



COMMITTEE REPORT OF THE EDUCATION-POLICY COMMITTEE

School Board Office
June 3, 2025 – 6:00 p.m.

Present: Christine Lervold, Trustee (Acting Chair)
Cendra Beaton, Trustee (Committee member)
Trudy Spiller, Trustee (Committee member)
Tim Hamblin, CUPE
Amanda Culver, STA
Tom Davis, SPEAC
Paul Block, Superintendent/CEO
Dave Strange, Associate Superintendent
D’Arcy Deacon, Associate Superintendent
Beth Kim, Digital Asset Management Analyst

Regrets: Melissa Horner, SPVPA

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: Sc’ianew Nation, and T’Sou-ke Nation; including the West Coast Pacheedaht Nation, Nuu-chah-nulth. (words gifted by the three nations SD62 works with)

2. **Opening Remarks from Acting Chair, Christine Lervold**

The Chair shared words of appreciation for the contributions of the committee members this past year and extended wishes for a safe and restful summer break.

3. **COMMITTEE REPORT** of May 6, 2025 Education-Policy Committee meeting

The committee report for the May 6, 2025 Education-Policy Committee meeting was received by the committee. No errors or omissions were noted.

4. **BAA COURSE PROPOSALS**

There were no BAA course proposals for this meeting.

5. **NEW BUSINESS** (attached)

a. SD62 Operational Plan 2025-26 – Paul Block

Superintendent Paul Block introduced to the committee the 2025-26 District Operational Plan. The presentation included an overview of key parts of the new Strategic Plan that inform next year’s Operational Plan. The presentation was well received and viewed as an indicator of the planning maturity of the district and the commitment to organizational excellence. The presentation was

followed with discussion, questions and feedback. Specific inquiries arose about school counselling, strategies related to climate goals, etc. Appreciation was shared for the continued consultation with the local First Nations as part of the development of the Strategic Plan and the proposed 2025-26 Operational Plan.

Recommended Motion:

That the Board of Education for School District #62 (Sooke) receive the 2025 – 26 Operational Plan.

6. **REVIEW OF POLICIES/REGULATIONS**

- a. Draft Revised Policy and Regulations C-111 “International Education and Non-Resident Students
– Paul Block

Superintendent Paul Block presented to the committee the draft revised policy and regulations. The presentation was well received and was followed with discussion, questions and feedback. Feedback in the meeting was recorded and will be added to all feedback that comes forward during the Notice of Motion period.

Recommended Motion:

That the Board of Education for School District #62 (Sooke) give Notice of Motion to draft revised Policy and Regulations C-111 “International Education and Non-Resident Students”.

- b. Draft Revised Policy and Regulations C-112 “Ordinarily Resident” – Paul Block

Superintendent Paul Block presented to the committee the draft revised policy and regulations. The presentation was well received and was followed with discussion, questions and feedback. Feedback in the meeting was recorded and will be added to all feedback that comes forward during the Notice of Motion period.

Recommended Motion:

That the Board of Education for School District #62 (Sooke) give Notice of Motion to draft revised Policy and Regulations C-112 “Ordinarily Resident”.

7. **FOR INFORMATION**

8. **FOR FUTURE MEETINGS**

9. **ADJOURNMENT AND NEXT MEETING DATE: Sept. 9, 2025**