



MINUTES OF THE EDUCATION COMMITTEE
MEETING HELD AT THE CENTRE FOR EDUCATION IN STONY
PLAIN, ALBERTA ON TUESDAY, SEPTEMBER 20, 2016

ATTENDANCE:

Eric Cameron, Board Chair
Ron Heinrichs – Vice Chair
Kathleen Linder, Trustee
Sally Kucher-Johnson, Education Committee Chair
Richard Gilchrist - Trustee
Elsie Kinsey, Trustee
Tim Monds, Superintendent
Dianne McConnell, Associate Superintendent
Shauna Boyce, Associate Superintendent
Scott Johnston – Associate Superintendent

Carolyn Cameron – Division Principal
Leah Andrews – Director, Learning Supports
Linda Simmonds – Principal School #2
Christine Ross – Principal, Parkland Village School
Jordi Weidman – Director Communications

Regrets: Dorcas Kilduff - Trustee

CALL TO ORDER

The meeting was called to order at 9:00 am by Sally Kucher-Johnson, Chair of the Education Committee, followed by a welcome and introductions.

ACTION ITEMS

- Sally Kucher-Johnson, chair of Education Committee welcomed everyone to this morning's meeting and asked participants to introduce themselves. She reviewed the agenda and informed the committee that our student guests will be arriving later in the meeting.
- The education plan is the board's plan that outlines the expected goals, outcomes and evidence of the delivery of educational programming in our schools. We have identified four main goals, inclusion, wellness, quality learning and leadership. As a board we believe that these goals are not exclusive of one another rather they are integrated together and therefore as we focus on any one goal we do so knowing that this goal is implemented in the presence of the other three goals. The purpose of today's meeting is to explore further how these goals are interconnected and an example of what these goals look like in practical application.

Review of Parkland School Division's Education Plan - Leah Andrews, Director, Learning Supports

- Leah provided a brief overview of PSD's Education Plan and emphasized the focused work around the importance of getting to know our students and getting to know ourselves as individuals as foundational to bringing the Education Plan to life in our schools.
- Leah showed the video **The Adaptable Mind** which focuses on the importance of developing the human skills of curiosity, creativity, empathy, multi-disciplinary thinking and empathy.

Quality Learning Framework Carolyn Cameron, Division Principal

- Attached is the Quality Learning Framework handout outlining the 5 pillars or areas of focus within the Quality Learning Framework.

INFORMATION AND DISCUSSION

Parkland Village School Team was introduced and the students did a presentation on their Tinker Lab. The Education Committee had the opportunity to interact with the students at several Tinker Lab centers that they brought for demonstration.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.