



**COAST MOUNTAINS BOARD OF EDUCATION
SCHOOL DISTRICT 82**

**BOARD OF EDUCATION
REGULAR MEETING**

**VIRTUAL MEETING
VIA ZOOM**

**WEDNESDAY, MAY 24, 2023
5:00 P.M.**

MEETING HANDOUT:

Agenda Item #10.2.1 – Minutes of the Education Committee Meeting, May 10, 2023 Pages 1-4



EDUCATION COMMITTEE MEETING

Wednesday, May 10, 2023 - 4:00 p.m. to 6:00 p.m.

Board of Education Office – Board Room (In Person Meeting)

Committee Members:

- Trustee Karen Jonkman (Chairperson)
- Joslyn Bagg, Co-President, Coast Mountain Teachers' Federation (CMTF representative)
- Monica Brady, President, CUPE Local 2052 (CUPE representative)
- Aaron Callaghan, Superintendent of Schools
- Robert Clifton, Director of Instruction, Indigenous Education
- Sandy Kenmuir, Principal, Thornhill Primary School (CMAA representative)
- Geraldine Lawlor, Director of Instruction, Graduation & Innovation
- Angie Maitland, Education Director, Haisla Nation (First Nations representative)
- Geoff McKay, District Technical Skills Administrator, Northwest Trades & Employment Training Centre (CMAA representative)
- Julia Nieckarz, Director of Instruction, Learner Support
- Troy Peters, Skeena Middle School PAC Chair (DPAC representative)
- Shannon Ridsdale, Education Coordinator, Hagwilget Nation (First Nations representative)
- Trustee Margaret Warcup
- Pansy Wright-Simms, Education Coordinator, Gitanmaax Nation (First Nations representative)

Regrets:

- Trustee Wayne Jones
- Trustee Julia Sundell

Guests:

- Keith Axelson, Principal, Caledonia Secondary School
- Phillip Barron, District Principal
- Emma Campbell, Teacher, Caledonia Secondary School
- Julia Jacobs, Principal, Mount Elizabeth Middle/Secondary School
- Barb Janze, Teacher, Hazelton Secondary School
- Louise Ormerod, Interim Principal, Hazelton Secondary School
- John Sorenson, Teacher, Mount Elizabeth Middle/Secondary School
- Lissa Waite, Teacher, Mount Elizabeth Middle/Secondary School

Recording Secretary:

- Carole Gagnon, Executive Assistant

MEETING MINUTES

| Items | Action |
|---|---|
| The meeting was called to order at 4:06 p.m. chaired by Trustee Karen Jonkman, Education Committee Chairperson. | |
| 1. Acknowledgement of the Territories, Introductions & Welcome | <p>Chairperson Jonkman acknowledged with respect the school district's business being conducted on the traditional territories of the Gitksan, Haisla, Nisga'a and Ts'mysen Peoples. We are honoured to work with their children and privileged to live, learn and play on this land.</p> <p>Committee members and meeting guests who joined the in-person meeting were welcomed followed by introductions. Regrets were extended on behalf of Trustees Wayne Jones and Julia Sundell who were unable to attend the meeting due to prior commitments. Trustee Margaret Warcup attended the meeting on their behalf.</p> |

| | |
|---|--|
| <p>1. Acknowledgement of the Territories, Introductions & Welcome <i>(continued)</i></p> | <p>Chairperson Jonkman noted that on May 11, school districts across the province and Canada are invited to participate in Moose Hide Campaign Day as a commitment to reconciliation and ending gender-based violence in Canada. This year's theme is "Storytelling to create change" and K-12 specific livestreams and pre-recorded workshops for all grade levels will be available. Schools can register their participation and access free resources and lesson plans through the Moose Hide Campaign website.</p> <p>Information only; no action required.</p> |
| <p>2. Previous Meeting Minutes, April 12, 2023</p> | <p>The meeting minutes of the previous Education Committee Meeting held on April 12, 2023 were received.</p> <p>Information only; no action required.</p> |
| <p>3. Field Trip Board Approval in Principle</p> | <p>Director Lawlor shared that in accordance with Policy 1080: Field Trips and Outdoor Education, "Board approval in principle" is required for all Level Five Field Trips prior to initiating, planning or fundraising and prior to promoting with students or the community. Level Five Field Trips encompasses all trips regardless of duration that travel outside of provincial and national jurisdiction. Final Board approval is required for all level Five Field Trips with the submission of the completed Field Trip application to the Board within the following timelines: a) within Canada – 60 days, b) International – 120 days.</p> <p>The following "Board Approval in Principle" submissions (2) were presented with detailed PowerPoint presentations to the Education Committee for approval recommendation to the Board:</p> <ul style="list-style-type: none"> • Hazelton Secondary School (HSS) Out-of-Country Field Trip to Greece, May 17-25, 2025 presented by Barb Janze, HSS Teacher • Mount Elizabeth Middle/Secondary School (MEMSS) Out-of-Country Field Trip to Rome and Greece with extension to Pompeii and Delphi, Spring Break 2025 presented by Lissa Waite, MEMSS Teacher <p>Action: The Education Committee reviewed the aforementioned submissions with a recommendation to forward to the Board for consideration and approval at the May 24, 2023 Regular Board Meeting</p> |
| <p>4. Board/Authority Authorized (BAA) Courses</p> | <p>Director Lawlor noted that Board/Authority Authorized (BAA) courses provide an opportunity for educators to explore content beyond the boundaries of Ministry curriculum. BAA courses help educators, school districts or independent schools respond to the local needs of schools and their communities, and to provide choice and flexibility for students. BAA courses must be authorized by Boards/Authorities according to requirements set by the Ministry of Education and Child Care.</p> <p>The following BAA Course applications were submitted for consideration by the Education Committee:</p> <ul style="list-style-type: none"> • Forensic Science Course for Grade Level 11 submitted by Mount Elizabeth Middle/Secondary School (MEMSS) commencing the 2023-2024 school year. Recognition is provided to Superintendent Robyn Gray of the Cowichan Valley School District 79 for providing permission to Coast Mountains School District 82 to use their Forensic Science 11 BAA Course template in the creation of the MEMSS BAA. • Leadership Course for Grade Level 11/12 submitted by Caledonia Secondary School commencing the 2024-2025 school year. <p>Action: The Education Committee reviewed the aforementioned BAA Course applications with a recommendation to forward to the Board for consideration and approval at the May 24, 2023 Regular Board Meeting</p> |

| | |
|---|---|
| <p>5. District Data Dashboard Overview</p> | <p>Director Lawlor presented an overview on the CMSD82 District Data Dashboard by EDPlan Insight, a new initiative which District staff have been working on to be launched in September 2023. EDPlan Insight is a comprehensive data analytics/assessment solution used by school districts to track and manage student outcomes.</p> <p>The District Data Dashboard is designed to positively impact learning for all students. It does not matter if a student is struggling or exceeding expectations. The comprehensive, data-driven technology platform provides teachers and school administrators with the information needed to make the best decisions for each individual child as well as the whole school community and how the District Data Dashboard increases positive outcomes for students, classrooms, and school districts through this all-in-one system.</p> <p>The key benefits of the District Data Dashboard will include:</p> <ul style="list-style-type: none"> • intuitive, user-friendly features aligned to individual user roles • customized for British Columbia Districts • comprehensive student profile and class profiles • comprehensive reports and dashboards • manages, tracks, and reports on localized district assessment • manages, tracks and report district Indigenous services • imports all BC Ministry number/literacy assessments (Foundational Skills Assessment, Graduation Numeracy Assessment, Graduation Literacy Assessment), sub-assessments and strands • provides Framework for Enhancing Student Learning (FESL) data analytics and reporting. <p>The District Data Dashboard will allow educators to quickly and easily enter services provided to Indigenous students. Numerous reports are available and services delivered are immediately included in the student's digital profile. Completely customizable by the district to reflect the school district supports provided. Allows for batch entries of services. Our Indigenous Education Department can then share student information with First Nations Education Coordinators to work with their respective students in their communities.</p> <p>Director Lawlor noted that training will be provided for educators, administrators and District staff as we progress through the launch of the District Data Dashboard. She further shared a shout-out to Glen Lorenz, System/Network Administrator with our IT Department, for his extra efforts in entering the vast amount of required data into this comprehensive, data-driven technology platform.</p> <p>Information only; no action required</p> |
| <p>6. Submitted Items</p> | <p>There were no submitted items received.</p> <p>Information only; no action required.</p> |
| <p>7. Next Meeting & Adjournment</p> | <p>The next virtual Education Committee Meeting is scheduled on Wednesday, June 7, 2023 from 4:00 p.m. to 6:00 p.m. via Zoom.</p> <p>The meeting was adjourned at 5:26 p.m.</p> |