services
S. Prentice, District Principal International (2:55 pm)
S. Whale, Executive Assistant

PARTNERS: A. Early, CUPE
M. Bennett, CUPE
T. Malloff, KLPVPA
S. Kalabis, KLPVPA
D. Kunzelman, KLTF
S. L. McGregor, KLTF

GUESTS: B. Firkser
D. Shaw
J. Kooznetsoff
A. Strachan

REGRETS: T. Rubak, DPAC
M. Wilson, DPAC
D. Sabourin, KLTF
A. Lawrence, KLTF

1. **CALL TO ORDER**

Chair Trenaman called the meeting to order at 2:30 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. **COMMITTEE PURPOSE**

Trustee Trenaman read out loud, the Terms of Reference for the Education Committee of the Whole.

Chair Trenaman inquired if there were any questions. Response: None.

Chair Trenaman welcomed all participants and encouraged everyone to introduce themselves.

4. **ELECTION OF EDUCATION COMMITTEE OF THE WHOLE CHAIR**

Chair Trenaman explained that Position of Education Committee of the Whole Chair is an annual assignment. All members of the Committee have voting privilege. Chair must be Board of Education Trustee.

Trustee Walsh nominated Trustee Maslechko.

Trustee Maslechko accepted the nomination and was acclaimed as the Education Committee of the Whole Chair.

Chair Maslechko assumed the chair.

5. **DESTRUCTION OF BALLOTS**

Nil

INSERTIONS/DELETIONS TO PROPOSED AGENDA

6. **ADOPTION OF AGENDA**

Moved by Trustee Nazaroff, seconded by Trustee Chew, AND RESOLVED THAT:

The Education Committee of the Whole Agenda for the November 27, 2018 meeting, BE ADOPTED.

7. **RECEIVING PRESENTATIONS/DELEGATIONS**

- A. Technology and Trades Provincial Workshop and SD 8 Technology and Trades Teacher Collaboration, Doug Shaw, Teacher, MSSS; Brent Firkser, District Teacher, ILS
- B. Primary Years Literacy Conference in Calgary, Jen Kooznetsoff, Teacher, Salmo
- C. Shelley Moore Professional Learning Opportunity on Inclusion in Schools, Amy Strachan, Acting Vice-Principal Trafalgar
- D. China Trip Proposal, Vanessa Finnie, District Teacher, ILS; Brent Firkser, District Teacher, ILS, Sandy Prentice, District Principal International

M. Bennett inquired about where the money comes from to support this trip. District Principal International Prentice explained that the Chinese Private School covers most expenses.

Trustee Walsh inquires if this will be recruitment tool for Chinese students to come to SD8. District Principal International Prentice confirmed and noted that this initiative is a pilot project to promote interculturalization and interest in SD8. It will depend on the results of this camp. The owner of Chinese Private School wants to see it grow and expand.

District Principal Prentice pointed out the importance of the skill to understand different cultures.

Education Committee of the Whole Chair Maslechko thanked on behalf of the Committee District Principal Prentice and Acting Director Ross and all presenters.

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

Nil

9. **CORRESPONDENCE**

Nil

10. **ADOPTION OF MINUTES**

Moved by Trustee Nazaroff, seconded by Trustee Chew, AND RESOLVED THAT:

The Education Committee of the Whole Minutes from the September 25, 2018 meeting, BE ADOPTED.

11. **OLD BUSINESS**

A. **Action**

Nil

B. **Information/Discussion**

A. Innovative Learning Services Expanded 3 year Strategic Plan.

Acting Director Ross presented the Expanded 3 year Strategic Plan & Focus.Learn.Excel to the board.

B. Review of Focus.Learn.Excel

12. **NEW BUSINESS**

A. **Action**

Nil

B. **Information/Discussion**

a) **Student Symposium**

Superintendent Perkins informed about Student Symposium planned for February 5, 2019 (location tbd). She mentioned a Research Program called "Deeper Learning" which will be presented in January 2019.

b) **Celebration of Learning Stories of Academic Success, Creativity and Imagination, Citizenship, Resiliency**

Principal Malloff informed about the great success of Matti Erickson, L.V. Rogers student, who won gold second year in a row at Provincial High School Cross Country Championships.

In Field Hockey and Soccer they sent teams to Provincial Games. A lot of Juniors were playing against Senior Teams.

Teacher McGregor informed about the 24 Hour Write sponsored by the English department. Many students signed up to spend 24 hours at school writing.

13. **QUESTION PERIOD**

Nil

14. **MEETING SCHEDULE AND REMINDERS**

The next Education Committee of the Whole Meeting is scheduled for January 8, 2019 at the Nelson Board Office.

15. **ADJOURNMENT**

The Meeting adjourned at 4:07 pm

Chair

Secretary-Treasurer