



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

**August 30, 2021, 10:30 a.m.  
Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Trustee McPhee

Trustee Johns  
Trustee Kitt

Regrets Co-Chair Trustee Damstrom

Board/District Staff in Attendance: Chairperson Lento

Trustee Ayling  
Trustee Bellina  
Trustee Turner  
Trustee Whalen  
Secretary Treasurer Rice  
Superintendent Yardley  
Director of Student Learning and Aboriginal Education Tichauer  
Director of Student Learning and Innovation Casault  
Executive Assistant (recorder) Giesbrecht

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

The Student Services meeting of August 30, 2021 was called to order at 10:35am by Trustee McPhee.

**1.2 Approval of the Agenda**

Moved/Seconded by: Johns/Kitt

THAT the agenda for the Special Education Student Services Meeting of August 30, 2021 be approved as circulated.

**1.3 Approval of the Minutes**

Moved/Seconded by: Johns/Kitt

THAT the minutes of the Special Education Student Services meeting of May 31, 2021 be approved as circulated.

**2. BUSINESS ARISING FROM PREVIOUS MINUTES**

**3. PRESENTATIONS**

**4. REPORTS**

**5. NEW BUSINESS**

**6. ACTION ITEMS FOR FUTURE MEETINGS**

**6.1 Updates on the Social Emotional Learning Centre (SELC) program**

Update to be given at September Committee meeting. Program update, number of students using the program, etc.

**6.2 Speech Language Pathologist (SLP) Data Summary - January - June 2021**

Data to be presented at the September Committee meeting.

**6.3 Updates on Inclusive Education Working Group**

Update to be given at the October Committee meeting.

**6.4 Prevalence Model Discussion**

Request for update on Individual Education Plans (IEPs) and staffing for the September Committee meeting. Specifically, the SLP and the Behaviour Resource Teacher (BRT) postings.

**7. CORRESPONDENCE**

**8. ADJOURNMENT**

The Student Services Committee meeting was adjourned at 10:41am.