

**EDUCATION COMMITTEE OF THE WHOLE
MEETING AGENDA
TUESDAY, MAY 11, 2021
2:30 PM (PT) –4:00 PM (PT)**

[Zoom](#) - Meeting ID: 684 5368 8313 - Passcode: 953306

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 May 11, 2021 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations

6. Opportunity for Comments by the Public

7. Consent Package: Nil

8. Adoption of Minutes (p. 3)

App. 8

Proposed Resolution:

THAT the minutes from the March 9, 2021 Education Committee of the Whole meeting **BE ADOPTED**.

9. Old Business: Nil

10. New Business

A. Year in Review – Superintendent Perkins and District Principals

- i. Literacy
- ii. Numeracy
- iii. Inclusion
- iv. Indigenization
- v. Anti-Racism

B. Secondary – District Principal Malloff

- i. Literacy/Numeracy
- ii. Capstone Review
- iii. Scholarships
- iv. Post-Secondary Transitions
 - a. Trades Training
 - b. Dual Credit

C. Framework for Enhanced Student Learning – Superintendent Perkins

11. Celebration of Learning

Please come prepared to share a recent learning experience.

12. Question Period

13. Meeting Schedule & Reminders (p. 6)

App. 13

The next meeting of the Committee is scheduled for September, 2021 at the Nelson Board Office.

14. Adjournment of Meeting

**EDUCATION COMMITTEE OF THE WHOLE
MEETING MINUTES
TUESDAY, MARCH 9, 2021
2:30 PM (PT) – 4:00 PM (PT)**

[Zoom](#) - Meeting ID: 684 5368 8313 - Passcode: 953306

BOARD:

L. Trenaman (*via video conference*)
S. Walsh (*via video conference*)
D. Lang (*via video conference*)
S. Chew (*via video conference*)
A. Gribbin (*via video conference*)
S. Nazaroff (*via video conference*)
B. Coons (*via video conference*)
C. Beebe (*via video conference*)

DISTRICT STAFF:

C. Perkins, Superintendent (*via video conference*)
M. McLellan, Secretary-Treasurer (*via video conference*)
D. Holitzki, Director of Inclusion (*via video conference*)
N. Howald, Director of Information Technology (*via video conference*)
N. Ross, District Principal (*via video conference*)
G. Higginbottom, District Principal (*via video conference*)
J. Schmidt, District Principal (*via video conference*)
R. Simpson, District Principal (*via video conference*)
T. Malloff, District Principal (*via video conference*)
J. Smith, IT Lead Hand (*via video conference*)
N. Lynn, Learning Innovator (*via video conference*)

PARTNERS:

S. Kalabis, KLPVPA (*via video conference*)
L. Mackay, KLPVPA (*via video conference*)
M. Bennet, CUPE (*via video conference*)
R. Bens, CUPE Alternate (*via video conference*)
C. Wilson, KLTF (*via video conference*)
C. Ziefflie, KLTF (*via video conference*)
C. Bendig, KLTF (NDTA) (*via video conference*)
A. Meyer, DPAC (*via video conference*)

REGRETS:

B. Maslechko, Trustee
B. MacLean, Director of Operations
B. Eaton, Director of Innovative Learning
D. Kunzelman, KLTF
A. Early, CUPE

GUESTS:

Crawford Bay

1. Call to Order

Committee Chair called the meeting to order at 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. Election of Education Committee of the Whole Chair

Nominations were called for Education Committee of the Whole Chair.

Trustee Lang nominated Trustee Chew.

Trustee Nazaroff nominated Trustee Chew.

Trustee Chew accepted the nomination.

No other nominations.

Trustee Chew will become the new Education Committee of the Whole Chair by acclamation.

4. Destruction of Ballots (Electronic Voting)

UPON a motion made and seconded it was **RESOLVED**:

THAT the electronic voting information for the selection of Chair of the Education Committee of the Whole, **BE DELETED**.

5. Insertions/Deletions to proposed Agenda

CUPE representative questioned if the subjects of secondary literacy/numeracy/capstone and anti-racism would be discussed as outlined in the EDCOW annual plan.

Superintendent informed the committee that the agenda was changed to current framework and the topics outlined in the annual plan would be brought forward on the May 2021 EDCOW agenda.

6. Adoption of Agenda

UPON a motion made and seconded it was **RESOLVED**:

THAT the agenda of the March 9, 2021 meeting, **BE ADOPTED**, as circulated.

7. Receiving Presentations: Nil

8. Opportunity for Comments by the Public: Nil

9. Consent Package: Nil

10. Adoption of Minutes

UPON a motion made and seconded it was **RESOLVED**:

THAT the minutes from the November 10, 2020 Education Committee of the Whole meeting **BE ADOPTED** as amended. Curtis dawn

11. Old Business: Nil

12. New Business

A. Continuous Improvement Project – Superintendent Perkins and District Principals

i. Understanding School Data

ii. 19 20 Framework for Enhancing Student Learning

iii. Strategic Plan

Superintendent provided an overview of the Continuous Improvement Project. SD8 along with six other districts is a pilot district to work with the Ministry this year to perfect the project process. SD8 will also be involved next year. SD8 has reviewed its data, strategic plan and FESL document with the Ministry. SD8 is ahead of many other districts as we have engaged with partners and have a strategic plan in place.

Superintendent shared a presentation on data, providing an overview of the process that district staff are undergoing in the FESL process. SD8 aims to make decision that are data and research driven.

Trustee asked if the presentation was showing SD8 examples?

Superintendent shared that the examples are from 19/20 and is the most currently data we have.

Superintendent shared that SD8 is a pilot district for graduation assessment. Satisfaction surveys are currently being conducted. When looking at data we are looking for trends. When looking at performance standards of emerging, developing, proficient and extending, we are looking for SD8 students to be proficient or extending. Data must be used ethically and is not be used to judge children, teachers, or communities for ranking.

iv. **Enhancing Student Learning Report Data**

The EDCOW committee went into breakout rooms and were provided with an around the world look at SD8 data.

Big Questions from breakout session:

- Looking for more street level data.
- How are cohorts doing over multiple years?
- What happened in 17/18 data?
- What data are we collecting at a district level?
- What do we need to do to have Indigenous data released to us?
- Would like to see grade 6, 7, 8 graduation rates.
- Did the criteria for student disabilities change?
- Why are SD8 results lower than provincial data results?
- What barriers are holding graduations back?
- How can we follow up with students to better inform the data collection?
- Can we compare demographics? Regions? District size?

13. Celebration of Learning

Trustee Gribbon – EDI and MDI comment.

KLTF (NDTA) representative – Celebrate teachers across the district for relearning how to do so much given Covid 19 challenges for students.

14. Question Period: Nil

15. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for May 11, 2021 at the Nelson Board Office.

16. Adjournment of Meeting

The meeting adjourned at 4:05 p.m.

2020-2021 Board Calendar

2020-2021 BOARD & COMMITTEE MEETINGS SCHEDULES

DATE	TIME	LOCATION	MEETINGS	COMMENT
September 22, 2020	10:00 am – 12:00 pm	Board Office, Nelson	Closed Board Meeting	
	12:30 pm – 4:30 pm	Board Office, Nelson	Committees of the Whole	
	5:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	Audited Financial Statements
October 13, 2020	3:00 pm – 4:30 pm	PCSS, Creston	Closed Board Meeting	Working Session
	5:00 pm – 7:00 pm	PCSS, Creston	Open Board Meeting	
November 10, 2020	12:30 pm – 4:30 pm	Board Office, Nelson	Committees of the Whole	
	6:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
December 8, 2020	3:00 pm – 4:30 pm	Board Office, Nelson	Closed Board Meeting	Working Session
	5:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
<i>Winter Break (December 19 – January 3)</i>				
January 12, 2021	3:00 pm – 4:30 pm	Board Office, Nelson	Closed Board Meeting	Working Session
	5:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
February 9, 2021	2:15 pm – 3:15 pm	Board Office, Nelson	Closed Board Meeting	Working Session: 2020-2021 Amended Budget
	3:30 pm – 5:00 pm	Board Office, Nelson	O&F Committee Meeting	
	5:30 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
March 9, 2021	12:30 pm – 4:30 pm	Zoom Video Conference	Committees of the Whole	
	6:00 pm – 7:00 pm	Zoom Video Conference	Open Board Meeting	
<i>Spring Break (March 13 – 28)</i>				
April 6, 2021	3:00 pm – 4:30 pm	Zoom Video Conference	Closed Board Meeting	Working Session: 2021-2022 Budget
	5:00 pm – 7:00 pm	Zoom Video Conference	Open Board Meeting	
May 11, 2021	12:30 pm – 4:30 pm	Zoom Video Conference	Committees of the Whole	
	6:00 pm – 7:00 pm	Zoom Video Conference	Open Board Meeting	2021-2022 Budget
June 15, 2021	3:00 pm – 4:30 pm	Zoom Video Conference	Closed Board Meeting	Working Session
	5:00 pm – 7:00 pm	Zoom Video Conference	Open Board Meeting	
<i>Summer Break</i>				