## **Education Committee Meeting—Agenda**

Date: Tuesday, January 12, 2016 Location: Royston Elementary School Address: 3830 Warren Avenue, Royston, B.C. 6:30 pm

## Members:

Committee Chair, Janice Caton, City of Courtenay	
Board Chair, Tom Weber, Area B/Lazo North	
Trustee, Ian Hargreaves, Puntledge, Black Creek	
Trustee, Sheila McDonnell, Baynes Sound (Denman/Hornby Islands)	
Trustee, Clifford Boldt, City of Courtenay	
Trustee, Peter Coleman, Town of Comox	
Trustee, Vickey Brown, Village of Cumberland	
Acting Superintendent, Tom Demeo	
Director of Instruction (Elementary Curriculum) Allan Douglas	
Director of Instruction (Student Services) Esther Shatz	

## AGENDA

1. **Royston Update** *Katy Doran,* Principal, Royston Elementary School

2. Communicating Student Learning - Digital Portfolios /

**Reporting/MyEd BC**Gerald Fussell, District Principal, Innovation and Technology / Kyle Timms, Principal, Courtenay Elementary School

3. **Learn 71** *Kara Dawson* et al, Information Technology

4. **New Curriculum** Allan Douglas, Director of Elementary Instruction

## **Next Education Committee Meeting:**

**DATE**: Tuesday, February 9, 2016

**TIME**: 6:30 pm to 8:30 pm

LOCATION: TBC