



**The Board of Education of School District No. 61 (Greater Victoria)
Education Policy and Directions Committee Meeting
MINUTES
Monday, November 4, 2024, 7:00 p.m.**

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

Trustee Regrets: Mavis David, Diane McNally

Administration: Deb Whitten, Superintendent of Schools, Katrina Stride, Secretary-Treasurer, Tom Aerts, Associate Superintendent, Sean Powell, Acting Associate Superintendent, Jessie Moore, VPVPA, Marni Vistisen-Harwood, Director of Facilities Services

Partners: Ilana Hampton, GVTA, Nyssa Temmel, VCPAC

A. COMMENCEMENT OF MEETING

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 Baillaut

That the November 4, 2024 agenda be approved.

Motion Carried Unanimously

A.3. Approval of the Minutes

Moved by Trustee Baillaut

That the October 7, 2024 Education Policy and Directions Committee meeting minutes, be approved.

Motion Carried Unanimously

A.4. Business Arising from Minutes

None.

B. PRESENTATIONS TO THE COMMITTEE

None.

C. NEW BUSINESS

C.1. Acting Associate Superintendent Powell presented the mental health and wellness update memo provided by District Principal Nadine Naughton. Trustees and Partners had questions of clarification.

C.2. Superintendent Whitten provided the Anaphylaxis Quality Review. Trustees and Partners had questions of clarification.

D. NOTICE OF MOTION

None.

E. GENERAL ANNOUNCEMENTS

None.

F. ADJOURNMENT

Moved by Trustee Baillaut
That the meeting adjourn.

Motion Carried Unanimously

The meeting adjourned at 7:21 p.m.