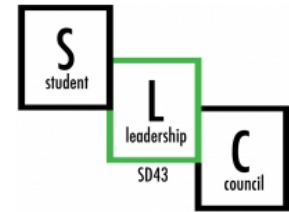




School District 43  
Student Leadership Council  
General Meeting Minutes



March 31st, 2015

**Mission Statement**

*We are the pathway between students and the district to achieve a fair representation of student voice.*

**Schools Present:** Riverside Secondary, Inquiry Hub, Port Moody Secondary, Gleneagle Secondary, Citadel Middle School, Hillcrest Middle, Monty Middle, Maillard Middle, Pitt River Middle

**Regrets:** Terry Fox Secondary, Centennial Secondary, Como Lake Middle, Heritage Secondary, Kway Middle, Minnehada Middle, Pinetree Secondary, Scott Creek Middle, Summit Middle, Banting Middle, Charles Best Secondary, Moody Middle

**Visitors:** Trustee Denison, Trustee Hobson, Mr. Wiffin, administration staff, youth worker staff, teaching staff.

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**Meeting called to order at 1:06**

**Prospective Agenda**

**Introductions from Co-Chairs**

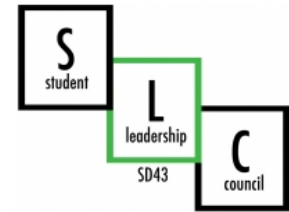
**Presentation and Q&A from Mr. Wiffin**

**Updates from the Executive (Co-Chair elections, Open House meeting, etc)**

TOPIC	Introduction
CONTENT	<ul style="list-style-type: none"><li>Co-Chairs gave a short introduction to our guests and welcomed everyone to the meeting</li></ul>



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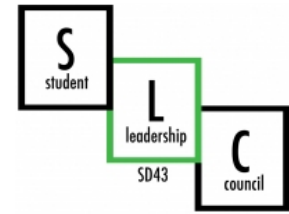
**TOPIC Presentation on Technology in the District by Mr. Wiffin**

- Main job: make sure that computers and network run in the district
- technology can affect everything
  - story about font sizes
  - journal of emerging investigators
- Future trends
  - Instructional
    - blended instruction: using online technology in the classroom
    - individualized experienced: technology makes individualized learning easier to facilitate and to lean through
    - focus on research and creation
  - Technical
    - bring your own device to school: most of the general brought their own devices to school
      - important because allows to break barriers of classroom
    - web-based apps
    - cloud computing: access anywhere, anytime. Easier to collaborate on projects
    - devices becoming increasingly "appliance-like": when it breaks down you throw it away
- SD43 Current Context
  - network is large and complex
    - 12-15 thousand devices connecting at a time
  - educational priorities
    - student safety
    - consistent internet performance
    - district owned devices must be manageable and predictable
    - effective structures so that student owned devices are compatible
  - investing in infrastructure
    - \*\*takes a lot of money and planning
    - private fibre optic lines to secondary schools (5 of 8 secondary schools)
      - still all goes through the same network
    - network optimization
      - filtering by artificial intelligence
      - bandwidth shaping
        - network makes decisions on priorities
        - limit amount of bandwidth for unnecessary actions
    - access management
      - getting on to network easily
    - provincial govt provides internet connection
      - all school internet is provided through provincial learning network (20 years old)
      - started transitioning to a new network (next generation network) (SD43 scheduled for October 2015) 10 times the bandwidth
        - have to be conscious of not being careless

**CONTENT**



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**TOPIC Questions from the General Members**

**CONTENT**

- How will changing the network in October affect the district?
  - There will be no effect and the transition should be smooth.
- What is the transition from school owned devices to bring your own device?
  - We will still have labs with specialized software (course specific)
  - BYOD filling in the gaps
  - school/teachers need to be ready but the community (parents) as well
- Have students been able to have a say in any of technology aspects?
  - Provincial government decides, not district in regards to October network changes
  - Talk to your local school and get involved.
- What age group is the district targeting for bring your own device?
  - At the moment there is no district policy.
  - It is already happening at a local level, in individual classrooms
  - Talk to your teacher if you'd like to bring a device to class

**TOPIC Updates and Notes from the Executive**

**CONTENT**

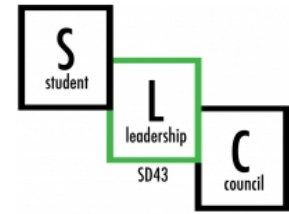
*Budget meetings*

- April public meetings: Winslow Gym
- twitter chat
- all dates and times will be on the website
- advertise at school your schools if possible
- May meeting will be an open house as well as co-chair elections
  - By next month's meeting co-chair candidates will have a write up on the website
  - Candidates will also present speeches at the open house
  - only returning slc members will be allowed to vote
- Please bring students (4-5) to the May open house
- Characteristics of SLC members
  - Exec. members
    - both middle school and high school students
    - experience in SLC (at least one year)
  - General members
    - diversity
    - commitment
    - communicator
    - involved in but not limited to leadership groups
    - willing to take initiative
    - capable of catching up with work independently
    - passionate about bettering the district
- June meeting has been cancelled

**Meeting adjourned at 2:30**



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**IMPORTANT DATES:**

General Meeting Dates: October 28th, November 25th, February 24th, March 31st, April 28th, May 26th (Open House)

Executive Meeting Dates: October 21st, November 14th, January 9th, February 13th, March 13th, April 10th, and May 8th, June 5th

**SD43 SLC EXECUTIVE COMMITTEE CONTACT LIST (2014-2015)**

Full Name	Executive Position	School	Email Address
Aaron Creighton	Co-Chair	Inquiry Hub	aaron.creighton.98@gmail.com
Jean Lee	Co-Chair	Port Moody Secondary	jean9721@gmail.com
Daria Elrick	Secretary	Riverside Secondary	daria.elrick@gmail.com
Azim Ahmed	Internal Affairs	Port Moody Secondary	azim.ahmed06@gmail.com
Anna Saint	External Affairs	Port Moody Secondary	annasaint394@gmail.com
Jiwon Lee	Financial Manager	Port Moody Secondary	jiwon_lee8@hotmail.com
Alirod Ameri	Technology Director	Gleneagle Secondary	alirod2011@gmail.com
Sofie Gable	Board Meeting Representative	Inquiry Hub	peanutbutter@4themonkeys.com
Mr. Dave Truss	Vice Principal	Continuing Education	dtruss@sd43.bc.ca
Mr. Reno Ciolfi	Assistant Superintendent	District Office	rciolfi@sd43.bc.ca