

**EDUCATION PARTNER ADVISORY COMMITTEE
MINUTES
TUESDAY, JUNE 13, 2023**

Board: L. Trenaman, Chair
D. Lang, Vice-Chair
M. J. Blackmore
J. Bremner
S. Chew
K. Etheridge
A. Gribbin
S. Nazaroff
M. Shunter

District Staff: T. Smillie, Superintendent
C. MacArthur, Interim Secretary-Treasurer
L. Carriere, Principal of Canyon Lister Elementary
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. Fischer, KLTF
L. MacKay, KLPVPA
T. Stokes, DPAC (*via video conference*)

Regrets: Nil

1. Call to Order

The meeting was called to order at 12:30 PM.

2. Acknowledgement of Aboriginal Territory

One Trustee stated that Policy 121 needs to be updated to reflect the changes in the Partner Advisory Committee Structure. The previous committee structure was applied to this meeting to be aligned with current policy 121.

3. Items added to the agenda – Nil

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

One Trustee suggested adding *Terms of Reference* as an item for the agenda of the next meeting.

5. Adoption of Minutes

The minutes for the May 9 Education Partner Advisory Committee were adopted as circulated.

6. Unfinished Business – Nil

7. New Business

A. Enhancing Student Learning Report and Student Learning Plan

Director Eaton shared a presentation on enhancing student learning based on the Strategic Plan priorities and including the continuous improvement cycle. Priority areas are a three-year literacy and numeracy plan, an increase of graduation rates for all students and to ensure that all students are supported.

School learning plans are also posted on the website. Principal Carriere shared the Canyon -Lister Elementary School learning plan. She emphasized the importance of clear goals coming to schools through the Strategic Plan.

Trustees and partners shared appreciation for the data and the analysis presented, as well as the measures that are in place to individually support students, and the alignment to the Strategic Plan.

8. Comments or Questions from the Public

9. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for September 12, 2023.

10. Adjournment of Meeting

The meeting was adjourned at 1:32 PM.



Committee Chair



Secretary-Treasurer