# **SCHOOL DISTRICT NO. 63 (SAANICH)**

#### EDUCATION DIRECTIONS COMMITTEE AGENDA

# Agenda

Committee Members: Board of Education:

Trustee Sheila Stelck, Chairperson

Trustee Alicia Holman Trustee Teri VanWell

Tom Vickers (SAA) – elementary Steve Newlove (SAA) – secondary Ashley Sonosky (COPACS)

Don Peterson (STA)

Carly Hunter, Director of Instruction Paul McKenzie, Assistant Superintendent

# Tuesday, March 5, 2019

3:00 pm. to 5:00 pm. - Board Room, School Board Office

Other Attendees: Brock Simmonds, Teacher, Info Systems

Andy Ugro, Graphic Web Designer, SIDES

Darcy Mcnee, Teacher, NSMS

# 1. PRESENTATIONS AND QUESTIONS

- 1. Digital Literacy Initiative Tech-check Brock Simmonds, Andy Ugro, Darcy Mcnee
- 2. Saanich Leadership Program Carly Hunter

#### 2. ITEMS FOR DISCUSSION

(None)

# 3. ITEMS FOR RECOMMENDATION

(None)

### 4. ITEMS FOR INFORMATION

(None)

#### 5. FUTURE AGENDA ITEMS

- 1. Report from Advocates
- 2. School Wide Initiatives Prospect Lake and Sidney