

**EDUCATION PARTNER ADVISORY COMMITTEE  
AGENDA**

**TUESDAY, NOVEMBER 12, 2024**

**2:30 PM – 4:30 PM PST**

**3:30 PM – 5:30 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. Receiving Presentations/Delegations - Nil**

**4. Changes or Omissions to Minutes (p. 2)**

App. 4

**5. New or Ongoing Business**

A. Literacy and Numeracy Continuous Learning Engagement

[2024-2025 Continuous Learning Reports](#)

**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 March 11, 2025.

**8. Adjournment**



**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.

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Board Chair

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Secretary-Treasurer

