



**COMMITTEE REPORT OF THE
EDUCATION-POLICY COMMITTEE via MS Teams
August 25, 2020 – 6:00 p.m.**

Present: Bob Phillips, Trustee (Committee Chair)
Dianna Seaton, Trustee (Committee Member)
Margot Swinburnson (Committee Member)
Ravi Parmar (Trustee)
Wendy Hobbs (Trustee)
Missy Haynes, STA
Lisa Haug, CUPE
Cendra Beaton, SPEAC
Georgette Walker, SPVPA
Scott Stinson, Superintendent and CEO
Stephanie Hedley-Smith, Associate Superintendent
Dave Strange, Associate Superintendent
Paul Block, Associate Superintendent
Farzaan Nusserwanji, Exec. Director, IT

1. CALL TO ORDER AND ACKNOWLEDGMENT OF FIRST NATIONS TERRITORIES

We are honoured to be meeting on the traditional territories of the Coast Salish: T'Sou-ke Nation and Scia'new Nation and Nuu-chah-nulth: Pacheedaht Nation. We also recognize some of our schools reside on the traditional territory of the Esquimalt Nation and Songhees Nation.

2. Opening Remarks from Chair, Bob Phillips

3. COMMITTEE REPORT of June 2, 2020 Education Standing Committee meeting

The committee report for the June 2, 2020 Education Standing Committee meeting was reviewed by the committee members.

4. BAA COURSE PROPOSALS

a. Automotive Service and Repair 11

Dave Strange, on behalf of Paul Block, presented the proposed course to the committee for discussion. Members of the committee discussed the proposed course and engaged in a Q and A.

Recommendation

That the Board of Education approval BAA course Automotive Service and Repair 11.

b. Automotive Service and Repair 12

Dave Strange, on behalf of Paul Block, presented the proposed course to the committee for discussion. Members of the committee discussed the proposed course and engaged in a Q and A.

Recommendation

That the Board of Education approval BAA course Automotive Service and Repair 12.

5. REVIEW OF POLICIES/REGULATIONS

a.

6. NEW BUSINESS

a. K-12 Restart Plan – District Update – Scott Stinson

Superintendent Stinson provided an overview of the SD62(Sooke) K - 12 Re-start Plan. Members of the committee discussed the plan and engaged in a Q and A with committee partners and members of the public.

b. Strategic Plan – Year 3 Operational Plan – Scott Stinson

Superintendent Stinson provided an overview of the SD62(Sooke) Strategic Plan – Year 3 Operational Plan. Members of the committee discussed the plan and engaged in a Q and A with committee partners and members of the public.

7. FOR INFORMATION

a. Research Project Approval/Partnership – Dr. Jennifer Walinga, RRU – “COPSIN Covid-19 Response” – Scott Stinson

b. Inclusive Education Snapshot: Prevalence Over Time of BC’s K-12 Students with Learning Exceptionalities and Disabilities – UBC School of Nursing – Ravi Parmar

8. FOR FUTURE MEETINGS – REVIEW OF POLICIES/REGULATIONS

As per Policy Work Plan – revised document with timelines to come in September

9. ADJOURNMENT AND NEXT MEETING DATE: Sept. 8, 2020