



**Fraser-Cascade
Aboriginal Education Council
Representatives**

Cathy Speth
Chair

Dolores O'Donaghey
Cheryl Davidson
Thelma Florence
Norma Webb
Andy Phillips
Brooke Bobb-Reid
Dana Andrews
Debra Schneider
Diana Stromquist
Amy Charlie
Andy Alex
Pedro Moreno
Muriel Victor
Leanne Bowcott
Heaven Regnier
Ron Johnstone
Tom Hendrickson

SD78 Administration

Dr. Karen Nelson
Superintendent of Schools

Kevin Bird
Assistant Superintendent

Stan Watchorn
Principal, Kent Elementary

SD78 Native Education

Rod Peters
*District Aboriginal Education
Coordinator*

Miranda Cowan
Secretary

NEXT AEC MEETING:

**Wednesday, December 12, 2018
@ 9:00 a.m.
Board of Education Office**

REGULAR SESSION

Business Arising From Previous Minutes

- **November Collaborative Meeting**
The meeting was cancelled due to the Dialogue Centre not being quite ready for large tours – UBC rescheduled for the spring.
- **Ross Road Ad Hoc**
Highways has agreed to lower the speed limit to 70 KPH at the approach to the Trans-Canada Highway from the Lougheed Highway by Ross Road.
- **Polling Stations**
Council members are asked to have their bands write to the board and request to have on-reserve polling stations for the next election.

New Business

- **Road Closures and Billeting**
AEC members are reminded to have a plan in place for their students in case the highways are closed for bad weather.

Committee Reports

Minutes or Highlights from each Committee that met during the last month were included in Agenda packages.

- *Siya:ye Yoyes:* Registration for the Youth conference was very low this year, they will decide whether or not to have one next year. Next meeting is December 3rd 2018.
- *Operations and Facilities:* The district is getting four new busses, all SD78 portables now have washrooms and funding has been applied for to replace older tiles made with asbestos. December 18th, 2018 @ 4:30.
- *Education:* Pt Duncan, Superintendent of Learning spoke at an open meeting at HSS about new curriculum. Next meeting is January 22nd, 2019 @ 4:30.
- *Policy Development:* New policies have been presented to the board: purchasing and tendering, accumulated operating surplus, permanent school closures, nutrition in schools, school closed in emergency situations and the role of the trustee liaison at PAC meetings. Next meeting is December 4th, 2018 @ 4:30.
- *Budget Advisory:* November 26th, 2018 @ 4:30.
- *DPAC:* Bus safety and the new school, Qalatku7Em, north of Harrison Lake was discussed. Next Meeting January 9th, 2019 @ HSS.
- *Technology Committee:* Next Meeting to be announced.
- *Special Education Committee:* New district wide assessments for literacy and numeracy are being developed as well as a satisfaction survey for parents and students with IEPs. Next Meeting to be announced.
- *Careers & Transitions Committee:* Next meeting December 12th, 1:30 @ HSS
- *Gifted Education Committee:* Two new programs that will be offered to students this year are a numeracy challenge and a presentation and speaking challenge. Next Meeting to be announced.

- *Pro-D Committee*: DPAC Parent night will be held on Wednesday February 27th this year and not Thursday February 28th. Next meeting January 16th, 2019 @ 4:00.

District Coordinator's Report

- Copies of the DAEC's report were distributed at the meeting.
- Dianna Kay has started teaching FNSWs Upriver Halq'emeylem at their monthly meetings.

Updates and Announcements

- *No announcements*