



**The Board of Education of School District No. 61 (Greater Victoria)
Education Policy and Directions Committee Meeting
REGULAR MINUTES
Monday, June 3, 2024, 7:00 p.m.**

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

Operations Policy and Planning members: Karin Kwan

Trustee Regrets: Angela Carmichael, Derek Gagnon, Rob Paynter

Administration: Deb Whitten, Superintendent of Schools, Katrina Stride, Secretary-Treasurer, Tom Aerts, Associate Superintendent, Marni Vistisen-Harwood, Director of Facilities, Tina Pierik, VPVPA

Partners: Jane Massy, CUPE 947, Lena Palermo, GVTA, Nyssa Temmel, VCPAC

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 David

That the June 3, 2024 agenda be approved.

Motion Carried Unanimously

A.3. Approval of the Minutes

Moved by Trustee David

That the May 6, 2024 Education Policy and Directions Committee meeting minutes be approved.

Amendment

Move by Trustee Duncan

C.3 The last sentence in the paragraph should replace 2023-22024 with 2024-2025.

Motion Carried Unanimously

That the May 6, 2024 Education Policy and Directions Committee meeting minutes be approved, as amended.

Motion Carried Unanimously

A.4. Business Arising from Minutes

None.

B. PRESENTATIONS TO THE COMMITTEE

None.

C. NEW BUSINESS

C.1. Superintendent Whitten presented the Enhancing Student Learning Report Summary (ESLR).

Trustees and Partners had questions of clarification.

C.2. Superintendent Whitten presented the Elementary Strings and Middle School Music Equity Ad Hoc Committee Draft Terms of Reference (TOR).

Trustees and Partners had questions of clarification and suggestions for revisions to the Draft TOR.

C.3. Associate Superintendent Aerts presented Draft Regulation 6163.1, *Learning Resources*.

Trustees and Partners had questions of clarification and suggestions for revisions to Draft Regulation 6163.1, *Learning Resources*.

D. NOTICE OF MOTION

None.

E. GENERAL ANNOUNCEMENTS

None.

F. ADJOURNMENT

Moved by Trustee David

That the meeting adjourn.

Motion Carried Unanimously

The meeting adjourned at 8:09 p.m.