

## EDUCATION-POLICY COMMITTEE

**School Board Office  
3143 Jacklin Road  
Feb. 5, 2019 – 7:00 p.m.**

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### COMMITTEE REPORT

**Present:** Trustees – Bob Phillips (Chair) Bob Beckett, Margot Swinburnson  
CUPE – Trudy Court  
STA – Jennifer Anderson  
PVP – Bryan Johnson  
SPEAC – Caroline Aked  
Student – N/A  
Sr. Admin. Staff – Scott Stinson, Stephanie Hedley-Smith, Paul Block

1. **CALL TO ORDER AND ACKNOWLEDGMENT OF FIRST NATIONS TERRITORIES**

*We are honoured to be meeting on the traditional territories of the Coast Salish, specifically Esquimalt Nation, Songhees Nation, and acknowledge the three nations SD62 works with directly in our schools: Scia'new Nation, Coast Salish, and T'Sou-ke Nation; including the West Coast Pacheedaht Nation, Nuu-chah-nulth. (words gifted by the three Nations SD62 works with)*

2. **COMMITTEE REPORT** of Jan. 8, 2019 Education Standing Committee meeting  
The committee report of Jan. 8, 2019 was approved as presented.

3. **BAA COURSE PROPOSAL**

a. Equestrian Studies 12A – Paul Block

Paul reviewed the proposed new BAA course and noted that the program started in the District three years ago. These students are now in Grade 12.

**Recommendation:**

That BAA course Equestrian Studies 12A be recommended to the Board of Education for approval.

4. **REVIEW OF POLICIES/REGULATIONS**

a.

5. **NEW BUSINESS**

a. School Fees – Paul Block

Paul presented preliminary information regarding the process for school fee recommendations. Specific school fees will be brought forward to a future Resources Committee meeting.

b. Communicating Student Learning (CSL) – Paul Block

Paul spoke about the K - 9 student reporting pilot. It provides on-going, descriptive feedback to students, is student centered, helps to support students' learning, and includes parents on a regular basis. Teachers are constantly providing feedback. Our district is one of twenty-two taking part in the Ministry pilot project.

Paul said the district committee meets monthly and involves PVP, parent reps and 6 teachers. Spencer Vice-Principal, Jennifer Nixon, has now joined the team to assist in leading the district work. Ongoing feedback related to the work is being solicited over the course of the project.

c. Information Technology Update – Stephanie Hedley-Smith and Farzaan Nusserwanji, Director of IT, gave a presentation on the direction and strategic planning for the IT department. Bob Phillips suggested that quarterly updates be given to the committee.

6. **FOR FUTURE MEETINGS – REVIEW OF POLICIES/REGULATIONS**

- a. F-330 "Document Retention"
- b. C-220 "Student Records"
- c. B-330 "Learning Assessment"
- d. C-210 "Placement of Students" (from Nov. 20/17 mtg.)
- e. C-211 "Challenge and Equivalency" (from Nov. 20/17 mtg.)

7. **ADJOURNMENT AND NEXT MEETING DATE:** Tuesday, Apr. 2, 2019 (no meeting in March)