

**The Board of Education of**

**School District No.5 (Southeast Kootenay)**

**MINUTES - ADVOCACY/EDUCATION COMMITTEE MEETING**

**February 25, 2019 9:30 a.m.**

**Board Office**

Committee Members Trustee Turner

In Attendance: Trustee Ayling

 Trustee Bellina (by zoom)

Regrets: Trustee Whalen

Board/District Staff in Trustee McPhee

Attendance: Trustee Johns

 Trustee Damstrom

 Trustee Kitt

 Lynn Hauptman, Superintendent Jason Tichauer, Director, Student Learning

 Diane Casault, Director, Student Learning

 Darcy Verbeurgt, District Principal

 Jennifer Roberts, District Principal

 Gail Rousseau, Executive Assistant (Recorder)

# **1. COMMENCEMENT OF MEETING**

##  I want to acknowledge that we have gathered here in the Homelands of the Ktunaxa people.

## **1.1 Call to Order**

The Advocacy/Education Committee Meeting of February 25, 2019 was called to order at 9:30 a.m. by Co-Chair Turner.

## **1.2 Approval of Agenda**

Additions: nil

M/S that the agenda of the Advocacy/Education Committee meeting of February 25, 2019 is approved as circulated.

## **1.3 Approval of Minutes**

M/S that the minutes of the Advocacy/Education Committee meeting of January 28, 2019 be approved as circulated.

**2. PRESENTATIONS**

 **2.1 BAA Courses**

 **2.1.1 Leadership 10**

 **2.1.2 Leadership 11**

 **2.1.3 Leadership 12**

 **2.1.4 Outdoor Leadership 10**

 **2.1.5 Psychology 11**

 **2.1.6 Psychology 12**

 **2.1.7 Tutoring 11**

 **2.1.8 Tutoring 12**

 **2.1.9 Yearbook 10**

 **2.1.10 Yearbook 11**

 **2.1.11 Yearbook 12**

Jason Tichauer presented the Advocacy/Education Committee with 11 BAA Courses. Due to new provincial regulations BAA Courses now need to be on a new standardized template. The only change to a few of the Courses is that templates have been created for additional grades and some of the content has been expanded. Jason explained that a BAA course is a course created at the district level that will still give graduation credits.

Questions/Comments:

* Aboriginal Worldviews and Perspectives - it is an expectation across all courses whether it is BAA or not that we are on our journey to reconciliation as a School District and that our classrooms are vehicles for this journey
* Metis perspective will definitely be a resource and we will be making that connection
* Schools have the equipment to run the Courses along with a repair budget
* there has been no issue to date with the association regarding Tutoring 11 and 12; Jason Tichauer will confirm this

***Recommendation A – M/S that the Board approve BAA Courses Leadership 10, 11 and 12, Outdoor Leadership 10, Psychology 11 and 12, Tutoring 11 and 12 and Yearbook 10, 11 and 12.***

**3. ITEMS FORWARDED FROM PREVIOUS MEETING - nil**

**4. CORRESPONDENCE AND/OR NEW ITEMS**

**4.1 DSAC Report**

A summary was presented to the Committee of DSAC since inception. The next meeting is on March 7 at the Cranbrook Board Office. Mike Suto, Leadership Consultant will present 7 Habits of Highly Effective People to the students.

An administration fee is provided to DSAC from various grants as well as a budget line which is reviewed at budget time each year.

**4.2 DPAC Report**

Trustee Turner reported:

* discussed presenters for upcoming Fernie conference; suggestions to invite the White Hatter or Linda O’Neil as presenters
* screening of “screenagers” they are approaching the Principal of MBSS to arrange a venue and time for this screening
* DPAC President outlined several school PAC initiatives

 **4.3 Everest Running Challenge**

To celebrate Michael Meinig’s birthday he has decided to hike the equivalent of Mt. Everest to raise funds for SD5 and SD6 meal programs which will take approximately 18 hours. Any help Trustees could provide in getting the word out would be much appreciated. Donations can be made through the website [www.everestkootenay.com](http://www.everestkootenay.com). Funds raised can be used by the Districts as they see fit. Good Luck Michael and thanks for your efforts for our schools!

**4.4 Letter from Jaffray Elementary Junior Secondary PAC**

Jaffray Elementary Junior Secondary School PAC is looking for a letter of support from the School District recognizing there is an issue and are in support of changes. This letter will be referred to Finance/Operations Committee meeting today for further discussion.

**4.5 2020/2021 Calendar**

The 2020/2021 school calendar was presented for the Board to approve a 30 day public consultation period.

***Recommendation B – M/S that the Board approve the 2020/2021 calendar to be sent out for community consultation.***

# **5. BCSTA LETTERS**

## **5.1 Funding Model Review**

**5.1.1** **BCTF to MOE**

This item needs to be addressed further. Trustee Johns will provide additional information for the Committee to review. This item will be deferred to the public Finance/Operations meeting in April.

 **5.2 Grad Program**

 **5.2.1** Receive and file.

**6. ADJOURNMENT**

The Advocacy/Education Committee meeting was adjourned at 10:25 a.m.