

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

**Chairperson: Trustee Whiteaker**

**Monday, February 6<sup>th</sup>, 2017 – 7:00 PM**

**Location: Tolmie Board Room**

Dialogue with the Public is welcome during Standing Committee Meetings

*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.*

ITEM	PRESENTER	STATUS	ATTACH
1. Approval of the Agenda			
2. Approval of the Minutes of Education Policy and Directions Committee Meeting – January 9 <sup>th</sup> , 2017			pgs. 2-3
3. Business Arising From the Minutes			
4. Presentations to the Committee			
5. New Business			
A. <i>Introduction of Student Representative</i>	<i>Piet Langstraat, Superintendent and Justin Lo, Student Rep - Mt. Doug Secondary</i>	- Info	
B. <i>Environmental Education Plan</i>	<i>Shelley Green</i>	- Info	pgs. 4-6
C. <i>Administrator Professional Learning</i>	<i>Piet Langstraat</i>	- Info	pgs. 7-19
6. Notice of Motions			
7. General Announcements			
8. Adjournment			