



BRANDON SCHOOL DIVISION

Education Committee Minutes

Tuesday, September 13, 2016 – 12:00 p.m.
Boardroom, Administration Office

Present: P. Bartlette, G. Buri, G. Kruck, M. Sefton (Alternate)
M. Gustafson

1. ELECTION OF CHAIR.

The Education Committee Meeting was called to order at 12:01 p.m.

It was agreed that Trustee Peter Bartlette would serve as Committee Chairperson for 2016-2017.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. PREVIOUS COMMITTEE MINUTES FOR INFORMATION PURPOSES ONLY

The Minutes of May 26, 2016 were received as information.

4. REVIEW GOVERNANCE GOALS & RESPONSIBILITIES

The Committee reviewed and discussed the Committee Governance Goals and Responsibilities. Trustees asked questions for clarification regarding graduation rates.

5. SUMMARY REPORT AND WORK COMPLETED IN 2015-2016

The Committee reviewed the items from the 2015-2016 Summary Report for the Education Committee. The Committee agreed that the Arts Curriculum Implementation and the Graduation Rate Definitions corresponded with the Committee Governance Goals. French Immersion Kindergarten Registration was an additional responsibility added to the Committee last year.

It was noted that there is an absence of Aboriginal Student Achievement goals. There was further discussion around the Graduation Rate goal. Some Governance Goals had no actions linked to them last year.

6. COMMITTEE DIRECTION FOR 2016-2017 IN RELATION TO THE COMMITTEE GOVERNANCE GOALS & RESPONSIBILITIES

Next year's direction is to focus on the Committee's Governance Goals:

- 1) Graduation Rates – to define what a success graduate was and to define the graduation rate measure for that definition.
- 2) Middle Years option program review
- 3) To develop sustainable partnerships with community agencies for alternative education programming
- 4) Develop a goal for Aboriginal Student Achievement.

7. MEETING DATES FOR 2016-2017

It was further agreed that the Education Committee meetings would be held on the second Tuesday of each month from 12:00 p.m. to 1:30 p.m., as follows:

Tuesday, October 11, 2016	12:00 p.m.
Tuesday, November 8, 2016	12:00 p.m.
Tuesday, December 13, 2016	12:00 p.m.
Tuesday, January 10, 2017	12:00 p.m.
Tuesday, February 14, 2017	12:00 p.m.
Tuesday, March 14, 2017	12:00 p.m.
Tuesday, April 11, 2017	12:00 p.m.
Tuesday, May 9, 2017	12:00 p.m.
Tuesday, June 13, 2017	12:00 p.m.

8. COMMITTEE GOVERNANCE GOAL ITEMS

9. OTHER COMMITTEE GOVERNANCE MATTERS

10. OPERATIONS INFORMATION

11. NEXT REGULAR MEETING: Tuesday, October 11, 2016, 12:00 p.m., Boardroom

The meeting adjourned at 1:03 p.m.

Respectfully submitted,

P. Bartlette, Chair

G. Buri

G. Kruck

M. Sefton (Alternate)