



MEMORANDUM

Date: 04 October 2011
To: Board of Trustees
From: Tim Monds – Superintendent
Originator: Emilie Keane, Associate Superintendent
Subject: **EDUCATION COMMITTEE MEETING**

Recommendation

That the Board of Trustees receives as information the Education Committee Minutes of 20 September 2011 as presented at the regular meeting of 04 October 2011.

EK:jlf

A handwritten signature in blue ink, appearing to be 'EK'.



MINUTES OF THE EDUCATION COMMITTEE MEETING
HELD AT CENTRE FOR EDUCATION IN STONY PLAIN
ALBERTA ON 20 SEPTEMBER 2011

ATTENDANCE:

Kathleen Linder	Diane Lander
Dorcas Kilduff	Aileen Peterson
Elsie Kinsey	Darlene Marcinkevics
Ron Heinrichs	Kristen Knull
Eric Cameron	Shauna Boyce
Irene Goebel	Janine Garley
Richard Gilchrist	Glen Thiel
Tim Monds	Beth Rosborough
Kelly Wilkins	Sheri Kowaluk
Emilie Keane	Corinna Wolodko
Claire Jonsson	Sandy Taylor
George Couros	Katy Rogal
Leah Andrews	Carolyn Cameron

CALL TO ORDER

The meeting was called to order at 9:00 a.m. Trustee Goebel chaired the meeting and welcomed guests and Division personnel.

- 1.1 Trustee Goebel introduced Trustees and the Senior Executive team.
- 1.2 Emilie Keane gave an overview on the topic of the meeting “Reporting Student Progress with a Curriculum Based Report Card” and welcomed/introduced the panel members.
- 1.3 Attendees viewed Minister Hancock’s video “Alberta’s Education Act – A 21st Century Transformation”.

HISTORICAL BACKGROUND

Kelly Wilkins, Deputy Superintendent, provided a historical overview of the Division’s journey to develop a new assessment and reporting process.

NEW CURRICULUM-BASED REPORT CARD

- 2.1 Panel members presented a brief overview of their experience with a curriculum-based report card. The implementation and communication plan for the new Division Curriculum-Based Report Card was introduced. Participants engaged in a question and answer session with panel members.

CONCLUSION OF PANEL

Parents, students and staff on the panel were thanked for their input and information.

There was discussion on topics for future Education Committee meetings as follows:

- Twitter, blogging, etc
- Gifted education
- High school flexibility project
- FNMI
- Ministry supports and services
- Educational / Alternative programs

Trustees and Senior Executive dialogued about their learning and the way forward.

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.