



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF EDUCATION PUBLIC MEETING AGENDA

*(Second and Fourth Wednesday of every month, except July, August and the fourth Wednesday in December,  
at the School Board Office.)*

**DATE:** Wednesday, February 8, 2012  
**TIME:** 6:00 PM  
**LOCATION:** School Board Office  
1940 Underhill St.  
Kelowna, B.C. V1X 5X7

Copy of the Agenda and attachments are available on the School District website:  
<http://www.sd23.bc.ca/BoardOfEducation/MeetingAgenda>  
Alternatively, copies are available on request at the District Administration Office.

1. **AGENDA**  
Additions/Amendments/Deletions

2. **MINUTES**

2.1 Public Board Meeting - January 25, 2012  
(attachment)

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3. **RECOGNITION/ PRESENTATION/DELEGATIONS**

3.1 Recognition - Erik Madsen, Nick Novak and Daniel Harrison - GESS Students, Winners of the BCAA Dry Grad Video Contest

3.2 Harmony Day 2012  
In attendance: Rick Oliver, Director of Instruction K-12

Declaration by the Chairperson:

**WHEREAS** Harmony Day recognizes that the citizens of the Central Okanagan come from all over the world; and,

**WHEREAS** Harmony Day provides an annual opportunity for the School District No. 23 community to celebrate cultural diversity while committing to mutual respect; and,

**WHEREAS** Harmony Day creates sensitivity to and respect for differences; and,  
**WHEREAS** Harmony Day allows School District No. 23 to focus on the mission of educating students in a safe, inspirational learning environment where every student develops the knowledge and skills to be a lifelong learner and a healthy productive member of the global society; and,

**THEREFORE** I, Rolli Cacchioni, as Chairperson of the Board of Education of School District No. 23 (Central Okanagan), do hereby proclaim February 22, 2012 as Harmony Day in School District No. 23 (Central Okanagan).

**3.3 Black History Month Declaration**

Declaration by the Chairperson:

The Board of Education of School District No. 23 (Central Okanagan) declares the month of February 2012 as “Black History Month” in School District No. 23 (Central Okanagan).

**3.4 School District No. 23 (Central Okanagan) 2011 Safety Review**

Presentation by Ken Emmons, District Health & Safety Manager  
(attachment)

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**4. SUPERINTENDENT’S REPORT**

**5. PUBLIC QUESTION/COMMENT PERIOD**

The purpose of this public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any items on the agenda. The total time for this period shall normally be 15 minutes. A person wishing to speak is requested by the Chairperson of the Board to state his/her name and provide, if possible, a written copy of the comments.

**6. TRUSTEES QUERIES/COMMENTS**

**7. ACTION ITEMS**

**8. PUBLIC QUESTION/COMMENT PERIOD**

This public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any matter pertaining to public education.

**9. INFORMATION ITEMS**

**9.1 Suspension Summary Report: 2005/2006 to 2010/2011**

(attachment)

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**9.2 General Statement**

(attachment)

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**9.3 Field Trips 2011/2012**

(attachment)

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**10. BOARD/DISTRICT COMMITTEE REPORTS**

**11. BOARD CORRESPONDENCE**

**Sent:**

**Received: Correspondence Directed to the Board**

Ombudsperson Report of Files Closed from October 1 to December 31, 2011 for School District No. 23 (Central Okanagan).

CUPE BC Division President, January 23, 2012, regarding the negotiation of a new trade agreement with the European Union.

**Summary of Copies of Letters received by the Board**

Cowichan Valley School District, January 13, 2012, regarding the Organization of Classes Report, sent to the Minister of Education and all Boards of Education.

School District No. 22 (Vernon), January 19, 2012, regarding the state of bargaining between the BCTF and the BC Public School Employer's Association, sent to the BCSTA, the BCPSEA, the Minister of Education and all Boards of Education.

Cowichan Valley School District, January 23, 2012, regarding a proposal for modular classrooms at a Lake Cowichan Elementary School, sent to the Minister of Education and all Boards of Education.

School District No. 42 (Maple Ridge & Pitt Meadows), January 25, 2012, regarding the proposed review of the FSA Program, sent to the Minister of Education, MLAs, SD No. 42 Partner Groups and all Boards of Education.

Recommendation:

**THAT: At the February 8, 2012 Public Board Meeting, the Board receive the correspondence listed above.**

**12. ITEMS REQUIRING SPECIAL MENTION**

**13. BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

**14. BC SCHOOL TRUSTEES ASSOCIATION**

**14.1 BCSTA/BCPSEA Trustee Orientation Academy**

February 9 - 11, 2012

Vancouver, BC

**14.2 BCSTA Thompson Okanagan Branch Meeting**

March 2 & 3, 2012

Merritt, BC

**14.3 BCSTA AGM - April 26 - 29, 2012**

**14.3.1** Deadline for Extraordinary Motions (to change BCSTA bylaws) due February 16

**14.3.2** Deadline for Substantive Motions due February 24

**15. FUTURE MEETINGS**

**15.1 REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting  
Wednesday, February 22, 2012, at 6:00 p.m., School Board Office

Regular Public Board Meeting  
Wednesday, March 28, 2012, at 6:00 p.m., School Board Office

**15.2 BOARD STANDING COMMITTEE MEETINGS**

Finance and Legal Committee  
Wednesday, February 15, at 1:00 p.m., School Board Office

Planning and Facilities Committee  
Wednesday, February 15, 2012, at 2:30 p.m., School Board Office

**15.3 BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS**

District of West Kelowna Mayor and Council  
February 21, 2012

City of Kelowna Mayor and Council  
February 21, 2012

**16. NOTICES OF MOTION**

**17. ITEMS FOR A FUTURE AGENDA**

**18. ADJOURNMENT**