

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, November 28, 2017 at 2:34 P.M.

COMMITTEE MEMBERS PRESENT:

Trustees: C. Bendig, L. Trenaman, H. Suttie, S. Nazaroff, B. Wright, D. Lang, R. Huscroft, B. Maslechko (arrived @ 3:40pm)

Also Present: C. Perkins, Superintendent
K. Morris, Secretary-Treasurer
B. MacLean, Director of Operations
L. Fehr, Director of Innovative Learning Services
S. Kalabis, KLPVPA
T. Malloff, KLPVPA (left @ 3:54pm)
M. Bennett, CUPE
A. Early, CUPE
M. Wilson, DPAC
T. Rubak, DPAC

**VIDEO CONFERENCE
IN CRESTON:** Nil

REGRETS: C. Beebe, Trustee
B. Eaton, Director of Independent Learning Services
D. Holitzki, Director of Human Resources
A. Lawrence, KLTF

ALSO PRESENT: W. Makortoff, Executive Assistant
A. Purcell, Nelson at its Best/Nelson City Council
J. Pollard, Board Voice Society of BC
R. Park, Nelson at its Best
V. Warmington, Nelson at its Best/Nelson City Council
J. Stallings, Student - LVR (left @ 3:54pm)
S. Shaw, Student - LVR (left @ 3:54pm)
G. Asbell, Student - Wildflower
K. Sanjivi, Student - Wildflower
L. Finley, Student - Wildflower
V. Kleef, Student - Wildflower

CALL TO ORDER

Board Chair Trenaman called the meeting to order at 2:40 P.M.

ELECTION OF EDUCATION COMMITTEE OF THE WHOLE CHAIR

Board Chair Trenaman called for nominations from the floor for the position of Education Committee of the Whole Chair.

Trustee Bendig nominated Trustee Wright.

Board Chair Trenaman called for further nominations for a second time.

Trustee Nazaroff nominated Trustee Bendig.

Board Chair Trenaman called for further nominations for a third time and hearing no further nominations declared nominations closed.

Hearing no further nominations, Board Chair Trenaman confirmed that Trustee Wright and Trustee Bendig accepted the nomination.

Trustee Wright accepted the nomination.

Trustee Bendig declined the nomination.

Trustee Wright was declared Education Committee of the Whole Chair.

Chair Wright assumed the chair.

DESTRUCTION OF BALLOTS

Nil

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

Delete duplicate agenda item thirteen.

ADOPTION OF AGENDA

Moved by Trustee Trenaman, seconded by Trustee Lang
AND RESOLVED THAT:

The Education Committee of the Whole Agenda for the January 23, 2018 meeting BE ADOPTED as amended.

PRESENTATION

Nil

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

ADOPTION OF EDUCATION COMMITTEE MINUTES

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

The Education Committee of the Whole Minutes from the November 28, 2017 meeting, BE ADOPTED as circulated.

CORRESPONDENCE

Nil

PROVINCIAL POVERTY CONSULTATION PREPARATION

Trustee Bendig lead the committee and its guests through round table introductions.

Trustee Bendig provided a verbal account of the path the Education Committee of the Whole has taken in addressing poverty in our District.

Rona Park and Valerie Warmington provided a verbal description of the work Nelson at its Best is doing to help the community to develop a long-term strategy to reduce poverty.

Judy Pollard provided a verbal description of the Board Voice Society of BC and spoke to the project, There is a Better Way: A BC Framework for Wellbeing.

Director Fehr provided the committee with a PowerPoint presentation on provincial statistics, and some of the programs currently active in the District.

The committee and our guests were asked to break out into six groups of four to discuss the three questions currently being asked by the BC Poverty Reduction Strategy team in communities around the province.

1. What does success look like in a B.C. Poverty Reduction Strategy?
2. What do you think are the best ways to reduce poverty in British Columbia?
3. What can we do as a province, a community or as individuals to reduce poverty and contribute to economic and social inclusion?

Nelson's BC Poverty Reduction Strategy Community Meeting is scheduled for Friday, February 9, 2018.

Moved by Trustee Bendig, seconded by Secretary-Treasurer Morris
AND RESOLVED THAT:

The Education Committee of the Whole recommend to the Board that they make a submission to the BC Poverty Reduction Strategy consultation, BE APPROVED.

CELEBRATION OF LEARNING STORIES OF ACADEMIC SUCCESS, CREATIVITY AND IMAGINATION, CITIZENSHIP, RESILIENCY

Nil

QUESTION PERIOD

Nil

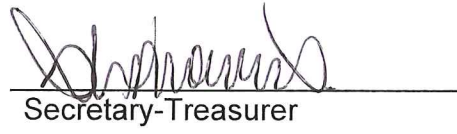
NEXT MEETING DATE

The next Education Committee of the Whole Meeting is scheduled for Tuesday February 27, 2018 at 2:30 P.M. at the Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 4:07 P.M.

Per: 
Chair Bendig


Secretary-Treasurer