



## NAMING COMMITTEE FOR THE NATURE BASED EARLY LEARNING CENTRE MEETING

Thursday, November 10, 2022

1:00 p.m.

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### **Committee Members:**

Carly Hunter, Chair  
Elaine Venables, Beacon Community Services  
Elsie McMurphy, Trustee  
Holly Fang, COPACS  
Melissa Austin, Principal  
Rob Lumb, Director of Facilities  
Suzanne Chisholm, Vice Principal  
Tricia Heglin, CUPE 441

Other Attendees: Lorelei Mcevay, Teacher

Regrets: Abe Pelkey, WSÁNEĆ School Board, Ceilidh Fear, COPACS, Shelly Black, Saanich Teachers' Association and Tricia Heglin, CUPE 441

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## **Meeting Notes**

- Committee Chair Carly Hunter welcomed committee members and guests and acknowledged the territory of the WSANEC people since time immemorial
- The Committee reviewed and approved the Committee's Terms of Reference noting one small change. (attached).
- The Committee received a suggestion and background for the name WSÁNĆTEN.
- The Committee received another suggestion ŚI,ŚEJ (meaning forest).
- The Committee agreed that the name will be:
  - a SENCOTEN word;
  - connected to nature; and
  - connected to the location of the school.
- Chair Hunter noted that the next meeting date for this Committee will be December 6,
- Chair Hunter adjourned the meeting.

Attachment: Revised final version of the Terms of Reference for the Naming Committee.

**School District 63**  
**Naming Committee for the Nature Based Early Learning Centre**  
**Terms of Reference**

1. That the purpose of our Naming Committee (Committee) be to:
  - 1.1 Generate a list of up to three names for the new nature based early learning center –each with rationale– for consideration by the Board
  - 1.2 Provide this list to the Board before the scheduled opening of the new Nature Based Early Learning Centre
2. That the above lists be generated in line with School District 63’s Administrative Procedure # 541.
3. The composition of the Committee will consist of:
  - One member of the Executive Team (Committee Chair), School District 63
  - Trustee of Board of Education of School District 63
  - Director of Facilities at School District 63
  - Principal or Vice-Principal of a School District 63 School
  - One member of the Beacon Community Services (Operators of the early learning centre)
  - One member of COPACS (The confederation of Parents’ Advisory Councils of Saanich)
  - One member of the W̱SÁNEĆ School Board
  - One member of the STA (Saanich Teachers’ Association)
  - One member of CUPE 441
4. The Committee will exist until the Board make a final determination on the naming of the facility
5. The frequency of the meetings will be at the call of the Chair
6. A quorum will be a simple majority of the members
7. The Committee will not have any decision making power
8. The Committee reports to the Board on matters relating to its purpose and responsibility via the Chair of the Committee

November 2022