



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

**September 26, 2022, 1:00 p.m.
Cranbrook Board Office**

Present: Chairperson Frank Lento
Trustee Trina Ayling
Trustee Bev Bellina (remotely)
Trustee Krista Damstrom
Trustee Chris Johns
Trustee Kathryn Kitt (remotely)
Trustee Doug McPhee
Trustee Patricia Whalen

Regrets: Trustee Wendy Turner

Staff Present Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor
Director of Instruction Human Resources Brent Reimer
Director of Student Learning and Aboriginal Education Jason Tichauer
Director of Student Learning and Innovation Diane Casault
Executive Assistant (Recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the September 26, 2022 special public meeting of the Board of Education to order at 11:58 a.m.

1.2 Consideration and Approval of Agenda

MOTION R-22-137

Moved/Seconded by Johns/Whalen:

THAT the agenda for the special public meeting of the Board of Education of September 26, 2022 be approved as circulated.

CARRIED UNANIMOUSLY

2. NEW BUSINESS

2.1 Framework for Enhancing Student Learning

Superintendent Johnson presented the 2022/2023 Framework for Enhancing Student Learning. Discussion took place and minor edits to the document were suggested.

MOTION R-22-138

Moved/Seconded by Ayling/Bellina:

THAT the Board adopt and approve the Framework for Enhancing Student Learning for 2022/2023 and authorize the Superintendent to submit to the Ministry of Education and Child Care.

CARRIED UNANIMOUSLY

3. QUESTION PERIOD

Nil

4. ADJOURNMENT

Moved/Seconded by Johns/Whalen:

THAT the September 26, 2022 special public meeting of the Board of Education adjourn at 12:17 p.m.

Frank Lento, Chairperson

Nick Taylor, Secretary Treasurer