

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.

1. ACKNOWLDEGEMENT OF TRADITIONAL TERRITORIES

2. OPENING COMMENTS

3. SHARED LEARNING

 a. False Bay School: Digging with Dana – FBS Students Connect with Simon Fraser University Professor of Archaeology A wonderful presentation with pictures from Peta Knight, with video clips of students speaking of their learning.

b. Marcela Ortiz, School District Social Worker

A very unique position in BC. Marcela gave us the understanding of what her position does with supporting families, students and staff. She spoke of post pandemic impacts and helping families with community supports, financial stress and crisis. She acts as the connection with the various ministries for our students and teachers.

c. Teaching & Learning Team

Team introduction and their roles. Lots of experience and really look forward to meeting with them near school year end and learn about where the focus was and should go in the future.

d. Update from Director of Instruction

- i. **SOGI Summit**, a virtual meeting was held with all school leads.
- ii. **District Learning** the first in a dinner series on assessment had approximately 70 educators in attendance. The session was a great success and attendees commented how wonderful it was to be meeting in person again. There are 2 more sessions planned this school year.

4. **INFORMATION**

a. 2021-2022 Learning Grant Update

- There was a lot of interest with many applications being submitted containing lots of great initiatives. A bigger space for end of year sharing will be considered, maybe a 'fair' type of venue. Stay tuned.
- b. Remembrance Day Activities
- c. Winter Activities
- 5. DISCUSSION
- 6. QUESTION PERIOD
- 7. FUTURE TOPICS

8. NEXT MEETING DATE:

- Tuesday, January 18, 2022 at 2:30 p.m. (via Zoom until further notice)
- 9. ADJOURNMENT