

BOARD EDUCATION COMMITTEE

4:00 p.m., Tuesday, October 4, 2022

Boardroom and Via Zoom

A G E N D A

1. **Welcome and Introductions (R. Polillo)**
2. **Acknowledgement of Traditional Territories (R. Polillo)**
3. **Minutes of the June 14, 2022, Education Programs and Planning Committee Meeting**

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For approval

4. **Building Stronger Schools Final Report: Outcomes, Lessons Learned, Next Steps (A. Zummack)**

For information

5. **Ministry of Education and Childcare Learning Division Updates (D. Kaban)**
 - a) **Indigenous Focused Graduation Requirement**
 - b) **K-12 Learning Renewal: Curriculum Update**
 - c) **Classroom Assessment and Reporting**
 - d) **Provincial Assessments**

For information

6. **Ministry of Education and Childcare Priorities (C. Heitman)**
 - a) **Reconciliation**
 - b) **Childcare**
 - c) **Equity, Anti-Racism and Mental Health in Schools**

For information

Next Meeting: November 8, 2022

EDUCATION PROGRAMS AND PLANNING COMMITTEE

June 14, 2022

MINUTES

Committee Members Present:

Voting:

Ron Polillo, Trustee (Chair)
Milton Mahoney, Trustee
Bob Thompson, Trustee (Via Zoom)

Non-Voting:

Betty Bekkering, Trustee
Sharel Warrington, Trustee (Via Zoom)

In Attendance:

Cindy Heitman, Superintendent
Lee Karpenko, Assistant Superintendent
Kap Manhas, Assistant Superintendent
Pam Spooner, Indigenous Assistant Superintendent
Missy Glover, Prince George Principals' Vice Principals' Association
Katherine Trepanier, Prince George District Teachers' Association
Deb Kaban, Director of Instruction, Curriculum and Innovation (Via Zoom)
Monica Berra, Principal, Curriculum and Innovation
Cheryl Schweizer, Indigenous Elders Advisory Council (via Zoom)
Ricki Mitchell, District Parent Advisory Council (via Zoom)
Jan Cote, Executive Assistant (Recorder)

Absent:

Representative, Simpcw First Nation
Representative, District Student Advisory Council
Cindy Hedstrom, CUPE 3742
Holly West, Education Manager Takla Nation

Presenters in Attendance:

Julie Fisher, District Fine Arts Teacher for item no. 1
Jennifer Pighin, Vice Principal, Indigenous Education, Language and Culture for item no. 4

1. Acknowledgement of Traditional Territory

2. Minutes of Previous Meeting

The minutes of the meeting held May 17, 2022 were adopted as circulated.

3. Fine Arts

Julie Fisher, District Fine Arts Teacher reviewed and discussed her PowerPoint Presentation that was included in the agenda package titled “Indigenous Music Through the Seasonal Round”, a teaching resource featuring local Indigenous Musicians created by School District No. 57 Collaborative Learning Team.

Ms. Fisher advised that this resource was created in response to a group of teachers who were unsure about how to include authentic Indigenous music and teachings in their classroom.

Ms. Fisher responded to questions from the Committee.

4. Dakelh Language Curriculum

Jennifer Pighin, Vice Principal of Indigenous Education, Languages and Culture reviewed the framework of a proposed Dakelh Language curriculum that was developed by School District No. 57 (Prince George) and School District No. 28 (Quesnel) in consultation with the local Dakelh Nations that was included in the agenda package.

Ms. Pighin advised that a presentation of the proposed curriculum will be made at the House of Ancestors on June 20th which will include a focused discussion, table talks and an opportunity to provide feedback on the proposed curriculum.

Ms. Pighin responded to questions from the Committee

5. Strategic Plan Update

The Superintendent reviewed the updates to Goals, Strategies and Objectives for Year 1 and 2 of the Implementation Plan for the Strategic Plan 2021-2026 Year that was provided to the committee as a handout. Ms. Heitman noted that the updates have been made in response to feedback received through engagement sessions.

6. Framework for Enhancing Student Learning

The Superintendent reviewed the 2022-2023 Framework for Enhanced Student Learning Report, Year 1 Summary of the 5-Year Strategic Plan that was provided to the Committee as a handout.

The Superintendent will present the comprehensive report at the Regular Public Board meeting scheduled for June 21, 2022.

Superintendent Heitman responded to questions from the Committee.