

# Education Committee Meeting Report



**February 7, 2024 (4:00 p.m. – 5:40 p.m.)**

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

**TEAMS:** Willow Macdonald (left at 4:47 pm), Michael Franklin, Ciel Patenaude

**Regrets:**

**Staff:** Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, Wendell Hiltz, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. January 9, 2024, Report	The committee reviewed the report and recommended no changes.	None.
2. School Progress Reports	Principals from Forest Grove, 100 Mile and Cataline Elementary schools (Ty Lytton, Crystal-Dawn Langton, and Dwayne Benven) presented their schools' focus on, and success in improving school attendance through intentional connection and other strategies and supports.	None. For information only.
3. BAA Hockey 11 & 12	Director of Instruction Richardson brought forward BAA Hockey 11 & 12 for review by the committee.  Principal Curt Levin, and Teacher/Coach Terry Duff, presented updated BAA's on Hockey 11 and 12.	<b>THAT</b> the Board of Education approve the Board/Authority Authorized Courses, Hockey 11, and Hockey 12 as elective offerings in School District 27.
4. BAA Emergency Medical Responder (EMR) 12	Director of Instruction Richardson brought forward BAA Emergency Responder (EMR) 12 for review by the committee. Principal Curt Levin and Rob Cook presented the BAA outline for the new course EMR 12 which will provide students with certification for work in emergency services.	<b>THAT</b> the Board of Education approves the Board/Authority Authorized Course, Emergency Medical Responder (EMR) 12 as an elective offering in School District 27.

Agenda Item	Notes	Action
5. Strategic Plan Update	Deputy Superintendent Lenardon provided the committee with an update on the progress of the District Plan for Learner Success Public Engagement and the schedule moving forward.	None. For information only.
6. Williams Lake Secondary Configuration	Deputy Superintendent Lenardon provided a short update on conversations that have taken place among school principals around the configuration of secondary school in the Williams Lake Area. There are approximately 1600 students in grades 7-12 in the area attending two schools. Issues of transition between schools and opportunities for students are being explored. The conversation will continue.	None. We are continuing to discuss and expand the audience. Will report back as needed
7. Provincial Cell Phone Announcement	Deputy Superintendent Lenardon provided a short update on the preliminary information the Ministry of Education and Childcare announced a series of actions intended to keep kids and young people safe from online threats. Districts will be required to be compliant by the start of the 2024-25 school year. <a href="#">B.C. launches concrete actions to keep kids safe, healthy   BC Gov News</a> . We are already looking at how device use is restricted in schools and how this is reflected in codes of conduct.	None. For information only.

**8. Proposed Future Meeting Dates**

MEETING	DATE	TIME	LOCATION
Education Committee	February 28, 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