



## EDUCATION COMMITTEE MEETING

### AGENDA

**January 11, 2023 – 4:00 p.m.**

#### **WELCOME AND ACKNOWLEDGEMENT**

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

1. **December 14, 2022, Education Committee Report**
2. **School Plans**
  - a. **PSO**
  - b. **Cataline**
  - c. **Mountview**

#### **3. Future Meeting Dates:**

<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
Education Committee	January 11, 2023	4:00 p.m.	Board Office
Education Committee	February 15, 2023	4:00 p.m.	Board Office
Education Committee	March 15, 2023	4:00 p.m.	Board Office
Education Committee	April 12, 2023	4:00 p.m.	Board Office
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

December 14, 2022 (4:00 p.m. – 5:02p.m.)

**Trustees in Attendance:**

Linda Martens (Chaired the mtg), Anne Kohut.

**TEAMS:**

Willow Macdonald, Mary Forbes, Ciel Patenaude.

**Absent:**

**Staff:**

Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction, Anita Richardson, Sean Cameron, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgement of Traditional Territory		
1. Nov 9, 2022, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. FESL update	<p>Director of Learning and Innovation, Sean Cameron provided an update and reviewed the process of "School Plan" development, outlining the goals and focus areas for the year including the strategies and structures to be utilized throughout the year.</p> <p>Ms. Kelly Glen, Marie Sharpe Principal provided the committee with her school plan and how the teaching staff are working through and collaborating to put the plan in place.</p>	None. Information only.

**3. Proposed Future Meeting Dates:**

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## Briefing Note

**TO:** Education Committee  
**FROM:** Sean Cameron  
**DATE:** January 11, 2023  
**RE:** School Plan Update

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### **BACKGROUND**

Starting December 2022 school plan presentations from principals became a reoccurring agenda item at education committee.

### **DISCUSSION**

Staff will share the updated School Plan website location for public and board access to the plans.

School principals will provide an overview of their plan and share how the plan is being used in the school.

[School Plans Online Location](#)

### **RECOMMENDATION**

None. For information only.