

**EDUCATION PARTNER ADVISORY COMMITTEE
MINUTES
TUESDAY, MAY 14, 2024**

Board:

D. Lang, Chair
J. Bremner, Vice-Chair
S. Nazaroff, Committee Chair
M.J. Blackmore
K. Etheridge (*via video conference*)
M. Shunter
L. Trenaman

Partners

M. Fischer, KLTF
S. Kalabis, KLPVPA
L. Carriere, KLPVPA (*via video conference*)
C. Wilson, KLTF
T. Stokes, DPAC (*via video conference*)
N. Nazaroff, DPAC (*via video conference*)
D. Courson, Metis Elder
D. Kunzelman

District Staff:

T. Smillie, Superintendent
C. MacArthur, Secretary-Treasurer
B. Eaton, Director of Instruction – Innovative Learning
D. Holitzki, Assistant Superintendent
T. Malloff, District Principal
H. Kerr, Executive Assistant
C. Kerr, Director of Operations
K. Tamblyn, District Principal
C. Singh, Director of Human Resources
B. Firkser, Teacher

Regrets:

S. Chew
A. Gribbin
S. Bruszkowski, Executive Assistant
C. Yates, Red River Metis
J. Halton, ACE
C. Makeiv, District Literacy Teacher Coordinator
J. Brooks, District Numeracy Teacher Coordinator
D. Leeming, KLTF
K. Centrone, CUPE
L. MacKay, KLPVPA
K. Wiens, District Principal
C. Martin, CUPE

1. Call to Order

The meeting was called to order at 1:00 PM.

2. Acknowledgement of Aboriginal Territory

Committee Chair Nazaroff invited everyone to a short round of introductions.

3. Changes to Proposed Agenda – Nil

Item 10B – Partner Group Discussion was added to the agenda.

4. Adoption of Agenda

The agenda for this May 14, 2024 meeting was adopted as amended.

5. Receiving Presentations - Nil

6. Opportunity for Comments by the Public regarding items on this Agenda – Nil

D. Kunzelman brought up the previous partner group discussion brought up by Mike Fischer that was referred to labour management. On two occasions Mr. Fischer was told that items of this nature were not appropriate to be brought to this meeting. Committee Chair Nazaroff suggested that these items were to be brought up in other venues such as labour management.

7. Correspondence - Nil

8. Adoption of Minutes

Please note: in a previous version, Lenora was listed as “chair” in the minutes. This has been fixed and a corrected version was uploaded on the website prior to the meeting.

Mike Fischer’s name is spelled incorrectly in the minutes from March 12, 2024 meeting.

The minutes were adopted as amended.

9. Unfinished Business - Nil

10. New Business – Superintendent

A. Feedback and Engagement on the Inclusive and Caring Communities, Cultural and Identity Development and Career Development Implementation

The Board introduced a new strategic plan in 2024. Superintendent Smillie outlined that the Board monitors the implementation of the Strategic Plan through the Board monitoring cycle. Eight (8) Continuous Learning Reports outline detailed progress of implementation of the strategic plan and monitor student success. The Enhancing Student Learning report is presented in June, which gives a full summary of accountabilities to the ministry and the public.

The Board and Partners engaged in an interactive session, where attendees were invited to review and consider the data and actions coming from the Inclusive and Caring Communities, Cultural and Identity Development, and Career Development Implementation Continuous Learning Reports.

Superintendent Smille expressed appreciation to all for digging into these reports and formulating action items for next year.

Committee Chair thanked the hosts as well for all their work.

B. Stakeholders discussion

Committee Chair Nazaroff gave a reminder that we are here for education at the governance level. Partner question on what rules govern Education Partner Committee meetings. Additional questions regarding how to add agenda items and where the appropriate place would be to have more informal discussions regarding Education. Request to create a standing item for Stakeholder Discussions. Committee Chair Nazaroff remarked that this would need to be brought to the Policy Review Committee.

11. Comments or Questions from the Public

Nil

12. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for September 10, 2024.

13. Adjournment of Meeting

The meeting was adjourned at 2:29 PM.

[Redacted Signature]

Committee Chair

[Redacted Signature]

Secretary-Treasurer