

**EDUCATION PARTNER ADVISORY COMMITTEE
MINUTES
TUESDAY, MAY 09, 2023**

<u>Board:</u>	L. Trenaman, Chair D. Lang, Vice-Chair M. J. Blackmore J. Bremner (<i>via video conference</i>) S. Chew (<i>via video conference</i>) K. Etheridge A. Gribbin S. Nazaroff M. Shunter
District Staff:	T. Smillie, Superintendent C. MacArthur, Interim Secretary-Treasurer B. Eaton, District Director of Instruction – Innovative Learning D. Holitzki, District Director of Instruction – Equity, Inclusion & Diversity C. Kerr, Director of Operations (<i>via video conference</i>) P. Luck, District Principal International Education & Student Education T. Malloff, District Principal Innovative Learning N. Ross, District Principal Early years Childcare & Inclusive Education D. Salisbury Rowswell, District Numeracy Teacher Coordinator C. Singh, Director of Human Resources S. Bruskowski, Executive Assistant
<u>Partners:</u>	M. Fischer, KLTF T. Stokes, DPAC (<i>via video conference</i>)
<u>Regrets:</u>	Nil

1. Call to Order

The meeting was called to order at 12:00 PM.

2. Acknowledgement of Aboriginal Territory

Committee Chair Blackmore initiated a short round of introductions.

3. Changes to Proposed Agenda - Nil

4. Opportunity for Comments by the Public regarding items on this Agenda - Nil

5. Adoption of Minutes

It was corrected that Taryn Stokes and Tamara Ziemer were the DPAC Reps in the last Education Partner Advisory Committee Meeting.

The minutes for the January 10 Education Partner Advisory Committee were adopted as amended.

6. Unfinished Business - Nil

7. New Business

A. Strategic Plan

Superintendent Smillie outlined that the foundation for continuous student learning is the Strategic Plan. The Strategic Plan is a vision document that provides the strategic direction of the district. The Superintendent presented the process how the draft plan was created including multiple steps of public engagement. The Superintendent presented the SD8 Strategic Plan video.

B. Framework for Enhancing Student Learning (FESL) Report

Director Eaton outlined the idea of continuous learning for all students in the district. The goals of public education are intellectual, human and social development, and career development. Director Eaton provided information on evidence of learning and how data is collected before sharing a video from the Student Symposium which allows students to get heard. District Principal Malloff presented the spring section of the annual school learning cycle which allows for data collection as well as for interventions and supports the district's goal to improve literacy and numeracy proficiency for all learners. District Numeracy Teacher Coordinator Salisbury Rowswell provided a short sample session to attendees where a basic addition of integers was used to develop mathematical skills in terms of problem-solving, creating, internalizing, and communicating models and concepts behind the problem, and verbalizing a meaningful story around the topic.

C. School Learning Tours

Director Eaton presented the schedule for the 2023 school learning tours. These will be held in person.

8. Comments or Questions from the Public – Nil

9. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for June 13, 2023.

10. Adjournment of Meeting

The meeting was adjourned at 1:07 PM.



Committee Chair



Secretary-Treasurer