



**The Board of Education of
School District No.5 (Southeast Kootenay)
AGENDA - STUDENT SERVICES MEETING**

September 25, 2023, 1:30 p.m.

Cranbrook Board Office

Members

Trina Ayling
Sarah Madsen
Alysha Clarke
Chris Johns

Pages

1. COMMENCEMENT OF MEETING

1.1 Call to Order

1.2 Approval of the Agenda

1.3 Approval of the Minutes

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Approval of the minutes from August 28, 2023

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 Mandt Training Update

3. PRESENTATIONS

4. REPORTS

5. NEW BUSINESS

5.1 Speech Language Pathologist Update

5.2 Preliminary 1701 Data for September 30, 2023

Special Education (designations)

6. ACTION ITEMS FOR FUTURE MEETINGS

6.1 In-District Response Training program to replace Mandt

6.2 Speech Language Pathologist Update

7. CORRESPONDENCE

8. ADJOURNMENT

Have we effectively addressed the needs of our most vulnerable students and their families?



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - STUDENT SERVICES MEETING**

**August 28, 2023, 1:30 p.m.
Cranbrook Board Office**

Committee Members in Attendance:	Co-Chair Trustee Trina Ayling Co-Chair Trustee Sarah Madsen Trustee Alysha Clarke Trustee Chris Johns
Board/District Staff in Attendance:	Chairperson Doug McPhee Trustee Bev Bellina Trustee Irene Bischler Superintendent Viveka Johnson Secretary Treasurer Nick Taylor Director of Student Learning and Innovation Diane Casault Director of Student Learning and Aboriginal Education Jason Tichauer District Principal of Student Services Darcy Verbeurgt District Principal Early Learning and Child Care Laura-Lee Phillips Executive Assistant to Secretary Treasurer and Superintendent (recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-Chair Trustee Ayling called the Student Services Committee meeting of August 28, 2023, to order at 2:12 p.m.

1.2 Approval of the Agenda

Moved/Seconded by Johns/Clarke:

THAT the agenda for the Student Services Committee meeting of August 28, 2023, be approved as circulated.

1.3 Approval of the Minutes

Moved/Seconded by Clarke/Johns:

THAT the minutes of the Student Services Committee meeting of May 29, 2023, be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. PRESENTATIONS

Nil

4. REPORTS

Nil

5. NEW BUSINESS

Nil

6. ACTION ITEMS FOR FUTURE MEETINGS

- District Principal of Student Services Verbeurgt to provide preliminary 1701 numbers (designations) for September 30, 2023 at next committee meeting
- The development of an in-district response training program to replace Mandt. (This will be an ongoing agenda item under Business Arising.)
- Speech Language Pathologist update (ongoing)

7. CORRESPONDENCE

Nil

8. ADJOURNMENT

Moved/Seconded by Johns/Madsen:

THAT the August 28, 2023, Student Services Committee meeting adjourn at 2:47 p.m.

Have we effectively addressed the needs of our most vulnerable students and their families?