

**EDUCATION COMMITTEE OF THE WHOLE MEETING
MINUTES**

TUESDAY, APRIL 9, 2019

In person: School District 8 Kootenay Lake, Board Office, 570 Johnstone Road, Nelson, B.C. V1L 6J2
By video conference: Prince Charles Secondary, Room 104, 223 18 Ave S, Creston, BC, V0B 1G0

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

ALSO PRESENT: C. Perkins, Superintendent
B. Eaton, Director of Inclusive Education, 2:01 PM
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
K. Coult, Secretary, Innovative Learning Services

PARTNERS: M. Bennett, CUPE
R. Bens, CUPE
S. Metcalf, DPAC
D. Sabourin, KLTF
S. L. McGregor, KLTF
T. Malloff, Principal, LVR
S. Kalabis, KLPVPA

REGRETS: M. McLellan, Secretary-Treasurer
B. Reimer, CUPE
B. MacLean, Director of Operations

VIA CONFERENCE CALL: B. Coons, Trustee
C. Beebe, Trustee

1. Call to Order

Trustee Maslechko called the meeting to order at 2:16 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 No. 8.

3. Insertions/Deletions to proposed Agenda

Nil

4. Adoption of Agenda Motion:

Resolution:

Moved by Trustee Walsh Seconded by Partner Metcalf

The Education Committee of the Whole Agenda for this April 9, 2019 meeting **BE ADOPTED.**

5. Receiving Presentations: Nil

6. Opportunity for Comments by the Public

Nil

7. Consent Package:

Nil

8. Adoption of Minutes (p.3)

App. 8

Resolution:

Moved by Trustee Walsh Seconded by Trustee Trenamen and RESOLVED THAT:

The Education Committee of the Whole Minutes from February 12, 2019 meeting BE ADOPTED.

9. Old Business:

Nil

10. New Business

A. Update on the April 8, 2019 District Professional Learning Day - Acting Director Ross

District Pro-D day had 340 staff attended from all different unions. Very positive day.

B. SD8 Celebration of Learning and Growth

Presenting Schools:

- Redfish
- Salmo Secondary
- Salmo Elementary
- ARES
- Crawford Bay
- PCSS
- Canyon Lister
- Erickson

C. Debrief of EdCOW Celebration of Learning

D. Celebration of Learning Stories of Educational Success, Creativity and Imagination, Engaged Citizenship, Resiliency

Judge Matthews award

B. Eaton: Bamfield Learning Center

T. Malloff: LVR Belize Student Trip.

N. Ross: Oaxaca intercultural trip.

Sino – Trafalgar student exchange

Science Fair & Science World in SD8 April 1-6

C. Perkins: Free menstrual products for women in schools announced by MOE.

11. Question Period

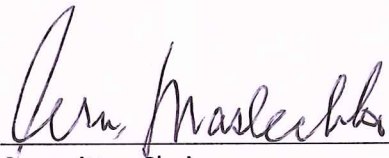
An opportunity to ask for clarification

12. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for May 14, 2019 at 2:30 pm at the Nelson Board Office.

13. Adjournment

The meeting adjourned at 4:05 P.M.



Committee Chair



Secretary-Treasurer

