



**EDUCATION PARTNER ADVISORY COMMITTEE
MINUTES
TUESDAY, SEPTEMBER 10, 2024**

Board:

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

Partners

M. Bennett, CUPE (*via video conference*)
R. Bens, CUPE (*via video conference*)
K. Centrone, CUPE (*via video conference*)
M. Fischer, KLTF
D. Leeming, KLTF (*via video conference*)
L. MacKay, KLPVPA
T. Mushumanski, KLPVPA
N. Nazaroff, DPAC (*via video conference*)
R. Rivera, DPAC
T. Stokes, DPAC

District Staff:

T. Smillie, Superintendent
C. MacArthur, Secretary-Treasurer
D. Adams, Principal (*via video conference*)
J. Brooks, District Numeracy Teacher Coordinator
L. Carriere, Director of Aboriginal Education
B. Eaton, Director of Instruction – Innovative Learning
B. Firkser, Teacher
D. Holitzki, Assistant Superintendent
T. Malloff, District Principal
S. Maloff, Principal
E. Mather, Interim District Principal
K. McCafferty, Foods Program Advisor
C. Makeiv, District Literacy Teacher Coordinator
S. Marechal, Teacher
M. Mobbs, District Literacy Teacher Coordinator
D. Rude, Principal
K. Tamblyn, District Principal
C. Singh, Director of Human Resources
K. Wiens, District Principal
S. Bruskowski, Executive Assistant

Regrets:

C. Kerr, Director of Operations

1. Call to Order

The meeting was called to order at 1:00 PM.

2. Acknowledgement of Aboriginal Territory

3. Receiving Presentations/Delegations - Nil

4. Changes or Omissions to Minutes

Typos in the minutes were corrected.

5. New or Ongoing Business

The committee chair invited everyone to a round of introductions.

A. 2024-2025 Terms of Reference

The 2024-2025 Terms of Reference were reviewed.

Committee Chair Nazaroff highlighted that the input from partners is valued even though the committee is not a voting committee. Proposed agenda items can be submitted through the Committee Chair to the agenda setting committee for their consideration prior to the agenda setting committee meeting. The agenda setting committee meets two weeks prior to each Education Partner Advisory Committee meeting.

As outlined in [Policy 160: Policy Development](#), suggested edits to the terms of reference or any policy can be submitted through a [Policy Pro Forma](#).

B. Supporting the Strategic Plan

Superintendent Smillie provided information on the Strategic plan as well as the reporting cycle which is aligned to the strategic priorities. School learning plans are aligned to the Strategic plan, focusing on literacy, numeracy, and a core competency area. Examples were provided of how school learning plans were developed and implemented.

Superintendent Smillie presented the district's coherence model and the Spiral of Inquiry model which is used as a process to focus on continuous improvements in learning for students in the district.

C. Strategic Priorities Implementation

Attendees were divided into groups who learned about and discussed the following topics at different stations:

- Lifelong Learners: School Learning Plan Grants focusing on literacy/numeracy
- Connected Learners: Environmental and Outdoor Learning
- Caring and Inclusive Learning Culture: Accessibility and Food Equity
- Cultural and Identity Development: Anti-Racism
- Career Development: Inclusive Pathways to Graduation

Superintendent Smillie concluded the item by sharing how the work of schools and the district are aligned with provincial requirements and how reports provide data to allocate resources effectively to support learners.

6. Comments or Questions from the Public Regarding Items in this Agenda

7. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for November 12, 2024.

8. Adjournment

The meeting was adjourned at 2:55 PM,



Board Chair



Secretary-Treasurer