

## EDUCATION, POLICY AND OPERATIONS COMMITTEE MEETING MINUTES – MAY 3, 2023

### PUBLIC MEETING

#### Roll call:

<b>Trustees:</b>	<b>Staff:</b>
J. Brown (regrets) G. Elliott (regrets) B. Godkin (Vice-Chair) R. Hutcheon (Chair) T. Lloyd K. Maracle K. McGregor J. Morning J. Neill S. Ruttan E. Jackson (Student Trustee) J. Kolosov (Student Trustee) (regrets) A. Wang (Student Trustee) (regrets)	K. Burra, Director of Education J. Douglas, Communications Consultant A. Grange, Communications Consultant A. McDonnell, Superintendent of Education S. Gillam, Superintendent of Education
<b>Guests:</b>	<b>Recorder:</b>
None at this time.	S. Mitton, Executive Assistant to the Director and Trustee Liaison

Chair Godkin welcomed everyone to the meeting. He called upon Trustee Lloyd to read the Acknowledgement of Territory: “The Limestone District School Board is situated on the traditional territories of the Anishinaabe and Haudenosaunee. We acknowledge their enduring presence on this land, as well as the presence of Métis, Inuit, and other First Nations from across Turtle Island. We honour their cultures and celebrate their commitment to this land.”

#### 1. Call to Order

Chair Godkin called the meeting to order and called the roll.

#### 2. Adoption of Agenda

*MOVED BY: Trustee Morning that the agenda be approved. Carried.*

### 3. Declaration of Conflict of Interest

There were no conflicts declared.

### 4. Reports for Information

#### 4.1 Strategic Plan Update for 2023-2028

Director Burra introduced the report and presented to Trustees the key components of the Strategic Planning process. He highlighted the path forward as it relates to the consultation process, communication, and next steps in creating dialogue with the Limestone community. Director Burra provided a background on what a strategic plan is and how Limestone will be focusing the work of the board for the next five years to best serve student learning and well-being. He emphasized that students are at the center of the strategic planning focus with concentration on the following:

- K-12 High Yield Research-Based Practices need to continue to be an area of focus for instruction and assessment: clarity around learning goals and assessment, descriptive feedback, creating conditions for learning, focusing on effective instructional practices, and providing formative assessment opportunities.
- Early success in literacy and numeracy is a priority.
- Greater engagement and utilization of student voice and choice.
- Looking for innovation at the classroom and school levels.
- Achieving a minimum of a 90% five-year graduation rate in the next few years.

Director Burra reviewed the process timelines, and data collection methods and tools. He concluded his presentation with a reminder that ‘Hope is key to our existence, to our ability to persevere and to achieve goals.’”

Chair Godkin thanked Director Burra and called upon Trustees for questions.

### 5. Reports for Action

#### 5.1 LDSB Procedural Bylaws and Policy Update

Director Burra introduced the report and reviewed each section and the associated recommended motions. Chair Godkin invited Trustee questions relating to each of the motions presented. The following motions were brought forward:

*MOVED BY Trustee Lloyd a) Confirming that Policy 5 remains in place subject to anticipated Provincial/Ministry direction as it relates to Trustee Codes of Conduct. Carried.*

*MOVED BY Trustee McGregor b) Changes to Policy 11 (appendix B) incorporating the Indigenous Education Committee as a Standing Committee of the Board. Carried.*

*MOVED BY Trustee McGregor c) Changes to Article VI of the LDSB Procedural Bylaws that incorporate the Indigenous Education Committee as a Standing Committee of the Board. Carried.*

*Motion put forward, moved by Trustee Hutcheon d) Changes to Article VI of the LDSB Procedural Bylaws to adjust the election cycle for the LDSB OPSBA representative.*

After discussion, Trustee Hutcheon withdrew her motion, and the following motion was put forward:

*MOVED BY Trustee Lloyd: As outlined in the procedural by-laws, the OPSBA representative and alternate are elected at the same time as other representatives and committee members in November of each year. It is understood that the OPSBA representative and alternate assume their roles in January. Carried.*

*MOVED BY Trustee Morning: e) For housekeeping purposes, changes to Article VI of the LDSB Procedural Bylaws that correct the references to specific Board Policies that were renumbered and to provide greater clarification by referencing specific policies.*

## **6. Unfinished Business**

None at this time.

## **7. New Business**

None at this time.

## **8. Correspondence**

None at this time.

## **9. Next Meeting Date**

June 7, 2023

10. **Adjournment**

*Moved by Trustee McGregor that the meeting adjourn. Carried.*

The meeting adjourned at 6:59 p.m.