



Education Policy and Directions Committee Meeting

MINUTES

March 1, 2021

Broadcasted via YouTube

<https://bit.ly/3czx8bA>

- Trustees Present: **Education Policy and Directions members:** Ryan Painter (Chair), Nicole Duncan, Tom Ferris, Diane McNally, Jordan Watters
Operations Policy and Planning members: Angie Hentze, Elaine Leonard, Rob Paynter, Ann Whiteaker
- Administration: Shelley Green, Superintendent of Schools, Kim Morris, Deb Whitten, Deputy Superintendent, Colin Roberts, Associate Superintendent, Harold Caldwell, Associate Superintendent, Lisa McPhail, Communications and Community Engagement Manager, Andy Canty, Director, Information Technology for Learning, Kelly Gorman, Recorder
- Other Staff: Brenda Pohl, Teacher, Shoreline Middle School, Jennifer Labelle, Teacher, Shoreline Middle School, Brenna O'Connor, Principal, Willows Elementary School, Evelyn Morales, Teacher, Willows Elementary School, Kelsey Anderson, Teacher, Willows Elementary School, Sean McCartney, District Principal, Pam Halverson, District Principal,
- Stakeholders: Rob Thomas, Chief, Esquimalt Nation, Karen Tunkara, Councillor, Songhees Nation, Cindy Graff, Pro D Chair, GVTA, Jane Massy, President, CUPE 947, Christine Payne, VCPAC, Julia Kuromi, Student Representative, Spectrum Community School

A. COMMENCEMENT OF MEETING

The meeting was called to order at 7:00 p.m.

Moved by Trustee Watters

That the Board of Education of School District No. 61 (Greater Victoria) recess until 7:10 p.m.

Motion Carried Unanimously

A.1 Acknowledgement of Traditional Territories

Chair Painter recognized and acknowledged the Esquimalt and Songhees Nation, on whose traditional territories we live, we learn and we do our work.

A.2 Approval of the Agenda

Trustee McNally requested an addition of C.4. Craigflower/Shoreline Consultation: a) That the Superintendent abandon the present 4 choice plan for Craigflower and Shoreline, and restart the planning process under the active and direct guidance from the Lkwungen community in order to create a school that honours the culture, history, and wisdom of Lkwungen People in its design, vision, goals, & curriculum. b) That the Board of Education respectfully request direct updates from the Chiefs or delegates of the Songhees and Esquimalt Nations, reporting times and methods of reporting to be determined by Chiefs and Councils.

Chair Painter ruled the motion out of order as it runs contrary to a motion that is currently in progress.

Trustee McNally challenged the Chair.

Moved by Trustee Painter

That the Board of Education of School District No. 61 (Greater Victoria) sustain the ruling of Chair Painter.

For (3): Trustee Painter, Trustee Ferris, and Trustee Watters

Against (2): Trustee Duncan, and Trustee McNally

Motion Carried (3 to 2)

Moved by Trustee Watters

That the Board of Education of School District No. 61 (Greater Victoria) adjourn the meeting due to perceived lack of respectful discussion.

For (3): Trustee Painter, Trustee Ferris, and Trustee Watters

Against (2): Trustee Duncan, and Trustee McNally

Motion Carried (3 to 2)

Moved by

That the March 1, 2021 Education Policy and Directions Committee meeting agenda be approved.

A.3 Approval of the Minutes

This agenda item was not discussed and was moved forward to the next Education Policy and Directions Committee meeting agenda.

Moved by

That the February 1, 2021 Education Policy and Directions Committee meeting minutes be approved.

A.4 Business Arising from Minutes

This agenda item was not discussed and was moved forward to the next Education Policy and Directions Committee meeting agenda.

B. PRESENTATIONS TO THE COMMITTEE

B.1 Shoreline/Craigflower Seismic Project - Brenda Pohl, Teacher, Shoreline Middle School and Jennifer Labelle, Teacher, Shoreline Middle School

This agenda item was not discussed.

B.2 SHAD Canada's STEAM and Entrepreneurship Program - CEO Tim Jackson

This agenda item was not discussed.

C. NEW BUSINESS

C.1 Introduction of Student Representative - Julia Kuromi, Spectrum Community School

This agenda item was not discussed.

C.2 Willows Elementary School - Code of Conduct - Brenna O'Connor, Principal, Willows Elementary School, Evelyn Morales, Teacher, Willows Elementary School, Kelsey Anderson, Teacher, Willows Elementary School

This agenda item was not discussed.

C.3 District Team Update - Inclusive Learning - Part Two - Pam Halverson, District Principal and Sean McCartney, District Principal

This agenda item was not discussed.

D. ADJOURNMENT

The meeting adjourned at 7:27 p.m.

Chair

Secretary-Treasurer