



**EDUCATION COMMITTEE OF THE WHOLE**  
**Minutes**  
**BOARD OF EDUCATION**  
School District No. 8 (Kootenay Lake), Board Office  
570 Johnstone Road, Nelson, B.C.  
**February 12, 2019**

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

**ALSO PRESENT:** 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  
T. Malloff, Principal, LVR  
S. Whale, Executive Assistant  
S. Ellis, Executive Assistant

**PARTNERS** M. Bennett, CUPE  
S. Metcalf, DPAC  
D. Sabourin, KLTF  
B. Reimer, CUPE  
L. Quattrocchi, DPAC, 2:42 PM

**REGRETS:** S. L. McGregor, KLTF  
S. Kalabis, KLPVPA

**VIA CONFERENCE CALL:** A Gribbin, Trustee  
C. Beebe, Trustee  
B. Coons, Trustee  
D. Lang, Trustee

**1. CALL TO ORDER**

Trustee Maslechko called the meeting to order at 2: 34 P.M.

**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**

Change: 9. B. a) Change the resolution. No motion required.

Delete: 10. B. b) Remove discussion item. No motion required.

**4. ADOPTION OF AGENDA**

**Resolution:**

Moved by Trustee Walsh and seconded by Trustee Trenaman 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. Camp Canada, Naomi Ross, Acting Director Innovative Learning Services;  
Vanessa Finnie, District Teacher Innovative Learning Services; Brent  
Firkser, District Teacher Innovative Learning Services

Questions and comments from the committee.

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

Nil

**7. CORRESPONDENCE**

Nil

**8. ADOPTION OF MINUTES**

**Resolution:**

Moved by Trustee Chew Seconded by Trustee Trenaman and RESOLVED  
THAT:

The Education Committee of the Whole minutes from the January 8, 2019  
meeting BE ADOPTED.

**9. OLD BUSINESS**

A. Action

Nil

B. Information/Discussion

- a) Student Success Policy: Dr. C Perkins, Superintendent; N. Ross,  
Acting Director of Innovative Learning Service

App A

**Recommendation:**

Imbed the language for Student Expectations in the Values section of the Strategic Plan. Change the language to: Educational Success, Creativity and Imagination, Engaged Citizenship, Resiliency.

**Resolution:**

Moved by Trustee Trenaman Seconded by Trustee Chew and  
RESOLVED THAT:

School District 8's Values be added to the Strategic Plan.

- b) BC Graduation Program Policy and Implementation Guide and Parent Guide to the Graduation Program  
N. Ross, Acting Director of Innovative Learning Services; T Malloff, Principal, LVR

App B

Questions from the Committee

**10. NEW BUSINESS**

**A. Action**

Nil

**B. Information/Discussion**

- a) Student Symposium Reflection and Debrief

Feedback forms provided to gather reflection data from those members of the Committee who attended.

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

Trustee Nazaroff and Trustee Trenaman shared about the Student Symposium and the LVR Capstone Presentations.

**11. QUESTION PERIOD**

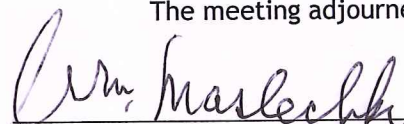
An opportunity to ask for clarification.


**12. NEXT MEETING DATE**

The next Education Committee of the Whole Meeting is scheduled for April 9, 2019 at the Nelson Board Office.

**13. ADJOURNMENT**

The meeting adjourned at 4:06 P.M.

  
Chair

  
Secretary-Treasurer