



## Educational Policies Committee

Zoom meeting  
November 19, 2020

**1. Call to order:**

The Chairperson welcomed the members of the Committee at 10:00 a.m..

**2. Quorum requirements:**

ESTA

Averill Huxter  
Carl Garrett  
Shea McGinnis

ESSB

Karen Kean  
Jessica Main-Denis  
Lisa Mosher

Quorum was met with 6 members present. Melanie Dow was also present for a portion of the meeting.

**3. Adoption of the Agenda:**

It was moved by Lisa Mosher

#1 **THAT** the Agenda be adopted with the varia open **CARRIED**

**4. Approval of the Minutes:**

It was moved by Averill Huxter

#2 **THAT** the Minutes of June 20, 2020 be approved. **CARRIED**

**5. Business Arising:**

Some business was delayed to come back to at a later date.

**6. New Business:**

a) BSR changes to reporting, term weightings and final exams

2 terms not 3, only one year of the cycle visible on the report card, weightings of expectations within a subject still the same, For Cycle 3- exam is 10% value, and shorter, CCCs, 1 of the 4 can be reported on. Recognition of objective leeway for the progression of learning with formative tracing

NE (Not Evaluated) can not be used on report cards that only display a final result. This can be overridden by Melanie in specific circumstances (example: a new student).

\* Sec 4 credits will not be allocated to students who fail a Sec 4 course, but are successful at the Sec 5 level - unless through a very specific special derogation. (Applies to 3 students for 2020-2021).

b) 3 ped days for online delivery planning consultation on larger strokes of Ed Services support, Dates surveyed and next steps to approve these dates

Outline of plans for the three days that the government has implemented for online training.

ESTA presented the position that teachers needed time for classroom work on ped days, as well as noting that age and subject specific training that is selected by teachers is preferred.

c) 24 hour emergency plan and mentor list

Every teacher has been assigned a consultant in the case of a school closure that makes online schooling necessary.

d) Parent contact

The board is moving toward the use of the mosaic contact system with the parents. This system is going to eventually replace grics for report cards.

e) Ethics and Religious Culture

Changes are still coming to the ERC program, the biggest being that the sex education will be assigned to that teacher. There was a survey that was sent to teachers by Lisa after the meeting.

- a) ES-187 Promotion of Arts and Culture – Comparative of requested
8. **Date of next meeting:** Friday, February 5, 2021, Friday, April 23, 2021.

9. **Adjournment:**

It was moved by Averill Huxter **THAT** the meeting be adjourned.