

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: April 5, 2017

CHAIRPERSON: Trustee Lee Mossman STAFF CONTACT: Terry-Lee Beaudry, Deputy Superintendent

The Committee Chairperson acknowledged that the meeting was being held on the Traditional Territory of the Okanagan People.

Board Attendees:

Trustee L. Mossman - Chairperson
Trustee C. Cacchioni – Committee Member
Trustee L. Tiede – Committee Member

Staff:

K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent of Schools
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Raquel Steen, Past President
COTA	April Smith, First Vice-President
CUPE	David Tether, Acting President
District Student Council	Darius Konstant

Agenda – Additions/Amendments/Deletions

Public Education and Student Services Agenda – April 5, 2017 – approved as presented.

Reports/Matters Arising

Public Education and Student Services Committee Report – February 1, 2017 – received as presented.

Recognition/Presentations/Delegations

1. Coding and Curriculum District Funding - Update

Jon Rever, Assistant Superintendent – Rutland Family of Schools, Jordan Kleckner, District Principal – Learning Technology Programs, John Morrone, Vice-Principal of Learning Technology, Tobias Blaskovitz, Graduation Coordinator, and Graham Johnson, Teacher – Instructional Leadership Team, provided an overview of the Applied Design, Skills, and Technologies (ADST) curriculum and emphasized that 'design thinking' is the core focus of ADST. Effective for the 2018/2019 school year, school districts must ensure students complete a mandatory coding (computational thinking) module of 15+ hours at some point between Grades 6-9. Districts are receiving an allocation of funds to support the implementation of the ADST curriculum, including computational thinking and coding in schools. Currently, the District is developing a plan for the ADST curriculum funding.

The Superintendent of Schools/CEO left the meeting at 6:48 p.m.

Discussion/Action Items

1. Rewrite of Policy 401 – Role of the Student

Terry-Lee Beaudry, Deputy Superintendent of Schools, shared that the Education and Student Services Sub-Committee reviewed Policy 401 – Role of the Student and rewrote the policy to connect the Attributes of a Learner and the Core Competencies to the policy. The draft-revised policy was presented to the District Student Council on April 3, 2017 and additional amendments were made.

The Committee suggested further amendments. The Education and Student Services Sub-Committee agreed to meet, prior to the May 3, 2017 Education and Student Services Committee meeting, to amend the rewrite of Policy 401 – Role of the Student.

Items Requiring Special Mention

1. Joint Educational Change Committee (JECC) Update

April Smith, COTA First Vice-President, shared that at the March 10, 2017 JECC meeting, the committee discussed the use of the BCTF's Principles of Learning poster versus the First Peoples Principles of Learning poster created by FNEC. The topic of ensuring that resources available to educators and students in the district are authentic, accurate, and appropriate was discussed. This includes both the selection and deselection of resources when supporting curricular content, as well as providing authentic Aboriginal content.

2. Upcoming May 19, 2017 Non-Instructional Day

Terry-Lee Beaudry, Deputy Superintendent of Schools, and April Smith, COTA First Vice-President, provided an update regarding the upcoming May 19, 2017 Non-Instructional Day (NID). A survey on behalf of JECC was sent to all COTA members, principals, vice-principals, and senior staff to help the committee plan learning sessions for the upcoming NID. The JECC will review the survey data at the April 7, 2017 meeting.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Items for Future Education and Student Services Committee Meetings

- Presentation: Insight
- Draft Policy 401 – Role of the Student Rewrite

May 3, 2017	June 7, 2017	REVIEW LEGEND	
Proposals for Board Authority/Authorized (BAA) Courses Draft Program Review Cycle and Meeting Schedule 2017/2018 <i>Deputy Superintendent (T. Beaudry)</i>	Enhancing Student Learning Framework <i>Superintendent/CEO (K. Kaardal)</i> Instructional Leadership Team – Level 1 Review	<u>LEVEL ONE REVIEW</u> <ul style="list-style-type: none"> • District-wide surveys involving all stakeholders • Focus Groups • Interviews with key staff and clients 	<u>LEVEL TWO REVIEW</u> <ul style="list-style-type: none"> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> <ul style="list-style-type: none"> • Limited or no surveying and/or interviews to gather informal feedback

Future Education and Student Services 2017 Committee Meetings

- May 3, 2017 and June 7, 2017.

Questions – Please Contact:

Trustee Lee Mossman, Chairperson
 Terry-Lee Beaudry, Deputy Superintendent of Schools

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Lee Mossman, Chairperson