#### SCHOOL DISTRICT No. 23 - BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: May 6, 2015

CHAIRPERSON: Trustee Lee-Ann Tiede STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

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

#### **Board Attendees:**

Trustee L. Tiede - Chairperson Trustee D. Butler - Committee Member Trustee L. Mossman - Committee Member

Trustee M. Baxter

#### **Staff:**

H. Gloster, Superintendent of Schools (absent)T. Beaudry, Assistant Superintendent of SchoolsM. DesRochers, Executive Assistant (Recorder)

### **Partner Group Representation:**

COPAC Vivian Evans, President COPVPA Raquel Steen, President

COTA April Smith, First Vice-President

## **Absent:**

CUPE DSC

#### Agenda – Additions/Amendments/Deletions

Public Education and Student Services Agenda – May 6, 2015 – approved as presented.

### **Reports/Matters Arising**

Public Education and Student Services Committee Report - April 1, 2015 - received as presented.

## **Committee Members Queries/Comments**

1. Trustee Butler requested information regarding adding a language course to district curriculum.

The Assistant Superintendent advised that students, teachers, and/or parents can bring forward a course request to their principal.

#### **Discussion/Action Items**

# 1. Board/Authority Authorized (BAA) On-line Course Proposal – Great Minds in Science 12: Ideas for a New Generation

Curtis Schreiber, Principal, and Brent Sawatsky, Teacher, Central Programs and Services, provided information on the on-line course <u>Great Minds in Science 12</u>: <u>Ideas for a New Generation</u> (Central Programs and Services – eSchool) BAA On-line Course Proposal. <u>Great Minds in Science 12</u>: <u>Ideas for a New Generation</u> focuses on ten of today's greatest scientific minds. Each unit takes an in-depth look at one of these individuals and shows how their ideas may help shape tomorrow's world. <u>Great Minds in Science 12</u>: <u>Ideas for a New Generation</u> will provide students with an alternative on-line elective in an attempt to meet individual areas of interest in science.

#### **Outcome**

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) On-line Course Proposal – Great Minds in Science 12: Ideas for a New Generation (Central Programs and Services – eSchool).

# 2. Board/Authority Authorized (BAA) On-line Course Proposal – Forensic Science 11: An Introduction to Criminology

Curtis Schreiber, Principal, and Brent Sawatsky, Teacher, Central Programs and Services, provided information on the on-line course Forensic Science 11: An Introduction to Criminology (Central Programs and Services – eSchool) BAA On-line Course Proposal. Forensic Science 11: An Introduction to Criminology focuses on some of the techniques and practices used by forensic scientists during a crime scene investigation (CSI). Starting with how clues and data are recorded and preserved, the student will follow evidence trails until the CSI goes to trial, examining how various elements of the crime scene are analyzed and processed. Forensic Science 11: An Introduction to Criminology will provide students with an alternate on-line elective in an attempt to meet individual areas of interest in forensic science.

It was noted that signatures on both Board/Authority Authorized (BAA) On-line Course Proposals are not from a PAC or SPC member. Therefore, the Committee decided to revise the wording to read "Community Representative" and "Parent Representative" in the signature lines.

#### **Outcome**

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) On-line Course Proposal – Forensic Science 11: An Introduction to Criminology (Central Programs and Services – eSchool).

#### **Discussion/Information Items**

# 1. 2015/2016 Draft Program Review Cycle and Draft Meeting Schedule

Terry-Lee Beaudry, Assistant Superintendent, reviewed the 2015/2016 Draft Program Review Cycle recommended by senior staff. The Draft Meeting Schedule for the 2015/2016 school year was also presented.

#### **Outcome**

THAT: The French Immersion Task Force for FI Programming Recommendations be included on the January 2016 Education and Student Services Committee Meeting Agenda, instead of February 2016.

THAT: The amended 2015/2016 Draft Program Review Cycle and amended Draft Meeting Schedule be sent to the Board of Education for placement as an Information Item on a future Public Board Meeting Agenda.

#### **Items Requiring Special Mention**

#### 1. K-12 Assessment Policy/Plan Update

Terry-Lee Beaudry, Assistant Superintendent, shared that the District Assessment Committee is meeting on May 7, 2015 to finalize the Draft Assessment Policy. The Draft Assessment Policy 506 will be presented at the June 3, 2015 Education and Student Services Public Meeting.

#### 2. Joint Educational Change Committee (JECC) Update

April Smith, First Vice-President, COTA, shared that at the last JECC meeting Rhonda Ovelson, Director of Instruction K-12, presented on the Aboriginal Literacy Project and the Human Early Learning Partnership (HELP) Project. The Joint Educational Change Committee also discussed creating a vision for JECC and the posting of the Medicine Wheel pictures in classrooms.

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

## Future Public Board Meeting Action Items

- BAA On-line Proposal Great Minds in Science 12: Ideas for a New Generation
- BAA On-line Proposal Forensic Science 12: An Introduction to Criminology

#### Future Public Board Meeting Information Items

- 2015/2016 Draft Program Review Cycle and Draft Meeting Schedule

## **Items for Future Education and Student Services Committee Meetings**

June 3, 2015	REVIEW LEGEND
Draft Assessment Policy 506 (Assistant Superintendent, T. Beaudry)  Pearson Family Hub Update (Director J. Rever and Principal R. Zoppi)	<ul> <li>LEVEL ONE REVIEW</li> <li>District-wide surveys</li> <li>Involving all stakeholders</li> <li>Focus Groups</li> <li>Interviews with key staff and clients</li> <li>LEVEL TWO REVIEW</li> <li>Surveys to a representative sample group of stakeholders</li> <li>Optional Focus Groups and personnel interviews as appropriate</li> <li>LEVEL THREE REVIEW</li> <li>Limited or no surveying and/or interviews to gather informal feedback</li> </ul>

## **Future Education and Student Services 2015 Committee Meetings**

• June 3, 2015

# **Questions – Please Contact:**

Trustee Lee-Ann Tiede, Chairperson Phone: 250.878.4146 e-mail: Lee-Ann.Tiede@sd23.bc.ca
Terry-Lee Beaudry, Assistant Superintendent of Schools Phone: 250.470.3225 e-mail: Terry.Beaudry@sd23.bc.ca

Lee-Ann Tiede, Chairperson