

**BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 78 (FRASER-CASCADE)  
EDUCATION COMMITTEE MEETING MINUTES  
May. 9, 2017**

**PRESENT:**

**Board Representatives:**

Ron Johnstone	Committee Chair
Linda Kerr	Trustee
Heather Stewin	Trustee

**Committee Representatives:**

Wendy Clark	Parent	DPAC
Lori Izawa	Parent	DPAC
Megan Kempenaar	Teacher	FCTA

**Staff:**

Karen Nelson	Superintendent of Schools
Kevin Bird	Assistant Superintendent
Debbie McKinney	Executive Secretary

**SPECIAL GUESTS:**

Lenora Poulin	Teacher	HSS
Erin Wilkins	Teacher	HSS

**REGRETS:**

Debra Devine	Principal	FCPVPA
Tammy Nazarchuk	Vice-Principal	FCPVPA
Kristen Peters	Teacher	FCTA
Tina Wenman		AEC
Heaven Regnier		AEC
TBA		CMAW
TBA		CMAW

**1. Call To Order**

The meeting was called to order by the chair at 4:30pm in the boardroom of the District Education Office.

**2. Approval of Agenda**

**IZAWA / CLARK**

THAT the agenda be approved as presented.

**Carried**

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3. **Approval of Minutes**

**IZAWA / KERR**

THAT the minutes of the Education Committee meeting held on Mar. 7, 2017 be approved, as presented.

**Carried**

4. **Presentation: SD78 Student Leadership Conference – ShineOn!**

Teachers Lenora Poulin and Erin Wilkins reported on SD78's Student Leadership Conference that was organized by Hope Secondary Leadership students and held at the Hope & District Recreation Centre on May 2, 2017. One hundred and twenty seven people attended the day-long event which included both adults and students (mixture of leadership and non-leadership). The key-note speaker was Ian Tyson followed by student lead workshops.

5. **Fraser Valley Student Leadership Forum (video)**

The superintendent shared a video from the student forum that was held in the fall and asked the breakout groups the following question:

*How can students personalize their own learning?*

- Investment in time that a teacher makes with a student
- Extra-curricular activities
- Students select what they want to learn
- Communication between student & teacher

The superintendent also shared a video of Dr. Lennet Anderson that was shown at the student forum:

*Key take-a-ways:*

- Energy
- Words are powerful
- OK to stumble on your journey
- To delay is not to deny
- Not a period – but a comma – just a pause in life, not a stop
- Popularity does not validate you
- Risk-taking theme
- Teachers are transformational leaders
- Need teachers not buildings

6. **District Growth Plan**

The superintendent indicated that data will be updated once it is received. The overarching goal 'culture of inclusiveness' will continue to be a focus. Goal 3 will include numeracy and literacy assessments instead of provincial exams. We will also review reserved seats in Careers & Transitions or Accuplacer exams to show how students are making progress.

