

# COMMITTEE MEETING

## STUDENT LEARNING & WELL-BEING COMMITTEE

Wednesday, November 18, 2020

### Committee Report to the Board, November 30, 2020

The Chairperson called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was provided throughout the meeting, a copy of which is on file with the meeting agenda.

#### 1. Delegations

The following delegations gave presentations regarding student instruction in schools. Copies of their presentations are on file with the meeting agenda.

- Mary Kestler, MD
- Valentina Mendoza, MD
- Niki Body
- Norma Biln

#### 2. Framework for Enhancing Student Learning

The Chairperson of the Committee welcomed R. Schindel, Associate Superintendent referred to a memorandum dated November 18, 2020 entitled *Framework for Enhancing Student Learning* and showed a PowerPoint presentation and provided background information and outlined the key components of the Vancouver School District's Framework for Enhancing Student Learning (FESL).

The committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This item was provided for information.

#### 3. COVID-19 Update: Elementary Schools, Secondary Schools, Outdoor Education

The Chairperson of the Committee welcomed R. Zerbe, A. Ogden and A. Davis, Directors of Instruction and R. Schindel, Associate Superintendent. They showed a PowerPoint presentation and provided updates about COVID-19 in Elementary Schools, Secondary Schools, and Outdoor Education Resources.

The committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This item was presented for information.

**4. Board/Authority Approved (BAA) Courses**

The Chairperson of the Committee welcomed A. Davis, Director of Instruction. Referring to a memorandum dated November 18, 2020, entitled ***Board/Authority Approved Courses (BAA)***. The BAA Review Committee recommended approval of the following Grade 11 and 12 BAA courses: African Descent History in BC 12 and Chess 11.

The committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

The following recommendation will be forwarded to the Board for approval:

***IT IS RECOMMENDED THAT*** the Board approves the Grade 10-12 BAA courses listed in Table 1 as submitted.

**5. Information Item Requests**

- Music Review
- Supports and Resources for Students of Non-Immigrant African Ancestry
- Dual Track Option for Secondary Students

**6. Date and Time of Next Meeting**

The next meeting of this Committee is scheduled on January 20, 2021.

Meeting adjourned at 19:45 pm.

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Jennifer Reddy, Chairperson

Committee Members Present in Teams: Carmen Cho, Janet Fraser, Barb Parrott  
Jennifer Reddy

Other Trustees Present in Teams: Estrellita Gonzalez, Lois Chan-Pedley, Allan Wong  
Fraser Ballantyne

Senior Management Present in Teams: Rob Schindel, Jody Langlois, Suzanne Hoffman  
Pedro da Silva, Carmen Batista, David Nelson

Other Staff Present in Teams: Richard Zerbe, Alison Ogden, Aaron Davis

Association Representatives Present in Teams:

Treena Goolieff, VSTA  
Joanne Sutherland, VESTA  
Damian Wilmann, VASSA  
Rose Mackenzie, VEPVPA  
Audrey Van Alstyne, PASA  
Krista Sigurdson, DPAC  
Karen Tsang, DPAC  
Cynthia Schadt, CUPE 15  
Dione Balmes, VDSC  
Harjit Khangura, IUOE