

Education Committee Meeting Report



October 11, 2023 (4:02 p.m. – 5:04 p.m.)

Trustees in Attendance: Anne Kohut, (Chaired Mtg.) Mary Forbes, Ciel Patenaude.

TEAMS: Willow Macdonald, Linda Martens.

Regrets: Michael Franklin.

Staff: Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instructions Sean Cameron, Anita Richardson, Wendell Hiltz, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. September 13, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Learning Series	Big Lake School Principal, Sari Small, presented the committee with highlights from the school's day of learning with Carol Fullerton. Math challenges were given to the meeting attendees to demonstrate how different ways of looking at a problem can bring the same outcome. Staff from 150 Mile, and Likely joined the Big Lake school for the day.	None. For information only.
3. Orange Shirt Day	<ul style="list-style-type: none"> - District Principal, Grant Gustafson, presented highlights from the September 28th events, and activities leading up to Truth and Reconciliation day. Having 28 buses full of district students arrive at the Stampede grounds dressed in orange shirts was something to see and required a lot of coordination but was well received by all. - Mr. Gustafson also updated the committee on the 22/23 audit, it's findings and subsequent changes. - Indigenous Education 2019 (review) Departmental findings and outcomes. 	None. For information only.
4. Mental Health Support Planning	Deputy Superintendent Cheryl Lenardon reviewed the District Mental Health Support Plan and how opportunities for learning about mental health, building community, outdoor learning, and District and CCTA supports for staff, contribute to a healthy learning and working environment.	None. For information only.
5. Board/Authority Authorized (BAA) Courses – Hockey 10 – 12	Moved to the November 8, 2023, agenda	
6. Foundation Skills Assessment (FSA) as a Snapshot	Deputy Superintendent Cheryl Lenardon discussed district and provincial student assessments and the information they provide to support learning and equity.	None. For information only.

Agenda Item	Notes	Action		
7. Proposed Future Meeting Dates				
MEETING	DATE	TIME	LOCATION	
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	