



EDUCATION COMMITTEE OF THE WHOLE

MINUTES

Wednesday, November 30, 2016, 4:00 P.M.
SCHOOL BOARD OFFICE
425 Jermyn Avenue

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

ALSO PRESENT Wendy Hyer, Superintendent of Schools
 Todd Manuel, Assistant Superintendent
 Jason Corday, Director of Instruction
 Susan Thomson, Director of Instruction
 Kim Kerr, Executive Assistant

1. Call to Order

Chair Johnson 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 Recap of the Google for Education Innovation Academy

Trevor Knowlton presented on his inspiring experience at the elite Google for Education Innovation Academy. He has returned with additional valuable experience and brought countless ideas and creative resources back for use in district schools. The Education Committee expressed appreciation for Mr. Knowlton's talents and keen interest in advancing the Applied Design, Skills and Technologies of School District No. 67, a component of the new curriculum.

4. Information Items

5. Action Items

5.1 General

a. Vimy Ridge

District Principal Allen Beckingham requested discussion from the Board regarding the proposed field Trip to Vimy Ridge in April 2017. There have been concerns around safety due to the number of terrorist attacks. The Board has the authority to cancel the trip if the travel advisory dictates but will not do so at this time. District Principal Beckingham will report back to the Board in December after the parents have met to discuss.

5.2 Policies

a. Policy No. 220 (NEW) - Sexual Orientation/Gender Identity (SOGI)

The Board reviewed the new policy No. 220 Sexual Orientation/Gender Identity (SOGI) which was created with consultation and research of other similar policies and is required of all districts.

MOTION: Duly moved and seconded.

That the Education Committee recommends to the Board of Education that Policy No. 220 - Sexual Orientation/Gender Identity (SOGI) be approved in principle and forwarded to partner groups for feedback.

CARRIED

b. Policy No. 310 - District Code of Conduct

The Board reviewed revised Policy No. 310 - District Code of Conduct.

MOTION: Duly moved and seconded.

That the Education Committee recommends to the Board of Education that Policy No. 310 - District Code of Conduct be approved in principle and forwarded to partner groups for feedback.

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

8. Adjournment

The meeting was adjourned at 5:29 p.m.

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

CARRIED