

**EDUCATION PARTNER ADVISORY COMMITTEE  
AGENDA**

**TUESDAY, JANUARY 10, 2023**

**12:30 PM – 1:30 PM PST (1:30 PM – 2:30 PM MST)**

In person: School Board Office, 811 Stanley Street, Nelson BC

Via video conference: [Zoom](#) - Webinar ID: 657 3277 9733 – Password: 495118

**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. Changes to Proposed Agenda**

**4. Adoption of Agenda**

**Proposed Resolution:**

**THAT** the agenda for this January 10, 2023 meeting, **BE ADOPTED**, as circulated.

**5. Receiving Presentations - Nil**

**6. Opportunity for Comments by the Public regarding items on this Agenda**

*The public may post comments or questions in the Q&A area on the webinar. These will be read aloud during the meeting.*

**7. Correspondence - Nil**

**8. Adoption of Minutes (p. 2)**

App. 8

**Proposed Resolution:**

**THAT** the minutes from the December 13 Education Partner Advisory Committee meeting **BE ADOPTED**.

**9. Unfinished Business - Nil**

**10. New Business – Superintendent**

A. Student Symposium

B. Student Voice Projects

**11. Comments or Questions from the Public**

**12. Meeting Schedule & Reminders (p. 5)**

App. 12

The next meeting of the Committee is scheduled for May 09, 2023.

**13. Adjournment of Meeting**



**EDUCATION PARTNER ADVISORY COMMITTEE  
MINUTES  
TUESDAY, DECEMBER 13, 2022**

**Board:**

L. Trenaman, Chair  
D. Lang, Vice-Chair (*via video conference*)  
M. J. Blackmore, Committee Chair  
J. Bremner  
S. Chew (*via video conference*)  
K. Etheridge (*via video conference*)  
A. Gribbin  
S. Nazaroff  
M. Shunter

**District Staff:**

T. Smillie, Superintendent  
J. Glaudemans, Secretary-Treasurer  
B. Eaton, District Director of Instruction – Innovative Learning  
D. Holitzki, District Director of Instruction – Equity, Inclusion & Diversity  
C. Kerr, Director of Operations (*via video conference*)  
C. Singh, Director of Human Resources  
S. Bruskowski, Executive Assistant

**Partners:**

M. Bennett, CUPE  
A. Cavicchi, CUPE  
J. Halton, ACE (*via video conference*)  
T. Stokes, DPAC (*via video conference*)  
K. Walgren, KLTF (*via video conference*)  
T. Ziemer, DPAC (*via video conference*)

**Regrets:**

S. Kalabis, KLPVPA  
L. MacKay, KLPVPA

**1. Call to Order**

The meeting was called to order at 12:36 PM.

**2. Acknowledgement of Aboriginal Territory**

**3. Changes to Proposed Agenda - Nil**

**4. Adoption of Agenda**

The agenda for this December 13, 2022 meeting, was adopted, as circulated.

**5. Receiving Presentations - Nil**

**6. Opportunity for Comments by the Public regarding items on this Agenda –**

A member of the public asked whether the Strategic Plan will be expanded to address pre-Kindergarten students as well. The Superintendent responded that this would be a consideration.



The same member of the public pointed out that the abbreviation “PAC” can be misleading is it is used both for Parent Advisory Council as well as Partner Advisory Committee. The Superintendent announced that the full name of either is to be used in the future in minutes and agendas.

**7. Correspondence - Nil**

**8. Adoption of Minutes – Nil**

**9. Unfinished Business – Nil**

**10. New Business**

A. Terms of Reference

The Superintendent presented the Terms of Reference for the Education Partner Advisory Committee.

B. Strategic Plan Public Engagement

The Superintendent outlined the Strategic Plan Public Engagement as provided in the agenda and presented the process to update the Strategic Plan. This will articulate the Board’s vision and mission, values, and priorities for Education in School District 8 (Kootenay Lake). The process will include public engagement and in each stage of the engagement process SD8 will keep partners informed, listen to and acknowledge concerns and aspirations, and provide feedback on how partner input influenced the Strategic Plan.

C. Framework for Enhancing Student Learning

The Superintendent invited the Director of Instruction – Innovative Learning, B. Eaton to present the Framework for Enhancing Student Learning. District goals are aligned with partners in Education such as the Ministry of Education and Childcare. Director Eaton presented data levels for decision making such as school surveys. The goal for Enhancing Student Learning is that students will meet or exceed curricular expectations in areas like literacy and numeracy proficiency, or career development. Proficiency in these as well as postsecondary transitions can be indicators for the outcome of Student Learning. School District 8 (Kootenay Lake) aims to increase graduation rates, gain parity between Indigenous and non-Indigenous learners, and provide support to students with diverse needs. The 2022-2023 School Learning Plans have a new structure where the spiral of inquiry is embedded throughout.

**11. Comments or Questions from the Public - Nil**

**12. Meeting Schedule & Reminders**

The next meeting of the Committee is scheduled for January 10, 2023. The time will be set at the agenda setting meeting December 14.



### 13. Adjournment of Meeting

The meeting was adjourned at 1:16 PM.

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Committee Chair

\_\_\_\_\_  
Secretary-Treasurer



## 2022-2023 Board & Committee Meetings Calendar

DATE	TIME (PST)	LOCATION	MEETINGS	COMMENT
September 13, 2022	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
September 27, 2022	1:30 – 2:30 pm	Board Office, Nelson	Closed Board Meeting	
	3:00 – 4:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	<i>Audited Financials Recommendation</i>
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	<i>Audited Financials Approval</i>
October 11, 2022	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
November 8, 2022	1:00 – 2:30 pm	Board Office, Nelson	Inaugural Meeting	<i>Elect Chair and Vice-Chair</i>
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	<i>Growth Plan presentation</i>
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
December 13, 2022	10:30 – 12:00 pm	Board Office, Nelson	Education Partner Advisory Committee	
	12:30 – 2:00 pm	Board Office, Nelson	Policy Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
<i>Winter Break (December 19 – January 2)</i>				
January 10, 2023	11:00 – 12:30 pm	Board Office, Nelson	Education Partner Advisory Committee	
	1:00 – 2:30 pm	Board Office, Nelson	Policy Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
January 24, 2023	9:00 – 10:00 am	Board Office, Nelson	Agenda Setting	
February 14, 2023	1:00 – 2:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	<i>Amended Budget Recommendation</i>
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	<i>Amended Budget Approval</i>
February 28, 2023	9:00 – 10:30 am	Board Office, Nelson	Agenda Setting	
March 14, 2023	11:00 – 12:30 pm	Board Office, Nelson	Policy Partner Advisory Committee	<i>Annual Budget Consultation Plan</i>
	1:00 – 2:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
March 15, 2023	9:00 – 10:00 am	Board Office, Nelson	Agenda Setting	
<i>Spring Break (March 20 – 31)</i>				
April 11, 2023	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
April 25, 2023	9:00 – 10:30 am	Board Office, Nelson	Agenda Setting	
May 9, 2023	9:30 – 11:00 am	Board Office, Nelson	Education Partner Advisory Committee	<i>Strategic Plan</i>
	11:30 – 12:30 pm	Board Office, Nelson	Policy Partner Advisory Committee	
	1:00 – 2:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	<i>Annual Budget</i>
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
May 23, 2023	9:00 – 10:00 am	Board Office, Nelson	Agenda Setting	
June 13, 2023	1:30 – 2:30 pm	Board Office, Nelson	Education Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 pm – 7:00 pm	Board Office, Nelson	Public Board Meeting	<i>Strategic Plan Approval</i>
<i>Summer Break</i>				

