

MINUTES

Advisory Committee for Yukon Education

November 29, 2018

9:00 a.m. – 3:00 p.m.

Location:	Best Western Gold Rush Inn – General Store
Invited partners:	Yukon Teachers' Association, principals, school council chairs, AYSCBC, CSFY, CEAY, CYFN, FNEC, Yukon First Nations, Yukon College
Attendance:	Nicole Morgan, Holly Fraser, Ben Yu Schott, Lorraine Taillefer, Mike Woods, Rose Sellars, Marc Champagne, Sue Harding, Ofelia Tatu, Janet Welch, Sandra Henderson, Gary Morgan, Tricia Frey, Dave Thomson, Melissa Flynn, Scott Kerby
Regrets:	Elaine Taylor, Tosh Southwick, Laura Lang

Welcome and TOR updates | DM Nicole Morgan

Nicole welcomed the group and introduced new educator members to committee.

Recap committee work | DM Nicole Morgan

Nicole gave a recap of the committee work and work that the Department of Education has been doing since June 2017. Highlights include, rolling out the new curriculum, working with Yukon College during its transition to a University, and the Living in Yukon and Thriving in Life bubbles. Nicole also gave an overview of the updates to the terms of reference for 2018-19. Updates to the terms of reference from the include updated guiding principals, update scope to include new department commitments. Terms of the current committee members expire at the End of April 2019.

Nicole shared the Living in Yukon and Thriving in Life status update document with the committee.

- upload to SharePoint: Living in Yukon and Thriving in Life status update
- committee members to review the draft actions for year 3 in the Living in Yukon and Thriving in Life status update

Action from the last meeting was to co-construct the values for the terms of reference. The group broke out in to small groups to do an activity to co-construct the values.

- Compile the feedback from the co-constructing values activity and provide draft value statements to committee members for comments/feedback

Determining Working Group Members

Overview of Working Group Process

The working group leads gave an overview on the working groups:

Student Advisory Voice | ADM Policy and Partnership

The student advisory voice group will bring together students to hear what their opinions are on education.

Performance Outcomes | DM Nicole Morgan

The performance outcomes group will come together to review student achievement data to determine clear, measureable performance targets for future years.

School Growth Planning | ADM School and Student Service

School reviews are required as part of the Education Act. This group will review the updated template and explore way to modernize school growth planning.

Modernizing Learning Spaces | ADM Corporate Services

Schools are aging and this working group will explore ideas to inform the planning of new school builds and retrofits and the modernization of existing spaces in schools to align with the new curriculum and the shift in making learning more hands on.

Determining working group membership

Members were invited to join the lead of the group that interests them the most. Members that were not present will receive an email inviting them to choose which working group they would like to participate in.

Working Group Meeting (breakouts)

Student Advisory Voice | ADM Policy and Partnership

Members: Mike Woods, Scott Kerby, and Sandra Henderson

Performance Outcomes | DM Nicole Morgan

Members: Nicole Morgan, Holly Fraser, Sue Harding, and Tosh Southwick

School Growth Planning | ADM School and Student Services

Members: Lorraine Taillefer, Tricia Frey and Melissa Flynn

Modernizing Learning Spaces | ADM Corporate Services

Ben Yu Schott, Marc Champagne, Dave Thomson, Janet Welch, **Gary Morgan?** and Ofelia Tatu

Actions:

From September 20th meeting:

Committee members:

- review terms of reference and provide feedback

Education:

- new version of teacher evaluation and school planning documents to be provided to the committee – **documents loaded to Sharepoint**
- results achieved column to be added to the year 1 and year 2 summary and shared at next meeting - **complete**
- book: From Campfire to Holodeck – **book provided to Modernizing Learning Spaces working group**
- upload to SharePoint: **Complete**
 - links to ibook and curriculum videos

- beyond PD document
- upload curriculum presentation

November 29th meeting:

Committee members:

- working groups to meet and come back with actions to feed into the Department of Education Business Plan
- Review draft actions for year three in the Living in Yukon and Thriving in Life status update document

Education:

- Compile the feedback from the co-constructing values activity and provide draft value statements to committee members for comments/feedback
- Reach out to committee members for feedback on upcoming meeting dates and times
- Reach out to members that did not attend the meeting to determine their preference for working group
- upload to SharePoint:
 - Living in Yukon and Thriving in Life status update
- Action for April 25th meeting: Terms of Reference discussion

Closing

Next steps and thanks

Next meetings are currently scheduled for January 31st and April 25th.

- Reach out to committee members for feedback on upcoming meeting dates and times

Additional Information:

- Documents required for our meeting can be located on SharePoint. To access please visit <https://yukonnect.gov.yk.ca/collab/edu-c1/acye/layouts/15/start.aspx#/>
- Contact Amanda Daub at amanda.daub@gov.yk.ca or (867)667-5126 for questions related to travel, food requirements and SharePoint access.