



## EDUCATION-POLICY COMMITTEE

School Board Office  
3143 Jacklin Road  
October 1, 2019 – 7:00 p.m.

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### COMMITTEE REPORT

Present: Trustees – Bob Phillips (Chair), Bob Beckett, Margot Swinburnson, Ravi Parmar  
CUPE – Trudy Court  
STA – Diane Wiens  
PVP – Georgette Walker  
SPEAC – Paula Wilson  
Sr. Admin. – Scott Stinson, Stephanie Hedley-Smith, Paul Block, Dave Strange

1. **CALL TO ORDER AND ACKNOWLEDGMENT OF FIRST NATIONS TERRITORIES**

*We are honoured to be meeting on the traditional territories of the Coast Salish, specifically Esquimalt Nation, Songhees Nation, and acknowledge the three nations SD62 works with directly in our schools: Scia'new Nation, Coast Salish, and T'Sou-ke Nation; including the West Coast Pacheedaht Nation, Nuuchahnulth. (words gifted by the three Nations SD62 works with)*

2. **COMMITTEE REPORT** of September 10, 2019 Education Standing Committee meeting  
The committee report of September 20, 2019 was approved as presented.

3. **BAA COURSE PROPOSALS**

a. Percussion Ensemble 11A – Paul Block

Paul introduced the course content for Percussion Ensemble 11A and a discussion by the committee followed.

**Recommendation:**

That BAA Course Percussion Ensemble 11A be recommended to the Board of Education for approval.

4. **REVIEW OF POLICIES/REGULATIONS**

a. B-135 Sponsorships and Donations – Scott Stinson

Scott brought the proposed Policy and Regulations back to the committee for continued discussion. Suggestions were given by the committee on some potential rewording including changing the wording of “corporations” to “businesses.”

**Recommendation:**

That the Board of Education give Notice of Motion to draft new Policy and Regulations B-135 “Sponsorships and Donations”.

5. **NEW BUSINESS**

- a. Presentation – Communicating Student Learning – Student Reporting Pilot – Paul Block and Jennifer Nixon

Paul and Jennifer gave an update on the CSL-Student Reporting Pilot. Highlights were given on the work done during the past year and the goals for the second year of the pilot in our district. The committee engaged in discussion and asked questions of the presenters.

- b. Pacheedaht LEA – Stephanie Hedley-Smith

Stephanie provided an update on the work being done to complete a new Local Education Agreement with our local First Nation partner, the Pacheedaht Nation. Questions from the committee were addressed by Stephanie and the committee engaged in discussion.

**Recommendation:**

The committee accepts the LEA in principle and recommends that the LEA be presented to the Board of Education for review with the intent to finalize the agreement for signing by the Board.

**Possible motion for the Board:**

That the Board of Education recognize and honour the relationship that exists between SD62 and the Pacheedaht Nation by endorsing the proposed Local Education Agreement.

- c. International Student Program Recruiting Video – Scott Stinson

Scott shared with the committee the new recruiting video developed by the International Student Program.

6. **FOR FUTURE MEETINGS – REVIEW OF POLICIES/REGULATIONS**

As per Policy Work Plan

7. **ADJOURNMENT AND NEXT MEETING DATE:** Nov. 5, 2019