

**EDUCATION COMMITTEE OF THE WHOLE MEETING
MINUTES**

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

BOARD:

L. Trenaman
B. Maslechko
D. Lang
A. Gribbin
S. Walsh

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
B. MacLean, Director of Operations
S. Whale, Executive Assistant

PARTNERS:

S. Metcalf, DPAC
C. Bendig, KLTF
C. Wilson, KLTF
T. Malloff, KLPVPA
L. Quattrocchi, DPAC

GUESTS:

S. Rothermel, Manager SafeSchools
J. Schmidt, District Principal International
G. Higginbottom, District Principal Aboriginal Education
V. Finnie, District Teacher

REGRETS:

S. Chew, Trustee
S. Nazaroff, Trustee
C. Beebe, Trustee
B. Coons, Trustee
N. Nazaroff, DPAC
S. Kalabis, KLPVPA
M. Bennett, CUPE
A. Early, CUPE
R. Bens, CUPE

1. Call to Order

Committee Chair Maslechko called the meeting to order at 2:29 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

4. Adoption of Agenda

Moved by Secretary-Treasurer McLellan, seconded Trustee Walsh, **AND RESOLVED:**

THAT the agenda for this September 10, 2019 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations:

A. School Safety in SD8: Scott Rothermel

After the presentation of the new Manager SafeSchools about himself and his role, the Committee posed questions. C. Bendig inquired if S. Rothermel would be available to come to class for digital literacy teaching, which S. Rothermel confirmed.

Trustee Walsh inquired about the SKY team, which was mentioned in his presentation. S. Rothermel noted that it is a community partnership with RCMP and victim services that discusses files that come up in community on a monthly basis.

Trustee Gribbin offered S. Rothermel help to access community in Creston, which S. Rothermel gladly accepted.

Committee Chair Maslechko thanked S. Rothermel on behalf of the committee.

S. Rothermel left the meeting at 2:44 pm.

6. Opportunity for Comments by the Public: Nil

7. Consent Package: Nil

8. Adoption of Minutes

Moved by Chair Trenaman, seconded Director Eaton, **AND RESOLVED:**

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

Acting Director Ross presented the Committee's Terms of Reference (ToR). She reviewed the goals and objectives in detail. Furthermore, she encouraged everyone to come up with inputs from their groups.

Trustee Walsh raised the question if the committee or staff addresses the topics under "Purpose" bullet number 4 and 5. A discussion ensued regarding the role of the EDCOW.

Director MacLean and Lorien Quattocchi (DPAC) joined the meeting at 3:00pm.

Chair Trenaman noted that every committee member could put in a request with the committee chair, to bring up topics to educate, to have presentations or discussions at this committee meeting.

Trustee Gribbin left the meeting at 3:24 pm.

Moved by Superintendent Perkins, seconded by L. Quattocchi, **AND RESOLVED:**

THAT the amended 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

Director Eaton and Acting Director Ross discussed the Annual Plan in detail. No further questions were posed.

Trustee Gribbin came back to the meeting at 3:28 pm.

Moved by Trustee Walsh, seconded by T. Malloff, KLPVPA, **AND RESOLVED:**

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

11. Question Period: Nil

12. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for October 22, 2019 at 2:30 pm at PCSS, Creston.

13. Adjournment

The meeting adjourned at 3:48 pm.