

# Education Committee Meeting Report



May 15, 2024 (4:00 p.m. – 4:46 p.m.)

**Trustees in Attendance:** Anne Kohut (Chaired Mtg.) Mary Forbes,  
**TEAMS:** Willow Macdonald and Ciel Patenaude (joined at 4:07 p.m.)  
**Regrets:** Michael Franklin.  
**Staff:** Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Director of Instruction Anita Richardson, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action	
Acknowledgment of Traditional Territory			
1. April 10, 2024, Report	The committee reviewed the report and recommended no changes.	None.	
2. District Plan for Learner Success Key Focus Areas	<p>Deputy Superintendent Lenardon reviewed the Framework for Enhancing Student Learning (FESL) target outcomes for district improvement planning.</p> <p>Feedback for the next steps was provided by community members and trustees, on important initiatives they see the District needs to focus on over the next four years took place.</p> <p>In September, Deputy Superintendent Lenardon will provide the committee with the new draft of the four-year plan for review and feedback, before going to the Board for approval.</p>	<b>Recommendation:</b> <b>THAT</b> the Board confirms the key focus areas as presented to guide the development of the draft District Plan for Learner Success for review by the Board in September.	
3. Proposed Future Meeting Dates			
<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
Education Committee	June 12, 2024	4:00 p.m.	Board Office