



## EDUCATION COMMITTEE OF THE WHOLE

### MINUTES

Wednesday, March 7, 2018, 4:00 P.M.

SCHOOL BOARD OFFICE

425 Jermyn Avenue

**MEMBERS PRESENT**      Barb Sheppard, Chair  
                                 Bill Bidlake, Trustee  
                                 Shelley Clarke, Trustee  
                                 Bruce Johnson, Trustee  
                                 Ginny Manning, Trustee  
                                 Linda Van Alphen, Trustee

**ALSO PRESENT**        Wendy Hyer, Superintendent of Schools  
                                 Bonnie Roller Routley, Secretary-Treasurer  
                                 Todd Manuel, Assistant Superintendent  
                                 Jason Corday, Director of Instruction  
                                 Susan Thomson, Director of Instruction  
                                 Caroline Ryan, Executive Assistant

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**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 Aboriginal Learning**

Eric Corneau, Regional Dean at Okanagan College highlighted his past experience with Aboriginal Learning whilst working in Nunavut.

He also shared future plans for the Penticton Campus. The campus currently has over 1,000 students with room to grow. They currently have 189 International students attending the college. Students will be able to expand their education in law enforcement thanks to a partnership between the college and the Justice Institute of B.C. The Bachelor of Law Enforcement degree program will be offered locally for the first time.

**3.2 Skaha Lake Middle School Hockey Skills Academy**

Terry Grady, Principal of Skaha Lake Middle School, provided an update on the Hockey Skills Program, which is in its first year of implementation.

It has proved to be a popular program with students and parents. It is a program for individual development / skills, not team orientated. They have high expectations of the students in this program; good citizen, good student!

**3.3 Peer Counseling Program at KVR Middle School**

Jennifer Wingham, Vice Principal at KVR Middle School, provided an overview of the Peer Counseling Program that is being implemented at KVR Middle School.

**4. Information Items****5. Action Items****5.1 Policy No. 211 - Distribution of Materials to Students**

**MOTION:** Duly moved and seconded

That the Education Committee recommends to the Board of Education that Policy No. 211 - Distribution of Materials to Students be approved in principle and forwarded to partner groups until April 16, 2018 for any suggestions for changes.

**CARRIED**

**5.2 SOGI 1 2 3 Parent Brochure**

**MOTION:** Duly moved and seconded

That the Education Committee recommends to the Board of Education that the SOGI 1 2 3 Parent Brochure be distributed to parents and community members.

**CARRIED**

**6. Upcoming Policies**

- 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 5:22 P.M .

**MOTION:** Duly moved and seconded

**CARRIED**