



"Together We Learn"

School District No. 23
(Central Okanagan)

EDUCATION AND STUDENT SERVICES COMMITTEE

PUBLIC AGENDA

DATE: February 1, 2012
TIME: 6:30 pm
LOCATION: School Board Office Board Room
1940 Underhill Street
Kelowna, B.C.

1. AGENDA

Additions/Amendments/Deletions

2. REPORTS/MATTERS ARISING

2.1 Public Education and Student Services Committee Report – November 2, 2011
(*attachment*)

3. RECOGNITION/PRESENTATIONS/DELEGATIONS

4. PUBLIC QUESTION/COMMENT PERIOD

5. COMMITTEE MEMBERS QUERIES/COMMENTS

6. ACTION ITEMS

6.1 Proposal for a Modification to the Existing Soccer Academy
- Mount Boucherie Secondary School (*attachment*)
Presenters: Luke Campbell, Vice-Principal - Mount Boucherie Secondary School
Adrian Zuyderduyn, Teacher - Mount Boucherie Secondary School

RECOMMENDATION:

THAT: The Education and Student Services Committee recommends to the Board:

THAT: The Board of Education approve the Proposal for a Modification to the Existing Soccer Academy at Mount Boucherie Secondary School beginning in September 2012.

6.2 Proposal for Substantive Change (Hockey Canada Skills Academy)
- Kelowna Secondary School (*attachment*)

Presenters: Scott Brown, Teacher - Kelowna Secondary School
Norma Huculak - Kelowna Secondary School Parent
Vianne Kintzinger, Principal - Kelowna Secondary School

RECOMMENDATION:

THAT: The Education and Student Services Committee recommends to the Board:

THAT: The Board of Education approve the Proposal for Substantive Change (Hockey Canada Skills Academy) to be implemented at Kelowna Secondary School beginning in September 2012.

7. **DISCUSSION/INFORMATION ITEMS**
 - 7.1 Early College High School Proposal - Update
Presenter: Norm Bradley, Director of Instruction K-12
8. **COMMITTEE CORRESPONDENCE**
9. **ITEMS REQUIRING SPECIAL MENTION**
10. **RECOMMENDATIONS/REFERRALS TO THE BOARD/COORDINATING COMMITTEE/OTHER COMMITTEES**
11. **ITEMS FOR FUTURE EDUCATION AND STUDENT SERVICES COMMITTEE MEETINGS**

| March | April |
|---|---|
| <ul style="list-style-type: none"> - Draft Program Review Cycle 2012/2013 - Catchment Area Review (<i>Supt. H. Gloster</i>) - Education Facility Plan Review (<i>Supt. H. Gloster</i>) | <ul style="list-style-type: none"> - S.D. No. 23 Student Readiness Annual Report (<i>Director N. Bradley</i>) - Grad Outcomes Survey (<i>Director N. Bradley</i>) - Curriculum Resource Centre/Learning Centre Review (<i>Supt. H. Gloster</i>) |
| May | June |
| <ul style="list-style-type: none"> - International Education/English as a Second Language Annual Report (<i>Director R. Oliver</i>) - Family Life Annual Report (<i>Director N. Bradley</i>) - Aboriginal Education Enhancement Agreement (Level 1) - (<i>Principal C. Coughlin</i>) | <ul style="list-style-type: none"> - Draft Achievement Contract and Strategic Plan (<i>Supt. H. Gloster</i>) - Central Okanagan Community and SD No. 23 Literacy Plan (<i>Director C. Sulz</i>) - Program Review Presentation Schedule for 2012/2013 |

12. **FUTURE EDUCATION AND STUDENT SERVICES COMMITTEE MEETINGS**

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|------|-----------------|------------------|------------------|--------------|
| 12.1 | March 7, 2012 | April 4, 2012 | May 2, 2012 | June 6, 2012 |
| | October 3, 2012 | November 7, 2012 | December 5, 2012 | |

12.2 All meetings are scheduled for 6:30 pm in the School Board Office Board Room

13. **ADJOURNMENT**