Education Committee Meeting Report

CARIBOO - CHILCOTIN SCHOOL DISTRICT

September 11, 2024 (4:00 p.m. – 5:24 p.m.)

Trustees in Attendance: Anne Kohut (Chaired Mtg.)

TEAMS: Linda Martens (4:15 pm)

Regrets: Michael Franklin, Ciel Patenaude, Mary Forbes, Willow Macdonald.

Staff: Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron, Wendell Hiltz and Anita Richardson, David Julius – Lake City Secondary, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. June 12, 2024, Report	The committee reviewed the report and recommended no changes.	None.
2. Annual Enhancing Student Learning Report	Superintendent Lenardon walked through the working document *Enhanced Student Learning Report* with the committee, pointing out how the district trends and gaps for priority groups of students show areas of improvement and potential areas for improvement and fall within these five areas. Discussion and input with the committee assist with the ongoing development of the Annual Enhancing Student Learning Report before it is submitted to the ministry. • Collective Responsibility, • Instructional Capacity, • Inclusive Learning Communities, • Indigenous Culture & Learning, • Place-Based Learning.	**Recommendation:** None. Information only.

3. Proposed Future Meeting Dates

MEETING	DATE	TIME	LOCATION
Education Committee	October 9, 2024	4:00 p.m.	Board Office
Education Committee	November 13, 2024	4:00 p.m.	Board Office
Education Committee	December 11, 2024	4:00 p.m.	Board Office
Education Committee	January 8, 2025	4:00 p.m.	Board Office
Education Committee	February 12, 2025	4:00 p.m.	Board Office
Education Committee	**No Mtg. in March**		
Education Committee	April 16, 2025	4:00 p.m.	Board Office
Education Committee	May 15, 2025	4:00 p.m.	Board Office
Education Committee	June 12, 2025	4:00 p.m.	Board Office