



**The Board of Education of School District No. 61 (Greater Victoria)
Education Policy and Directions Committee Meeting
REGULAR MINUTES
Monday, June 5, 2023, 7:00 p.m.**

Trustees Present: **Education Policy and Directions members:** Emily Mahbobi (Chair), Nicole Duncan, Natalie Baillaut, Mavis David

Operations Policy and Planning members: Nicole Duncan, Rob Paynter, Karin Kwan

Trustee Regrets: Diane McNally, Angela Carmichael

Administration: Deb Whitten, Superintendent of Schools, Katrina Stride, Secretary-Treasurer, Harold Caldwell, Deputy Superintendent, Tom Aerts, Associate Superintendent, Andy Canty, Director, Information Technology for Learning

Partners: Tracy Humphreys, VCPAC, Brenna O'Connor, VPVPA, Lena Palermo, GVTA

A. COMMENCEMENT OF MEETING

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

A.1. Acknowledgement of Traditional Territories

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

A.2. Approval of the Agenda

Moved by Trustee Duncan

That the June 5, 2023 agenda be approved.

Motion Carried Unanimously

A.3. Approval of the Minutes

Moved by Trustee David

That the May 1, 2023 Education Policy and Directions Committee meeting minutes be approved.

Motion Carried Unanimously

A.4. Business Arising from Minutes

Trustee Duncan requested graduation data for alternative education. Superintendent Whitten replied that graduation data will be provided at a future in-camera meeting.

B. PRESENTATIONS TO THE COMMITTEE

None.

C. NEW BUSINESS

C.1. Deputy Superintendent Caldwell presented a summary of the Framework for Enhancing Student Learning (FESL) presentations to the 2022-2023 Education Policy and Directions Committee.

Trustees provided thanks for the presentation and questions of clarification were asked.

D. NOTICE OF MOTION

None.

E. GENERAL ANNOUNCEMENTS

None.

F. ADJOURNMENT

Moved by Trustee Duncan

That the meeting adjourn.

Motion Carried Unanimously

The meeting adjourned at 7:40 p.m.

Chair

Secretary-Treasurer