



EDUCATION-POLICY COMMITTEE

School Board Office
3143 Jacklin Road
October 1, 2019 – 7:00 p.m.

A G E N D A

1. **CALL TO ORDER AND ACKNOWLEDGMENT OF FIRST NATIONS TERRITORIES**
We are honoured to be meeting on the traditional territories of the Coast Salish, specifically Esquimalt Nation, Songhees Nation, and acknowledge the three nations SD62 works with directly in our schools: Scia'new Nation, Coast Salish, and T'Sou-ke Nation; including the West Coast Pacheedaht Nation, Nuu-chah-nulth. (words gifted by the three Nations SD62 works with)
2. **COMMITTEE REPORT** of September 10, 2019 Education Standing Committee meeting (attached)
3. **BAA COURSE PROPOSALS**
 - a. Percussion Ensemble 11A (attached) – Paul Block
4. **REVIEW OF POLICIES/REGULATIONS**
 - a. B-135 Sponsorships and Donations (attached) – Scott Stinson
5. **NEW BUSINESS**
 - a. Presentation – Communicating Student Learning – Student Reporting Pilot – Paul Block and Jennifer Nixon
 - b. Pacheedaht LEA (attached) – Stephanie Hedley-Smith
 - c. International Student Program Recruiting Video – Scott Stinson
6. **FOR FUTURE MEETINGS – REVIEW OF POLICIES/REGULATIONS**
As per Policy Work Plan
7. **ADJOURNMENT AND NEXT MEETING DATE:** Nov. 5, 2019