

# Minutes



## EDUCATION COMMITTEE OF THE WHOLE

**The Board of Education of School District No. 34 (Abbotsford)**  
2790 Tims Street, Abbotsford, BC, V2T 4M7

**Date:** March 5, 2019  
**Time:** 4:30 p.m.  
**Location:** Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Stan Petersen, Acting Chair  
Freddy Latham  
Korky Neufeld  
Preet Rai  
Shirley Wilson

TRUSTEE REGRETS: Rhonda Pauls  
Phil Anderson

STAFF IN ATTENDANCE: Kevin Godden, Superintendent  
Corissa St. George, Executive Assistant  
Brad Hutchinson, District Principal, Abbotsford Virtual School  
Nathan Ngieng, Director of Instruction, Learning Support Services

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### 1.0 CALL TO ORDER

Chair Petersen called the meeting to order at 4:35 p.m.

### 2.0 ADOPTION OF THE AGENDA

The agenda was approved as presented.

### 3.0 MINUTES OF THE PREVIOUS MEETING

#### 3.1 Minutes of the Education Committee meeting held January 22, 2019

The Minutes of the Education Committee meeting held January 22, 2019 were received and will be presented at the March 12, 2019 Public Board meeting.

### 4.0 REPORTS

#### 4.1 Abbotsford Virtual School (AVS) – Update on School Progress

District Principal, Abbotsford Virtual School Brad Hutchinson presented an update of the current projects and initiatives underway at AVS. The report included potential directions that will be considered in re-shaping of distributed learning programs in light of the recent report *Improving Equity and Accountability: Report of the Funding Model and Review Panel*.

Mr. Hutchinson left the meeting at 5:08 p.m.

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**4.2 Mental Health & Student Well-Being Initiatives**

Director of Instruction, Learning Support Services Nathan Ngieng presented an update on the actions and initiatives related to school mental health and student well-being. A tour of the Foundry will be arranged for Trustees.

Mr. Ngieng left the meeting at 5:53 p.m.

**4.3 Process for updating the strategic plan**

Superintendent Godden presented the collated notes from the Board Planning Session which took place in February 2019. The notes will be used to help build a consultation process and timeline for updating the strategic plan during the 2019-20 school year.

**5.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 5:58 p.m.