THAMES VALLEY DISTRICT SCHOOL BOARD PROGRAM AND SCHOOL SERVICES ADVISORY COMMITTEE AGENDA

November 5, 2019, 6:00 p.m. Board Room, Education Centre

		Pages				
1.	Call to Order and Approval of Agenda					
2.	Conflicts of Interest					
3.	Minutes of the Previous Meeting 2					
	The minutes of the 2019 October 8 meeting are provided for information.					
	a. Business Arising from the Previous Meeting					
4.	Operational Plan Updates					
	a. Secondary Literacy Update - K. Wilkinson/ M. Moynihan/ K. Auckland	4				
	b. Indigenous Action Plan Presentation - D. Macpherson/ B. Nielsen/ S. McGahey-Albert/ C. Camillo	15				
5.	Strategic Priorities in Action: Relationships - Employee Appreciation - Trustee Smith					
6.	Community Advisory Committee Updates (Standing Item)					
7.	Other Business					
8.	Questions and Comments of Members (Standing Item)					
9.	Date and Time of Next Meeting					
	The next meeting is scheduled for 2020 January 7.					
10.	Adjournment					

THAMES VALLEY DISTRICT SCHOOL BOARD

PROGRAM AND SCHOOL SERVICES ADVISORY COMMITTEE

October 8, 2019, 6:00 p.m. Board Room, Education Centre

Members: Trustees J. Bennett, B. McKinnon, S. Polhill, A. Morell(+6:46), S. Hunt, P. Cuddy, B. Yeoman, L. Pizzolato, B. Smith, M. Ruddock, C. Rahman; Student Trustee S. Chun, E. Butler

Regrets: C. Antone, J. Skinner; Student Trustee C. Kennedy

Administration: M. Fisher (Director), R. Culhane (Associate Director), S. Builder (Superintendent), M. Moynihan (Superintendent), K. Edgar (Superintendent), K. Robertson (Principal), L. Williams (Principal)(-7:05), L. Reid (Principal)(-7:05), S. Askey (Principal)(-7:05), E. Kaufmann (Principal)(-7:05), L. Fleet (Principal)(-7:05), L. Grant (Principal)(-7:05), V. Fernandez (Manager)(-7:05), S. Smith (Corporate Services)

1. Approval of the Agenda

The agenda was approved on motion.

2. Conflicts of Interest

None declared.

3. Minutes of the Previous Meeting

The minutes of the 2019 May 7 meeting were provided for information.

a. Business Arising from the Previous Meeting

None.

4. Summer Learning Programs 2019

M. Moynihan introduced Manager V. Fernandez and the Principals that organized and implemented the Summer Learning Program for 2019.

Through a PowerPoint presentation the team presented information on the 2019 TVDSB Summer Learning Programs. The presentation highlighted the variety of summer programs, identifying *High School Here I Come* as the program with the highest enrollment. It was noted student progress reports were sent to parents/guardians and the home school.

The team presented information on each of the specialized programs, reporting that 6800 students participated.

The benefits of the summer learning programs were reviewed noting the alignment with TVDSB's Strategic Plan.

Questions of clarification regarding credit recovery, reach ahead courses for Elementary, summer learning funding, program availability, teacher qualifications for FNMI classes, co-op placements

within TVDSB, condensed timelines for summer e-learning, transportation to summer learning programs and opportunities for French Immersion students were answered by Administration.

S. Polhill extended appreciation on behalf of the Trustees to Administration for their work on the Summer Learning Program and the high level of detail in their presentation.

5. French Immersion Review Update

Through a PowerPoint presentation S. Builder provided an update on the French Immersion (FI) Review, outlining the activities of the FI Review Committee. The essential agreements and 2019 June community survey were summarized. The ranking of possible options and next steps were reviewed, noting all possible options align with the essential agreements.

Questions of clarification regarding details of the survey results, regional agreements, FI teacher recruitment, options provided to parents in the survey, French/English instruction ratio requirements and additional survey input were answered by Administration.

6. Community Advisory Committee Updates (Standing Item)

B. McKinnon provided an update from the Active & Safe Routes to School Committee noting the next meeting is on 2019 October 24. He reported the student painted cross walk was completed, noting the cross walk has increased awareness and resulted in positive media attention.

7. Other Business

M. Fisher reported briefing notes will be issued to Trustees as needed moving forward. These will be used to supply Trustees with high level information and a direct contact person to ensure Trustees have accurate information.

M. Fisher provided an update on the current situation at Saunders S.S.

8. Questions and Comments of Members (Standing Item)

In response to a question R. Culhane reported a communication update will be provided at upcoming meetings.

In response to a question Chair Polhill clarified the intent of Advisory Committee meetings are to receive information and provide feedback.

S. Polhill reported the TVPIC symposium is next Wednesday at the Lamplighter.

9. Date and Time of Next Meeting

The next meeting is scheduled for 2019 November 5.

10. Adjournment

The meeting was adjourned at 7:36 p.m. by motion.

Sheri Polhill Committee Chair



Date of Meeting:2019 November 05

Item #: 4.a

	 □ Administrative Council □ Program and School Services Advisory Committee □ Policy Working Committee □ Planning and Priorities Advisory Committee 				
REPORT TO:	☐ Board ☐ Other:				
	For Board Meetings: PUBLIC IN-CAMERA				
TITLE OF REPORT:	Operational Plan: Secondary Literacy Update				
PRESENTED BY:	Karen Wilkinson, Superintendent of Student Achievement				
(list ONLY those attending	Marion Moynihan, Superintendent of Student Achievement				
the meeting)	Kevin Auckland, Learning Supervisor, Learning Support Services				
PRESENTED FOR:	□ Approval □ Input/Advice □ Information				
Recommendation(s):					
(only required when					
presented for approval)					
Purpose:	To share the Operational Plan Update on Literacy, specifically the Ontario Secondary School				
	Literacy Test (OSSLT) Plan, with the Program and School Services Advisory Committee.				
Content:					
Cost/Savings:					
Timeline:					
Communications:					
Appendices:	Operational Plan Update LITERACY: OSSLT Plan				
Strategic Priority Area(s):					
. , , , ,	☐ Students, families and staff are welcomed, respected and valued as partners.				
Relationships:	☐ Promote and build connections to foster mutually respectful communication among students, families, staff				
	and the broader community. ☐ Create opportunities for collaboration and partnerships.				
	☐ Create opportunities for equitable access to programs and services for students.				
Equity and Diversity:	☐ Students and all partners feel heard, valued and supported.				
	☐ Programs and services embrace the culture and diversity of students and all partners.				
Achievement and Well-	☑ More students demonstrate growth and achieve student learning outcomes with a specific focus on numeracy and literacy.				
Being:	Staff will demonstrate excellence in instructional practices.				
	☐ Enhance the safety and well-being of students and staff.				

Form Revised June 2019



Operational Plan Update LITERACY: Ontario Secondary School Literacy Test Plan

Program and School Services Advisory Committee Meeting
November 5, 2019

Strategic Priorities, 2018-2021

ACHIEVEMENT AND WELL-BEING

We engage in innovative learning experiences that promote excellence in student achievement and well-being.

EQUITY AND DIVERSITY

We provide an equitable and inclusive environment that champions learning opportunities for all.

RELATIONSHIPS

We build positive relationships with all members of our education community to foster an engaged and inclusive board culture.

Improve student achievement in literacy

Targeted Outcomes:

Increase in number of grade 1 students demonstrate early literacy skills measured by Phonological Awareness assessment

Increase in primary and junior reading provincial assessment results

Increase in number of students meeting success on the Ontario Secondary School Literacy Test (OSSLT)



Literacy

Goal One:

 To improve early literacy skills in kindergarten and grade 1 students

Goal Two:

- To improve primary student reading comprehension skills and ability to demonstrate understanding (oral and written)
- To improve secondary student reading comprehension skills and ability to demonstrate understanding of information through written response

Page 7 of 34

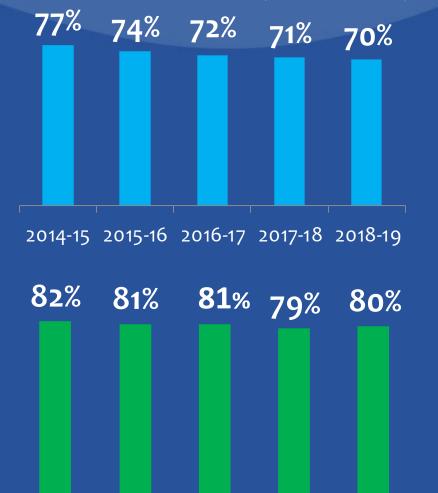
RESEARCH and ASSESSMENT

Ontario Secondary School Literacy Test (OSSLT)



Percent of Successful First-Time Eligible Students







2014-15 2015-16 2016-17 2017-18 2018-19

Collect and use assessment data to inform planning and instructional practice

- Ongoing review of OSSLT school level data with school administrators.
- OSSLT Data Analysis Sessions (Superintendents;
 Principals and school-based teams; Vice-Principals; K Learning Coordinators).
- Secondary schools will submit *School-wide Literacy Skill Development Plans* to Superintendents in November 2019.

Collect and use assessment data to inform planning and instructional practice (continued) ...

- Levelled Literacy Intervention Programs for struggling readers and English Language Learners
- OSSLT Practice Module through TVDSB Brightspace

Communicate expected reading instruction and assessment practices

- Use the *Ministry of Education Adolescent Literacy Guide* to drive literacy practices
- Actively embed and reinforce literacy skills, in a range of contexts, across all subject areas
- Teachers use current classroom-based literacy assessment data to inform instruction and assessment practices
- Provision of an Instructional Tool for Educators

Provide high impact reading comprehension strategies for all students

- Activating prior knowledge
- Making connections
- Asking questions
- Making inferences
- Making predictions
- Visualizing
- Determining important ideas
- Summarizing
- Synthesizing
- Monitoring and repairing comprehension



Impact of the strategies will be monitored through:

- School-level data and Classroom Walkthroughs
- Superintendent School Visits
- System-level Achievement Data
- Provincial Assessment Data

Targeted outcomes for the current school year:

- Students' reading levels will increase following participation in the Levelled Literacy Intervention Program
- 73% of First-Time Eligible (FTE) students will be successful on the OSSLT in 2020



Date of Meeting:2019 November 5						
Item #: 4.b						

	10						
REPORT TO:	 □ Administrative Council □ Policy Working Committee □ Board □ Program and School Services Advisory Committee □ Planning and Priorities Advisory Committee □ Other: 						
	For Board Meetings: ☐ PUBLIC ☐ IN-CAMERA						
TITLE OF REPORT:	Indigenous Action Plan Presentation						
PRESENTED BY: (list ONLY those attending the meeting)	Storr McCoboy Albort Indigenous Education Load						
PRESENTED FOR:	□ Approval □ Input/Advice ⊠ Information						
Recommendation(s): (only required when presented for approval)							
Purpose:	To share with Trustees the Indigenous Action Plan and the links to the Operational.						
Content:	Overview of the key elements of the action plan relative to literacy, numeracy, equity and inclusion and communication.						
Cost/Savings:	N/A						
Timeline:	November 5, 2019 presentation,						
Communications:							
Appendices:	Presentation deck						
Strategic Priority Area(s):	☑ Students, families and staff are welcomed, respected and valued as partners.						
Relationships:	 Students, rannings and star are welcomed, respected and valued as partiers. Promote and build connections to foster mutually respectful communication among students, families, staff and the broader community. Create opportunities for collaboration and partnerships. 						
Equity and Diversity:	 ☑ Create opportunities for equitable access to programs and services for students. ☑ Students and all partners feel heard, valued and supported. ☑ Programs and services embrace the culture and diversity of students and all partners. 						
Achievement and Well- Being:	 ☑ More students demonstrate growth and achieve student learning outcomes with a specific focus on numeracy and literacy. ☐ Staff will demonstrate excellence in instructional practices. ☑ Enhance the safety and well-being of students and staff. 						

Form Revised June 2019



Operational Plan Update: Equity

Indigenous Education Action Plan

Program and Services Advisory Committee Meeting
November 5, 2019

We build each student's tomorrow, every day.

Strategic Priorities 2018-2021

ACHIEVEMENT AND WELL-BEING

We engage in innovative learning experiences that promote excellence in student achievement and well-being.

EQUITY AND DIVERSITY

We provide an equitable and inclusive environment that champions learning opportunities for all.

RELATIONSHIPS

We build positive relationships with all members of our education community to foster an engaged and inclusive board culture.

Create equitable and inclusive learning and work environments for students and staff



Equity

Targeted Outcomes:

Increase student response rate on the School Climate survey

Complete and share School Climate plan

Complete and share plan to address barriers to workplace equity and inclusion

Reduce suspension rates with a focus on students with an Individual Education Plan

Goal One:

To improve school climate

Goal Two:

To reduce overall suspension rates with a focus on students with an Individual Education Plan (IEP)

Goal Three:

To address barriers to workplace equity and inclusion for staff

Indigenous Action Plan Background

- Annual action plan prepared for the Ministry of Education
- Developed in collaboration with leadership from three local First Nations communities, along with N'Amerind Friendship Centre and local Métis Councils.
- Emphasis on alignment with annual operational plan

Numeracy

- Building culturally responsive approaches and Inclusive Design
- Collect and use assessment data to inform planning, support and instructional practice
- Western University Indigenous Tutor Program
- Interdisciplinary Secondary Programming

Literacy

- Building culturally responsive approaches and Inclusive Design
- Collect and use assessment data to inform planning, support and instructional practice
- Working with teachers to select culturally relevant books
- Developing an FNMI focused English course
- Western University Indigenous Tutor Program
- Interdisciplinary Secondary Programming
- Social Sciences Curriculum Revision

Equity

- Building culturally responsive approaches and Inclusive Design
- Enhancing physical environment in schools
- Elders and Knowledge-Keepers
- FNMI Studies Programs and School Champion Teams
- Interdisciplinary Secondary Programming
- Student Success Strategies to provide responsive support
- Co Op and Experiential learning opportunities

Communication

- Community Forums
- Indigenous Action Plan Working Group
- Continuous learning, communication, and implementation
- Ongoing community partnerships

Thank You!





Date of Meeting: 2019 November 05

Item #: 5.0

		Administrative Council	\square	Program and School Services Advisory Comm	oittoo	
REPORT TO:		Administrative Council		Program and School Services Advisory Comm	iittee	
		Policy Working Committee		Planning and Priorities Advisory Committee		
		Board	П	_		
		Board		- Culci.		
	☒	PUBLIC		IN-CAMERA		
TITLE OF REPORT:	Strategic Priorities in Action: Relationships – Employee Appreciation					
PRESENTED BY:		ustee Bruce Smith				
PRESENTED FOR:		Approval		Information Advice		
Recommendation(s):						
Purpose:		To receive feedback from Trustees on a proposal to support the recognition of individual TVDSB employees by Trustees.				
Content:		e Appendix D for Rationale.				
Cost/Savings:						
Timeline:						
Communications:						
Appendices:		pendix A: Proposed process				
		pendix B: Form				
		pendix C: Draft letters	/5	(Detienels by Tourte a Ossith)		
	pendix D: Letters of Appreciation	on (F	(Rationale by Trustee Smith)			
Strategic Priority Area(s):						
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Relationships:	☑ Promote and build connections to foster mutually respectful communication among students, families, staff					
		and the broader community.				
		eate opportunities for collaboration				
Equity and Diversity				to programs and services for students.		
		☐ Students and all partners feel heard, valued and supported.				
				ure and diversity of students and all partners.		
Achievement and Well-			id act	chieve student learning outcomes with a specific focus on		
Being:		numeracy and literacy. □ Staff will demonstrate excellence in instructional practices.				
209.				·		
	⊔ Enr	nance the safety and well-being of	stude	Jenis and Stan.		

Form Revised October 2018

Trustee Letter of Appreciation

TVDSB Board Bylaws Appendix A Guidelines for Trustee Communications

2.2 Letters

From time-to-time a letter may be deemed an appropriate form of communication with constituents. Trustees may use Board letterhead to send congratulations, to provide special recognition of student achievement, or to thank a community member for a significant contribution that directly benefits student achievement and well-being. Any correspondence produced by a Trustee on Board-issued letterhead must be approved by the Chair of the Board prior to distribution.

Step One: Superintendent of Student Achievement forwards the completed form as a recommendation of a staff person to the area Trustee(s) for consideration of issuing a Letter of Appreciation.

Step Two: Trustee(s) determines whether or not to issue a Letter of Appreciation as per the completed Form of recommendation by the Superintendent. The Letter of Appreciation is then to be approved by the Chair of the Board through Chair's Committee.

Step Three: Upon Chair's Committee approval, through the Office of the Chair, the Letter of Appreciation is prepared, printed on TVDSB letterhead, and sent to the recipient.

Trustee Letter of Appreciation Date: Name staff member or group: **TVDSB School or Department:** Please select one or more criteria for which the staff member is being acknowledged: o Innovation in the classroom o School/family engagement and communication o Inclusivity and equity in the classroom o Contributions beyond the classroom o Contributions to school climate Staff leadership (not formally assigned) **Optional information** If you wish to do so please give a brief description of the incident which prompted you to initiate this process. **Signature and Date**

Supervisor/School Principal:

Superintendent of Student Achievement:



Arlene Morell, Chair of the Board

Date

Support Staff Name

Location Address City, Ontario Postal Code

Dear XXX:

I would like to formally commend you for the excellent service you provided to/for [event, school, individual]. In my opinion, the level of service that you extended was far beyond expectations.

[Provide details of what was done/service provided]. This work directly supports our Board's Strategic Priorities of student achievement and well-being, equity and diversity and relationships.

As a trustee, I am charged with ensuring that the Thames Valley District School Board provides a world-class education system for our students. It's a simple fact that we couldn't do this without you.

Our valued support staff are critical front-line employees ensuring our students receive the best possible education in a safe and inclusive environment. Your time, effort and willingness to go beyond the call of duty is admirable. As a trustee, I am grateful to you for your dedication and commitment to your work.

In closing, I believe that you truly deserve to be recognized for providing outstanding support/customer service well beyond the expectations of Thames Valley.

Sincerely,

Arlene Morell Chair of the Board Trustee Name Trustee

/sh

c: principal/supervisory officer Date

We build each student's tomorrow, every day.



Date

Teaching Staff Name

Location Address City, Ontario Postal Code

Dear XXX:

I would like to formally commend you for the excellent service you provided to/for [event, school, individual]. In my opinion, the level of service that you extended was far beyond expectations.

[Provide details of what was done/service provided]. This work directly supports our Board's Strategic Priorities of student achievement and well-being, equity and diversity and relationships.

As a trustee, I am charged with ensuring that the Thames Valley District School Board provides a world-class education system for our students. It's a simple fact that we couldn't do this without you.

Our educators have the most important job – to provide students the benefit of exceptional role models. It gives me great pleasure to be part of a school board that is represented by staff members such as yourself.

The demands of teaching in today's classrooms are not insignificant and this becomes even more so when the responsibility extends beyond the curriculum.

In closing, I believe that you truly deserve to be recognized for providing outstanding support/customer service well beyond the expectations of Thames Valley.

Sincerely,

Arlene Morell Chair of the Board Trustee Name Trustee

/sh

c: principal/supervisory officer

We build each student's tomorrow, every day.



Date

Support Staff Name

Location
Address
City, Ontario
Postal Code
R
Dear XXX:

We recently received a note from XXX in which they expressed their sincere gratitude for your work regarding XXX.

The work that you continue to do is integral to our students success and I hope that you find it both personally and professionally rewarding. To be recognized for what you do each day is indeed an honour for which you should feel very proud. We appreciate all your efforts to be responsive, innovative and collaborative. It is this capacity for shared responsibility that makes our educational system successful.

Your commitment to our *Mission* – "We build each student's tomorrow, every day", ensures that our students achieve academic success and that the student experience is at the centre of all that we do. We know that our success in implementing our Strategic Plan depends on the knowledge, passion and dedication of everyone working together.

On behalf of the Board of Trustees, please accept our sincere thanks for your exceptional work. It was wonderful to learn about your contributions and we hope that you continue enjoy your important work.

Sincerely,

Arlene Morell Chair of the Board Bruce Smith Trustee

/sh

c: principal/supervisory officer



Date

Teaching Staff - Name Location Address City, Ontario Postal Code

Dear XXX:

I recently received a note from XXX in which they expressed their sincere gratitude for your work regarding XXX.

As an educator, the opportunity to positively influence our students is both personally and professionally rewarding. To be recognized for what you do each day is indeed an honour for which you should feel very proud. Thank you for providing a signature learning experience for your students.

Your commitment to our *Mission* – "We build each student's tomorrow, every day", ensures that our students achieve academic success and that the student experience is at the centre of all that we do. We know that our success in implementing our Strategic Plan depends on the knowledge, passion and dedication of everyone working together.

On behalf of the Board of Trustees, please accept our sincere thanks for your exceptional work. It was wonderful to learn about your contributions and we hope that you continue enjoy your important work.

Sincerely,

Arlene Morell Chair of the Board Bruce Smith Trustee

/sh

c: principal/supervisory officer

"Letters of Appreciation"

To improve student achievement through better recognition of good work done by front line staff.

We acknowledge that the work of teachers and other front line workers is "of utmost importance in our system having the greatest impact on student achievement", yet with our present process we recognize embarrassingly fewer of these frontline people than we do other participants in the system. For example, in 2018 we recognized 5 of 5300 teachers or less than 1 per 1100. Learning co-ordinators were recognized at a rate of 6% or 3 of 50. If teachers were recognized at the same rate we would have recognized the good work of 330 teachers and front line staff.

I'm sure that this inequity is not the result of some lack of respect for our front line staff, but rather the result of a complicated and onerous nomination procedure that our staff in the schools increasingly do not have the time or energy to push forward whereas other members of our system have jobs that allow them to participate more easily.

It's imperative that we find a way to recognize excellence on the part of staff who work directly with our students without increasing the admin workload.

This program is designed to meet three criteria:

- 1. Correspond to our Strategic and Operational Plans
- 2. Respond to and acknowledge excellence as opportunities arise
- 3. Not create an encumbrance on the system

One: Corresponding to our Strategic and Operational Plans

I suggest that we recognize people using the following criteria which correspond to our Plans:

Innovation in the classroom
School/family communication
Inclusivity and equity in the classroom
Contributions beyond the classroom
Contributions to school climate
Staff leadership activities (not formally assigned)

The criteria suggested above are a starting point. I think that being too specific and formal would result in a high maintenance program and increase the burden put upon frontline administration.

Two: Respond to and acknowledge excellence as opportunities arise

My daughter, Stephanie, works as a dispatcher for police, fire, and ambulance. She has received a number of commendations recognizing times that her work has been especially effective either in saving a life or handling a difficult situation or protecting an officer's life.

On these occasions Stephanie received a "Letter of Commendation" that acknowledged the work that she had done, said "Thank you", and reinforced the knowledge that she is a valued and important member of the team. These commendations she saves.

What I am suggesting is akin to this commendation idea. To recognize 330 front line staff in a year in our 168 schools we need to recognize 2 staff per school or 1 per term. I suggest that there be no timeline or deadline by which the names be put forward, simply that each principal be awarded the privilege of having one staff member per term recognized as an opportunity arises. The principal would forward the name to the Chair's office and a kind "Letter of Appreciation" would be issued on behalf of the Chair of the Board to the teacher. It would simply: acknowledge their exceptional work, say "Thank You" and let them know that they are a valued member of our team.

Three: Not create an encumbrance on the system.

No formal nomination or application procedure.

No expectation of deadline or timeline to which the principal must adhere. The principal is not required to describe the activities which warranted the "Letter of Appreciation". Although most principals would probably do that, it would be sufficient to forward the name and criteria area in which the teacher has shown especially good work.

That only two names per year be expected from a principal. (To simplify things school size should not be a part of the equation.)

The letters would go out in the courier system to the school.

This suggestion is intended to begin a conversation that will lead to increased recognition and appreciation for our frontline people. It falls in with the Strategic Plan and its ultimate goal of improving student achievement.

Organizational Management, Owens – wages can only bring the job satisfaction level to zero. A positive work culture and recognition is important to bring job satisfaction into the positive range.

Culture Code, Coyle –

- It's more important to invest in good people than in good ideas.
- Celebrate hugely when a group (or individual) takes initiative
- **Avoid sandwich Feedback** Handle positives through ultraclear bursts of recognition and praise.
- **Overdo Thank Yous** When you enter highly successful cultures, the number of thank yous you hear seems slightly over the top.

A "Thank You" isn't only an expression of gratitude; it is a crucial belonging cue that generates a contagious sense of safety, connection and motivation.

Forbes - We tend to forget is that receiving honors for our work doesn't get any less motivational as we grow up.

Successful Culture International

The timing of recognition and linking the program to your culture is

- -The timing of recognition and linking the program to your culture is everything when it comes to offering a recognition program that delivers real impact.
- Your **culture** should be the driving force behind your recognition program. Base your recognition around the shared values, beliefs and mission of your organization.

Reward in real-time and even on-the-spot for outstanding performance. Gone are the days of rewarding for performance only at the annual review cycle.

This proposal is not meant to replace the "The Award of Distinction" which has its challenges and I believe it should be looked at and adjusted to better suit our needs and resources. That being said, I want to find a way to acknowledge the excellent contributions of many deserving people who never get recognized.

I believe a laudable goal for us as trustees would be to create a safer, more positive culture at TVDSB in which the frontline staff would operate. The intended result is the continual improvement of the learning environment for our children.