





At endees went around the table to introduce themselves.

The meeting adjourned at 1:30 p.m.

"That there being no further business, the meeting be adjourned."

u _____

**HIGHLIGHTS OF THE ADVISORY COMMITTEE MEETING OF SCHOOL DISTRICT NO. 79
(COWICHAN VALLEY) HELD ON TUESDAY, OCTOBER 17, 2023 AT 4:30 PM**

Trustee Elizabeth Croft, Chair
Trustees Randy Doman, Cindy Lise, Cathy Schmidt, Eduardo Sousa, and Jennifer Strachan
Robyn Gray, Superintendent
Jason Sandquist, Secretary-Treasurer
Sheryl Koers, Associate Superintendent
Margaret Olsen, Associate Superintendent

PRESENT:

could be safely moved.



DRAFT

COWICHAN VALLEY

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4.1 Minutes of the September 5,

CARRIED

9.1 For Board Information

9.1.1 Ministry Response to the 2023/2024 Annual Five-Year Capital Plan Submission

In July the Board submitted the major capital and school infrastructure program request to Ministry of Education and Child Care. The Board received \$170,000 in capital funding to support implementation of the Feeding Futures Fund through upgrades to kitchen equipment at a number of District schools. The upgrades will be phased in over the next year.

9.2 For Board Action

9.2.1 Five-Year Capital Plan School Food Infrastructure Program (FIP)

The Board's Minor Capital Food Infrastructure Program (FIP) submission included a request for \$200,000 to support phase 2 of the Feeding Futures Fund to provide kitchen upgrades and infrastructure for food delivery at District schools (those schools that are not included in the \$170,000 funding for 2023-2024).

Moved by Trustee Doman
Seconded by Trustee Lise

CARRIED

9.2.2 2024/2025 Minor Capital Plan Submission

The District's 2024/2025 submission included:

Replacing the nine school buses that have met eligibility requirements for replacement;

Replacing the boiler at Tansor Elementary;

Replacing the heat pump at Bench Elementary;

Replacing the Khowhemun Elementary playground with an inclusive playground;

Replacing the dust collector system at the woodshops at Quamichan and CVOLC.

Moved by Trustee Thorne
Seconded by Trustee Sousa

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COWICHAN VALLEY
School District

Date of Report: November 3, 2023

Prepared for: The Board of Education for the Cowichan Valley School District for **Action** at the November 7, 2023 Open Board Meeting

Subject: Approval of the Cowichan Valley School District Classroom Assessment and Reporting Guidelines

Background:

[Redacted content]

Moving forward, there may be needed revisions or alternate forms of templates for written updates. It is requested that the approval of alternate or revised templates be delegated to the Superintendent

[School Regulation, B.C. Reg. 265/89: School Regulation PDF](#)

[Graduation Program Order PDF](#)

[Special Needs Students Order PDF](#)

[Permanent Student Record Order PDF](#)

[Learning Update Order PDF](#)

[Provincial Letter Grades Order PDF](#)

[Educational Program Guide Order PDF](#)

[Required Areas of Learning in an Educational Program Order PDF](#)

Recommendations:

That the Board approves the Courichan Valley School District Classroom Assessment and Report Guidelines

Prepared by:

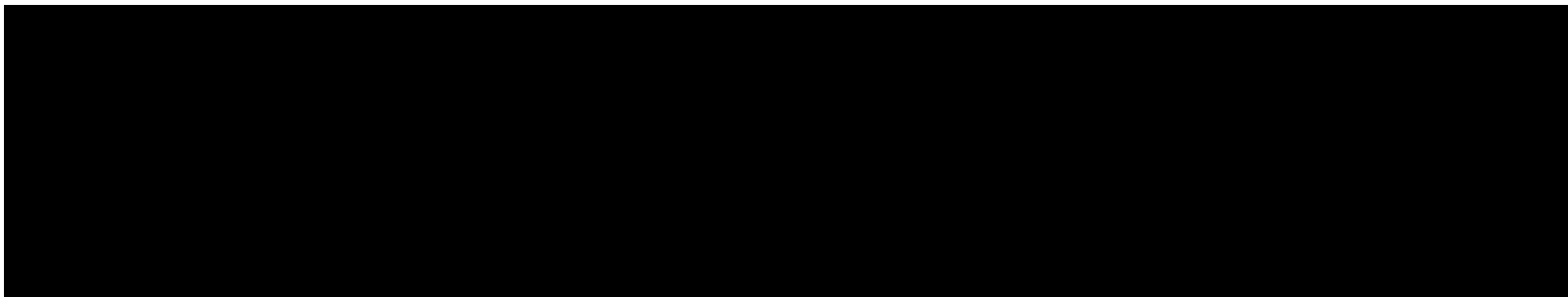
Darlene olds

Darlene Reynolds, Director of Inclusive Learning

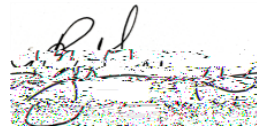
Reviewed by:

Robyn Gray, Superintendent

Date: November 3, 2023



We have seen in recent weather-



An aerial photograph of a vast agricultural field, likely a vineyard or orchard, divided into numerous small, rectangular plots. The plots are colored in various shades of green, yellow, and brown, indicating different stages of growth or crop types. The field is surrounded by a dark, possibly wooded or undeveloped area.

COWICHAN VALLEY SCHOOL DISTRICT

Community Consultation on the

Policy 26

POLICY 26 – WHISTLEBLOWER PROTECTION

The Board of Education of the Cowichan Valley School District is committed to honesty, integrity, and accountability in its operations, programs, and services and to promoting a culture of openness and transparency. The School District encourages and supports all personnel in bringing forward reports of unlawful acts and acts of wrongdoing in a manner consistent with the provisions of the British Columbia Public Interest Disclosure Act (“PIDA”).

The purpose of this policy is to provide a framework for the reporting and investigation of

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