

**Members present:** E. Charlton, K. Dostaler, T. Elliott, S. Lewis, S. Maracle, E. Parsons, R. Prinzen,  
Student Trustee C. Vance joined the meeting virtually at 3:47.

**Regrets:**

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

**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**

Trustee Charlton offered the Land Acknowledgement.

**3. Roll Call**

Chair Lewis requested a roll call of committee members.

**4. Approval of agenda**

**Moved:** R. Prinzen

**Seconded:** S. Binder

That the agenda for the February 5, 2024 Student Learning, Well-being and Equity Committee meeting be approved.

To approve the agenda as amended to include Report 8(f) Travel for Credit.

**Carried**

**5. Declaration of Conflict of Interest**

- None declared

**6. Approval of Minutes from November 6, 2023 Meeting**

**Moved:** S. Binder

**Seconded:** R. Prinzen

That the minutes of the November 6, 2023 Student Learning, Well-being and Equity Committee meeting be approved.

To approve the minutes as amended to remove Director Maclver from the regrets as she is not a member of the committee.

**Carried**

**7. Delegations**

None.

**8. Reports from Staff:**

**(a) Math Achievement Action Plan Update**

Superintendent Elliott and System Lead Cholasta referred to report 8(a), dated February 5, 2024.

Clarification and discussion took place regarding:

- The digital tools available to educators and students and how these tools aid in instruction and data gathering, as well as plans to ensure improved math achievement moving forward.

**(b) Early Reading Screener Selection and Implementation Process**

Superintendent Elliott referred to report 8(b), dated February 5, 2024.

Clarification and discussion took place regarding:

- The process of determining which screener will be purchased and the target audience, as well as the funding for this project and the need to ensure evergreening of devices in the future.

**(c) School Year Calendar 2024-2025 Options**

Superintendent Elliott referred to report 8(c), dated February 5, 2024.

Clarification and discussion took place regarding:

- The process for establishing the school year calendar, placement of PA days, instructional options on inclement weather days, and the importance of the stakeholder voice.

**(d) Student Services Update**

Superintendent Dostaler referred to report 8(d), dated February 5, 2024.

Clarification and discussion took place regarding:

- The restructuring of Behavioural Support Services taking place in Student Services, funding availability to support this service, and professional development opportunities for Educational Assistants.

**(e) Social Media Mass Tort**

Director Maclver referred to report 8(e), dated February 5, 2024.

Clarification and discussion took place regarding:

- Confirmation this is not a class action suit, the need for additional legal counsel, as well as the strain on the Board in human resources costs if the Board proceeds with the mass tort.
- Next steps: a report outlining the cost of proceeding with the mass tort to clarify the rationale to not move forward with the mass tort.

**(f) Travel for Credit**

Superintendent Elliott referred to report 8(f), dated February 5, 2024.

Clarification and discussion took place regarding:

- The courses being offered, cost to students, student safety, and promotion of this opportunity.

**9. Review of Draft Indigenous Education Advisory Committee Minutes**

Trustee Maracle reviewed Report 9, dated February 5, 2024.

Clarification and discussion took place regarding:

- The cultural facilitators and the application and vetting process.

**10. Review of Draft Equity and Inclusivity Advisory Committee Minutes**

Trustee Maracle reviewed Report 10, dated February 5, 2024.

Clarification and discussion took place regarding:

- The equity plan and items implemented, in progress and removed from the plan.
- Next steps: a report to come back to this committee outlining these items.

**11. Trustee Motions for Consideration (Introduced at Previous Meeting)**

None.

**12. Trustee Notices of Motion (Discussion for Next Meeting)**

None.

**13.** The meeting adjourned at 5:27 p.m. The next meeting will be on Tuesday, April 2, 2024.