

Mandate: To discuss and make recommendations to the board on the general directions for education in the district, and to serve as a vehicle for regular reports to the board on educational programs and services.

Attendees: Trustees Laura Godfrey (Chair), Eve Flynn, Barry Kurland, Julie Austin; Keven Elder, Superintendent of Schools; Gillian Wilson, Associate Superintendent; Vivian Collyer, Director of Instruction; Ron Amos, Secretary Treasurer; Rudy Terpstra, Principal, BSS; Heather Deering, Vice-Principal, BSS; Trish Cathrine, Vice-Principal, BSS; Lisa Pedersen-Skene, Vice-Principal, SES; Lori Marshall, Principal, KSS; Lesley Rowan, Vice-Principal, KSS; Jesse Witte, Principal, PASS/WW; Corleen McKinnon-Sanderson (Vice-Principal, QBES), Debbie Comer, President, MATA; Andrea Button, President, DPAC; Karri Kitazaki, DPAC; Kerri Christie, Natalie Nelson, teacher; Anna Dodds, teacher FBS; Norberta Heinrichs, Counsellor; Victor Kamel (student), Elise Cole (student)

1. ACKNOWLDEGEMENT OF TRADITIONAL TERRITORIES

2. **PRESENTATIONS**:

• Emotional Learning Teachers

This was a high level 'check in' with Natalie Nelson and Kerri Christie to find out how this amended first year was and have they been doing to support teachers during this pandemic. Well being Wednesday emails started out bi-weekly and have turned to once a week.

• Capstone Presentations

Two students from Ballenas Secondary School attended and provided an overview of their Capstone projects. Elise's project was visual and Victor's used a MindMap and timeline. Both projects were great and really showed where the students were headed in their future; Elise as a physiotherapist and Victor as a computer scientist.

Two students' presentations were given by Lori Marshall and Lesley Rowan (P/VP from Kwalikum Secondary). The first was a video from Isabella that focused on her equestrian endeavors. It was beautifully filmed and spoke of her goal to work with horses and students. The second presentation was from Rachel and her work in a Care Home with a senior who has Lewy Body Dementia. Her goal is medicine. This project was heartfelt also.

3. SHARED LEARNING

4. INFORMATION

• Alternative Education Review Update

Jesse Witte, PASS/WW Principal, attended to provide an update. Unfortunately, many things have been postponed due to COVID, but it is anticipated that the momentum will continue in the new school year. The Trustees have asked for regular updates around the Alternative review for the next few Education Committee meetings.

There was also continued discussion around LEAP and the location for the program; however, there will be no changes for September 2020. PASS is considering a redesign and refocus with curriculum development and community supports.

Woodwinds - perhaps a 'soft Alt' at both KSS and BSS and keep existing program at current location.

5. DISCUSSION

- a. Request for Approval in Principle for a Kwalikum Secondary School Category 4 Field Experience to Portugal and Spain during spring break 2021 – the committee determined that it would not be forwarding the request to the Board for approval in principle.
- b. 2020-2021 School Fees
- c. 2020-2023 False Bay School Calendar

6. RECOMMENDATIONS TO THE BOARD OF EDUCATION

- a. 2020-2023 False Bay School Calendar
 - Recommendation:

THAT the Board of Education of School District No. 69 (Qualicum) approve the school calendar for False Bay School for the 2020/2021 school year only.

b. 2020-2021 School Fees

Recommendation:

THAT the Board of Education of School District 69 (Qualicum) approve the 2020-2021 School Fees as presented.

7. QUESTION PERIOD

8. NEXT MEETING DATE

• Tuesday, June 16 - Time and Location TBD

9. ADJOURNMENT