



"Accepting the Challenge"

# Education Committee Minutes

Monday, October 15, 2012, 11:30 a.m.  
Board Room, Administration Office

Present: P. Bartlette (Chairperson), P. Bowslaugh, M. Snelling, M. Sefton (Alternate), Dr. D. Michaels,

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## 1. CALL TO ORDER:

The Education Committee Meeting was called to order at 11:40 a.m. by the Committee Chairperson, Mr. Bartlette.

## 2. APPROVAL OF AGENDA

The following items were added to the agenda for discussion:

- Parent inquiry regarding music programming at O'Kelly School;
- Playground upgrades;
- Status of Green Acres School playground donation.

The agenda was approved as amended.

## 3. PREVIOUS COMMITTEE MINUTES FOR INFORMATION PURPOSES ONLY

The Committee received the minutes of the September 10, 2012 and September 17, 2012, as information.

## 4. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

## 5. OTHER COMMITTEE GOVERNANCE MATTERS

### A) Consultations with students

The Committee reviewed the format for the upcoming student consultations. The importance of equity was emphasized. The questions to be presented were reviewed. Discussions were held and Trustees asked questions for clarification.

### B) Parent Inquiry re: Music programming at O'Kelly School

Trustee Bowslaugh inquired about the music program being offered by Mr. Thomas Mathews, a teacher at Erickson, who taught music through the internet. Senior Administration was directed to follow-up on the matter and report back at the next Committee meeting.

### **C) School Playgrounds**

Discussions were held regarding an inquiry from the School Parent/Guardian Advisory Committee regarding the status of deposits for the school playground. Discussions were also held regarding the status of the donation for the Green Acres Playground. The matter was referred to Senior Administration for follow-up.

### **6. BRIEFINGS ON DEVELOPMENTS IN EDUCATION**

- Superintendent, Dr. Michaels, confirmed a briefing regarding the Technical Vocational Initiatives would take place at the Committee Meeting in November.

### **7. OPERATIONS INFORMATION**

NIL

### **8. NEXT REGULAR MEETING: Monday, November 19, 2012, 11:30 a.m. Board Room.**

The meeting adjourned at 12:00 p.m.

Respectfully submitted,

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P. Bartlette, Chair

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P. Bowslaugh

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M. Snelling

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M. Sefton (Alternate)