



EDUCATION COMMITTEE MEETING

AGENDA

June 15, 2022 – 4:00 p.m.

WELCOME AND ACKNOWLEDGEMENT

This meeting is being held on the traditional and unceded territory of the Secwépemc People.

1. May 11, 2022, Education Committee Report
2. Innovation Projects
3. School Plans
4. Proposed Future Meeting Dates – All Board and Committee Meetings

Education Committee:

MEETING	DATE	TIME	LOCATION
Education Committee	September 14, 2022	4:00 p.m.	Board Office
Education Committee	October 12, 2022	4:00 p.m.	Board Office
Education Committee	November 9, 2022	4:00 p.m.	Board Office
Education Committee	December 14, 2022	4:00 p.m.	Board Office
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Education Committee	May 10, 2023	4:00 p.m.	Board Office
Education Committee	June 14, 2023	4:00 p.m.	Board Office



EDUCATION COMMITTEE MEETING REPORT

May 11, 2021 (4:08 - 5:49 p.m.)

Trustees in Attendance: Anne Kohut, Willow Macdonald, Linda Martens

Attending via Teams: Ciel Patenaude,

Absent: Alexis Walch, Mary Forbes, Angie Delaney.

Staff: Superintendent Chris van der Mark, Assistant Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Dean Coder, and Executive Assistant Jodi Symmes

Agenda Item	Notes	Action
Acknowledgement of Traditional Territory		
1. April 13, 2022 Committee Report	The committee reviewed the report and recommended no changes.	None.
2. How Are We Doing Report	Director of Instruction, Mr. Gustafson shared a report on key data that align with the focus areas of the strategic plan.	Information only.
3. Indigenous Education Report	District Principal of Indigenous Education, Mr. Gustafson gave a presentation on current and future initiatives within the Indigenous Education department.	Information only.
4. Learning Series	Superintendent van der Mark provided an update on the year end learning series and the NOIE Symposium that took place May 4-5. As well as planned work for the 2022-2023 school year.	Information only.

Proposed Future Meeting Dates:

MEETING	DATE	TIME	LOCATION
Education Committee	June 15, 2022	4:00 p.m.	Board Office



Briefing Note

TO: Education Committee
FROM: Superintendent
DATE: June 15, 2022
RE: Innovation Funds

INNOVATION PROJECTS

The District began making available small “Innovation Grants” (\$2000) to encourage staff to pursue passions that engage themselves and students while enhancing learning. This year we had multiple projects from the following schools/sites:

- Big Lake
- Horse Lake
- Nesika
- Tatla
- Mile 108
- Marie Sharpe

We have invited the staff to share a brief 3–5-minute highlight of their work.

- What was the project?
- What were you hoping to accomplish?
- What were the improvements to student learning?
- How do you know?
- What are you thinking about for next year?

We are thrilled that in the midst of the pandemic and all that it has captured, our staff have been willing to look for ways to stretch and engage their teaching and learning. Thank you.

RECOMMENDATION

None. Provided for information.



Briefing Note

TO: Education Committee

FROM: Sean Cameron

DATE: June 15, 2022

RE: School Plans for Learner Success

END OF YEAR PROCESS UPDATE

Draft school plans for the 2021-2022 school year were presented to the board at the November 9 Education Committee meeting. These plans remained in draft format for the duration of the school year allowing schools to revise as required. To close out the year PVP are finalizing their school plans by adding data sets from the 2021-2022 school year with a reflection statement for each goal area.

Key data sets used in the plans include classroom marks, district assessments (EPRA/DART and School Wide Write), FSA, ministry student learning surveys, attendance data, and locally created surveys. The utilization of common reading and writing assessments across the district has been a significant improvement from previous years. In areas where final data is not available schools have included the most current version, they have available and will update at the end of the school year or include in their plan for the 2022-2023 school year.

Sample finalized plans will be shared during the meeting and all plans will be provided to trustees once they have been submitted and reviewed by district staff. District level data sets for school focus areas will also be shared.

Schools will use the finalized content from their 2021-2022 as starting point for the 2022-2023 draft plan that will be submitted to the board for approval in the Fall.

RECOMMENDATION

None. Provided for information.



**Board of Education
Proposed Meeting Dates 2022-2023**

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In-Camera Board Meeting Public Board Meeting	September 27, 2022	5:30 p.m. 6:30 p.m.	Board Office
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