

Minutes Educational Policy Committee Meeting
June 3, 2021

1. Attendance -by distance

Lisa Mosher, DES -Chair, Karen Kean, Nadine Savage, Averill Huxter- Secretary, Carl Garrett,, Shea McGuinness

2. Quorum requirements met.

3. Approval of the Agenda moved by Averill Huxter seconded by Nadine Savage.

APPROVED

4. Approval of the Minutes moved by [Carl Garrett](#) seconded by [Karen Kean](#) APPROVED

5. Business Arising

- a. Follow up on pedagogical days, encouragement to complete survey
- b. Provincial exams have been cancelled, encouragement for diverse assessment procedures
- c. Tutoring services being offered
- d. Code of conduct discussion of new sub committee and the need for all partners to be educated on process and procedures

6. New Business

- a. Letter from ESTA concerning how teachers are informed about policies such as the exam schedule. A push for more communication has been relayed.
- b. Term 1 results (Jan 2021) have been related to schools to highlight the students who may need additional support in the final three weeks of the school
- c. New Preschool program with 2 year expectations will be implemented in the fall. Kindergarten teachers will have training on June 25, 2021.

7. Discussion

- a. Council minutes are being made available online.
- b. ERC revamp put on pause
- c. Sex ed and ACGC to remain status quo
- d. Digital recording policy - has been brought forward and will continue to make its way toward a policy

8. Meeting dates for 2021-2022

September 10, 2021

November

February

May