



The Board of Education of School District No. 61 (Greater Victoria)  
Education Policy and Directions Committee Meeting - Monday, October 1<sup>st</sup>, 2018 @ 7:00 p.m.  
Tolmie Boardroom, 556 Boleskine Road

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**AGENDA**

**Estimated  
Times**

**A. COMMENCEMENT OF MEETING**

*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.*

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|----------------|--|--|
| 7:00 - 7:05 pm | <b>A1. Approval of the Agenda</b>  | (pg. 1)  |
| 7:05 - 7:10 pm | <b>A2. Approval of the Minutes</b>   |  |
|                | a) Approval of the Ed Policy and Directions Minutes of September 10 <sup>th</sup> , 2018 | (pgs. 2-5)   |
|                | <b>A3. Business arising from the Minutes</b>   |  |
|                | <b>B. PRESENTATIONS TO THE COMMITTEE</b>   |  |
|                | a) None  |  |
|                | <b>C. NEW BUSINESS</b>   |  |
|                | <b>C1. Introduction of Student Representative</b><br>None                                |  |
| 7:10 - 7:50 pm | <b>C2. Counselling Supports</b><br>(PowerPoint Presentation)                             | Harold Caldwell/<br>Jennifer Chambers/<br>Monique Moore<br>(pgs. 6-31) |
|                | <b>D. Notice of Motion</b>   |  |
|                | <b>E. General Announcements</b>  |  |
|                | <b>F. Adjournment</b>  |  |