

MINUTES

23/007

It was moved and seconded:

THAT the minutes of the Regular meeting December 07, 2022, be adopted as circulated.

MOTION CARRIED

Business Arising from the Minutes

None

EDUCATION COMMITTEE

Framework for Enhancing Student Learning (FESL) Self-Evaluation:

The Superintendent shared the FESL Self Evaluation with those in attendance. This was an opportunity for self-reflection by the District upon receiving results from the 2021-2022 school year. He spoke to the focus areas of Data and Evidence, Strategic Engagement and Alignment.

Truth and Reconciliation – 2021/2022 How Are We Doing Report:

The Superintendent presented the 2021/2022 "How Are We Doing Report". The information derived from this report supports us in improving education for all.

23/008

It was moved and seconded:

THAT the draft of the 2023-2024 school calendar be approved for public consultation.

MOTION CARRIED

Superintendents Report:

The Superintendent circulated his report celebrating the events and initiatives that occurred in all schools across the District this past month. He also provided an

updates on Indigenous Education, Early Learning and Child Care, and Inclusive Education initiatives.

OPERATIONS COMMITTEE

Long Range Facility Plan Update:

The Superintendent has been in contact with Riverside Learning Center regarding the grant proposal to upgrade the facility in order to support the current children

initiatives. He spoke of our priority in maintaining the building for communities use.

Installation of the shutters at CMS will be completed in the next few weeks with the

Alternate Program transitioning to the building over after

AUDIT AND FINANCE

Ministry of Education Funding Announcements / Budget Update

The Secretary-Treasurer spoke to the members in the Board Room regarding:

