

Education Committee Meeting Report



November 8, 2023 (3:58 p.m. – 5:04 p.m.)

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

TEAMS: Willow Macdonald, Linda Martens.

Regrets:

Staff: Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Director of Instruction Sean Cameron, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action																																
Acknowledgment of Traditional Territory																																		
1. October 11, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.																																
2. Field Trip	Vice-principal Matt Cullum, teacher Mike Wilson, and Education Assistant Regan Stanchfield presented the application for the Columneetza extra-curricular volleyball trip planned for Spring 2024.	Recommendation: THAT the Board approve the Columneetza volleyball team trip to Hawaii March 19-27, 2024.																																
3. Public Engagement with District Plan for Learner Success	Deputy Superintendent Cheryl Lenardon reviewed the extensive public engagement designed to inform the next iteration of the District strategic plan to take effect September 2024.	None. For information only.																																
4. Proposed Future Meeting Dates																																		
		<table border="1"> <thead> <tr> <th>MEETING</th> <th>DATE</th> <th>TIME</th> <th>LOCATION</th> </tr> </thead> <tbody> <tr> <td>Education Committee</td> <td>December 6, 2023</td> <td>4:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Education Committee</td> <td>January 10, 2024</td> <td>4:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Education Committee</td> <td>February 7, 2024</td> <td>4:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Education Committee</td> <td>February 27, 2024</td> <td>4:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Education Committee</td> <td>April 10, 2024</td> <td>4:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Education Committee</td> <td>May 15, 2024</td> <td>4:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Education Committee</td> <td>June 12, 2024</td> <td>4:00 p.m.</td> <td>Board Office</td> </tr> </tbody> </table>	MEETING	DATE	TIME	LOCATION	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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