



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - STUDENT SERVICES MEETING**

**August 26, 2024, 1:30 p.m.
Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Trustee Bev Bellina (remotely)
Co-Chair Trustee Trina Ayling
Trustee Chris Johns
Trustee Irene Bischler

Board/District Staff in Attendance: Chairperson Doug McPhee
Trustee Alysha Clarke
Trustee Wendy Turner
Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor
Director of Student Learning and Innovation Diane Casault
Director of Instruction and Human Resources Brent Reimer
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
Executive Assistant to Secretary Treasurer and Superintendent (recorder)
Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-Chair Trustee Ayling called the Student Services Committee meeting of August 26, 2024, to order at 12:39 p.m.

1.2 Approval of the Agenda

Moved/Seconded by Johns/Bischler:

THAT the agenda for the Student Services Committee meeting of August 24, 2024, be approved as amended.

5.3 CUPE In-Service Days

1.3 Approval of the Minutes

Moved/Seconded by Johns/Bischler:

THAT the minutes of the Student Services Committee meeting of May 27, 2024, be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 Accessibility Committee Update

District Principal Wasylowich will work towards formalizing the Accessibility Committee. District Principal Wasylowich also reported that the District website now includes a link to the Accessibility page.

2.2 Crisis Prevention Institute (CPI)

District Principal Wasylowich updated the Committee on the Crisis Prevention Institute (CPI) Reframing Behaviour training for 2024/25. All principals and vice principals will be trained with the Learning Services teams in preparation for the September 20, 2024, professional development day roll out of the program. The goal is to build capacity in each school and increase the language and understanding of how to approach difficult behaviours this leading to a reduction of threat violent incident reports across the District.

3. PRESENTATIONS

Nil

4. REPORTS

Nil

5. NEW BUSINESS

5.1 Student Services Teachers

District Principal Wasylowich provided an update on Student Services teachers from Amy Woodland Elementary School. The Student Services teachers have chosen to stay with their Amy Woodland cohorts and have weekly schedules prepared that will have each teacher supporting three schools on Monday through Wednesday. The Student Services teachers will work together at Laurie Middle School on Thursdays and Fridays.

5.2 Speech Language Pathologists

District Principal Wasylowich discussed the change to schedules for Speech Language Pathologists and Speech Language Assistants across the District. The new schedules will provide consistent support at schools and will minimize travel between locations.

District Principal Wasylowich also reported that there are still two open postings: one for a Speech Language Pathologist and one for a Speech Language Assistant.

5.3 CUPE In-Service Days

The Education Assistant in-service days will be held the week of August 26 in Jaffray. These two days are offered over and above the three professional development days allotted and will cover topics such as First Aid and Reframing Behaviour.

6. ACTION ITEMS FOR FUTURE MEETINGS

Nil

7. CORRESPONDENCE

Nil

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

Moved/Seconded by Johns/Bischler:

THAT the August 26, 2024, Student Services Committee meeting adjourn at 12:45 p.m.

Have we effectively addressed the needs of our most vulnerable students and their families?