



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

**November 25, 2019, 10:30 a.m.  
Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Trustee Damstrom  
Co-Chair Trustee McPhee  
Trustee Johns  
Trustee Kitt

Board/District Staff in Attendance: Chairperson Lento  
Trustee Ayling  
Trustee Bellina (by Zoom)  
Trustee Turner  
Superintendent, S. Yardley  
Secretary Treasurer, A. Rice  
Director of Instruction/Human Resources, B. Reimer  
Director of Student Learning/Aboriginal Education, J. Tichauer  
Director of Student Learning/Innovation, D. Casault  
District Principal/Student Services, D. Verbeurgt  
District Principal/Transformative Learning, J. Roberts  
Executive Assistant, J. Nixon (Recorder)

Regrets: Trustee Whalen

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

The Special Education Student Services meeting of November 25, 2019 was called to order at 11:28 by Co-Chair McPhee.

**1.2 Approval of the Agenda**

M/S that the agenda for the Special Education Student Services Meeting of November 25, 2019 be approved as amended.

Additions:

**2.2** LMS Update

**3.1** Prevalence Model

### **1.3 Approval of the Minutes**

M/S that the minutes of the Special Education Student Services meeting of October 28, 2019 be approved as circulated.

## **2. BUSINESS ARISING FROM PREVIOUS MINUTES**

### **2.1 Social Emotional Learning Centre ("SELC") Update**

Director of Student Learning, Diane Casault reviewed the update. Mrs. Casault also further updated the Committee that students will be in attendance at the SELC starting on December 2. Logistics yet to be finalized including the role of the Administrator at Highlands Elementary School, how attendance will be taken in MyEd and unique replacement TTOC's.

Mrs. Casault also answered questions from the Trustees regarding the referral and selection process of the eight students for the first 16 week cohort at the SELC.

Trustee Kitt questioned if the SELC staff were considered part of the Highlands Elementary School team and how the student designation funding would be shared and distributed between the SELC and the student home school.

Trustee Turner asked if support programs will be available to the parents of the children selected. District Principal, Darcy Verbeurgt explained that there will be regular communication between the parents and the SELC staff and that training sessions for families will be offered.

Superintendent Silke Yardley discussed the importance of measuring success of the program and how we will track the data to determine success.

Trustee Johns suggested that the Student Services Committee have a tour of the SELC. This will be organized for a future date in 2020.

Chairperson Lento advised that he would like to meet with the staff to follow up and analyze the program after the 16 week cohort.

### **2.2 Laurie Middle School Update**

Director of Instruction, Brent Reimer and Director of Student Learning, Jason Tichauer gave a brief update on the Academic Options program at Laurie Middle School.

Mr. Tichauer discussed a partnership formed between Alternate Education program at Kootenay Educational Services and Academic Options program at Laurie Middle School.

The remainder of Item 2.2 was deferred, with respect, to the In Camera meeting of November 25.

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

**3.1 Prevalence Model**

Trustee Johns requested that the Prevalence Model be added to the Student Services Committee January 2020 Agenda. Trustee Johns encouraged the Trustees to review the funding model proposal to assess the impact this model would have on School District 5.

**4. INFORMATION ITEMS**

**5. ADJOURNMENT**

The meeting was adjourned at 12:02 pm.