

Minutes EPC
Tuesday, June 9, 2020

1. Welcome

2. Quorum requirements

All in attendance (Adele Flowers replaced by Erin Ross)

3. Adoption of the Agenda

Moved by Lisa Mosher

4. Approval of the Minutes January 30, 2020

5. Business Arising

- a. DELAY of Business arising until the fall meeting. (listed as to not forget--a. Drug and Alcohol Policy, plan d'action numeric, Status of Mental Health Initiative, Teacher Evaluations). Due to the current situation with COVID-19, and the need to discuss new urgent items related to our reality, the items mentioned above have been deferred to the following school year.

6. New Business

- a. Term 3 of 2019-2020 input rules and requirements, term end/ attendance
Lisa informed attendees of how this will happen. We will use (P) for Pass, (F) for Fail, (NE) not evaluated. Students who didn't participate in online education will get NE for term 3.
Sec 4-5 students will have (P) for pass or (F) for Fail or (NE) for not evaluated for term 3.
The summary results will be in percentage (Term 1 worth 40%, Term 2 worth 60%). Teachers, using their professional judgement will be able to modify the summary results. Marks should increase, not decrease.
- b. IEP 2019/2020 2020/2021
A discussion was held regarding a Q&A sent by Complimentary Services.
- c. Distance Learning / Learning at home- workload
More consistency is needed among the school board. How many hours are teachers expected to work online. Planning periods (more) should be considered.
- d. Camps/ Summer School
Intended for sec 4-5 students. Summer will last 3 weeks, starting July 1st. No ministerial exams. ESSB is looking into in person learning vs LEARN. However, LEARN does not give final exams.
- e. Communication , Clarity of direction and equity
A discussion was held regarding lack of consistency between schools. A number of reasons can explain this: exempted teachers, some students are now going to school, while others are remaining home to do online. Communication needs to be clear to decrease stress levels.

7. Varia

- a. Q&A from Ministry: review new add-ons for clarifications

8. Date of next meeting : September 22nd, 2020

November 6th, 2020

January 2021 *** switched to February 5th

April 23rd 2021

9. Adjournment