



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

MINUTES - ADVOCACY/EDUCATION COMMITTEE

**October 24, 2022, 9:30 a.m.
Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Trustee Bev Bellina (10:06 a.m.)
Co-Chair Trustee Patricia Whalen
Trustee Trina Ayling

Regrets: Trustee Wendy Turner

Board/District Staff in Attendance: Trustee Krista Damstrom
Trustee Chris Johns
Trustee Kathryn Kitt
Trustee Doug McPhee
Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor
Director of Student Learning and Innovation Diane Casault
District Principal of Transformative Learning Jennifer Roberts
District Principal Student Services Darcy Verbeurgt
Executive Assistant (recorder) Amanda Skene

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-Chair Trustee Whalen called the Advocacy Education Committee meeting of October 24, 2022, to order at 9:32 a.m.

1.2 Acknowledgement of Ktunaxa Territory

Co-Chair Trustee Whalen acknowledged that we have gathered on the Homelands of the Ktunaxa people.

1.3 Approval of Agenda

Moved/Seconded by Bellina/Ayling:

THAT the agenda of the Advocacy Education Committee meeting of October 24, 2022, be approved as circulated.

1.4 Approval of Minutes

Moved/Seconded by Ayling/Bellina:

THAT the minutes of the Advocacy Education Committee meeting of September 26, 2022, be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MEETING - NIL

3. PRESENTATIONS

3.1 Core Competencies in the Classroom - Tera Merkel & Sheila O'Grady

Teachers Tera Merkel and Sheila O'Grady presented the core competencies posters they designed and shared with the elementary schools. The posters are designed to make the core competencies more visible to students, allowing them to speak to and recognize the competencies in different ways.

3.2 Indigenizing the Core Competencies - Faye O'Neil

Indigenous Education Coordinator Faye O'Neil presented the work she has done to relate the core competencies to both animals and significant landmarks throughout Ktunaxa ʔamakʔis, creating a cultural connection for students.

4. REPORTS

4.1 DSAC Report

Co-Chair Bellina reported that the first DSAC meeting was held in Fernie on September 28, 2022. The meeting focused on the introductions of the student representatives.

4.2 DPAC Report

Trustee Ayling and Superintendent Johnson reported the DPAC representatives shared their school's welcome back-to-school activities. Currently, DPAC does not have representation from all schools in the district.

4.3 Framework for Enhancing Student Learning (FESL)

Superintendent Johnson reported that all schools have submitted their School Growth Plan. Superintendent Johnson had the opportunity to share and discuss the District's Framework for Enhancing Student Learning in a pod session with other school districts. The resulting feedback inquired for more information on the micro-data in our district.

5. NEW BUSINESS - NIL

6. ACTION ITEMS FOR FUTURE MEETINGS – NIL

7. CORRESPONDENCE

7.1 Inflationary Cost Pressures

7.1.1 SD52 to Minister Whiteside

Receive and File

7.2 Rural Teacher Education Programs

7.2.1 BCSTA to BCTC

Receive and File

8. ADJOURNMENT

Moved/Seconded by Ayling/Bellina:

THAT the October 24, 2022, Advocacy Education Committee meeting be adjourned at 10:18 a.m.

Have we continued to enhance high standards, noble expectations, elevated commitments and quality performances to support student achievement?