

**BOARD OF EDUCATION OF SCHOOL  
DISTRICT NO. 61 (GREATER VICTORIA)  
EDUCATION POLICY DEVELOPMENT COMMITTEE  
REGULAR MEETING  
AGENDA**

**Chairperson: Trustee Catherine Alpha**

**Monday, October 6<sup>th</sup>, 2014 – 7:00 PM**

**Location: École Secondaire Reynolds Secondary Library - 3963 Borden Street**

*The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.*

<b>ITEM</b>	<b>PRESENTER</b>	<b>STATUS</b>	<b>ATTACH</b>
1. Approval of Agenda			
2. Business Arising out of the Minutes			
3. Public Request to the Committee			
4. Correspondence Referred to the Committee			
5. Motions Referred to the Committee			
6. General Announcements			
7. New Business			
A. <i>Introduction of Student Representative</i>	<i>Sherri Bell and Dezy Manuel, Spectrum Community School</i>	<i>Info</i>	
B. <i>Impact of Student Leadership</i>	<i>Tom Aerts, Principal, Dean Norris-Jones, Teacher, and students, École Secondaire Reynolds Secondary</i>	<i>Info</i>	
C. <i>Project-Based Learning in Action</i>	<i>Topher MacIntosh, Principal, and Allison Balabuch, Teacher, École Intermédiaire Central Middle School</i>	<i>Info</i>	
D. <i>Staffing Update</i>	<i>Sherri Bell</i>	<i>Info</i>	

That the Board of Education of School District No. 61 (Greater Victoria) encourage the Education Partners' Council to reconvene for the purpose of: rebuilding relationships with educational stake holders, collaborative advocacy for our students and supporting Public Education.

9. Adjournment

# Education Partners' Council

## Terms of Reference

April 2007

1. The Education Partners' Council (EPC) is a collaborative entity that meets to dialogue on issues related to the Greater Victoria School District.
2. Individual members or their respective constituencies are not compelled to support any recommendation made by the EPC.
3. The EPC is an independent entity that shares information and makes recommendations.
4. The EPC is self-governing; sets its size and composition; and determines its agenda and terms of reference.
5. Initially, the membership is as follows:
  - a. 3 administrators named by the Superintendent
  - b. 5 parents named by VCPAC
  - c. 1 teacher named by the GVTA
  - d. 1 member named by CUPE 382
  - e. 1 member named by CUPE 947
  - f. 1 member named by the ASA
6. The EPC meets monthly with additional meetings if required.
7. From time to time, the EPC may choose to report out.
8. The EPC may make recommendations to the Board. These recommendations will be accompanied by a report which includes issues discussed, research considered and key points representing the spectrum of opinion.
9. Members of the EPC will not attribute comments or positions to the EPC except through the reporting out process.
10. EPC Members will not attribute the comments or positions of other EPC members outside of the Council.

Approval Date: May 10, 2007 EPC Terms of Reference – Meetings 2006 0