



EDUCATION COMMITTEE MEETING

AGENDA

December 14, 2022 – 4:00 p.m.

WELCOME AND ACKNOWLEDGEMENT

This meeting is being held on the traditional and unceded territory of the Secwépemc People.

1. **November 9, 2022**, Education Committee Report
2. **FESL Update**
3. **Future Meeting Dates:**

MEETING	DATE	TIME	LOCATION
Education Committee	January 11, 2023	4:00 p.m.	Board Office
Education Committee	February 15, 2023	4:00 p.m.	Board Office
Education Committee	March 15, 2023	4:00 p.m.	Board Office
Education Committee	April 12, 2023	4:00 p.m.	Board Office
Education Committee	May 10, 2023	4:00 p.m.	Board Office
Education Committee	June 14, 2023	4:00 p.m.	Board Office



EDUCATION COMMITTEE MEETING REPORT

November 9, 2021 (4:10 p.m. – 5:16p.m.)

Trustees in Attendance:

Linda Martens (Chaired the mtg)

TEAMS:

Anne Kohut, Willow Macdonald, Ciel Patenaude, Mary Forbes (4:49pm)

Absent:

Alexis Walch,

Staff:

Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction, Anita Richardson, Sean Cameron, District Principal Grant Gustafson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgement of Traditional Territory		
1. October 12, 2022, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. SOGI	Deputy Superintendent Lenardon provided an update on the Districts SOGI plan. The school lead teams will continue to meet, plan, and celebrate SOGI-inclusive initiatives in the school district.	Recommendation that a statement be prepared to reflect the Board of Education's support of inclusive learning and working environments for students and staff.
3. Orange Shirt Day Highlights	District Principal of Indigenous Learning, Grant Gustafson, will make a presentation to share and celebrate the work that schools performed to recognize the National Day for Truth and Reconciliation. The presentation was given showing the wonderful events that took place at the stories and how they marked the importance of the day. Mr. Gustafson commented that this was by far the most meaningful engagement of schools in his time in the District.	None. Information only.
4. Rural Secondary Update	Instructional Director Anita Richardson gave the committee an update on the changing landscape of rural school programs for students in grades 11 and 12, including	None. Information only.

“Learning, Growing and Belonging Together”



	increased options for staying in community where appropriate.	
5. November Learning Series	Superintendent van der Mark provided an update on the November Learning Series events. School focus sites are Big Lake, Horse Lake, 150 Mile, PSO and Columneetza with Leyton Schnellert Carole, Fullerton (Numeracy) and Shelley Moore (Inclusion) will all be returning this month to work with educators.	None. Information only.
6. FESL update	- Discussion postponed until the December 14 th meeting.	None. Information only.

7. Proposed Future Meeting Dates:

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Briefing Note

TO: Education Committee

FROM: Sean Cameron

DATE: December 14, 2022

RE: School Plan Update

BACKGROUND

Each year schools create a “School Plan” outlining the goals and focus areas for the year including the strategies and structures to be utilized throughout the year. The plans also include key data sets connected to the focus areas presented. The plans align with the focus areas outlined in the ministry’s Framework for Enhancing Learning: Intellectual Development (Literacy /Numeracy), Human and Social Development, and Career Development.

DISCUSSION

Staff will review the revised template that was provided to schools for the 2022-2023 plan. Board will be provided with a link to all plans allowing for individual review and will be walked through two plans in detail.

School Plans will be a reoccurring agenda item at Education Committee allowing all schools the opportunity to share.

[School Plans Online Link](#)

RECOMMENDATION

None. For information only.