SCHOOL DISTRICT #60 (PEACE RIVER NORTH) COMMITTEE OF THE WHOLE "REGULAR" MEETING MINUTES

MONDAY, OCTOBER 7, 2024 1:45 P.M.

Present: Helen Gilbert, Chair, Board of Education

Madeleine Lehmann, Vice-Chair David Scott-Moncrieff, Trustee

Bill Snow, Trustee

Stephen Petrucci, Superintendent Angela Telford, Secretary Treasurer Leah Reimer, Executive Assistant

Guests/Media:

Donna Bulmer, PRNTA President Wade Hart, Director of Instruction

Carleen Andrews, Director of Instruction

Jarrod Bell, Director of Instruction lie Murica, Director of Facilities

Radu Grigoras, Maintenance Supervisor

Regrets: Ida Campbell, Trustee

Nicole Gilliss, Trustee Thomas Whitton, Trustee

Education

Education Update

<u>Upper Halfway Elementary School - FESL Presentation</u> (Attachment) Jaclyn Gieni, Administrator

· Jaclyn presented and answered questions from trustees and district staff

Governance

Remembrance Day Ceremony

Ceremony Representation:

- FSJ Trustee Snow
- Taylor Trustee Campbell (confirm) or Trustee Scott-Moncrieff
- Cecil Lake/Clearview Vice-Chair Lehmann
- Hudson's Hope Trustee Gilliss (confirm)

Operations

Operations Report

Angela Telford, Secretary-Treasurer

- Wonowon School bidding has closed and tenders are going out. Will then look at costs and report to Ministry. Hope to begin construction next week
- Taylor Fire Department full-scale evacuation drill
 ACTION: District staff will bring a report to the Board once the report from Taylor Fire Department is completed



Framework Goals

Attendance
Indigenous Ed
Student-Graduation

Goal 1: Support Personal and Social Growth, Responsibility, & Identity

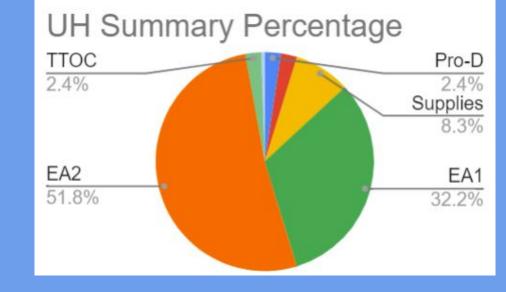
Goal 2: Strengthen Intellectual Skills-Literacy/Numeracy

Goal 3: Promote Career & Skill Development

Planning Day

Sept 3 Planning Day

- District Slides for Start up
- Framework Discussion and Updates
- Continue with current goals-Staff
- Lunch Food Truck (Wonowon)



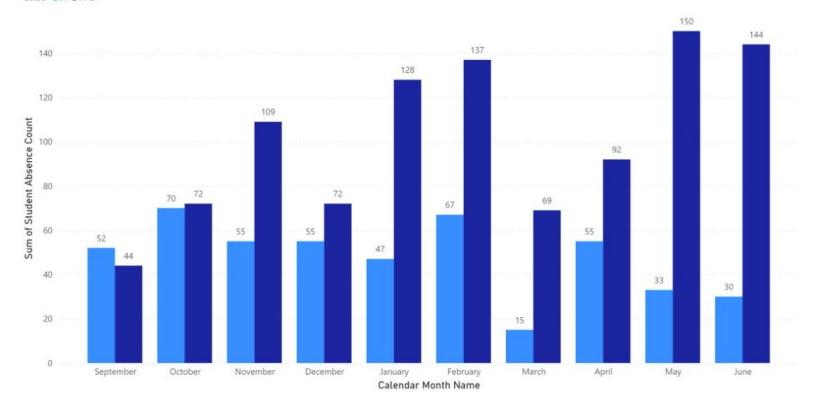
Focus on: Support Staff /Collaboration/ Community, Literacy and Numeracy Goals
Invited PAC - Kim Field and Barry Davis - Unable to attend - Discussed at PAC meeting
Staff: Admin 1, Teacher 2, LAT/ELL Teacher .4 (2days) EA- 2 ISSW - 1 continued
Assessment 3 times a year Communication/Playground/Safety

Indigenous Education: On going - Newsletter and Assemblies -Invite Cultural teacher



Absence Count by Month

Code OA OA-E



Learning Evidence

Literacy PM benchmarks/Read 73 Cold Writes

LAT/ELL Support /Chapter One Heggerty Daily Talking Tables ELL Guided Reading Raz Kids Words Their Way EET

Grade	PM spring	PM Fall	PM Winte
	(May/June))	(October)	(February)
3	PM 14	PM 14	
3	PM 8	PM 8	
4	PM 13	PM 14	
4	PM 13	PM 14	
4	PM 9	PM 10	
4	PM 19	Grade 4 Rd 73	
4	PM 19	Grade 4 Rd 73	ξ
4	PM 18	Grade 4 Rd 73	<u>J</u>
5	Grade 4 Rd. 73	Grade 5 Rd. 73	
5	Grade 4 Rd. 73	Grade 5 Rd. 73	
5	Grade 4 Rd. 73	Grade 5 Rd. 73	e e
6	Grade 5 Rd. 73	Grade 6 Rd 73	
6	PM 12 /att	Not Attending	
6	PM 19	Grade 4 Rd 73	
7	Grade 6 Rd 73	Grade 7 Rd 73	1
7	Grade 6 Rd 73	Grade 7 Rd 73	1
7	Grade 6 Rd 73	Grade 7 Rd 73	<u> </u>
7	Grade 6 Rd 73	Grade 7 Rd 73	
		0	
8	Grade 7 Rd 73	Grade 8 Rd 73	
8	Grade 7Rd 73	Grade 8 Rd 73	1

One Eli Tutor 1 - Below Basic 2 - Basic Benchmark Assessment Composite Score (CON 3 - Proficient 4- Highly Proficient Nov Dec Jan Feb Mar Apr May Jun 6 6 7 5 5 5

RFS M - Mastered | Oral reading fluency (f&p E)

Chapter

RFS 4 - Short vowel proficency

RFS 5 - Long vowel confusion

RFS 1 - Alphabet

RFS 2 - Consonant Sounds

RFS 3 - Short vowel confusion

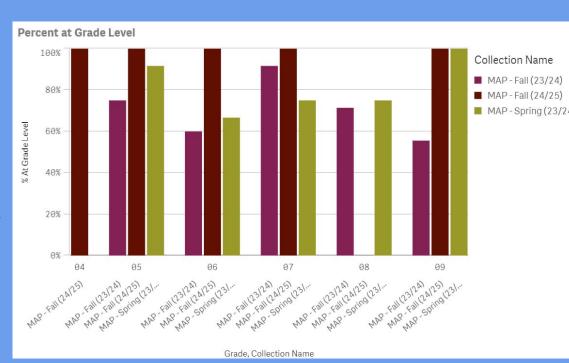
Learning Evidence

Numeracy

MAP Assessment /3 times a year

Support Staff

Mathology
Mathletics
Fact Fluency -Stenhouse kit
Basic Facts
Problem Solving/Hands on



Learning Support Fund

Data Literacy, Numeracy, Attendance

Class reviews - Needs/Gaps in both classes - Numeracy and Literacy

IEP Primary 3 (Resource Teacher Support)

Key Targets:

- Support Staff that live in the area/ Train
- Community involvement -Halfway/Buick/Prespatou
- Indigenous Education
- Transition to other school/Ready Set Learn
- Resources / Programs Chapter one
 - Promote Career and Skill development
- Participation & completion of ADST
- Horsemanship/ADST Projects





- Gym
- New Kitchen
- LAT/ELL Teacher
- Spirit Activities
- Support Staff
- Community Events
- RCMP connection
- Outdoor classroom



FESEL Communication

- UH Website
- Grade 4-10 students
- PAC meeting
- Open House
- Brochure Parents

