

**The Board of Education of**

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

**MINUTES - ADVOCACY/EDUCATION COMMITTEE MEETING**

**September 24, 2018 9:30 a.m.**

**Board Office**

Committee Members Trustee Whalen (chair)

In Attendance: Trustee Bellina (on webex)

 Trustee Ayling

Regrets: Trustee Blumhagen

Board/District Staff in Trustee McPhee

Attendance: Trustee Lento (late)

 Trustee Johns

 Trustee Brown

 Trustee Helgesen

 Lynn Hauptman, Superintendent Brent Reimer, Director, Human Resources

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 would like to acknowledge that we are on the traditional lands of the Ktunaxa people.

## **1.1 Call to Order**

The Advocacy/Education Committee Meeting of September 24, 2018 was called to order at 9:34 a.m. by Co-Chair Whalen.

## **1.2 Approval of Agenda**

Additions: 3.3 Results of Committee Day Survey

4.3 Newspaper article on Gay Rights and the Global Culture

4.4 Calendar

M/S that the agenda of the Advocacy/Education Committee meeting of September 24, 2018 is approved as amended.

## **1.3 Approval of Minutes**

The minutes will be approved at the next meeting as they were inadvertently not uploaded to the agenda.

# **2. PRESENTATIONS**

 **2.1 Student Reporting Policy Pilot – Diane Casault**

Highlights include:

* One of 14 districts selected to pilot new Reporting Order
* Informing change of policy and ministerial orders
* Pilot participants will recommend changes to current legislation and policy
* Pilot will run one year sept 2018 to June 2019 (at minimum)
* Frequent communication with parents has a positive impact on student learning engagement, motivation and effort
* Self and peer assessments improves student performance
* Encouraging dialogue from home to school to students
* Desire for greater provincial consistency
* More timely and flexible
* Will be aligned with post-secondary
* Points of progress provided at least four times during the school year
* Pilot proficiency scale (Emerging, Developing, Proficient, Extending)
* Summary of progress will be kept in MYED and anyone with access can see
* Still uniqueness to this; still discussing what this looks like; elective rotation wheels also tricky and will require schools to communicate with parents
* Meeting October 4 with Communicating Student Learning Group
* Research questions based on themes; Diane will send out questions to Trustees
* Information will be posted to the website and feedback collected from stakeholders

 **2.2 Framework for Enhancing Student Learning**

This item will be referred to the next Board meeting.

# **3. ITEMS FORWARDED FROM PREVIOUS MEETING**

 **3.1 Columbia Institute Conference**

An update will be sent to Trustees by Trustee Ayling.

 **3.2 Update on Eric Termeunde presentations**

# Eric Termeunde will be presenting to all secondary schools in the Elk Valley at Fernie Secondary School in the morning and at Mt. Baker Secondary School in the afternoon on Nov. 26. He will also present to Trustees at 3:30 on November 26 and then to Principals/Vice-Principals at their meeting on November 27. Trustees will be invited to listen to his very current messaging.

**3.3 Results of Committee Day Survey**

***Recommendation A – that the Board approve that all future Committee Meetings to commence at 9 a.m. instead of the current start time of 9:30 a.m.***

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

## **4.1 DSAC Report**

The next meeting will be Oct. 18, 2018 at the Board Office. A report will be made at the October Advocacy/Education Committee Meeting. Additional meetings are scheduled for February 20, 2019 at Elkford Secondary School and May 8, 2019 at Fernie Secondary School. Seven students per school in Grades 9-12 will represent DSAC. David Doll will be joining group as one of heads along with Kate Russell, Jason Tichauer and Gail Rousseau.

## **4.2 DPAC Report**

## Trustee Ayling reported:

* Discussion took place regarding a camera for the boardroom; Jennifer Roberts reported that the Technology Department is also looking to purchase a compatible camera
* DPAC inquiring about the cost of USB sticks to give to PACs at the start of every year with relevant PAC duties, responsibilities etc.
* Taking nominees for BCCPAC Student Education Awards – due Feb. 28.19
* Will be inviting Debbie Therrien to go to October DPAC AGM and meeting

**4.3 Newspaper article on Gay Rights and the Global Culture**

Trustee Johns handed out a newspaper article which deals with issues around Gay Rights and the Global Culture. He also mentioned that Mt. Baker Secondary School is still pursuing a rainbow crosswalk and pursuing another crosswalk at City Hall. He will be meeting with Secretary-Treasurer, Rob Norum on how to support schools through this process.

**4.4 Calendar**

Trustee Johns brought in a calendar for sale featuring a full year Kootenay Ice Schedule as well as School District 5 and Key City Theatre events.

# **5. BCSTA LETTERS**

## **5.1 Funding Model Review**

5.1.1 Receive and file. Funding of rural/remote districts - what is the status of the draft Rural Education Report? Trustees would like a copy.

 5.1.2 Receive and file.

 5.1.3 Receive and file.

 5.1.4 Receive and file.

 5.1.5 Receive and file.

 5.1.6 Receive and file.

 5.1.7 Receive and file.

 5.1.8 Receive and file.

###  **5.2 Advanced Education Training Seats**

 5.2.1 Receive and file.

 **5.3 Classroom Enhancement Funds**

 5.3.1 Receive and file.

# **6. ADJOURNMENT**

The Advocacy/Education Committee meeting was adjourned at 10:40 a.m.