



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

**September 23, 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 Nicole Heckendorf
Trustee Sarah Madsen
Trustee Wendy Turner (remotely)
Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor
Director of Student Learning and Innovation Diane Casault
Director of Operations Joe Tank
District Principal of Learning Services Kaley Wasylowich
Executive Assistant to Secretary Treasurer and Superintendent (recorder)
Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-Chair Trustee Bellina called the Student Services Committee meeting of September 23, 2024, to order at 12:32 p.m.

1.2 Approval of the Agenda

Moved/Seconded by Johns/Ayling:

THAT the agenda for the Student Services Committee meeting of September 23, 2024, be approved as circulated.

1.3 Approval of the Minutes

Moved/Seconded by Ayling/Bischler:

THAT the minutes of the Student Services Committee meeting of August 26, 2024, be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 Accessibility Committee Update

No update at this time.

2.2 Crisis Prevention Institute (CPI)

District Principal Wasylowich provided an update on the professional development day on September 20, 2024.

Behaviour Intervention Teacher, Kim Richards, presented the Reframing Behaviours workshop. District Management, Learning Services Coordinators, College of the Rockies, and almost every school across the District participated in the workshop.

Moving forward, schools will choose an area of focus for the year that is specific to their school and staffs' needs and the Behaviour Intervention Teacher will continue to support.

2.3 Update on Speech Language Pathologist and Speech Language Assistant Postings

The Speech Language Assistant position has been reposted and the Speech Language Pathologist position has been offered and is pending acceptance.

2.4 Report on CUPE In-Service Days

No further information to report.

3. PRESENTATIONS

Nil

4. REPORTS

Nil

5. NEW BUSINESS

5.1 School Psychologists

District Principal Wasylowich provided an update on School Psychologists. The School Psychologist time has been increased from 1.9 to 2.0 FTE across the District. This will speed up the waitlist for students.

5.2 Designated School Count for September 30, 2024

District Principal Wasylowich will provide more information on special education designations at the next meeting on October 28, 2024.

5.3 Teacher of Deaf and Hard of Hearing Posting

This position has been reposted. Currently the District is working with two audiologists with Interior Health to assist in setting up equipment.

6. ACTION ITEMS FOR FUTURE MEETINGS

Nil

7. CORRESPONDENCE

Nil

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

Moved/Seconded by Johns/Ayling:

THAT the September 23, 2024, Student Services Committee meeting adjourn at 12:41 p.m.

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