

# Education Committee Meeting Report



January 10, 2024 (4:01 p.m. – 5:06 p.m.)

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

**TEAMS:** Michael Franklin, Linda Martens (4:16 pm), Ciel Patenaude (4:25 pm).

**Regrets:**

**Staff:** Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron, Wendell Hiltz, and Director of Human Resources, Taryn Aumond, Director of Operations Ross Kendall, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. December 6, 2023, Report	The committee reviewed the report and recommended no changes.	None.
2. School Progress Reports	Moved to February	None. For information only.
3. Strategic Plan Update	Deputy Superintendent Lenardon provided an update on the District Plan for Learner Success Public Engagement. The plan has been in effect since September 2021. Starting in February 2024, the district is preparing to engage partners and rights holders in reviewing the priorities for the next iteration of the plan.	None. For information only.
4. Enhanced Student Learning	Deputy Superintendent Lenardon provided the committee with a summary of the preliminary Framework for Enhanced Student Learning annual report (FESL).	None. For information only.
5. Williams Lake Secondary Configuration	Superintendent van der Mark brought forward information to start a conversation around transitions and the configuration and alignment of Williams Lake Secondary.	<b>THAT</b> senior staff engage in focused conversations with school staff and stakeholders to surface initial responses and potential additional considerations to inform the Board’s next steps and provide a written report to the Board of Education for further discussion and decision.

Agenda Item	Notes	Action		
<b>6. Proposed Future Meeting Dates</b>				
MEETING	DATE	TIME	LOCATION	
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	