



**The Board of Education of
School District No.5 (Southeast Kootenay)**

MINUTES - STUDENT SERVICES MEETING

**January 23, 2023, 11:00 a.m.
Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Trustee Trina Ayling
Co-Chair Trustee Sarah Madsen
Trustee Alysha Clarke
Trustee Chris Johns

Board/District Staff in Attendance: Chairperson Doug McPhee
Trustee Bev Bellina (remotely)
Trustee Irene Bischler
Trustee Nicole Heckendorf
Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor
Director of Student Learning and Innovation Diane Casault
Director of Student Learning and Indigenous Education Jason Tichauer
District Principal of Student Services Darcy Verbeurgt
District Principal of Transformative Learning Jennifer Roberts
Executive Assistant (recorder) Amanda Skene

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-Chair Trustee Ayling called the Student Services Committee meeting of January 23, 2023, to order at 11:15 a.m.

1.2 Approval of the Agenda

Addition: 5.1 Professional Development Day February 3, 2023

Moved/Seconded by Clarke/Johns:

THAT the agenda for the Student Services Committee meeting of January 23, 2023, be approved as amended.

1.3 Approval of the Minutes

Moved/Seconded by Johns/Ayling:

THAT the minutes of the Student Services Committee meeting of October 24, 2022, be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES – NIL

3. PRESENTATIONS – NIL

4. REPORTS – NIL

5. NEW BUSINESS

5.1 Professional Development Day February 3, 2023

Trustee Madsen brought forward a letter from Elkford CUPE staff with concerns about travel and travel time compensation for professional development days. Secretary Treasurer Taylor confirmed that compensation is already common practice.

6. ACTION ITEMS FOR FUTURE MEETINGS

6.1 Update on the Speech Pathologist Position Reconfiguration

6.2 Increase in Violence at the Elementary Age Level

Item was referred to In-Camera for further discussion.

7. CORRESPONDENCE

8. ADJOURNMENT

Moved/Seconded by Ayling/Johns:

THAT the January 23, 2023, Student Services Committee meeting be adjourned at 11:32 a.m.

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