

# Education Committee Meeting—Minutes

**Date:** Tuesday, January 12, 2016

**Location:** Royston Elementary School

**Address:** 3830 Warren Avenue, Royston, B.C.

6:30 pm

## Members:

Committee Chair, Janice Caton, City of Courtenay	X
Board Chair, Tom Weber, Area B/Lazo North	X
Trustee, Ian Hargreaves, Puntledge, Black Creek	✓
Trustee, Sheila McDonnell, Baynes Sound (Denman/Hornby Islands)	✓
Trustee, Clifford Boldt, City of Courtenay	✓
Trustee, Peter Coleman, Town of Comox	✓
Trustee, Vickey Brown, Village of Cumberland	✓
Acting Superintendent, Tom Demeo	✓
Director of Instruction (Elementary Curriculum) Allan Douglas	✓
Director of Instruction (Student Services) Esther Shatz	✓

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## AGENDA

### 1. **Royston Update** - Katy Doran, Principal Royston

Last year worked on writing continuums, and this year it has just become something that is done at Royston.

PLC Update at Royston – Math Centers for the classrooms, making level centers, hired boost support teacher with LIF funds.

Amazing parent involvement – making lunches / fundraising, recently purchased soccer nets for the second field.

- Parents helped level the books out.
- Great connection with the Cumberland Community School – Jina Taylor and leadership students come down once a month to complete house challenges.
- Working with Dave Munro from CCS to help build an outdoor kitchen. This is a grass roots project.
- Working on a beautification project for the courtyard. Painting a map of Canada, as well as a west coast inspired mural.

## 2. **My Ed BC** – Josh Porter

- Josh gave an overview of what it is and some of the features of the new operating system. The last conversion completed over the Winter break. The student and parent portal are not yet up and running. There is a lot of work that needs to be done before we can go “live” with the portals. Most of the wave one districts have just started working on the portals.

## 3. a) **Digital Portfolios – Reporting** – Charles Schilling / Kyle Timms / Kara Dawson

- Charles began the presentation showing last years portfolios from Aspen School. Posts in a child’s portfolio can take a variety of forms. They can include video and audio clips, projects and assessments.
- The child’s portfolio follows the child year to year, thus students and parents are able to see progress and growth.
- Parents/student and teacher have the ability to comment on work pieces and or on assessment pieces.

- b)** Learn 71 – How to support teachers with e-portfolios. Kara showed how Learn 71 is being used to not only support our teachers but teachers across the province. Kara gave an overview of all the resources that are available for teachers/parents/students...

### **Next Education Committee Meeting:**



**DATE:** Tuesday, February 9, 2016

**TIME:** 6:30 pm to 8:30 pm

**LOCATION:** TBC