



**The Board of Education of
School District No.5 (Southeast Kootenay)
Minutes - Advocacy/Education Committee**

**Date: August 26, 2024, 2:30 p.m.
Location: Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Trustee Trina Ayling
Co-Chair Trustee Alysha Clarke
Trustee Bev Bellina (remotely)
Trustee Sarah Madsen

Board/District Staff in Attendance: Chairperson Doug McPhee
Trustee Irene Bischler
Trustee Nicole Heckendorf
Trustee Chris Johns
Trustee Wendy Turner
Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor
Director of Student Learning and Innovation Diane Casault
Director of Student Learning and Indigenous Education Jason Tichauer
Director of Operations Joe Tank
District Principal of Learning Services Kaley Wasylowich
District Principal of Early Learning and Child Care Laura-Lee Phillips
District Vice Principal of Human Resources and Health & Safety Jaslene Atwal (in at 12:57 p.m.)
Executive Assistant to Secretary Treasurer and Superintendent (recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-Chair Trustee Clarke called the Advocacy Education Committee meeting of August 26, 2024, to order at 12:46 p.m.

1.2 Approval of Agenda

Moved/Seconded by Ayling/Bellina:

THAT the agenda of the Advocacy Education Committee meeting of August 26, 2024, be approved as circulated.

1.3 Approval of Minutes

Moved/Seconded by Clarke/Bellina:

THAT the minutes of the Advocacy Education Committee meeting of May 27, 2024, be approved as circulated.

Trustee Johns noted that Project Heavy Duty information provided in the presentation of the May 27, 2024 was incorrect. The District is, in fact, providing funding to this program.

Trustee Johns also requested confirmation that the banners for Project Heavy Duty have been ordered for 2025. Director Tank will confirm this order.

2. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

3. PRESENTATIONS

Nil

4. REPORTS

4.1 DSAC Report

Trustee Bellina provided an update from the District Student Advisory Council meeting in June. This was the final meeting of the 2023/24 school year.

4.2 DPAC Report

Trustee Turner provided an update from the June District Parent Advisory Council meeting. The month of June was filled with field trips, graduation and proms. The next DPAC meeting is September 18, 2024.

4.3 Framework for Enhancing Student Learning (FESL) (Items determined by Superintendent)

Superintendent Johnson provided an update on the Framework for Enhancing Student Learning. The upcoming Framework for Enhancing Student Learning will be submitted before September 30, 2024.

Director Casault provided in-depth information on the sharing session with itinerant teachers in June and discussed goals and objectives for the upcoming school year.

Other discussions included:

- School growth plans
- Posting for District Numeracy Teacher
- Ongoing Strategic Planning with the Board of Education and stakeholder involvement

4.4 Child Care

District Principal Phillips provided an Early Learning and Child Care update.

5. NEW BUSINESS

Nil

6. ACTION ITEMS FOR FUTURE MEETINGS

Nil

7. CORRESPONDENCE

7.1 Response to DPAC Letter

Received and filed

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

Moved/Seconded by Bellina/Ayling:

THAT the August 26, 2024, Advocacy Education Committee meeting adjourn at 1:01 p.m.

Have we continued to enhance high standards, noble expectations, elevated commitments and quality performances to support student achievement?