



EDUCATION COMMITTEE OF THE WHOLE

MINUTES

Wednesday, January 17, 2018, 4:00 P.M.

SCHOOL BOARD OFFICE

425 Jermyn Avenue

MEMBERS PRESENT

Bill Bidlake, Trustee
Shelley Clarke, Trustee
Bruce Johnson, Trustee
Ginny Manning, Trustee
Barb Sheppard, Trustee
Linda Van Alphen, Trustee

ALSO PRESENT

Wendy Hyer, Superintendent of Schools
Todd Manuel, Assistant Superintendent
Caroline Ryan, Executive Assistant

1. Call to Order

Chair Sheppard called the meeting to order at 4:00 P.M.

2. Adoption of Agenda

MOTION: Duly moved and seconded.
That the agenda be approved.

CARRIED

3. Presentations

3.1 Inclusive Education Series and Through A Different Lens Project

Helping teacher, Janice Moase, shared the District's progress with regards to the inquiry series with Shelley Moore which meets five times a year with teams from 14 different schools in the District.

She also provided an overview of the co-planning / co-teaching sessions that she is involved with throughout the District.

3.2 Try-A-Trade

Brian Allanson and Trevor Knowlton provided an overview of the "Try-A-Trade" initiative that they have introduced to the District for Kindergarten to Grade 5 students. It introduces students to the trades through small hands-on projects. It is an "on request" initiative at the moment, but the goal is to eventually have all schools participate in the program.

4. Information Items**4.1 Professional Growth Plan Process for Principals, Vice Principals and Directors of Instruction**

Superintendent Hyer provided an overview of the District process pertaining to District Policy No. 515 – Principals / Directors of Instruction.

5. Action Items**5.1 Policy No. 323 – Police Questioning of Students in Schools**

MOTION: Duly moved and seconded

That the Education Committee recommends to the Board Of Education that Policy No. 323 - Police Questioning of Students in Schools be approved in principle and forwarded to partner groups until March 12, 2018 for any suggestions for changes.

CARRIED

6. Upcoming Policies

- Policy No. 211 – Distribution of Materials to Students
- Policy No. 230 – School Response for Critical Incidents
- Policy No. 240 – Parent Advisory Councils
- Policy No. 300 – Student Registration
- Policy No. 440 – Locally Developed Courses

7. Question Period

No questions were presented.

8. Adjournment

The meeting was adjourned at 4:51 p.m.

MOTION: Duly moved and seconded

CARRIED