



EDUCATION COMMITTEE OF THE WHOLE
Board Office, 570 Johnstone Road, Nelson, B.C.
TUESDAY, MAY 22, 2018
2:30 to 4:00 P.M.

A G E N D A

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1. **CALL TO ORDER – CHAIR WRIGHT** 

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**

Proposed Resolution: 

The Education Committee of the Whole Agenda for the May 22, 2018 meeting BE ADOPTED as circulated.

5. **PRESENTATION** 

Claire Hewson (Teacher, MSSS), Jennifer Kidd (Teacher, LVR) and Naomi Ross (District Vice-Principal of Innovative Learning) – Presentation on Capstone Project

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

7. **ADOPTION OF April 24, 2018 EDUCATION COMMITTEE OF THE WHOLE MINUTES** (p. 3-6)

App. A

Proposed Resolution: 

The Education Committee of the Whole Minutes from the April 24, 2018 meeting, BE ADOPTED.

8. **CORRESPONDENCE**

Nil

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

10. **BC GRADUATION PROGRAM DISCUSSION** 

<https://www2.gov.bc.ca/gov/content/education-training/k-12/support/graduation/certificate-of-graduation>

11. **QUESTION PERIOD** 
An opportunity to ask for clarification.

12. **NEXT MEETING DATE** 
The next Education Committee of the Whole Meeting is scheduled for June 26, 2018 at the Nelson Board Office.

The Draft 2018/2019 Schedule of Board and Committee Meetings will be presented at the May 22, 2018 Special and approved at the June 12, 2018 Regular Board Meetings.

13. **ADJOURNMENT** 

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, April 24, 2018.

TRUSTEES PRESENT: L. Trenaman, C. Bendig, B. Maslechko, S. Nazaroff, R. Huscroft, D. Lang, B. Wright, C. Beebe

REGRETS: H. Suttie, Trustee
T. Rubak, DPAC
M. Wilson, DPAC

ALSO PRESENT: C. Perkins, Superintendent
K. Morris, Secretary-Treasurer
B. MacLean, Director of Operations
D. Holitzki, Director of Human Resources
B. Eaton, Director of Independent Learning
L. Fehr, Director of Innovative Learning Services
N. Howald, Director of Information Technology
D. Rude, Principal
S. Shaw, Executive Assistant
D. Sabourin, KLTF
T. Maloff, KLPVPA
S. Kalabis, KLPVPA (3:34 pm)
M. Bennett, CUPE
A. Early, CUPE

VIA VIDEO CONFERENCE IN CRESTON: D. Kunzelman, KLTF

CALL TO ORDER

Committee Chair Wright called the meeting to order at 2:32 pm

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

Nil

ADOPTION OF AGENDA

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

The Education Committee of the Whole Agenda for the April 24, 2018 meeting, BE ADOPTED, as circulated.

PRESENTATION

Nil

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

ADOPTION OF EDUCATION COMMITTEE OF THE WHOLE MINUTES

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

The Education Committee of the Whole Minutes from the February 27, 2018 meeting, BE ADOPTED.

CORRESPONDENCE

Nil

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

Trustee Bendig; attended the Kootenay Summit at L.V. Rogers Secondary School and it was an unbelievable experience. Attended two days of professional development with Selkirk College staff, which promoted ideas and to fail fast/often.

Trustee Beebe; attended the blanket exercise at Canyon Lister and it was very powerful.

Director Fehr; reported the science fair was a success. Two students from School District No. 8 are being sent on to the Canada wide science fair.

Principal Malloff; reported a former L.V. Rogers Secondary School student is now a published researcher on cancer research with the University of Waterloo; and a student from L.V. Rogers Secondary School received the Navy League Cadet Medal of Excellence and the National Cadet of the Year.

Superintendent Perkins; reported that School District No. 8 students participated in the Canada Games as follows: 1 from Winlaw Elementary, 7 from Trafalgar Middle, 1 from L.V. Rogers Secondary medaled in snowboarding, 1 from Erikson Elementary medaled in judo, and 2 from Adam Robertson Elementary medaled in judo.

NUMERACY ASSESSMENT

Director Fehr advised that the graduation program numeracy assessment is to occur this year for the first time.

Principal Rude presented the new Provincial Graduation Numeracy Assessment, which is in place for Grade 10's and 11's effective this year; and also presented information on the numeracy assessment on BC's new curriculum website:

<https://curriculum.gov.bc.ca/provincial-assessment/graduation/numeracy>

The test includes 24 multiple choice questions and 2 long answer extended questions. It's numerical thinking and not a math test. The BC curriculum is shifting from provincial exams to this and have assigned class time for students to work on it. Students at J.V. Humphries participate in numeracy activities and write solutions on school windows for other students to see.

Committee members:

Divided into random groupings and participated in a numeracy activity;

Discussed the results of the activity highlighting that the exercise worked on other core competencies including communication, creative thinking and critical thinking;

Reviewed the solutions to the group numeracy activity, which showed there were multiple correct answers in some cases; and

Watched numeracy assessment video: <https://www.youtube.com/watch?v=CR9yE9y1mKs>

Literacy and numeracy assessments are now provincial requirements. Results do not show up as a course grade, but appear on student transcripts. Unsure at this time how universities will evaluate these assessments.

BC GRADUATION PROGRAM

By consensus, the BC Graduation Program will be postponed to the next Education Committee of the Whole Meeting and placed first on the agenda.

QUESTION PERIOD

Nil

NEXT MEETING DATE

The next Education Committee of the Whole Meeting is scheduled for May 22, 2018 at the Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 3:46 pm

Chair

Superintendent

DRAFT