



## EDUCATION COMMITTEE OF THE WHOLE

### AGENDA

#### BOARD OF EDUCATION

School District No. 8 (Kootenay Lake), Board Office  
570 Johnstone Road, Nelson, B.C.

**TUESDAY, JUNE 26, 2018**

**2:30 – 4:00 P.M.**

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 #8.*

3. **INSERTIONS/DELETIONS TO PROPOSED AGENDA**



4. **ADOPTION OF AGENDA**

**Proposed Resolution:**



The Education Committee of the Whole Agenda for the June 26, 2018 meeting, BE ADOPTED, as circulated.

5. **RECEIVING PRESENTATIONS/DELEGATIONS**



- A. Innovative Learning Services, Brent Firsker, District Teacher and Vanessa Finnie, District Teacher.
- B. ADST Curriculum, Innovation and Collaboration, Denise Curry, Teacher, South Nelson.
- C. Indigenizing the Curriculum, Tim Mushumanski, Principal, Rosemont Elementary and Robin Simms, Teacher, Rosemont.
- D. PVP Strategic Plan, Tamara Malloff, Principal, LV Rogers
- E. Innovative Learning Services Videos

6. **OPPORTUNITY FOR COMMENTS BY THE PUBLIC**



7. **CORRESPONDENCE**

Nil

8. **ADOPTION OF MINUTES** (p.3)

App. A

**Proposed Resolution:** 

The Education Committee of the Whole Minutes from the May 22, 2018 meeting, BE ADOPTED.

9. **OLD BUSINESS**

A. **Action**

Nil

B. **Information/Discussion**


Nil

10. **NEW BUSINESS**

A. **Action**

Nil

B. **Information/Discussion**

- a) **Celebration of Learning Stories of Academic Success, Creativity and Imagination, Citizenship, Resiliency** 

11. **QUESTION PERIOD** 

An opportunity to ask for clarification.

12. **MEETING SCHEDULE AND REMINDERS** (p.8) 

App. B

The next Education Committee of the Whole Meeting is scheduled for September 25, 2018 at the Nelson Board Office.

13. **ADJOURNMENT** 

A School District No. 8 (Kootenay Lake) Education Committee of the Whole meeting was held in the Board Room, 570 Johnstone Road, Nelson, B.C., on Tuesday, May 22, 2018.

**TRUSTEES PRESENT:** B. Maslechko (2:38), S. Nazaroff, R. Huscroft, D. Lang, B. Wright, H. Suttie, M. Wilson

**Also Present:** C. Perkins, Superintendent  
 K. Morris, Secretary-Treasurer  
 B. Eaton, Director of Independent Learning Services  
 B. MacLean, Director of Operations  
 D. Holitzki, Director of Human Resources  
 L. Fehr, Director of Innovative Learning Services  
 S. Ellis, Executive Assistant  
 T. Malloff, KLPVPA  
 M. Wilson, DPAC  
 N. Latham, CUPE  
 A. Early, CUPE

**REGRETS:** C. Beebe, Trustee  
 C. Bendig, Trustee  
 T. Rubak, DPAC  
 S. Kalabis, KLPVPA  
 D. Kunzelman, KLTF  
 D. Sabourin, KLTF

**VIA CONFERENCE CALL :** L. Trenaman

**CALL TO ORDER**

Committee Chair Wright called the meeting to order at 2:32 pm

**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 #8.*

**INSERTIONS/DELETIONS TO PROPOSED AGENDA**

Nil

**ADOPTION OF AGENDA**

**Moved** by Trustee Huscroft seconded by Trustee Trenaman AND RESOLVED THAT:

The Education Committee of the Whole Agenda for the May 22, 2018 meeting, BE ADOPTED, as circulated.

### **PRESENTATION**

Claire Hewson (Teacher, MSSS), Jennifer Kidd (Teacher, LVR) and Naomi Ross (District Vice-Principal of Innovative Learning Services) – Presentation on Capstone Project.

### **OPPORTUNITY FOR COMMENTS BY THE PUBLIC**

Nil

### **ADOPTION OF EDUCATION COMMITTEE OF THE WHOLE MINUTES**

**Moved** by Trustee Lang seconded by Trustee Maslechko AND RESOLVED THAT:

The Education Committee of the Whole Minutes from the April 24, 2018 meeting, BE ADOPTED.

### **CORRESPONDENCE**

Nil

### **CELEBRATION OF LEARNING STORIES OF ACADEMIC SUCCESS, CREATIVITY AND IMAGINATION, CITIZENSHIP, RESILIENCY**

Trustee Lang attended the annual Celebration of Learning event at JVH and enjoyed learning what the students were focusing on.

Principal Malloff reported recent successes in the LVR arts program: Two band students have received scholarships. The LVR Band attended the Toronto MusicFest. Performances were live-streamed at the school for students and staff to watch. The Concert Band received bronze for their performance and the Jazz Band walked away with gold. The LVR Dance program hosted a successful performance in conjunction with Allegro Dance Theatre at the Capitol Theater and places Silver at the Shine Dance Festival In Penticton.

Director Fehr relayed a recent experience meeting a family in Balfour who shared wither their pride in the Redfish Elementary outdoor space and the overwhelming community support in making the project a success.

## **BC GRADUATION PROGRAM**

<https://www2.gov.bc.ca/gov/content/education-training/k-12/support/graduation/certificate-of-graduation>

The committee reviewed the BC Graduation Program: Implementation Guide and shared their thoughts on the changes. There was agreement that the Board with need to support parents and community to understand and be comfortable with the changes as they roll out and demystify the post-secondary requirements and the impact on our high school graduates.

Education Committee Graduation Program Discussion.

App. A

## **QUESTION PERIOD**

Trustee Huscroft requested a copy of the BC Graduation Program: Implementation Guide. All trustees were provided with multiple colour copies for sharing with constituents.

## **NEXT MEETING DATE**

The next Education Committee of the Whole Meeting is scheduled for June 26, 2018 at the Nelson Board Office.

## **ADJOURNMENT**

The meeting adjourned at 4:01 pm.

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Chair

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Superintendent

- That shifting culture/change will take time, support, resources, encouragement and leadership
- Principals need to be strong instructional leaders in this change and must be on board
- To keep our standards high and develop appropriate assessments
- To keep parents/community as part of the education

**Education Committee**  
**May 22, 2018**  
**Graduation Program Discussion**

<https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/graduation/graduation-implementation-guide.pdf>

<https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/graduation/graduation-summary-of-changes.pdf>

**We find this interesting:**

- That we are down to 2 cross-curricular assessments instead of provincial exams
- Project learning can address multiple grad requirements with one project
- The check box for grad requirements is a good planning tool
- Celebration - the inclusion of so many recognized second languages - including indigenous
- Students can take graduation assessments at any time during grad years
- Literacy assessment and numeracy assessment style
- More than one chance to try the numeracy assessment anytime in Gr 10-12
- The future orientation of the grad program is unrefutable
- That communication has changed (video, typing)
- Finding how drastic education (curriculum) is changing and excited to see how students make connections with school and community

**We are still curious about . . .**

- What are the assessment support materials and are they to support consistency from teacher to teacher
- Development of learning plans for every student
- Allocating time for collaboration
- How will assessments align for post-sec transition
- Adjudication
- Student success and succeeding at life
- How will Capstone fit in/align with, or transform IDS, WEX or other curricula in the next 3 years

**As we move forward, let's remember:**

- We owe it to our learners to change - it's for the learners!
- Let's remember it's the kids and their future
- Let's remember that success looks different for everyone
- How well we have done in the past and how exciting it is to move forward
- Change is good
- To support teachers and students with the new processes
- Indigenous world views built into the curriculum
- Teachers are key
- Teachers will need support in order to be successful - Focus, Learn Excel is important



## School District No. 8 (Kootenay Lake)

2018-2019

### BOARD CALENDAR

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
September 11	1:00 pm – 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
September 25	12:30 pm – 2:00 pm	Policy & Governance		
	2:30 pm – 4:00 pm	Education		
	4:30 pm – 6:00 pm	Finance & Operations		
	6:00 pm – 6:30 pm		Special Open Board Meeting	
October 9	1:00 pm – 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
<i>October 20 – General Local Elections</i>				
November 13	12:00 pm – 2:00 pm			Trustee Oaths & Board Orientation
	2:00 pm – 2:30 pm		Special Open Board Meeting	
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
November 27	12:30 pm – 2:00 pm	Policy & Governance		
	2:30 pm – 4:00 pm	Education		
	4:30 pm – 6:00 pm	Finance & Operations		





## School District No. 8 (Kootenay Lake)

2018-2019

### BOARD CALENDAR

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
December 11	1:00 pm – 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
<i>December 25 – No Meetings – Winter Break</i>				
January 8	12:30 pm – 2:00 pm	Policy & Governance		
	2:30 pm – 4:00 pm	Education		
	4:30 pm – 6:00 pm	Finance & Operations		
January 22	1:00 pm – 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
February 12	12:30 pm – 2:00 pm	Policy & Governance		
	2:30 pm – 4:00 pm	Education		
	4:30 pm – 6:00 pm	Finance & Operations		
February 26	1:00 pm – 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
March 12	1:00 pm – 2:30 pm	Finance & Operations		
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
<i>March 26 – No Meetings – Spring Break</i>				



## School District No. 8 (Kootenay Lake)

2018-2019

### BOARD CALENDAR

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
April 9	12:30 pm – 2:00 pm	Policy & Governance		
	2:30 pm – 4:00 pm	Education		
	4:30 pm – 6:00 pm	Finance & Operations		
April 23	1:00 pm – 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
May 14	12:30 pm – 2:00 pm	Policy & Governance		
	2:30 pm – 4:00 pm	Education		
	4:30 pm – 6:00 pm	Finance & Operations		
May 28	1:00 pm – 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	
June 11	12:30 pm – 2:00 pm	Policy & Governance		
	2:30 pm – 4:00 pm	Education		
	4:30 pm – 6:00 pm	Finance & Operations		
June 25	1:00 pm – 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm – 4:00 pm		Closed Board Meeting	
	5:00 pm – 7:00 pm		Regular Board Meeting	