

# Education Committee Meeting Report



June 14, 2023 (4:00 p.m. – 5:25 p.m.)

**Trustees in Attendance:** Anne Kohut, (Chaired Mtg.) Mary Forbes, Willow Macdonald

**TEAMS:**

**Regrets:** Ciel Patenaude

**Staff:** Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Cathy van der Mark, Anita Richardson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. June 14, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Learning Highlights	Our team of teachers and administrators who belong to the Leadership Series provided presentations on what they have viewed as the highlights of their year. <ul style="list-style-type: none"> <li>Tracy Walton, LCSS – presented on learnings gained from Shelly Moore attending the district April 27 Pro-D day.</li> <li>Holly Zurak, Alina Cameron, Caitlin Currie – presented on the NOIIE Symposium 2023, and the Learning Series Groups year in review.</li> </ul>	None. Information only.
3. Community Field Experience	Deputy Superintendent Cheryl Lenardon provided an update on this springs CFE candidates.	None. Information only.
4. Presentations International Field Trips	Peter Skene Ogden – Japan: Principal Caitlin Currie and teacher lead Tai St Pierre will briefly present their trip plan. <ul style="list-style-type: none"> <li>Cancellation policy reviewed,</li> <li>Students who travel, fall under the school code of conduct,</li> <li>All travel rules, and questions will be covered in the first meeting due to be held in September with the parents.</li> </ul>	THAT the Board of Education approve the Peter Skene Ogden – Japan field trip in principle with final approval pending confirmation of details prior to the trip.

“Learning, Growing, and Belonging Together”

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<b>5. Presentations</b> International Field Trips	Lake City Italy Greece Band Tour: Principal Curt Levens and Teacher lead Laura Eilers will briefly present their trip plan. <ul style="list-style-type: none"> <li>• Spring Break 2025,</li> <li>• Reviewed cancelation insurance,</li> <li>• Discussion around student behavior concerns – a letter to parents’ states that any student who does not comply with school code of conduct, will be sent home, at the parent’s expense,</li> <li>• First parent meeting has taken place.</li> </ul>	THAT the Board of Education approve the Lake City Italy Greece Band Tour in principle with final approval pending confirmation of details prior to the trip.																																													
<b>6. Proposed Future Meeting Dates</b>																																															
<table border="1"> <thead> <tr> <th data-bbox="215 737 657 770">MEETING</th> <th data-bbox="662 737 992 770">DATE</th> <th data-bbox="997 737 1170 770">TIME</th> <th data-bbox="1175 737 1453 770">LOCATION</th> </tr> </thead> <tbody> <tr> <td data-bbox="215 777 657 810">Education Committee</td> <td data-bbox="662 777 992 810">September 13, 2023</td> <td data-bbox="997 777 1170 810">4:00 p.m.</td> <td data-bbox="1175 777 1453 810">Board Office</td> </tr> <tr> <td data-bbox="215 816 657 850">Education Committee</td> <td data-bbox="662 816 992 850">October 11, 2023</td> <td data-bbox="997 816 1170 850">4:00 p.m.</td> <td data-bbox="1175 816 1453 850">Board Office</td> </tr> <tr> <td data-bbox="215 856 657 890">Education Committee</td> <td data-bbox="662 856 992 890">November 8, 2023</td> <td data-bbox="997 856 1170 890">4:00 p.m.</td> <td data-bbox="1175 856 1453 890">Board Office</td> </tr> <tr> <td data-bbox="215 896 657 930">Education Committee</td> <td data-bbox="662 896 992 930">December 6, 2023</td> <td data-bbox="997 896 1170 930">4:00 p.m.</td> <td data-bbox="1175 896 1453 930">Board Office</td> </tr> <tr> <td data-bbox="215 936 657 970">Education Committee</td> <td data-bbox="662 936 992 970">January 10, 2024</td> <td data-bbox="997 936 1170 970">4:00 p.m.</td> <td data-bbox="1175 936 1453 970">Board Office</td> </tr> <tr> <td data-bbox="215 976 657 1010">Education Committee</td> <td data-bbox="662 976 992 1010">February 7, 2024</td> <td data-bbox="997 976 1170 1010">4:00 p.m.</td> <td data-bbox="1175 976 1453 1010">Board Office</td> </tr> <tr> <td data-bbox="215 1016 657 1050">Education Committee</td> <td data-bbox="662 1016 992 1050">February 27, 2024</td> <td data-bbox="997 1016 1170 1050">4:00 p.m.</td> <td data-bbox="1175 1016 1453 1050">Board Office</td> </tr> <tr> <td data-bbox="215 1056 657 1089">Education Committee</td> <td data-bbox="662 1056 992 1089">April 10, 2024</td> <td data-bbox="997 1056 1170 1089">4:00 p.m.</td> <td data-bbox="1175 1056 1453 1089">Board Office</td> </tr> <tr> <td data-bbox="215 1096 657 1129">Education Committee</td> <td data-bbox="662 1096 992 1129">May 15, 2024</td> <td data-bbox="997 1096 1170 1129">4:00 p.m.</td> <td data-bbox="1175 1096 1453 1129">Board Office</td> </tr> <tr> <td data-bbox="215 1136 657 1169">Education Committee</td> <td data-bbox="662 1136 992 1169">June 12, 2024</td> <td data-bbox="997 1136 1170 1169">4:00 p.m.</td> <td data-bbox="1175 1136 1453 1169">Board Office</td> </tr> </tbody> </table>				MEETING	DATE	TIME	LOCATION	Education Committee	September 13, 2023	4:00 p.m.	Board Office	Education Committee	October 11, 2023	4:00 p.m.	Board Office	Education Committee	November 8, 2023	4:00 p.m.	Board Office	Education Committee	December 6, 2023	4:00 p.m.	Board Office	Education Committee	January 10, 2024	4:00 p.m.	Board Office	Education Committee	February 7, 2024	4:00 p.m.	Board Office	Education Committee	February 27, 2024	4:00 p.m.	Board Office	Education Committee	April 10, 2024	4:00 p.m.	Board Office	Education Committee	May 15, 2024	4:00 p.m.	Board Office	Education Committee	June 12, 2024	4:00 p.m.	Board Office
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