



MINUTES

Tuesday, March 07, 2017

6:00 p.m.

Grimsby-Lincoln Room

PROGRAM AND PLANNING COMMITTEE

PRESENT: Dave Schaubel (Chair), Diane Chase, Linda Crouch, Cheryl Keddy Scott (for Helga Campbell), Kevin Maves

ADMINISTRATION: Lora Cortois, Kelly Pisek, Marian Reimer-Friesen, Michael St. John

GUESTS: Kevin Graham, Student Trustee Karling Luciani

REGRETS: Helga Campbell, Helen McGregor

SECRETARY: Nichola Lee

CALL TO ORDER

Chair Dave Schaubel called the meeting of the Program and Planning Committee to order at 6 p.m.

APPROVAL OF THE AGENDA

Moved by Kevin Maves, Seconded by Cheryl Keddy-Scott.

CARRIED

APPROVAL OF THE MINUTES OF FEBRUARY 7, 2017

Moved by Diane Chase, Seconded by Kevin Maves.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Chair Schaubel asked if there was any business arising from the minutes and there was none.

NEW BUSINESS

Chair Schaubel invited Superintendent Kelly Pisek to present the Outdoor Education Update. She reported that the Walker Living Campus facility has been steadily booked with visits from schools, and its programs are proving popular with visitors. SHSM Secondary students are being certified on site and the accreditation is recognized by the Ministry of Education. This year the Centre has hosted its first *Artist in Residence*, and the Campus is preparing for Earth Week programming.

The new DSBN Outdoor Adventure Centre at St. John's is piloting programs with DSBN schools and has received very positive feedback. The Superintendent clarified questions about the naming of the Centre, confirming that it will follow the same process as the Walker Living Campus.

Moved by Diane Chase, Seconded by Kevin Maves.

"That the Outdoor Education Update be received."

CARRIED

Superintendent Pisek and Technology Team Leader Kevin Graham presented the *Redesign of the Grade 7/8 Design & Technology Program* report. The proposed enhancements to the program include delivering hands-on design activities throughout the elementary curriculum to develop problem solving and innovation skills. The Superintendent addressed questions concerning supports to schools and training of teachers. DSBN teachers are motivated and already engaging students in this type of programming. Additional supports would include differentiated professional learning opportunities and supports based on student and teacher needs.

Moved by Kevin Maves, Seconded by Cheryl Keddy Scott.

"That the current delivery model of Design and Technology be redesigned to be delivered at the elementary schools and incorporated into the elementary curriculum and throughout Grades 1 - 8."

CARRIED

OTHER BUSINESS

Chair Schaubel asked if there was any other business and there was none.

NEXT MEETING

The next Program and Planning Committee meeting is scheduled for April 4, 2017 at 6:00 p.m. in the Grimsby-Lincoln Room.

ADJOURNMENT

Moved by Kevin Maves, Seconded by Diane Chase.

"That the meeting of the Program and Planning Committee adjourn."

CARRIED

The meeting adjourned at 7:00 p.m.