

Education Committee Meeting Report



September 11, 2024 (4:00 p.m. – 5:24 p.m.)

Trustees in Attendance: Anne Kohut (Chaired Mtg.)

TEAMS: Linda Martens (4:15 pm)

Regrets: Michael Franklin, Ciel Patenaude, Mary Forbes, Willow Macdonald.

Staff: Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron, Wendell Hiltz and Anita Richardson, David Julius – Lake City Secondary, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action																																									
Acknowledgment of Traditional Territory																																											
1. June 12, 2024, Report	The committee reviewed the report and recommended no changes.	None.																																									
2. Annual Enhancing Student Learning Report	Superintendent Lenardon walked through the working document <i>Enhanced Student Learning Report</i> with the committee, pointing out how the district trends and gaps for priority groups of students show areas of improvement and potential areas for improvement and fall within these five areas. Discussion and input with the committee assist with the ongoing development of the Annual Enhancing Student Learning Report before it is submitted to the ministry. • Collective Responsibility, • Instructional Capacity, • Inclusive Learning Communities, • Indigenous Culture & Learning, • Place-Based Learning.	Recommendation: None. Information only.																																									
3. Proposed Future Meeting Dates																																											
<table><tr><th>MEETING</th><th>DATE</th><th>TIME</th><th>LOCATION</th></tr><tr><td>Education Committee</td><td>October 9, 2024</td><td>4:00 p.m.</td><td>Board Office</td></tr><tr><td>Education Committee</td><td>November 13, 2024</td><td>4:00 p.m.</td><td>Board Office</td></tr><tr><td>Education Committee</td><td>December 11, 2024</td><td>4:00 p.m.</td><td>Board Office</td></tr><tr><td>Education Committee</td><td>January 8, 2025</td><td>4:00 p.m.</td><td>Board Office</td></tr><tr><td>Education Committee</td><td>February 12, 2025</td><td>4:00 p.m.</td><td>Board Office</td></tr><tr><td>Education Committee</td><td colspan="3">No Mtg. in March</td></tr><tr><td>Education Committee</td><td>April 16, 2025</td><td>4:00 p.m.</td><td>Board Office</td></tr><tr><td>Education Committee</td><td>May 15, 2025</td><td>4:00 p.m.</td><td>Board Office</td></tr><tr><td>Education Committee</td><td>June 12, 2025</td><td>4:00 p.m.</td><td>Board Office</td></tr></table>				MEETING	DATE	TIME	LOCATION	Education Committee	October 9, 2024	4:00 p.m.	Board Office	Education Committee	November 13, 2024	4:00 p.m.	Board Office	Education Committee	December 11, 2024	4:00 p.m.	Board Office	Education Committee	January 8, 2025	4:00 p.m.	Board Office	Education Committee	February 12, 2025	4:00 p.m.	Board Office	Education Committee	No Mtg. in March			Education Committee	April 16, 2025	4:00 p.m.	Board Office	Education Committee	May 15, 2025	4:00 p.m.	Board Office	Education Committee	June 12, 2025	4:00 p.m.	Board Office
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Education Committee Meeting Report



November 13, 2024 (4:00 p.m. – 5:05 p.m.)

Trustees in Attendance: Anne Kohut (Chaired Mtg.), Mary Forbes. Michael Franklin.

TEAMS: Linda Martens, (4:02 p.m.) Willow Macdonald (4:02 p.m.), Superintendent - Cheryl Lenardon, Directors of Instruction - Sean Cameron. Anita Richardson, Principal - Curt Levens. Wendell Hiltz (4:24)

Regrets: Ciel Patenaude.

Staff: Secretary-Treasurer Brenda Hooker, Director of Human Resources – Taryn Aumond, District Principals - Grant Gustafson, Kelvin Parent, Principal Craig Munroe, Kelly Glen, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. September 11, 2024, Report	The committee reviewed the report and recommended no changes.	None.
2. School Plans	Director of Instruction Cameron provided a briefing note with background on how the School Plans have developed over the past four years. Introduction of School Principals for 150 Mile Elementary (Craig Munroe), Marie Sharpe Elementary (Kelly Glen), Lake City Secondary (Curt Levens), District Principal Careers Education, Kelvin Parent and District Principal Indigenous Education, Grant Gustafson, who each walked the committee through how Cariboo Information Management System (CIMS) is assisting with the tracking progress of students, indicating where more support is necessary, showing how a student sense of belonging within the schools is, has been impactful. The district's ability to have a local facing questionnaire has been able to better answer the school's key questions around having the right programs and events in place for students.	Recommendation: None. Information only.
3. District Plan for Learner Success (Strategic Plan)	Superintendent Lenardon reviewed the information that was gathered through the committee's work, and that will be provided to the Board of Education at the November 25, 2024, meeting.	Recommendation: None. Information only.

Agenda Item	Notes	Action		
4. Proposed Future Meeting Dates				
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Education Committee	December 11, 2024	4:00 p.m.	Board Office	
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Education Committee	May 15, 2025	4:00 p.m.	Board Office	
Education Committee	June 12, 2025	4:00 p.m.	Board Office	

Education Committee Meeting Report



December 11, 2024 (4:00 p.m. – 4:35 p.m.)

Trustees in Attendance: Anne Kohut (Chaired Mtg.), Mary Forbes, Michael Franklin,

TEAMS: Linda Martens, Willow Macdonald, Secretary-Treasurer Brenda Hooker

Regrets: Director of Human Resources – Taryn Aumond.

Staff: Superintendent - Cheryl Lenardon, Directors of Instruction - Sean Cameron, Anita Richardson, Wendell Hiltz, Principal Heather Auger, Executive Assistant Jodi Symmes.

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Acknowledgment of Traditional Territory																															
1. November 13, 2024, Report	The committee reviewed the report and recommended no changes.	None.																													
2. Draft School Calendar	Superintendent Lenardon brought forward two draft calendars for the 2025/2026 and 2026/2027 School years for review by the committee. Once the calendars have been approved by the Board of Education, they will be sent for consultation to a wide group of stakeholders to ensure feedback is received by as many groups as possible.	Recommendation: <i>The Board of Education approve the draft 2025-2026 and 2026-2027 school calendars for circulation and feedback.</i>																													
3. Skyline Alternate School – Student Voice and Learning Update	Director of Instruction Cameron introduced Principal Heather Auger and two students to showcase two of the school's projects. Students Mars and Drakus demonstrated how Skyline students created the decorations on display in the Board Office for the holiday season. They led the trustees through the creation of an ornament and toured the trustees to see the decorations on display. A second project described was Skyline students' weekly visit to Boitanio Park to bring food and hot beverages to people in need. Students have enjoyed the community connections they have made and invite others to join them.	None. Information only.																													
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Education Committee Meeting Report



February 12, 2025 (4:00 p.m. – 6:01 p.m.)

Trustees in Attendance: Anne Kohut (Chaired Mtg.), Michael Franklin.

TEAMS: Willow Macdonald, Mary Forbes, Linda Martens (5:00).

Regrets: Brenda Hooker.

Staff: Superintendent: Cheryl Lenardon; Directors of Instruction: Wendell Hiltz, Grant Gustafson, Vice-Principal Dancing Water Sandy, and Executive Assistant Jodi Symmes. David Julius LCSS, and CCTA Jessica Hill

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. December 11, 2024, Report	The committee reviewed the report and recommended no changes.	None.
2. Learning Series Update	Principal Craig Munroe updated the Education committee on Bryan Gidinski's professional development workshop and learning round as part of the Learning Series. He shared the high engagement of the teaching staff at the 150 Mile school in this learning and how they have embraced and implemented strategies to help the students become better writers.	None. Information only.
3. Indigenous Education Update	Director Gustafson presented a PowerPoint and explained the many strategies the Indigenous Education team has been working on throughout the district over the past couple of years, as well as initiatives in progress and planned. Vice-Principal Dancing Water Sandy provided the committee with a review of her personal and professional background and directions and goals of the Indigenous Education team for enhancing the success of Indigenous learners and Indigenous learning for all in the school district.	None. Information only.
4. Review of School Calendar Feedback	Superintendent Lenardon presented the compiled feedback from the survey responses and feedback received by the CCTA for the committee to review. CCTA representation at the committee provided additional input on the feedback from their membership.	Recommendation: <i>THAT the Board of Education approve the 2025-2026 and 2026-2027 school calendars as presented.</i>

“Learning, Growing, and Belonging Together”

350 North 2nd Avenue Williams Lake, BC V2G 1Z9 **Tel:** 250.398.3800 **Web:** www.sd27.bc.ca

Agenda Item	Notes	Action		
5. Proposed Future Meeting Dates				
MEETING		DATE	TIME	LOCATION
Education Committee		April 16, 2025	4:00 p.m.	Board Office
Education Committee		May 15, 2025	4:00 p.m.	Board Office
Education Committee		June 12, 2025	4:00 p.m.	Board Office

Education Committee Meeting Report



April 9, 2025 (4:30 p.m. – 5:21 p.m.)

Trustees in Attendance: Anne Kohut (Chaired Mtg.), Michael Franklin, Mary Forbes, Willow Macdonald

TEAMS: Linda Martens.

Regrets:

Staff: Superintendent: Cheryl Lenardon; Directors of Instruction: Grant Gustafson, Sean Cameron.

Agenda Item	Notes	Action
Acknowledgement of Traditional Territory—Norma Sure welcomed attendees to the traditional unceded territory of the Secwépemc Nation, specifically T'exelemc.		
1. No Committee Report for review	The committee did not meet in March.	None.
2. Outgoing Indigenous Role Models	Director of Instruction Grant Gustafson introduced the 2024-2025 Indigenous Role Models Grace Anderson and Finley Testawich. They shared highlights of the role from the crowning ceremony to representing the district at pow wows and events, and all the people they met. They both have been outstanding role models.	None. Information only.
3. CIMS -LEA Data Sharing and LEAP Initiative	Directors of Instruction Sean Cameron and Grant Gustafson were joined by Norma Sure and Leah Briault from WLFN, who have been leaders in a partnership to develop a data sharing and reporting tool to support collaboration to enhance student success. The Local Education Agreement Platform (LEAP) will support the daily work and communication with schools, monthly LEA meetings, and reporting to the Chief and Councils. Norma and Leah shared their perspectives on the development process, the resulting tool, and how it will be used. CCTA representative Dave Julius spoke to teachers starting to use the related Cariboo-Information Management System (CIMS) and the potential they see.	None. Information only.
4. BCSTA Improving Student Outcomes Resource	Superintendent Lenardon reviewed the key content areas in the resource developed by the BCSTA Inclusion and Accessibility Working Group to support improving outcomes for students with disabilities	None. Information only.

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	and diverse abilities. Link to full report shared for review by trustees to inform future work and decision making.														
5. Proposed Future Meeting Dates															
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Also attending were representatives for: CCTA: David Julius															

Education Committee Meeting Report



May 14, 2025 (4:01 p.m. – 5:15 p.m.)

Trustees in Attendance: Anne Kohut (Chaired Mtg.), Michael Franklin.

TEAMS: Willow Macdonald, Mary Forbes (4:05)

Regrets: Linda Martens.

Staff: Superintendent: Cheryl Lenardon; Directors of Instruction: Sean Cameron, Wendell Hiltz, Grant Gustafson, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action									
Acknowledgment of Traditional Territory											
1. April 9, 2025 Report for review	The committee reviewed the report and recommended no changes.	None.									
2. BC Mental Health in Schools Conference	Director of Instruction Wendell Hiltz provided the committee with an overview of the two-day conference he attended with principals from the district.	None. Information only.									
3. OMRIE Student Leadership Opportunity	Director of Instruction Grant Gustafson presented on the Okanagan Mainline Regional Indigenous Education (OMRIE) Student Leadership Conference in Kamloops, hosted by SD 73.	None. Information only.									
4. Attendance Data and Strategic Plan Discussion	Director of Instruction Sean Cameron and Superintendent Lenardon reviewed current student attendance data and gathered input from the committee about what data sets and displays the Board would like to see to inform District Plan progress in this area.	None. Committee input to inform staff planning.									
5. 1701 Indigenous Service Identification Form	Director of Instruction Grant Gustafson provided updates related to the 1701 process and permission for Indigenous Education services.	None. Information only.									
6. Proposed Future Meeting Dates											
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Education Committee	June 11, 2025	4:00 p.m.	Board Office								

Education Committee Meeting Report



June 11, 2025 (4:00 p.m. – 4:50 p.m.)

Trustees in Attendance: Anne Kohut (Chaired Mtg.), Mary Forbes, Michael Franklin

TEAMS: Willow Macdonald

Regrets: Linda Martens

Staff: Superintendent: Cheryl Lenardon; Directors of Instruction: Sean Cameron, Wendell Hiltz, Grant Gustafson, Beulah Smith, Charlotte Lundeen, and Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action								
Acknowledgment of Traditional Territory										
1. May 14, 2025 Report	No report to review	None.								
2. Early Learning Presentation	Director of Instruction Wendell Hiltz introduced Ms. Beulah Smith, Early Learning Coordinator, to the committee, who provided a presentation on the district's Early Learning initiatives. Changing Possibilities: Provincial funding has ended this year; however, due to the impact felt through the districts, the work will continue. The ability to have all the community resources and educators collectively working together to ensure that everyone involved with the children within the communities is being taken care of is enormous.	None. Information only.								
3. Speech and Language Program (SLA)	Directors of Instruction Sean Cameron introduced Ms. Charlotte Lundeen. Ms. Lundeen provided a comprehensive overview of the speech-language program's scope, detailing the program's components, including case studies and key initiatives from the past year.	None. Information only.								
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