

**EDUCATION COMMITTEE OF THE WHOLE MEETING  
AGENDA**

**TUESDAY, APRIL 9, 2019**

**2:15 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 April 9, 2019 meeting, **BE ADOPTED**, as circulated.

**5. Receiving Presentations: Nil**

**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 February 12, 2019 The Education Committee of the Whole Minutes meeting **BE ADOPTED**.

**9. Old Business: Nil**

**10. New Business**

A. Update on the April 8, 2019 District Professional Learning Day - Acting Director Ross

B. SD8 Celebration of Learning and Growth

Presenting Schools:

- Redfish
- Salmo Secondary
- Salmo Elementary
- ARES
- Crawford Bay
- PCSS
- Canyon Lister
- Erickson

C. Debrief

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

**11. Question Period**

An opportunity to ask for clarification

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

The next meeting of the Committee is scheduled for May 14, 2019 at 2:30 pm at the Nelson Board Office.

**13. Adjournment**

**EDUCATION COMMITTEE OF THE WHOLE**  
**Minutes**  
**BOARD OF EDUCATION**  
School District No. 8 (Kootenay Lake), Board Office  
570 Johnstone Road, Nelson, B.C.  
**February 12, 2019**

**TRUSTEES PRESENT:** L. Trenaman, S. Nazaroff, B. Maslechko, S. Walsh, S. Chew

**ALSO PRESENT:** C. Perkins, Superintendent  
M. McLellan, Secretary-Treasurer  
B. Eaton, Director of Inclusive Education, 2:01 PM  
B. MacLean, Director of Operations  
D. Holitzki, Director of Human Resource Services 2:01PM  
N. Howald, Director of Information Technology  
N. Ross, Acting Director of Innovative Learning Services  
T. Malloff, Principal, LVR  
S. Whale, Executive Assistant  
S. Ellis, Executive Assistant

**PARTNERS** M. Bennett, CUPE  
S. Metcalf, DPAC  
D. Sabourin, KLTF  
B. Reimer, CUPE  
Lori (2:42)

**REGRETS:** S. L. McGregor, KLTF  
S. Kalabis, KLPVPA

**VIA CONFERENCE CALL:** A Gribbin, Trustee  
C. Beebe, Trustee  
B. Coons, Trustee  
D. Lang, Trustee

1. **CALL TO ORDER**

Trustee Maslechko called the meeting to order at 2: 34 P.M.

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**

Change: 9. B. a) Change the resolution. No motion required.

Delete: 10. B. b) Remove discussion item. No motion required.

4. **ADOPTION OF AGENDA**

**Resolution:**

The Student Success Policy be adopted by School District 8.

Moved by Trustee Walsh and seconded by Trustee Trenaman and  
RESOLVED THAT:

The Education Committee of the Whole agenda for the January 8 2019  
meeting BE ADOPTED, as circulated.

5. **RECEIVING PRESENTATIONS/DELEGATIONS**

- A. Camp Canada, Naomi Ross, Acting Director Innovative Learning Services;  
Vanessa Finnie, District Teacher Innovative Learning Services; Brent  
Firkser, District Teacher Innovative Learning Services

Questions and comments from the committee.

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

Nil

7. **CORRESPONDENCE**

Nil

8. **ADOPTION OF MINUTES**

**Resolution:**

Moved by Trustee Chew Seconded by Trustee Trenaman and RESOLVED  
THAT:

The Education Committee of the Whole minutes from the January 8, 2019  
meeting BE ADOPTED.

9. **OLD BUSINESS**

A. **Action**

Nil

B. **Information/Discussion**

- a) Student Success Policy: Dr. C Perkins, Superintendent; N. Ross,  
Acting Director of Innovative Learning Service

App A

Recommendation:

Imbed the language for Student Expectations in the Values section of the Strategic Plan. Change the language to: Educational Success, Creativity and Imagination, Engaged Citizenship, Resiliency.

**Resolution:**

Moved by Trustee Trenaman Seconded by Trustee Chew and  
RESOLVED THAT:

School District 8's Values be added to the Strategic Plan.

- b) BC Graduation Program Policy and Implementation Guide and Parent Guide to the Graduation Program App B  
N. Ross, Acting Director of Innovative Learning Services; T Malloff, Principal, LVR

Questions from the Committee

10. **NEW BUSINESS**

A. **Action**

Nil

B. **Information/Discussion**

- a) Student Symposium Reflection and Debrief

Feedback forms provided to gather reflection data from those members of the Committee who attended.

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

Trustee Nazaroff and Trustee Trenaman shared about the Student Symposium and the LVR Capstone Presentations.

11. **QUESTION PERIOD**

An opportunity to ask for clarification.

12. **NEXT MEETING DATE**

The next Education Committee of the Whole Meeting is scheduled for April 9, 2019 at the Nelson Board Office.

13. **ADJOURNMENT**

The meeting adjourned at 4:06 P.M.