

PROGRAM AND PLANNING COMMITTEE



Tuesday, June 4, 2019
6:00 p.m.
Grimsby Lincoln Room – Education Centre

MINUTES

Present:

Trustee Committee Members: Dave Schaubel (Chair), Nancy Beamer, Jonathan Fast , Kevin Maves, Shannon Mitchell

Trustee Guests: Sue Barnett, Alex Bradnam, Kate Baggott

Administration: Warren Hoshizaki, Director of Education
JoAnna Roberto, Area 1 Supt. of Curriculum and Student Achievement (K-8)
Helen McGregor, Area 7A Supt. of Curriculum and Student Achievement (9-12)
Michael St. John, Superintendent of Area 6 Schools

Guests: Jamie Groat, Indigenous Consultant K-8
Paul Taylor, Student Achievement Leader 9-12

Recording Secretary: Tamara Lockhart, Administrative Assistant

CALL TO ORDER

Chair Dave Schaubel called the meeting of the Program and Planning Committee to order at 6:00 p.m.

APPROVAL OF THE AGENDA

“That the agenda be approved as presented.”

Moved by Nancy Beamer, seconded by Shannon Mitchell

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

NEW BUSINESS

Indigenous Education Report 2019 Presentation

Superintendents JoAnna Roberto and Helen McGregor presented the Indigenous Education Report 2019 together with Jamie Groat, Indigenous Consultant (K-8) and Paul Taylor, Student Achievement Leader (9-12).

DSBN has developed an Indigenous Education Report from December 2018 - June 2019 with sections focusing on student voice and educator professional development which are in alignment with the DSBN's Board Improvement Plan for Student Achievement (BIPSA) and highlights DSBN's work in engagement, awareness, supporting educators and student achievement.

Educational Research Committee

Superintendent Michael St. John updated the committee on four newly proposed research projects.

Proposal #1: *Teachers' Perceptions of Students' Postsecondary Aspirations*

Proposal #2: *Migration in Mathematics Classrooms: Promoting Intercultural Dialogue in School Mathematics*

Proposal #3: *The 2019 Principal School Mental Health Surveys (2019 SMHS)*

Proposal #4: *Integrated Transition Planning for Youth with an Intellectual/Developmental Disability: A Social Return on Investment Perspective*

Moved by Kevin Maves , seconded by Jonathan Fast

"That the report of the Educational Research Committee of May 23, 2019 be received."

CARRIED

One School System

Discussion took place regarding the One School System. The Program and Planning committee asked that Kate Baggott (DSBN OPSBA delegate) would ensure that the Agenda Item: One School System be added to the OPSBA AGM agenda – Central West Regional meeting in Toronto this July 3-5, 2019.

OTHER BUSINESS

There was no other business.

NEXT MEETING

The next Program and Planning Committee meeting is scheduled for Tuesday, September 10 at 6:00 p.m. in the Grimsby Lincoln Room at the Education Centre.

ADJOURNMENT

Moved by Nancy Beamer, seconded by Shannon Mitchell

"That the meeting of the Program and Planning Committee adjourn."

CARRIED

The meeting adjourned at 7:33 p.m.