EDUCATION PARTNERSHIP COMMITTEE
SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office   **Date: Tuesday September 22, 2020**
6:00pm

PRESENT:

MEMBERS:	L. Brekke, D. Simon, C. Dixon, R. Farrell, S. Gascon, N. Graves (ALELA), R. Bardati (ALTA)
STAFF:	T. Taylor, P. Dubinsky, S. Woof, M. Grenier
REGRETS:	
OTHER:	J. Boivin, Valley Voice Reporter

1. **CALL TO ORDER:**

   Board Chair L. Brekke called the meeting to order at 6:11pm.

   Acknowledgement of Territory

2. **ADOPTION OF AGENDA:**

   Moved by D. Simon, seconded by C. Dixon, that the Agenda be adopted as presented.

   CARRIED

3. **PRESENTATIONS:**
   Nil

4. **REPORTS:**

   a)   DPAC
        No report

   b)   ALELA (N. Graves)
        • Report attached

   c)   STUDENTS
        No report

   d)   ALTA (R. Bardati)
        • 2019-2022 Collective Agreement is currently in the melding process

- New Teacher Orientation on October 14, 2020 – welcoming 5 new teachers to SD10
- October 2nd, District Pro D Day
- October 23, PSA Day – BCTF Provincial Pro D Day
- Welcome to new Trustee Steve Gascon

    e)   CUPE, Local 2450
           No report

5.   SUPERINTENDENT/SECRETARY-TREASURER UPDATE: (T. Taylor):
   a)   Superintendent Report presented in detail (report attached)

6.   POLICY MATTERS:
   Nil

7.   OTHER:

   a) Lucerne Wireless Protocol

   Board Chair Brekke reported that a Wireless Use Protocol that provides procedures for accessing the Internet at Lucerne was developed in 2015-2016 in consultation with staff, parents, and the Board. A dual wireless system was approved to be installed at Lucerne school to support the Protocol so that both hard-wired Ethernet and wireless was available with wireless access available for secondary students and staff only. She noted that since then, many discussions have been had with elementary teachers and at Lucerne PAC meetings because technology has changed and a lack of elementary student access to wireless is having a negative impact on student learning.

   Lucerne Principal N. Graves reported that discussions regarding changing the wireless system to provide access to internet for the elementary students started a couple of years ago. He further reported that the COVID-19 pandemic has further exacerbated the challenges of not having wireless access in the elementary section of the school.

   Board Chair Brekke noted that the Board is asked to consider supporting changes to the Protocol to cover dual system use of both Ethernet and wireless for elementary students.

8.   Recommendations to Regular Meeting:

   Board Chair Brekke noted that the following recommendation would come forward to the Board at the Regular Board Meeting.

   Recommendation to the Board, that the Board of Education approve amending the District Wireless Use at Lucerne Protocol to allow dual Ethernet and wireless access for elementary student learning with the understanding that when not in use, wireless is turned off.

9.   Adjournment

   The meeting was adjourned at 6:57pm.