## School District No. 38 (Richmond) 7811 Granville Avenue, Richmond, BC V6Y 3E3

### EDUCATION COMMITTEE PUBLIC MEETING MINUTES

Minutes of a PUBLIC meeting of Education Committee held virtually via Zoom on Wednesday, June 22, 2022 at 6:00 pm.

Present: Heather Larson, Chairperson Richard Lee, Trustee Member Norm Goldstein, Trustee Lynn Archer, Assistant Superintendent Jane Macmillan, Executive Director, Learning Services Mike Jaswal, Principal, Cambie Secondary\* Annie Varghese, Principal, Steveston-London Secondary\* Liz Baverstock, President, Richmond Teachers' Association JW Cho, Pro-D Officer, Richmond Teachers' Association April Pikkarainen, Member, Richmond Association of School Administrators Taffy Jackson, Executive Member, Richmond Management And Professional Staff Joyce Coronel, Executive Assistant (Recording Secretary)

#### \*Present for a portion of the meeting

Regrets: Debbie Tablotney, Vice-Chairperson Sandra Nixon, Trustee Lester Leung, Member, Richmond Association of School Administrators

The meeting was called to order at 6:07 pm.

#### 1. ADOPT AGENDA

The agenda was adopted as circulated.

#### 2. APPROVE MINUTES

The minutes of the meeting held Wednesday, May 26, 2022 were approved as circulated.

## 3. COLLABORATION TIME AND PERSONAL LEARNING TIME (PLT)

Assistant Superintendent Archer spoke to her report as included in the agenda package. Mike Jaswal and Annie Varghese then shared their respective school experiences, reflections, and next steps on collaboration time and PLT at Cambie Secondary and Steveston-London Secondary.

Mike Jaswal and Annie Varghese left the meeting at 6:51pm.

## 4. FRAMEWORK FOR ENHANCING STUDENT LEARNING PEER REVIEW FEEDBACK

Assistant Superintendent Archer provided an overview of the peer review feedback from the Ministry in relation to three focus areas. Executive Director Macmillan then shared local measures where the district can collect quantitative and qualitative evidence to show the district's progress in enhancing student learning.

# 5. NEXT MEETING DATE – TBA for the 2022-2023 school year

## 6. ADJOURNMENT

Prior to adjournment, Trustees thanked Assistant Superintendent Archer for sharing her wealth of knowledge to the Committee and wished her the best on her upcoming retirement from the district.

The meeting adjourned at 7:09 pm.

Respectfully submitted,

Heather Larson Chairperson, Education Committee