

EDUCATION-POLICY COMMITTEE

School Board Office
3143 Jacklin Road
May 7, 2019 – 7:00 p.m.

COMMITTEE REPORT

Present: Trustees – Bob Phillips (Chair), Bob Beckett, Margot Swinburnson
CUPE – regrets
STA – Jennifer Anderson
PVP – Bryan Johnson
SPEAC – Caroline Aked
Student – n/a
Sr. Admin. – Scott Stinson, Paul Block

Regrets: Trudy Court (CUPE), Stephanie Hedley-Smith, Dave Strange
Guest: Jeannie DeBoice, District Vice-Principal – Curriculum & Programs

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 Apr. 2, 2019 Education Standing Committee meeting
The committee report of Apr. 2, 2019 was approved as presented.

3. **BAA COURSE PROPOSAL**

a. Golf Skills 11B – Paul Block

Paul introduced the course content and a discussion followed by the committee.

Recommendation:

That BAA course Golf Skills 11B be recommended to the Board of Education for approval.

b. Marketing 12 – Paul Block

Paul introduced the course content and a discussion followed by the committee.

Recommendation:

That BAA course Marketing 12 be recommended to the Board of Education for approval.

c. Physical Health and Recreation 11 – Paul Block

Paul introduced the course content and a discussion followed by the committee.

Recommendation:

That BAA course Physical Health and Recreation 11 be recommended to the Board of Education for approval.

3. **REVIEW OF POLICIES/REGULATIONS**

- a. Sponsorship and Donations working group update – Scott Stinson
Scott provided a brief update on the discussions of the working group to date. Fellow working group members Jennifer Anderson, Margot Swinburnson and Caroline Aked shared some observations on the progress of the group.

4. **NEW BUSINESS**

- a. Curriculum Team Update – Jeannie DeBoice/Paul Block
Jeannie presented a slide deck that provided highlights of the curriculum team’s work this school year.

5. **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.)

6. **ADJOURNMENT AND NEXT MEETING DATE:** Tuesday, June 4, 2019