

Education Committee Meeting Report



September 13, 2023 (4:00 p.m. – 6:00 p.m.)

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

TEAMS: Ciel Patenaude, Crystal-Dawn Langton.

Regrets: Linda Martens.

Staff: Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron, Cathy van der Mark, Anita Richardson, Wendell Hiltz, 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. District Plan for Learners Success FESL Report	Deputy Superintendent Cheryl Lenardon provided an overview of the Enhancing Student Learning Report. (Report was attached) The report highlights the District plan for learner success and shows the constant ongoing growth in focus areas.	Recommend THAT the Board of Education receive and submit the Enhancing Student Learning Report.		
3. Outdoor Learning	Deputy Superintendent Cheryl Lenardon provided an update Place-based learning within the District and plans for the year progression.	None. Information only.		
4. District Day Highlights – September 5, 2023	Superintendent van der Mark gave the Education Committee a review with topics covered at the 2023, District Day, and plans for Pro-D speakers for 2024-2024. - Crystal-Dawn Langton, Principal of 100 Mile Elementary, and Holly Zurak, Principal of Nesika, provided updates on what school planning looked and felt like.	None. Information only.		
5. Proposed Future Meeting Dates				
	MEETING	DATE	TIME	LOCATION
	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

“Learning, Growing, and Belonging Together”

Agenda Item	Notes	Action