



Education Policy and Directions Committee Meeting

MINUTES

January 4, 2021

Broadcasted via YouTube

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

Trustees Present: **Education Policy and Directions members:** Ryan Painter, Nicole Duncan, Tom Ferris
 Operations Policy and Planning members: Elaine Leonard, Ann Whiteaker, Angie Hentze

Regrets: **Education Policy and Directions member:** Diane McNally

Administration: Shelley Green, Superintendent of Schools, Kim Morris, Secretary-Treasurer, Deb Whitten, Deputy Superintendent, Colin Roberts, Associate Superintendent, Harold Caldwell, Associate Superintendent, Sean McCartney, District Principal, Pam Halverson, District Principal, Lindsay Johnson, District Vice-Principal, Andy Canty, Director-Information Technology for Learning, Kelly Gorman, Recorder

Stakeholders & Guests: Christine Payne, VCPAC, Cindy Graf, GVTA, Jeanette Alexander, Speech-Language Pathologist, Annika Clark, Student from Victoria High School

A. COMMENCEMENT OF MEETING

The meeting was called to order at 7:00pm.

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

Moved by Trustee Ferris

That the January 4, 2021 Education Policy and Directions Committee meeting agenda be approved.

Motion Carried Unanimously

A.3 Approval of the Minutes

Moved by Trustee Ferris

That the December 7, 2020 Combined Education Policy and Directions Committee and Operations Policy and Planning Committee meeting minutes as they pertain to Education Policy and Directions Committee, be approved.

Motion Carried Unanimously

C. NEW BUSINESS

C.1 Introduction of Student Representative

Superintendent Green introduced and welcomed Student Representative Anika Clark from Victoria High School.

C.2 District Team Update - Inclusive Learning - District Principal Sean McCartney

District Principal Sean McCartney and District Principal Pam Halverson provided the District Team - Learning Support update:

1. Inclusive Learning Strategy 70% complete (Elem, Middle); 2021 focus on Secondary schools.

2. 144 EA's have registered for the 6 part paid after-school series; Jan - June 2021. Trustees provided thanks to the staff for their dedication. Questions of clarification were asked. District Principal Sean McCartney and District Principal Pam Halverson will present March 1, 2021 with a more detailed update.

C.3 Board Authority Authorized Courses

a. Aviation Maintenance 12

District Vice-Principal, Johnson presented the new Aviation Maintenance 12 course. Questions of clarification were asked.

Moved by Trustee Ferris

That the Board of Education of School District No. 61 (Greater Victoria) approve the new Board Authority Authorized Course Aviation Maintenance 12.

Motion Carried Unanimously

D. NOTICE OF MOTION

E. GENERAL ANNOUNCEMENTS

F. ADJOURNMENT

The meeting adjourned at 8:03pm

Moved by Trustee Duncan

That the meeting adjourn.

Note: This meeting is being audio and video recorded. The video can be viewed on the District website.

Motion Carried Unanimously

Chair

Secretary-Treasurer