

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											
<table><tr><th>MEETING</th><th>DATE</th><th>TIME</th><th>LOCATION</th></tr><tr><td>Education Committee</td><td>June 11, 2025</td><td>4:00 p.m.</td><td>Board Office</td></tr></table>				MEETING	DATE	TIME	LOCATION	Education Committee	June 11, 2025	4:00 p.m.	Board Office
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