

**Members present:** K. Dostaler, T. Elliott, S. Lewis, S. Maracle, K. Niemi, E. Parsons, R. Prinzen, R. Speck

**Regrets:**

**Resources:** S. Binder, K. Donnell, K. MacIver

**Minutes:** E. Power, Executive Assistant, Curriculum Services

**1. Call to Order**

Chair Lewis called the meeting to order at 3:30 p.m.

**2. Acknowledgement of Traditional Lands**

Superintendent Elliott offered the Land Acknowledgement.

**3. Roll Call**

Chair Lewis requested a roll call of committee members.

**4. Approval of agenda**

**Moved:** S. Binder

**Seconded:** S. Maracle

That the agenda for the September 6, 2023 Special Student Learning, Well-being and Equity Committee meeting be approved.

**Carried**

**5. Declaration of Conflict of Interest**

- None declared

**6. Reports from Staff:**

**(a) Superintendent Update**

**i. Student Achievement Plan**

Superintendent Elliott provided information on the Ministry of Education Student Achievement Plan outlined in *The Better Schools and Student Outcomes Act, 2023* and the responsibilities associated with the Trustees and school boards. A requirement of the Act is to draw alignment and acknowledgement that the priorities the Ministry has set out are embedded in our Strategic Plan.

Discussion included a review of the Board 2020-2025 Multi-year Strategic Plan to ensure the three Ministry priorities are included:

- Achievement of Learning Outcomes in Core Academic Skills;
- Preparation of Students for Future Success; and,
- Student Engagement and Well-being

**Chair Lewis asked for a mover and a seconder to bring the following recommendation to the floor for discussion.**

**Recommendation**

**Moved:** S. Binder

**Seconded:** S. Maracle

**That Hastings and Prince Edward District School Board acknowledge that the three Provincial Priorities are deeply embedded and serve as a foundation for the current 2020-2025 HPEDSB Multi-year Strategic Plan.**

Trustee Prinzen brought forward the following motion:

**Secondary motion**

**Moved by: R. Prinzen**

**Seconded:**

**That the Board of Trustees revise the Multi-year Strategic Plan to include improved communications with parents.**

**The secondary motion was not seconded.**

**Not carried**

The main recommendation from the Student Learning, Well-being, and Equity Committee was discussed and brought forward for approval.

**Carried**

11. The meeting adjourned at 4:52 p.m.