



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

November 27, 2023, 1:30 p.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
Trustee Irene Bischler
Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor (in at 1:07 p.m.)
Director of Student Learning and Innovation Diane Casault
Operations Manager Joe Tank
District Principal of Student Services Darcy Verbeurgt
District Principal of Early Learning and Child Care Laura-Lee Phillips
Executive Assistant to Secretary Treasurer and Superintendent (recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-Chair Trustee Ayling called the Student Services Committee meeting of November 27, 2023, to order at 1:01 p.m.

1.2 Approval of the Agenda

Moved/Seconded by Clarke/Johns:

THAT the agenda for the Student Services Committee meeting of November 27, 2023, be approved as circulated.

1.3 Approval of the Minutes

Moved/Seconded by Johns/Clarke:

THAT the minutes of the Student Services Committee meeting of October 23, 2023, be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. PRESENTATIONS

3.1 Neurodiversity

Presentation by Speech Language Pathologist, Collette Tovee. This was followed by a question and answer period.

4. NEW BUSINESS

Nil

5. ACTION ITEMS FOR FUTURE MEETINGS

5.1 In-District Response Training Program for Non-Violent Crisis Intervention

District Principal Verbeurgt and District Vice Principal Atwal are continuing to research a district training plan for non-violent crisis intervention. The plan will be both online and in-person.

To align with the District's 2024/2025 annual budget timelines, the Committee has requested that a more definitive plan be in place for the January 22, 2024 meeting of the Student Services Committee.

This is an ongoing action item.

6. CORRESPONDENCE

7. ADJOURNMENT

Moved/Seconded by Clarke/Madsen:

THAT the November 27, 2023, Student Services Committee meeting adjourn at 1:52 p.m.

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