



EDUCATION-POLICY COMMITTEE

School Board Office
3143 Jacklin Road
January 7, 2020 – 7:00 p.m.

A G E N D A

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, Nuu-chah-nulth. (words gifted by the three Nations SD62 works with)
2. **COMMITTEE REPORT** of November 5, 2019 Education Standing Committee meeting (attached)
3. **BAA COURSE PROPOSALS**
 - a.
4. **REVIEW OF POLICIES/REGULATIONS**
 - a. C-426 Regulations "Provision of Menstrual Products" (attached) – Dave Strange
 - b. D-120 Policy "Communication with the Public" (attached) – Scott Stinson
5. **NEW BUSINESS**
 - a. Proposed Bi-Lingual School District Logo (attached) – Stephanie Hedley-Smith
 - b. Academies Discussion – Wayne Kelly & Dave Strange
 - c. Changing Results for Young Children – Jeannie DeBoice & Paul Block
6. **FOR INFORMATION**
 - a. Research Project Approval – Dr. A. Prest, UVic – "Decolonizing and Indigenizing Music Education Through Teachings of the Grandmother Drum: Examining Educational Modelling Process and Outcomes" (attached) – Scott Stinson
7. **FOR FUTURE MEETINGS – REVIEW OF POLICIES/REGULATIONS**
As per Policy Work Plan
8. **ADJOURNMENT AND NEXT MEETING DATE:** Feb. 4, 2020