



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF SCHOOL TRUSTEES

PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, January 28, 2004**

TIME: 6:00 PM

LOCATION: School Board Office

Attending:

Trustee M. Baxter (Chairperson)

Trustee E. Buckley

Trustee C. Horan

Trustee W. Horning

Trustee A. Hunt-Binkley

Trustee G. Scanlan

Trustee C. Wiebe

Table Officers:

R. Rubadeau, Superintendent

J. McElgunn, Assistant Superintendent

L. Paul, Secretary-Treasurer

Also Attending:

M. Stolze, Executive Assistant/Information Officer (recorder)

Partner Group Representatives Attending:

COPAC

Valerie Broman, COPAC Exec.

COPVPA

Greg Corry, President

COTA

Alice Rees, President

ORDER

The Board Chairperson called the meeting to order at 6:03 PM.

AGENDA

Add	Action	Recommendation – Development Committee re International Ed.
Add	To Action Item	Additional Correspondence Items re Catchment Area
Add	Notices of Motion	4 – Policy Development Committee
Change	SPC Report – OKM	Trustee Horning attended
Change	Meeting Info.	Committee Meeting Feb. 18

Main

R382-04

MOVED by Trustee Horning, SECONDED by Trustee Scanlan,
THAT: The Agenda for January 28, 2004 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – January 14, 2004

Main

R383-04

MOVED by Trustee Horan, SECONDED by Trustee Wiebe,
THAT: The Minutes of the Annual Meeting of January 14, 2004 be adopted as circulated.
CARRIED
Abstained: Trustee Horning (absent on Jan 14)

SUPERINTENDENT'S REPORT

SPC Process Complete

The School Planning Council review process for this year concluded on January 27th. The feedback to the process has been very positive.

Shannon Lake Receives Award

Shannon Lake Elementary has received a \$3,000 award from the Ministry of Education to expand the school's Early Literacy Program to include computer-assisted identification. Shannon Lake is the only school in this District to receive this award, which has been given to 60 schools in the province.

Early Developmental Index

District staff have completed an analysis of the Early Developmental Index, an instrument used to identify early learning problems in five year-olds. The data will be instrumental in assisting staff to make recommendations on extra support to help vulnerable children.

Unanimous Agreement re. Teachers' Professional Growth Plans

District staff have concluded a process with the Central Okanagan Teachers' Association: the process will lead to the revision of our professional development program for teachers as well as our protocol for clinical supervision. Unanimous agreement was reached between teachers, principals and district staff with regard to the development of teachers' personal growth plans. It is our joint opinion that these plans will be useful in informing School Planning Councils, which provide information for the Accountability Contracts that result in measures to improve student achievement.

Kindergarten Registration Numbers Strong – To Date

After four days of registration, 72% of all projected kindergarten students have already enrolled. The previous four-day "best enrollment" was 65%. Registration will continue through to March 12th. Also good news is that 25 of our elementary schools will likely have space for all students who wish to attend; for these schools, it is unlikely that the Board's enrolment priority criteria will have to be effected. However, five schools have had a larger number of enrollees than projected:

Anne McClymont
Casorso
Glenmore
Rose Valley
Shannon Lake

RECOGNITION/PRESENTATIONS/DELEGATIONS

AIDS Resource Centre, Okanagan & Region – AIDS Prevention, Education and Awareness

(attachments)

In attendance:

Daryl Roberts – Executive Director, Kate Alexander, Educator

Using overheads (attached) the Presenters informed the Board in the following areas:

- The Case for Comprehensive Condom Education in School District No. 23
- The Situation in School District No. 23
- Condoms Work
- Better Educated Kids Make Better Choices

- Condoms & Barriers Prevent STIs
- New HIV Infections Have Been Edging Up Since 2000
- HIV Infections in Men who have sex with Men also Trending Upward
- Pregnancy
- Youth Are Not Learning the Facts
- Programs in Other School Districts

Letters of reference were provided to the Board.

In conclusion, the Presenters requested that the Board change its policy to allow hands-on condom and barrier education. The Aids Resource Centre believes that “our kids deserve to learn the skills to protect themselves from a fatal illness, unplanned pregnancies and sexually transmitted infections – Knowledge is Power.”

The Presenters responded to questions.

The Chairperson allowed comments from a group of third-year Nursing students.

The Superintendent informed the Board that the current Family Life Policy was adopted by the then Board in June, 2001. In 2002, the Board received information on program delivery and in-service to teachers. The curriculum material has not been reviewed by the Committee since prior to May 2002. The Chairperson requested that trustees be provided with any relevant sections of the Family Life Curriculum.

Referral
R384-04

MOVED by Trustee Buckley, SECONDED by Trustee Hunt-Binkley,
THAT: The Board receive, with thanks, the presentation from the Aids Resource Centre and that the request to change current policy be referred to the Coordinating Committee for consideration as a possible future agenda item.
CARRIED

PUBLIC QUESTION/COMMENT PERIOD

Valerie Broman, COPAC President

- Asked, on behalf of the Executive, that the Board to keep the following in mind when discussing catchment areas:
 - consultation with parents prior to any decision making that directly affects parents;
 - equitable quality in program offerings and delivery at all schools: prevent exclusivity;
 - the Board should define neighbourhoods and place a boundary around each school.

3rd Year OUC Nursing Students

- commented that KSS PAC is interested in further discussion with the group; following a survey of 18 girls (ages 17 and 18) at Mount Boucherie the group presented a program proposal to the PAC; the Board needs to look at prevention issues.

TRUSTEE QUERIES/COMMENTS

Sindi Hawkins, Former Minister of Education

By consensus, the Board agreed that the Chairperson should send well wishes to Sindi Hawkins, who has recently been hospitalized with a serious illness.

Tom Christensen, New Minister of Education

By consensus, the Board agreed that it should invite the new Minister to visit School District No. 23.

Provincial Exams

The Board recognized that, this week, students are writing Provincial Exams. The Board wishes the students success.

All trustees were provided with an opportunity to comment on their involvement, since the previous Board meeting, in District activities.

Query – Trustee Wiebe

- asked about the status of expansion at Mount Boucherie.
The Secretary-Treasurer responded that this project is Priority No. 1 on the Capital Construction list for the district. In one month's time, Staff hope to present information for the Board's consideration.
- asked if there is an intent to move the goal posts on the Mount Boucherie fields, so that the field is legal-size.
The Secretary-Treasurer is not aware of the problem; he will investigate.
- asked if the Coordinating Committee will consider the fact that the Board does not have policy or regulations that sets out how parents receive notification relative to student placement and registration matters.

By consensus, the Board agreed to refer the topic to Coordinating Committee.

Query – Trustee Buckley

- asked if other trustees were interested in attending the National (USA) School Board Association's Annual Conference to be held in March in Florida; he highly recommended the Conference. He inquired if Board approval was necessary, provided he had sufficient funds in his professional development account.
The Secretary- Treasurer confirmed that Board approval is not required.

ACTION ITEMS

Recommendations School Planning Council (SPC) Reports (attachment)

Board representatives who had attended the SPC meetings were each provided with an opportunity to comment prior to recommending approval of the Reports. SPC members in attendance were provided with an opportunity to comment following approval of the Reports.

Casorso Elementary

In attendance: Darrell Brucks, Principal

Trustee Buckley had attended the SPC meeting on behalf of the Board.
The Board considered the goals, the Trustee's comments and the recommendation.

Main

R385-04

MOVED by Trustee Buckley, SECONDED by Trustee Wiebe,
THAT: The Board approve the Casorso Elementary School 2003/04 School Planning Council goals to continue to support student achievement in:

- **literacy and increase the number of students meeting and exceeding expectations in reading, while increasing the number of students exceeding expectations in writing;**
- **numeracy and increase the number of students meeting expectations, with a heightened focus on increasing the number of students exceeding expectations in mathematics,**

AND FURTHER THAT:

the Board acknowledges the very high results of student, parent and staff satisfaction surveys, as well as very good academic progress, and congratulates both the school and the SPC comprised of Darrell Brucks, Denise Heinrichs, Kathy Schaad, Shelley Nicoll, and Karen Spencer.

CARRIED

The SPC member(s) in attendance was provided with an opportunity to comment.

Chief Tomat Elementary

Trustee Wiebe had attended the SPC meeting on behalf of the Board.
The Board considered the goals, the Trustee's comments and the recommendation.

Main

R386-04

MOVED by Trustee Wiebe, SECONDED by Trustee Horning,
THAT: The Board approve the Chief Tomat Elementary School 2003/04 School Planning Council goals to:

- **improve student literacy skills through a focus on the reading/writing connection which will be measured by an increase in the number of students meeting or exceeding expectations in reading and writing;**
- **improve students' basic number facts at each grade level which will be measured by an increase in the number of students meeting or exceeding expectations in numeracy;**
- **develop a school-wide understanding of bullying and to teach strategies to help victims and to help bullies,**

AND FURTHER THAT:

the Board acknowledges the strides made in improving their character education program and congratulates both the school and the SPC comprised of Marion Barnes, Kim Boyle, John Fray, John Rempel and Deb Cannan.

CARRIED

Dorothea Walker Elementary

Trustee Horning had attended the SPC meeting on behalf of the Board.
The Board considered the goals, the Trustee’s comments and the recommendation.

Main
R387-04

MOVED by Trustee Horning, SECONDED by Trustee Buckley,
THAT: The Board approve the Dorothea Walker Elementary School 2003/04 School Planning Council goals to improve:

- literacy – improve knowledge and skill in written expression, knowledge and skill in library and research skills, knowledge, skill and attitudes with respect to reading, and keyboarding skills;
- students’ perception and satisfaction with respect to what they are learning and to help them develop a positive attitude towards school and others.

AND FURTHER THAT:
the Board acknowledges the strong grade 4 FSA results and implementation of the One-on-One reading program, and congratulates both the school and the SPC comprised of Doug Evans, Tyler Galts, Anna Grobowsky, Margo Simpson-Wemp and Delores Jensen.
CARRIED

Glenrosa Middle

In attendance: John Simonson, Principal

Trustee Baxter had attended the SPC meeting on behalf of the Board.
The Board considered the goals, the Trustee’s comments and the recommendation.

Main
R388-04

MOVED by Trustee Wiebe, SECONDED by Trustee Scanlan,
THAT: The Board approve the Glenrosa Middle School 2003/04 School Planning Council goals to improve:

- reading and writing in a measurable way;
- numeracy in a measurable way.

AND FURTHER THAT:
the Board acknowledges the outstanding improvement in reading and numeracy FSA, and congratulates both the school and the SPC comprised of John Simonson, Laurie Burns, Sue Mayoss-Hurd, Kim Sander and Kevin Auclair.
CARRIED

The SPC member(s) in attendance was provided with an opportunity to comment.

KLO Middle

Trustee Buckley had attended the SPC meeting on behalf of the Board.
The Board considered the goals, the Trustee's comments and the recommendation.

Main
R389-04

MOVED by Trustee Buckley, SECONDED by Trustee Horning,
THAT: The Board approve the KLO Middle School 2003/04 School Planning Council goals to:

- **improve the number of female students exceeding expectations in reading and writing and the number of males meeting expectations in reading and writing;**
- **improve the numeracy skills of students in math;**
- **continue to create a safe and caring environment for students;**
- **improve the physical well-being of students.**

AND FURTHER THAT:

the Board acknowledges the specific strategies and focus on identifying and supporting the unique needs of female and male students in reading and writing, and congratulates both the school and the SPC comprised of Carol MacWilliams, Pam Kuntz, Janet Tietzen, Lorna Vredik and Brian Street.

CARRIED

Okanagan Mission Secondary

In attendance: Randy Horne, Principal

Trustee Horning had attended the SPC meeting on behalf of the Board.
The Board considered the goals, the Trustee's comments and the recommendation.

Main
R390-04

MOVED by Trustee Horning, SECONDED by Trustee Buckley,
THAT: The Board approve the Okanagan Mission Secondary School 2003/04 School Planning Council goals to:

- **improve the achievement levels of all students in all academic areas while maintaining high participation rates;**
- **prepare students for successful transitions to employment and/or post secondary education.**

AND FURTHER THAT:

the Board acknowledges the overall good grade-to-grade transition and initiation of the district-wide write, and congratulates both the school and the SPC comprised of Randy Horne, Sheila Graham, Shelagh Donnelly, Jane Bowering, Ellen Henderson and Tristan Collins.

CARRIED

The SPC member(s) in attendance was provided with an opportunity to comment. In addition to the SPC members, the Principal asked the Board to recognize the contribution of John McMahon, Vice-Principal, who was also in attendance.

The Chairperson thanked the SPC members for their work, and for the way in which trustees had been made to feel welcome and part of the process. She acknowledged the teachers, principals, parents and students for working together to establish a partnership from the very beginning of the SPC review process. This partnership has resulted in a much smoother process in this district compared to many other districts in the province.

Appointment – Director of Instruction: Graduation Program and Transition Services

The Chairperson recognized from the Gallery, Hugh Gloster, who has very recently been appointed as Director of Instruction: Graduation Program and Transition Services. Mr. Gloster will continue in his position as Principal of Rutland Senior Secondary until he assumes his new position on a date yet-to-be-determined.

Hugh Gloster replaces Dennis Semeniuk on the Administrative Council. Mr. Semeniuk, Director of Instruction – Middle and Secondary Schools, retired earlier this year.

7:14 PM THE CHAIRPERSON CALLED FOR A RECESS.
7:24 PM THE MEETING RESUMED.

Catchment Areas

attachments: Report/Recommendations: Boundaries and Registration
Current Catchment Areas, Proposed Catchment Areas
Ministry of Education News Release: Changes to School Act Empowers Parents

In attendance: Judy Shoemaker, Planning Manager

Prior to 1996 when the District's Long-Term Education Facility Plan was implemented, Boards had changed catchment areas every year.

The School Act now gives parents the right to have their children attend the school of their choice, subject to there being space available in that school. Boards are required to establish enrolment priority criteria, which are effected in the event of competition for space. On February 14, 2004, in order to comply with the School Act, the Board established the required criteria, which has since been provided to Principals.

The Superintendent referred to current Policy 405: Student Placement. He explained that in effecting this policy prior to 1996, staff had realized that several current conditions could not be addressed. There were beginning to be more and more requests for exceptions. Therefore, a series of recommendations had been developed for the Board's consideration. In dealing with areas that required annulment in policy, the recommendations continued the previous philosophy.

At the January 14, 2004 Public meeting, the Board discussed the Superintendent's Report *Boundaries and Registration*, which included staff recommendations relative to catchment areas.

In view of the depth of the previous Board debate, the Superintendent suggested that his recommendations not be effected for the 2004/05 school year. Rather, he advised the status quo for catchment areas until such time as the Board has put in place a procedure for consultation with parents.

The Superintendent responded to questions.
The Board discussed the matter further.

Main
R391-04

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Scanlan,
**THAT: The catchment areas for the 2004/05 school year
remain as they are for the 2003/04 school year.**

The Superintendent confirmed that the passing of R391-04 would not place the Board
in conflict with the School Act.

**The question was called on R391-04
CARRIED**

Tabled Motion: R362-04 (February 14, 2004 -Trustees Hunt-Binkley/Scanlan)

Enabling
R392-04

MOVED by Trustee Buckley, SECONDED by Trustee Wiebe,
**THAT: The Board remove R362-04 from the table.
CARRIED**

Opposed: Trustees Baxter, Horning and Scanlan

Continuing Discussion on Motion R362-04, reading as follows:

MOVED Trustee Hunt-Binkley, SECONDED by Trustee Scanlan

**THAT: The Superintendent define catchment areas for each of the elementary
schools in this district, taking into account what constitutes the generally
accepted neighbourhood surrounding each school, student safety, the issue of
bussing, and the equitable distribution of student enrolment in all schools,**

**AND FURTHER THAT: The Superintendent defines catchment areas for each
of the middle and secondary schools in this district by referencing the feeder
schools for each of the middle and secondary schools.”**

Amendment
R393-04

MOVED by Trustee Buckley, SECONDED (*later in the meeting by Trustee Scanlan)
**THAT: The Superintendent review during the 2004-05 school year the catchment
areas for each of the elementary schools in this district, taking into account what
constitutes the generally accepted neighbourhood surrounding each school, student
safety, the issue of bussing, and the equitable distribution of student enrolment in all
schools,**

**AND FURTHER THAT: The Superintendent define catchment areas for
each of the middle and secondary schools in this district by referencing the
feeder schools for each of the middle and secondary schools.**

Challenge on Amendment

Trustee Wiebe expressed the opinion that the amendment changed the intent of the motion. The Chairperson allowed the amendment to stand. Trustee Wiebe challenged the ruling of the Chairperson.

The Chairperson called for a vote to sustain the Chairperson on the ruling that the amendment R393-04 be allowed, provided there was a seconder for the motion.

CARRIED

Opposed Trustees Horan and Wiebe

The Chairperson asked if there was a seconder for the amending motion.

*Trustee Scanlan seconded the motion.

The Board discussed the amendment.

The Superintendent responded to a question.

The Chairperson called for a vote on Amendment R393-04

CARRIED

Opposed: Trustee Weibe

Amendment
R394-04

MOVED by Trustee Buckley, SECONDED by Trustee Horning,
THAT: The Superintendent review during the 2004-05 school year the catchment areas for each of the elementary schools in this district, taking into account what constitutes the generally accepted neighbourhood surrounding each school, student safety, the issue of bussing, and the equitable distribution of student enrolment in all schools,

AND FURTHER THAT: The Superintendent define catchment areas for each of the middle and secondary schools in this district by referencing the feeder schools for each of the middle and secondary schools.

AND FURTHER THAT

The Superintendent create and implement for 2005/06 a list of priority statements to be used in resolving challenges or disputes involving the assignment of students to schools.

DEFEATED

Opposed: Trustees Baxter, Horan, Hunt-Binkley, Scanlan and Wiebe

The Board discussed the matter further

The Superintendent responded to a question.

Amendment
R395-04

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Wiebe,
THAT: The Superintendent review during the 2004-05 school year the catchment areas for each of the elementary schools in this district, taking into account what constitutes the generally accepted neighbourhood surrounding each school, student safety, the issue of bussing, and the equitable distribution of student enrolment in all schools,

AND FURTHER THAT: The Superintendent define catchment areas for each of the middle and secondary schools in this district by referencing the feeder schools for each of the middle and secondary schools.

AND FURTHER THAT the Superintendent provide his report to the Board on or before May 1, 2004, so that adequate consultation can be made with partner groups, and that the partner groups report back to the Board by November, 2004.

Greg Corry, President, Central Okanagan Principals' and Vice-Principals' Association, commented that the enrolment priority criteria established by the Board on February 14th, 2004 are clearly laid out. Given that the Principals can accept the changes within their communities for 2004/05, he urged the Board to allow the District to go forward, with the criteria. In planning for the following year, consultation with other partners, particularly parents, would be beneficial.

Sub-Amendment
R396-04

MOVED by Trustee Buckley,
THAT: The Superintendent review during the 2004-05 school year the catchment areas for each of the elementary schools in this district, taking into account what constitutes the generally accepted neighbourhood surrounding each school, student safety, the issue of bussing, and the equitable distribution of student enrolment in all schools,

AND FURTHER THAT: The Superintendent define catchment areas for each of the middle and secondary schools in this district by referencing the feeder schools for each of the middle and secondary schools.

AND FURTHER THAT the Superintendent consult with partner groups about his report prior to providing his report to the Board on or before May 1, 2004, so that adequate consultation can be made with partner groups. ~~and that the partner groups report back to the Board by November, 2004.~~

**NO SECONDER
NO DEBATE**

The Superintendent responded to a question.

**The Chairperson called for a vote on Amendment R395-04
CARRIED**

Opposed: Trustees Buckley and Horan

*Amended
Main Motion*

R394-04, amended, read as follows:

THAT: The Superintendent review during the 2004-05 school year the catchment areas for each of the elementary schools in this district, taking into account what constitutes the generally accepted neighbourhood surrounding each school, student safety, the issue of bussing, and the equitable distribution of student enrolment in all schools,

AND FURTHER THAT: The Superintendent define catchment areas for each of the middle and secondary schools in this district by referencing the feeder schools for each of the middle and secondary schools.

AND FURTHER THAT the Superintendent provide his report to the Board on or before May 1, 2004, so that adequate consultation can be made with partner groups, and that the partner groups report back to the Board by November, 2004.

Through the Superintendent, the Planning Manager informed the Board that, within the time-frame indicated in R394-04, the work cannot be accomplished: data for 2005/06 will not be available by May 1, 2004. The Report could be provided to the Board in September 2004.

**The question was called on amended R394-04
DEFEATED UNANIMOUSLY**

The Board took no further action in regard to catchments. The Chairperson indicated the Board will discuss at a future date the process of consultation regarding catchment areas.

Capacity

(attachments under "Catchment")

At the January 24, 2004 Public meeting, the Board had made a decision to defer discussion on capacity until such time as it had dealt with catchments.

The Superintendent explained that, as far as middle and secondary schools are concerned, the usage of rooms/space varies from facility to facility. The variance is a result of differing program options.

*Main
R397-04*

MOVED by Trustee Wiebe, SECONDED by Trustee Buckley,

THAT: Capacity for each school be established as per the Appendix in the Report *Boundaries and Registration*. The School District No. 23 Total Capacity specifies the total number of students who could be enrolled in the school on a headcount basis.

The Board discussed the matter.

The Superintendent responded to questions.

The Principal of Kelowna Secondary School responded to a question.

**The question was called on R397-04
CARRIED**

Opposed: Trustees Baxter, Hunt-Binkley and Scanlan

TRUSTEE HORAN LEFT THE MEETING.

Recommendation – Public Relations Committee

Trustee Wiebe, Committee Chairperson, introduced the recommendation, explaining that the Committee had not yet had a chance to research the initiatives in detail. Board support, in principle, is being requested. The list represents the top seven choices of all the partner groups on the Ad Hoc Advisory Committee to the Public Relations Committee.

Main

R398-04

MOVED by Trustee Wiebe, SECONDED by Trustee Horning,

THAT: In order to support the 2003/04 goals established by the Board for the Board's Public Relations Committee, the Board now approve, in principle, the first seven initiatives agreed to by the Public Relations Advisory Committee as follows (in random order):

- the ongoing involvement of trustees in schools;
- the seeking out of opportunities for students to perform and to make presentations in community locations;
- the placement of joint advertisements between partner groups, as budget permits, and using public service announcements, if possible;
- the hosting, prior to April, of a district public education evening to provide information to potential kindergarten students and to consider information meetings on transitions to middle/secondary schools;
- the provision, on the first day of school, of an information booklet to every new kindergarten student;
- the preparation of a one-page fact sheet highlighting schools and programs; distribution of the fact sheet to include realtors and other community groups;
- the design and purchase of a School District No. 23 flag which could be in place at the Board Office during special weeks and which could also be used by schools during the year.

The Committee Chairperson responded to questions.

TRUSTEE HORAN RETURNED TO THE MEETING.

The question was called on R398-04

CARRIED

Opposed: Trustee Hunt-Binkley

The Chairperson requested that the record state that Trustee Hunt-Binkley's opposition was limited to the flag item.

**Recommendation – Development Committee
Extension – Board Discussion on International Education Program**

The Board had requested that the Report be received and that discussion take place in January 2004. The Report is ready, however, February 25th is the first available date when all members of the Development Committee can be in attendance at a Board meeting.

Main

R399-04

MOVED by Trustee, SECONDED by Trustee,

THAT: The Board grant an extension from January 2004 to February 25, 2004 for presentation and discussion on the Development Committee's Report on an International Education Program.

CARRIED

PUBLIC QUESTION/COMMENT PERIOD

INFORMATION ITEMS

BCSTA – School Board Exemptions from Copyright Levy

(attachment)

The Secretary-Treasurer confirmed that this information has been provided to schools.

Ron Rubadeau, Superintendent of Schools – Appointment to BCPSEA Board of Directors

(attachment)

The Chairperson congratulated the Superintendent, who advised that he represents the provincial School Superintendents' Association on the Board.

BOARD CORRESPONDENCE

RECEIVED:

Vancouver School Board – Letter to Premier re Income Assistance Time Limits

George Elliot Secondary School PAC – Input to Policies 705 and 605 (*input to field trip policy*)

Ministry of Education – Response to Board's letter re: BC College of Teachers

BC Dairy Foundation – Elementary School Milk Program

Central Okanagan Teachers – *Raising the Bar* Implications

Oyama Elementary – Request for Proposal for Substantive Change Presentation February 25th

Auditor General – Financial Statement Audit Coverage Plan

Glenmore Elementary School PAC – Catchment Area (*input to catchments*)

Peachland Elementary School PAC – Catchment Area (*input to catchments*)

Main

R400-04

MOVED by Trustee Horan, SECONDED by Trustee Wiebe,

THAT: At the January 28, 2004 Public Meeting, the Board receive the correspondence listed above.

CARRIED

SENT:

Minister of Education – Invitation to Visit School District No. 23

Rick Shave, Principal, Central School – Congratulations on New PAC Formation

FUTURE BOARD AND COMMITTEE MEETINGS

Regular Public Board Meeting
Wednesday, February 11, 2004, SBO at 6:00 PM

Public Joint Education Committee and Policy Development Committee Meeting
Wednesday, February 18, 2004, SBO at 4:00 PM

Public Finance Committee Meeting – Partner Groups Budget Input
Monday, February 23, 2004, SBO, at 1:00 PM

Public Finance Committee Meeting – Public Budget Input
Monday, February 23, 2004, Hollywood Road Education Services, at 6:00 PM
In response to a question, the Superintendent indicated that, along with the Superintendent's document on the 2004/05 Operation Budget, the Board will receive the input that the Superintendent has solicited, as well as the feedback from partner groups and the public.

Regular Public Board Meeting
Wednesday, February 25, 2004, SBO at 6:00 PM

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

Trustee Buckley will attend the January AGM as the Board's representative.
Trustee Baxter will also be attending.

BC SCHOOL TRUSTEES' ASSOCIATION

ITEMS FOR FUTURE BOARD AGENDA

Family Life Policy (subject to decision of Coordinating Committee)
Notification to Parents: Registration and Student Placement Issues
Process for Consultation re Catchment Areas
Auditor General – Financial Statement Audit Coverage Plan
Raising the Bar and COTA Correspondence on Raising the Bar (requested by Trustee Hunt-Binkley)
Feedback – Invitations to Provide Input to Operational Budget 2004/05

EMERGENT TRUSTEE QUERY/RESPONSE

Trustee Horan asked for information at a future date regarding the status of *Lending a Hand*, a report which outlines possibilities for expanding the use of volunteers.
The Assistant-Superintendent responded that the Committee, a small group, have met. It is currently considering a survey of volunteer activities, and is listing the tasks that need to be addressed. It has also met with the Director of Volunteer Kelowna. She has personally been talking with CUPE Local 3523 and COTA regarding some of the related issues.

ITEM FOR FUTURE COMMITTEE AGENDA

NOTICES OF MOTION

Recommendations – Policy Development Committee

THAT: Draft Policy 455: Discipline be sent to all partner groups for consultation, with a request for feedback by April 7, 2004.

THAT: Draft Policy 535 Learning, Library Resources be sent to all partner groups for consultation, with a request for feedback by April 7, 2004.

THAT: Re. Policy 135: School Board Operation, in Section 3.1.2, the words *with the right to vote* be removed.

THAT: Re. Policy 525: Field Trips – Regulations, Section 4.1 (Chaperones), be amended as follows: *That, for the interim, Middle/Secondary ratio of Adult Chaperones to students be determined by the Principal, on a case by case basis.*

ADJOURNMENT: The Chairperson adjourned the meeting at 9:10 PM.

Chairperson

Secretary-Treasurer