

**EDUCATION COMMITTEE OF THE WHOLE MEETING  
AGENDA**

**TUESDAY, JUNE 11, 2019  
2:30 PM PST – 4:00 P.M. PST**

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

**1. Call to Order**

**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**

**4. Adoption of Agenda**

**Proposed Resolution:**

**THAT** the agenda for this June 11<sup>th</sup>, 2019 meeting, **BE ADOPTED**, as circulated.

**5. Receiving Presentations:**

- A. ILS - Brent Firkser - Youth Train in Trades student presentation
- B. LVR - Karl Machado – Belize Student Trip
- C. JVH – Vanessa Finnie - West Coast Trail Student Trip

**6. Opportunity for Comments by the Public**

**7. Consent Package: Nil**

**8. Adoption of Minutes (p.2 )**

App. 8

**Proposed Resolution:**

**THAT** the minutes from the May 14<sup>th</sup>, 2019 The Education Committee of the Whole Minutes meeting **BE ADOPTED**.

**9. Old Business: Nil**

**10. New Business**

- A. Learning Initiatives from Families of Schools – N. Ross
- B. Innovative Learning Year End Summary – N. Ross

**11. Question Period**

An opportunity to ask for clarification

**12. Meeting Schedule & Reminders (p. )**

The next meeting of the Committee is scheduled for September 10<sup>th</sup>, 2019 at 2:30 pm at the Nelson Board Office.

**13. Adjournment**

**EDUCATION COMMITTEE OF THE WHOLE MEETING  
MINUTES**

**TUESDAY, May 14, 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

**BOARD:**

L. Trenaman  
S. Nazaroff  
B. Maslechko  
A. Gribbin  
D. Lang  
B. Coons (*via Video Conference*)  
C. Beebe (*via Video Conference*)

**STUDENT TRUSTEES:**

E. Solarik  
L. Borhaven  
R. Medhurst

**DISTRICT STAFF:**

C. Perkins, Superintendent  
M. McLellan, Secretary-Treasurer  
B. Eaton, Director of Inclusive Education  
D. Holitzki, Director of Human Resource Services  
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:**

R. Bens, CUPE  
S. Metcalf, DPAC  
D. Sabourin, KLTF  
S. L. McGregor, KLTF  
T. Malloff, Principal, LVR  
S. Kalabis, KLPVPA  
B. Reimer, CUPE

**GUESTS:**

12 Schools with Principals, Vice-Principals, Teachers, Students, Parents

**REGRETS:**

B. MacLean, Director of Operations  
M. Bennett, CUPE  
S. Walsh, 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

Moved by S. L. McGregor, seconded by S. Metcalf, DPAC, and **RESOLVED:**

**THAT** the Education Committee of the Whole Agenda for this May 14, 2019 meeting **BE ADOPTED.**

1. Receiving Presentations: Nil
2. Opportunity for Comments by the Public
3. Consent Package: Nil
4. Adoption of Minutes

Moved by Partner McGregor Seconded by Partner Walsh and **RESOLVED:**

**THAT** the Education Committee of the Whole Minutes from April 9, 2019 meeting BE ADOPTED

#### 5. Old Business:

#### 6. New Business

##### A. SD8 Celebration of Learning and Growth

Presenting Schools:

- Rosemont
- MSSS
- LVR
- JVH
- Hume
- BK
- Trafalgar
- WEG
- Wildflower
- Winlaw
- South Nelson
- Blewett

##### B. Debrief

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

#### 7. Question Period

An opportunity to ask for clarification

#### 8. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for June 11, 2019 at 2:30 pm at the Nelson Board Office.

#### 9. Adjournment

## 2019-2020

### BOARD & COMMITTEE MEETINGS SCHEDULES

*Meetings are held every 3<sup>rd</sup> week (13 Meeting Days)*

DATE	TIME	LOCATION	MEETINGS	COMMENT
September 10, 2019	12:30 pm – 6:00 pm	Board Office, Nelson	Committees of the Whole	
	6:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	Audited Financials Approved
October 1, 2019	1:00 pm – 7:00 pm	Board Office, Nelson	Closed & Open Board Meetings	Working Session
October 22, 2019	12:30 pm – 6:00 pm	PCSS, Creston	Committees of the Whole	
	6:00 pm – 7:00 pm	PCSS, Creston	Open Board Meeting	
November 12, 2019	1:00 pm – 7:00 pm	Board Office, Nelson	Closed & Open Board Meetings	Working Session
December 3, 2019	12:30 pm – 6:00 pm	Board Office, Nelson	Committees of the Whole	
	6:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
<i>Winter Break</i>				
January 28, 2020 (tbc)	12:30 pm – 6:00 pm	Board Office, Nelson	Committees of the Whole	
	6:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	Amended Budget
February 18, 2020	1:00 pm – 7:00 pm	Board Office, Nelson	Closed & Open Board Meetings	Working Session
March 10, 2020	12:30 pm – 6:00 pm	Board Office, Nelson	Committees of the Whole	
	6:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
<i>Spring Break</i>				
April 7, 2020	1:00 pm – 7:00 pm	PCSS, Creston	Closed & Open Board Meetings	Working Session
April 28, 2020	12:30 pm – 6:00 pm	Board Office, Nelson	Committees of the Whole	
	6:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
May 19, 2020	1:00 pm – 7:00 pm	Board Office, Nelson	Closed & Open Board Meetings	Budget Approval, Working Session
June 9, 2020	12:30 pm – 6:00 pm	Board Office, Nelson	Committees of the Whole	
	6:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
June 23, 2020	1:00 pm – 7:00 pm	Board Office, Nelson	Closed & Open Board Meetings	Working Session
<i>Summer Break</i>				