

**EDUCATION COMMITTEE OF THE WHOLE MEETING  
AGENDA**

**TUESDAY, September 10, 2019**

**2:30 PM PST – 4:00 P.M. PST**

In person: School District 8 Kootenay Lake, Board Office, 811 Stanley Street, Nelson, B.C., V1L 1N7

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 September 10, 2019 meeting, **BE ADOPTED**, as circulated.

**5. Receiving Presentations:**

A. School Safety in SD8: Scott Rothermel

**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 June 11, 2019 The Education Committee of the Whole Minutes meeting **BE ADOPTED**.

**9. Old Business:** Nil

**10. New Business**

A. Education Committee of the Whole Terms of Reference

App. 10A

**Proposed Resolution:**

**THAT** the Education Committee of the Whole Terms of Reference **BE RECOMMENDED** to the Board for approval.

B. Education Committee of the Whole Annual Plan 2019-2020

App. 10B

**Proposed Resolution:**

**THAT** the Education Committee of the Whole Annual Plan 2019-2020 **BE RECOMMENDED** to the Board for approval.

**11. Question Period**

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

App. 12

The next meeting of the Committee is scheduled for October 22, 2019 at 2:30 pm at the Nelson Board Office.

**13. Adjournment**

**EDUCATION COMMITTEE OF THE WHOLE MEETING  
MINUTES**

**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

**BOARD:**

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

**DISTRICT STAFF:**

C. Perkins, Superintendent  
M. McLellan, Secretary-Treasurer  
B. Eaton, Director of Inclusive Education  
D. Holitzki, Director of Human Resource Services  
N. Ross, Acting Director of Innovative Learning Services  
N. Howald, Director of Information Technology  
S. Whale, Executive Assistant  
K. Coult, Secretary of Innovative Learning

**PARTNERS:**

N. Nazaroff, DPAC  
D. Sabourin, KLTF  
S. L. McGregor, KLTF  
T. Malloff, KLPVPA  
A. Early, CUPE  
R. Bens, CUPE  
M. Bennett, CUPE

**REGRETS:**

S. Walsh, Trustee  
B. Coons, Trustee  
B. MacLean, Director of Operations  
S. Kalabis, KLPVPA  
B. Reimer, CUPE  
D. Kunzelman, KLTF  
C. Riehl, IT

**GUESTS:**

B. Firkser  
V. Finnie  
L. McKay  
C. Wilson  
J. Francis  
H. Raines  
J. Schmidt  
K. Machado  
S. Pourfarshomi

**1. Call to Order 2:31 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**

**Resolution:**

Moved by District Staff M. McLellan Seconded by Partner Metcalf

The Education Committee of the Whole Agenda for this June 11, 2019 meeting **BE ADOPTED.**

**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**

- Nil

**7. Consent Package:**

- Nil

**8. Adoption of Minutes (p. \_\_)**

App. \_\_

**Resolution:**

Moved by Trustee Trenamen Seconded by CUPE A. Early and RESOLVED THAT:

The Education Committee of the Whole Minutes from May 14, 2019 meeting BE ADOPTED.

Correction to last minutes: S. Chew was missed on attendance last month.

**9. Old Business: Nil**

**10. New Business**

- Learning Initiatives from Families of Schools – N. Ross

- Canyon-Lister Video presentation – Numeracy
- Salmo Elementary – Jann Schmidt - Shameem Pourfarshomi – Literacy
- Winlaw - John Francis and Hailii Raines - Circle of Courage
- LVR – Carla Wilson - Rising Strong
- Innovative Learning Year End Summary – N. Ross – Postponed
- Presentation of Summary of learning events (handout)
- Presentation of cake from Trafalgar

### 11. Question Period

S. L. McGregor – Stepping down from EdCOW

S. Nazaroff - MSSS Academy P.M.: Article in valley voice from June 6 written by student regarding celebrating teachers.

### 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.



### 2019-2020 Board Calendar

**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
	12:30 pm – 6:00 pm	PCSS, Creston	Committees of the Whole	
October 22, 2019	6:00 pm – 7:00 pm	PCSS, Creston	Open Board Meeting	
	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
	12:30 pm – 6:00 pm	Board Office, Nelson	Committees of the Whole	
March 10, 2020	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
	12:30 pm – 6:00 pm	Board Office, Nelson	Committees of the Whole	
April 28, 2020	6:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
	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>				

L. Trenaman: Reason for calendar change: board had working session, recognized that having these meetings on 2 weeks, there was less time to do work for the district. Agreed to try out this schedule for this year. Hoping it will work for committees.

Dr. Perkins: spoke on research and data collection and make learning public. All learning feeds strategic plan. Thank you for taking huge bites in FLE goal.

- **Adjournment 3:56 pm**

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Chair

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Secretary-Treasurer

Draft

## EDUCATION COMMITTEE OF THE WHOLE

### 2019/2020 TERMS OF REFERENCE

Adopted: September 10, 2019

#### I. PURPOSE

The purpose of the Education Committee of the Whole is to:

- provide guidance for learning in School District No. 8;
- promote, support and celebrate learning;
- review student progress in relation to the framework for enhancing student learning and SD8 Student Expectations;
- review and analyze initiatives and trends in learning;
- promote awareness in trends and research in education and learning in order to encourage wise practice; and
- bring appropriate recommendations to the Board related to the above.

#### II. COMPOSITION AND OPERATIONS

- A. The Committee shall be composed of all trustees of the Board, Directors, Superintendent and Secretary-Treasurer and two representatives from each of the KLTF, KLPVPA, CUPE Local 748 and the Kootenay Lake DPAC.
- B. The Committee will be chaired by a trustee elected at the first Committee meeting ~~each~~ every second year following the inaugural meeting of the Board.
- C. The Committee quorum will consist of the Trustee Committee Chair or designate (s), Superintendent or designate(s), a minimum of 4 (four) trustees and one member from any two of the stakeholder groups.
- D. Committee members are voting members of the Committee.
- E. The Committee will strive to make decisions by consensus; failing consensus, committee decisions will be made by a majority of votes cast.
- F. The Committee shall operate in a manner that is consistent with Board [Policy #121 Committee Structures](#).
- G. ~~As scheduled by the Board~~ The Committee will ~~normally~~ meet periodically ~~once a month with the exception of December and March~~ during the school year. ~~An annual~~ schedule of meetings will be provided by the Board to the Committee following the adoption of the Board's annual Board meeting schedule.
  - i. Additional meetings will be scheduled as necessary;
  - ii. Special meetings may be held at the discretion of the Board Chair and the Committee Chair or upon the written request to the Board Chair from a majority of the Committee members.
- H. The Committee will establish an Annual Plan at the first committee meeting of the school year which includes:

- J. Goals and objectives for the year
  - i. Strategies and structures to achieve goals
  - ii. Communication strategies
  - iii. Schedule of meeting dates
  
- K. The Annual plan will be developed and approved by the committee and then be submitted to the Board for approval.
  
- L. The Committee may create ad hoc sub-committees, which will report to the Education Committee of the Whole.
  
- M. The Education Committee of the Whole Terms of Reference, Annual Plan and meeting minutes will be posted on the District website.

### III. DUTIES AND RESPONSIBILITIES

The Committee has the responsibility to:

#### A. Planning Process:

The committee will utilize the following process in its dialogue to discuss matters, which fall within our mandate, arising from partner groups throughout the year:

An appreciative inquiry approach will be taken to consider:

- Current status: Where are we now?
- Future state: Where do we want to be?
- Plans: How are we going to get there?
- Monitoring: What progress have we made?

#### B. Team Learning:

Members of the Education Committee will engage in team learning related to the Committee's purpose which may include shared Pro-D and reading of appropriate material relating to the annual plan.

#### C. Input Gathering Process:

The Education Committee will gather and encourage input in a variety of ways. Input will also be gathered from other groups not currently represented on committee.

#### D. Communication Expectations:

All partner group representatives are expected to communicate and seek feedback from their respective groups.

#### E. Review School Growth Plans and make recommendations to the Board of Education for approval.

### III. ACCOUNTABILITY

All meetings will be open to the public. The Committee shall report its discussions to the Board by

maintaining minutes of its meetings.

All approved Education Committee of the Whole meeting minutes will be posted to the District's website in a timely manner.





## Education Committee of the Whole 2019-20 Annual Plan

### Committee Members:

Trustees (all)  
DPAC Reps (2)  
CUPE Reps (2)  
KLTF Reps (2)  
PVP Reps (2)  
Directors (all)  
Superintendent

### Goals & Objectives

1. Implementation of 2019-20 Plan Summary, Goals and Objectives.
2. Implementation of additional goals and objectives, as determined.

### Strategies & Structures to Achieve Goals

1. Strategies outlined in SD8 Framework for Enhancing Student Learning
2. Data Collection: EDI, MDI, FSA, Kindergarten Assessment, Secondary Literacy Assessments, Secondary Numeracy Assessments
3. SD8 Professional Learning Framework
4. District Strategic Plan goals and School Growth Plan goals

### Communication Strategies

1. Committee meetings
2. School District 8 website & email
3. DPAC and SD8 staff meetings by invite
4. PVP Leadership meetings, school visits, Professional Learning workshops

## 2019-20 Meeting Dates

Date	Objectives
September 10, 2019	EdCOW Annual Plan for 2019-20 including SD8 Professional Learning Plan for 2019-20 Presentation of Education portfolios Presentation from Safe Schools Coordinator
October 22, 2019	Focus: Mental Health Supports and Framework in SD8
December 10, 2019	Focus: Aboriginal Education Framework in SD8
March 10, 2020	Focus: Early Learning, Literacy & Numeracy
April 28, 2020	Focus: Secondary & DL
June 9, 2020	Focus: International Program



## Education Committee of the Whole Annual Plan 2019-2020

<b>Mission</b>	<i>We focus on excellence for all learners in a nurturing environment.</i>			
<b>Vision</b>	Focus. Learn. Excel			
<b>Board Goals</b>	Learning: Literacy, numeracy, inclusion, indigenization.	Organizational Excellence: Strategic Plan, Facilities, Financial, Technology.	Relationships: Resilience: mental wellness; nurturing students staff and families to excel.	Engagement: Students first; Students, staff, community participation and leadership - local, provincial, global.
<b>Aboriginal Enhancement Agreement Goals:</b>	Improve success of all students.	Improve Awareness of History, Culture and Diversity and issues related to Aboriginal students.	Improve connections between Aboriginal students, families, communities and schools.	Enhance Aboriginal Students sense of belonging, pride and identity.

## Education Committee of the Whole Annual Plan 2019-2020

<b>Ben Eaton</b> Director of Instruction - Innovative Learning Services	<ol style="list-style-type: none"> <li>1. Build Capacity w/staff / students / parents</li> <li>2. Community partnership - outside agencies, RCMP, NPD, MCFD, VCS, SCS, NCS, WECS</li> <li>3. Ministry Compliance - Audit report, Grant, Funding</li> </ol>
<b>Naomi Ross</b> District Principal - Innovative Learning Services	<ol style="list-style-type: none"> <li>1. District wide strengthen achievement in K-8 Literacy &amp; Numeracy</li> <li>2. Early Learning - strengthen community-district partnerships</li> <li>3. Coordinate and support ongoing professional learning for all stakeholders</li> </ol>
<b>Brent Firsker</b> District Teacher - Innovative Learning Services	<ol style="list-style-type: none"> <li>4. Coordinating support for schools in Trades Opportunities for students and building capacity in school staff around all Trades related curriculum.</li> <li>5. Continue to build community-district opportunities and strengthen these partnerships in trades and post-secondary.</li> <li>6. Continue to provide direct support for Career Education and Grad transitions.</li> </ol>
<b>Vanessa Finnie</b> District Teacher - Innovative Learning Services	<ol style="list-style-type: none"> <li>7. Support schools and continue to build capacity in staff around Literacy and Numeracy K-8.</li> <li>8. Support schools and continue to build capacity in staff around Health Promoting Schools, Physical Literacy and Environmental/place conscious learning opportunities.</li> <li>9. Support schools and continue to build capacity in staff around Core French and French Immersion.</li> </ol>
<b>Scott Rothermel -</b> Safe Schools Coordinator -	<ol style="list-style-type: none"> <li>1. Continue to improve and standardize safety procedures / district wide</li> <li>2. Continue to expand / strengthen community partnerships</li> <li>3. Digital safety for students/staff/parents (pro-d, class presentations, parent workshops)</li> <li>4. Update Regional U.T.R.A. protocol</li> </ol>
<b>Javier Gonzalez -</b> Coordinator of Mental Health and Addictions	<ol style="list-style-type: none"> <li>1. Building and strengthening relationships</li> <li>2. Increase mental health literacy staff/parents/students</li> <li>3. Strengthen collaborative work with partners</li> </ol>
<b>Gail Higginbottom -</b> District Principal - Aboriginal Education	<ol style="list-style-type: none"> <li>1. Grow district ABED awareness: equity data continues, equity awareness events, metis month</li> <li>2. 1701 AbEd Audit readiness: student supports x3 monthly</li> <li>3. New staff transition support: AbEd HL, 2x District AbEd Coordinators</li> </ol>
<b>Rob Simpson -</b> District Principal	<ol style="list-style-type: none"> <li>1. Coordination of all district data</li> <li>2. Audit compliance across all programs</li> <li>3. Implementation of various MyEd tools (parent portal, IEP, Report Cards)</li> </ol>
<b>Jann Schmidt -</b> District Principal - International Program	<ol style="list-style-type: none"> <li>1. ELL Compliance - consistent practice across the district.</li> <li>2. IP - new marketing material, legal learning, relationships (student/agent)</li> <li>3. Intercultural Learning - BAA (ELL), GIE, GIS</li> </ol>

**School District 8**

**2019-2020 Learning Events Calendar**

**September 2019**

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**September**

2	Labor Day
10	Board Committees & Board Meetings: Board Office
12	Shelley Moore in Creston
16-18	Faye Brownlie: Literacy & Performance based assessment
20	Pro Day: Peter Lijjedahl, Rebecca Bathurst, Denise Augustine, Rod Allen & My Ed Training
25-26	New Cutting Edge Strategies to Improve Executive Functioning Skills: Board Office
27	Kyla Hadden: Non Fiction Reading Power: Middle & Secondary

**October 2019**

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**October**

1	Board Meeting: Board Office
1	Collaborative Coding Day
3	Adrienne Gear: Reading Power
14	Thanksgiving
16	Carolle Fullerton: Numeracy for Primary teachers: Board Office
17	Carolle Fullerton: Numeracy Grades 4-8: Board Office
22	Board Committees & Board Meetings: PCSS
24	Youth Safe Outdoors for PVP
25	Provincial Pro Day: CBT Physical Literacy Conference, Youth Safe Outdoors for Teachers

**November 2019**

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**November**

1	Michael Pruner: Building Thinking Classrooms: Middle & Secondary Math/Science
8	School Pro Day: Follet Destiny
11	Remembrance Day
12	Board Meeting: Board Office
13	TBD: Board Office Open House??
29	Shelley Moore: Virtual Meeting

**December 2019**

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**December**

3	Board Committees & Board Meetings: Board Office
23-31	Winter Break

**January 2020**

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**January**

3	Winter Break
28	Board Committees & Board Meetings: Board Office

**February 2020**

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

**February**

6	School Alignment Meetings
17	Family Day
18-19	Carole Fullerton: in Situ Learning
18	Board Meeting: Board Office

**March 2020**

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**March**

10	Board Committees & Board Meetings: Board Office
16-27	Spring Break/School Closure

**April 2020**

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**April**

2	Adrienne Gear
6-7	Carole Fullerton: Intermediate & Middle School Numeracy
6	Shelley Moore: Creston
7	Board Meeting: Creston
10-13	Easter
17	Michael Pruner: Building Thinking Classrooms Middle & Secondary
20	District Pro Day: Monique Gray Smith: Speaking the Truth
21-22	Faye Brownlie: Literacy for Primary Teachers
27-1	Kaser & Halbert: Slocan Valley FoS
28	Board Committees & Board Meetings: Board Office

**May 2020**

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**May**

18	Victoria Day
19	Board Meeting: Board Office

**June 2020**

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**June**

3	Shelley Moore: Creston
9	Board Committees & Board Meetings: Board Office
23	Board Meeting: Board Office

**District Mission:** We focus on excellence for all learners in a nurturing environment

**District Vision:** **Focus. Learn. Excel**

<b>Board Goals</b>	<b>Learning:</b> Literacy, Numeracy Inclusion, Indigenization, Transitions	<b>Organizational Excellence:</b> Trades, Arts, Athletics, Language	<b>Relationships:</b> Mental Health Wellness and Physical Literacy	<b>Engagement:</b> Students, staff community participation & leadership
<b>Values</b>	<b>Educational Success</b>	<b>Creativity and Imagination</b>	<b>Resiliency</b>	<b>Engaged Citizenship</b>
<b>Aboriginal Enhancement Agreement Goals</b>	<b>Academic Success</b>	<b>Awareness of History, Culture and Identity</b>	<b>Beliefs, Pride, Identity</b>	<b>Connections between Aboriginal students, families, communities, and school</b>
<b>Parent/Guardian and Community</b>	<b>Education Pre-K to post secondary, transitions</b>	<b>Extra-Curricular Activities</b>	<b>Nutrition Sleep and Home</b>	<b>PACs, DPAC, BCCPAC</b>
<b>School Improvement Plans (aligned with Board Goals)</b>	<b>Literacy, Numeracy, Inclusion, Indigenization and Transitions</b>	<b>Trades, Arts, Athletics, Language</b>	<b>Mental Health, Wellness, and Physical Literacy</b>	<b>Service and Environment</b>
<b>Framework for Enhancing Student Learning</b>	<b>System-wide focus on intellectual, human &amp; social, and career development</b>	<b>Multi-year district and school plans, updated annually</b>	<b>System-wide Capacity Building: team-based supports focused on continuous improvement</b>	<b>Meaningful and Effective Evidence reported annually</b>
<b>Data Indicators &amp; Evidence</b>	<b>6 Year Completion Rates:</b> <ul style="list-style-type: none"> <li>76% (7% gain over 2016-17))</li> </ul> <b>Grade to Grade Transitions:</b> <ul style="list-style-type: none"> <li>97% Gr 1-9</li> <li>89% Gr 10 to 11</li> <li>92% Gr 11 to 12</li> </ul>	<b>International Program:</b> <ul style="list-style-type: none"> <li><b>2017-18:</b> 168 students from 15 countries in 12 SD8 schools</li> <li><b>2018-19:</b> 45 students &amp; 6 SD8 staff participating in intercultural exchanges to India, China, Mexico, New Zealand</li> <li>76 ELL students</li> </ul>	<b>Early Learning:</b> <ul style="list-style-type: none"> <li>28% K students at risk in social emotional domain</li> </ul> <b>Mental Health Literacy</b> <ul style="list-style-type: none"> <li>Mental Health Literacy District Trainers</li> </ul>	<b>Board of Education</b> <ul style="list-style-type: none"> <li>6 student trustees</li> </ul> <b>EdCOW Symposium 2019:</b> <ul style="list-style-type: none"> <li>200 participants including staff, students, parents, trustees</li> </ul>

	<p><b>Transitions to Post-Sec &amp; Career:</b></p> <ul style="list-style-type: none"> <li>23% Gr 10's &amp; 12's agree strongly that school is preparing them for a job/post secondary education</li> </ul> <p><b>Transition to Kindergarten:</b></p> <ul style="list-style-type: none"> <li>16 Open Houses (288 Kindergarten children attended)</li> <li>93% on target in language, communication and cognitive development</li> <li>82% on target in literacy</li> <li>93% on target in numeracy</li> </ul> <p><b>2017-18 FSA Data:</b></p> <p><b>FSA Grade 4 on track/extending:</b></p> <ul style="list-style-type: none"> <li>78% reading</li> <li>88% writing</li> <li>67% numeracy</li> </ul> <p><b>FSA Grade 7 on track/extending:</b></p> <ul style="list-style-type: none"> <li>76% reading</li> <li>84% writing</li> <li>54% numeracy</li> </ul> <p><b>Gr 10 Numeracy Assessment:</b></p> <ul style="list-style-type: none"> <li>78%</li> </ul> <p><b>English 12 Provincial Exam average:</b></p> <ul style="list-style-type: none"> <li>74% (above BC Provincial average)</li> </ul> <p><b>Strong Start Outreach programs:</b></p> <ul style="list-style-type: none"> <li>Slocan Valley FoS: 3</li> <li>Nelson FoS: 3</li> <li>Kaslo/Jewett: 2</li> <li>Crawford Bay: 1</li> <li>Creston: 2</li> </ul>	<p><b>Extra-curricular Athletics:</b></p> <ul style="list-style-type: none"> <li>30% secondary students</li> <li>35% elementary students</li> </ul> <p><b>Extra-curricular Performing Arts:</b></p> <ul style="list-style-type: none"> <li>15% secondary students</li> <li>25% elementary students</li> </ul> <p><b>High School Academies</b></p> <ul style="list-style-type: none"> <li>182 students</li> </ul> <p><b>Secondary Youth Trades Programs:</b></p> <ul style="list-style-type: none"> <li>38 students</li> <li>8 Information Sessions across all FoS</li> </ul> <p><b>School Growth Plans</b></p> <ul style="list-style-type: none"> <li>Aligned with SD8 Board Goals</li> <li>Current data incorporated to show trends &amp; growth</li> <li>Stakeholders from every school shared goals &amp; growth plans w/ Board of Trustees</li> </ul>	<ul style="list-style-type: none"> <li>School wide staff training</li> <li>Mental Health Clinician</li> <li>Social Emotional Learning (Mindup &amp; Self-Regulation)</li> </ul> <p><b>Safe Schools</b></p> <ul style="list-style-type: none"> <li>Violence and Threat Risk Assessment</li> <li>Digital Threat Assessment Training</li> </ul> <p><b>PCSS HUB</b></p> <ul style="list-style-type: none"> <li>Supports students who are struggling with social/affective behaviours and mental/physical health challenges that are negatively impacting their lives.</li> </ul>	<p><b>Leadership Development</b></p> <ul style="list-style-type: none"> <li>PVP mentorship program for VP's, yr 1-3 Principals</li> <li>Leadership Development: yr 4-7, yr8+ Principals</li> <li>12 Aspiring Leaders</li> </ul> <p><b>Human Resources:</b></p> <ul style="list-style-type: none"> <li>Welcome Back Celebration September</li> <li>Winter Break Celebration January (Creston)</li> <li>Retirement/Long Service Celebration May</li> <li>Approximately 850 employees 2018/19</li> <li>Approximately 317 teachers 2018/19</li> </ul> <p><b>Inclusive Education:</b></p> <ul style="list-style-type: none"> <li>Online safety parent sessions</li> <li>District messaging "e.g. Momo)</li> </ul> <p><b>Aboriginal Education:</b></p> <ul style="list-style-type: none"> <li>2,000 community members attend District PowWow.</li> <li>200 student dancers in regalia</li> <li>district grad honouring ceremony</li> </ul> <p><b>Community partnerships for ABED:</b> Metis Nation, ONA, Arrow Lakes/Sinixt, Ktunaxa Nation, Lower Kootenay Band, Secwepemc Nation (Splatsin), COINS, Selkirk College, SD20, College of the Rockies, ISPARC</p>
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	<p><b>Inclusive Education:</b></p> <ul style="list-style-type: none"> <li>• 59% Completion Rates for diverse learners</li> </ul> <p>Professional Learning:</p> <ul style="list-style-type: none"> <li>• Inclusion series with Shelley Moore</li> <li>• New case manager workshop</li> <li>• Mandt training</li> </ul> <p><b>Distributed Learning:</b></p> <p><b>FSA Participation Rates</b></p> <ul style="list-style-type: none"> <li>• Presently, very few DL students participate in the FSA</li> </ul> <p><b><u>Homelinks Creston – K to 12 Program</u></b></p> <ul style="list-style-type: none"> <li>• K to 7 – 69 active students</li> <li>• Grades 8/9 – 38 active students</li> <li>• Grade 10 – 190 courses – 179 in progress, 9 completed, and 2 withdrawn</li> <li>• Grade 11 – 151 courses – 138 in progress, 10 completed, and 3 withdrawn</li> <li>• Grade 12 – 47 courses – 40 in progress, 7 completed</li> </ul> <p><b><u>DESK – K to 12 Program</u></b></p> <ul style="list-style-type: none"> <li>• K to 7 – 28 Active students</li> <li>• Grades 8/9 – 16 active students</li> <li>• Grade 10 – 344 courses – 202 in progress, 103 completed, and 39 withdrawn</li> <li>• Grade 11 – 317 courses – 185 in progress, 73 completed, and 59 withdrawn</li> <li>• Grade 12 – 343 courses – 204 in progress, 82 completed, and 57 withdraw</li> </ul>			<p><b>Distributed Learning:</b></p> <ul style="list-style-type: none"> <li>• Regular staff meetings</li> <li>• school based PD</li> <li>• site visitation</li> <li>• partner/ mentor mode,</li> <li>• establish teaching teams</li> <li>• hire new staff</li> </ul>
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<p><b>What is the data telling us?</b></p>	<p><b>Career &amp; Post Secondary Transitions</b></p> <ul style="list-style-type: none"> <li>Focus on career and post secondary education for high school, YTT, YWT.</li> </ul> <p><b>Numeracy &amp; Literacy:</b></p> <ul style="list-style-type: none"> <li>Improvement desired</li> </ul>	<p>Stakeholders are engaged across all areas in SD8</p>	<p><b>Early Learning:</b></p> <ul style="list-style-type: none"> <li>Focus on social emotional well-being, strategies and skills</li> </ul>	<p><b>ABED data:</b></p> <ul style="list-style-type: none"> <li>We need to work toward closing the Achievement Gap of self-identified Aboriginal students.</li> </ul>
<p><b>Focusing &amp; Taking Action</b></p>	<p><b>Career &amp; Post Secondary Transitions:</b></p> <ul style="list-style-type: none"> <li>Increase information provided to students in Capstone, Career Ed focus.</li> <li>Increased focus on trades, post secondary exploration in CLE/CLC District liaison w/ local colleges</li> <li>Trades Training Coordinator to liaise with middle school &amp; secondary students, staff &amp; counsellors. Regular communication w/ counsellors, career ed classrooms to talk about career ed, trades.</li> <li>Targeted support to students for YTT, YWT, Post secondary and scholarship applications. Community partners &amp; local businesses. Increased promotion: radio, print, digital; FoS information session on trades</li> </ul> <p><b>Numeracy &amp; Literacy:</b></p>	<p><b>Trades Programs:</b></p> <ul style="list-style-type: none"> <li>Continued focus on ILS Lead Teacher working w/ grade 7/8 Discover the Trades; grade 11/12 Trades Sampler</li> </ul> <p><b>Distributed Learning:</b></p> <ul style="list-style-type: none"> <li>Amalgamation of DESK and Homelinks programs</li> <li>Working with Bricks and Mortar schools to identify needs of local students</li> <li>Creation of locally focused blended learning programs</li> </ul>	<p><b>Early Learning:</b></p> <ul style="list-style-type: none"> <li>Continue community-district partnerships w/ Early Learning community outreach</li> <li>Transition to Kindergarten support</li> <li>Decrease # of primary at risk</li> </ul> <p><b>Distributed Learning:</b></p> <ul style="list-style-type: none"> <li>regular school newsletters</li> <li>highlighting program activities</li> <li>family events</li> <li>sporting events/ community initiatives</li> </ul>	<p><b>ABED Actions:</b></p> <ul style="list-style-type: none"> <li>2019: District Equity Scan</li> <li>2019: new staffing position in all high schools: Aboriginal Academic Success Teacher positions</li> <li>2019: integrating academic supports K-12</li> <li>Data included in 3 year plan for ABED department</li> <li>District Pro-D on Indigenization</li> </ul>

	<ul style="list-style-type: none"><li>• Goal of 2% improvement in achievement across all grade levels</li></ul>			
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**2019-2020****BOARD & COMMITTEE MEETINGS SCHEDULES**

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 19, 2019	1:00 pm – 7:00 pm	Board Office, Nelson	Closed & Open Board Meetings	Working Session
December 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	
<i>Winter Break</i>				
January 28, 2020	3:30 pm – 5:00 pm	Board Office, Nelson	Operations & Finance Committee of the Whole	
	5:30 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>				