



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF SCHOOL TRUSTEES

## PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, June 8, 2005**

TIME: 6 PM

LOCATION: School Board Office

### Attending:

Trustee M. Baxter (Chairperson)

Trustee E. Buckley

Trustee A. Hunt-Binkley

Trustee W. Horning

Trustee G. Scanlan

Trustee C. Wiebe

Absent: Trustee: C. Horan

### Staff:

R. Rubadeau, Superintendent

E. Sadlowski, Secretary-Treasurer

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

### Partner Group Representatives Attending:

COPVPA

Greg Corry, Executive Member

COTA

Alice Rees, President

COPAC

Val Broman, Executive Member

CUPE 3523

Bill Zeman, President

### ORDER:

The Chairperson called the meeting to order at 6:00 PM.

### AGENDA

#### Main

05P-148

MOVED by Trustee Scanlan, SECONDED by Trustee Wiebe,  
**THAT: The Agenda for June 8, 2005 be adopted as distributed.**  
**CARRIED**

### MINUTES

#### Main

05P-149

MOVED by Trustee Horning, SECONDED by Trustee Wiebe,  
**THAT: The Minutes of the public Board meeting of May 25, 2005 be adopted as circulated.**  
**CARRIED**

## **SUPERINTENDENT'S REPORT**

The Superintendent reported:

- The KSS senior girls took home a bronze medal in the BC Provincial AAA Soccer Championship.
- Mount Boucherie's Andrew Marshall, a grade 10 student, won the Provincial Tennis Championship.
- Bradley Gaucher, a Mount Boucherie student and Army Cadet Warrant Officer, made the national Army Cadet Marksmanship team!
- Greg Corry has just been elected as a Director of the Provincial BC Principals' and Vice-Principals' Association.
- Des Sjoquist sang *a Capella* at the George Elliot high school graduation. Reports indicate that he's got a pretty good country western voice.
- Our middle schools are participating in a North American-wide Proactive School project with the University of Massachusetts. We are engaged in an experimental/control model on the significance of career education.

## **RECOGNITION/PRESENTATIONS/DELEGATIONS**

### **Greg Corry – Director BCPVPA**

The Chairperson recognized that Principal Greg Corry has been elected as a Director for the Provincial Principals' and Vice-Principals' Association.

## **PUBLIC QUESTION/COMMENT PERIOD**

## **TRUSTEE QUERIES/COMMENTS**

All trustees were provided with an opportunity to comment on their recent involvement in District activities.

### **Queries:**

There were no queries.

## **ACTION ITEMS**

### **Recommendations – School Planning Council Reviews 2005/06 School Planning Council Goals (attachment)**

Trustees and senior staff have recently attended SPC meetings to review school goals. The Superintendent introduced the goals.

Main  
05P-150

MOVED by Trustee Horning, SECONDED by Trustee Buckley,  
**THAT: The Board approved the 2005/06 School Planning Council Goals as attached and as presented at the June 8, 2005 public Board meeting.**  
**CARRIED**

**Adoption – Annual Budget Bylaw**  
(attachment)

Main  
05P-151

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Wiebe,  
**THAT: The School District No. 23 Annual Budget Bylaw for the Fiscal Year 2005/06 (as attached) be given all three readings at the public Board meeting of June 8, 2005.**  
**CARRIED**

Trustees commended Eileen Sadlowski, Secretary-Treasurer, and Monica Schulte, Director of Finance, for their work in preparing the budget, and also thanked them for their ongoing support to the Finance Committee.

The Chairperson also recognized Trustee Hunt-Binkley as Chairperson of the Finance Committee for the leadership she has provided in ensuring that trustees are well informed on the financial affairs of the school district.

Main  
05P-152

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Wiebe,  
**THAT: The School District No. 23 Annual Budget Bylaw for the Fiscal Year 2005/06, in the amount of \$142,842,292 be read a first, second and third time and finally adopted this 8<sup>th</sup> day of June, 2005.**  
**CARRIED**

**Recommendation – May 24<sup>th</sup> Policy Committee Meeting – Policy 390: Conflict of Interest**  
(attachment)

Trustee Scanlan, Committee Chairperson introduced the recommendation.  
The Board discussed the matter.

Main  
05P-153

MOVED by Trustee Scanlan, SECONDED by Trustee Hunt-Binkley,  
**THAT: As attached and with one addition, new Policy 390: Conflict of Interest be circulated to partner groups for input by the June 22, 2005 Board meeting. The additional sentence reads as follows:**  
(2<sup>nd</sup> sentence, 2<sup>nd</sup> para.)  
**“The Superintendent is expected to request a determination of the Board before engaging in any activity that might reasonably raise questions about a possible conflict of interest.”**  
**CARRIED**

**Superintendent's Report: *Recommendations for Portable Reduction***  
(attachment)

The Superintendent introduced the report.

*Main*  
05P-154

MOVED by Trustee Horning, SECONDED by Trustee Wiebe,  
**THAT: For consultation purposes, the Board refer the Superintendent's Report: Recommendations for Portable Reduction to the affected schools and to the partner groups, with a request that responses be submitted to the Superintendent by September 20, 2005;**

**AND FURTHER THAT: as the portable issue affects many schools in different ways, the input and follow up report by the Superintendent be referred to the Education Committee, with the opportunity for affected schools and partner groups to provide additional feedback, clarification and information;**

**AND FURTHER THAT: pending review, the Education Committee make recommendations to the Board by October 31, 2005.**

Trustee Horning confirmed that Caryl Horan, the Chairperson of the Education Committee is in agreement with this motion.

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

*Amendment*  
05P-155

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Scanlan,  
**THAT: For consultation purposes, the Board refer the Superintendent's Report: Recommendations for Portable Reduction to all schools and to the partner groups, with a request that responses be submitted to the Superintendent by September 20, 2005.**

**AND FURTHER THAT: as the portable issue affects many schools in different ways, the input and follow up report by the Superintendent be referred to the Education Committee, with the opportunity for schools and partner groups to provide additional feedback, clarification and information;**

**AND FURTHER THAT: pending review, the Education Committee make recommendations to the Board by October 31, 2005.**

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

**The question was called on Amendment 05P-155**  
**CARRIED**  
Opposed: Trustee Buckley

The Board discussed the timeline.  
The Superintendent responded to additional questions.

*Amendment*  
05P-156

MOVED by Trustee Buckley, SECONDED by Trustee Wiebe,  
**THAT: For consultation purposes, the Board refer the Superintendent's Report: Recommendations for Portable Reduction to all schools and to the partner groups, with a request that responses be submitted to the Superintendent by September 20, 2005.**

**AND FURTHER THAT: as the portable issue affects many schools in different ways, the input and follow up report by the Superintendent be referred to the Education Committee, with the opportunity for schools and partner groups to provide additional feedback, clarification and information;**

**AND FURTHER THAT: pending review, the Education Committee make recommendations to the Board *by the first Board meeting in October, 2005.***  
**CARRIED**

**The question was called on Main Motion 154  
as amended in 05P-155 and 05P-156  
CARRIED**

*Main*  
05P-157

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Wiebe,  
**THAT: The name of the Portable Reduction document be changed to read "Portable Reduction, French Immersion and Catchment Areas."**

The Board discussed the matter.

**The question was called on 05P-157  
CARRIED**

#### **Recommendation from Trustee Hunt-Binkley – Board Policy for Health Promoting Schools**

*Main*  
05P-158

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Wiebe,  
**THAT: The Board proceed by way of the Policy Committee to develop a policy on health promoting schools.**

The Board discussed the matter.

**The question was called on 05P-158  
CARRIED**

#### **Recommendation – 2005/06 Accountability Contract (attachment)**

The Superintendent responded to questions. Regarding the timeline for next year, he confirmed that the Board's consideration of the Accountability Contract will follow approval of the School Planning Council goals.

*Main*  
05P-159

MOVED by Trustee Buckley, SECONDED by Trustee Wiebe,  
**THAT: The Board approve for submission to the Ministry of Education the 2005/06 Accountability Contract, as attached, and as presented at the June 8, 2005 Public Board meeting.**

The Board discussed the content of the Contract.

The Superintendent clarified that, for the sake of brevity and adherence to the Ministry's format, the Board had earlier decided to remove a number of items (special initiatives) that did not dovetail with student achievement. He confirmed that the deadline for submission to the Ministry is October 31, 2005.

The Board discussed the matter further.

The Superintendent responded to additional questions and agreed that he could produce a "one-page snapshot" of district initiatives.

*Amendment*  
05P-160

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Scanlan,  
**THAT: The Board approve for submission to the Ministry of Education the 2005/06 Accountability Contract, as attached, and as presented at the June 8, 2005 Public Board meeting;**

**AND FURTHER THAT the Board add to the Accountability Contract, District initiatives, including healthy food initiatives and initiatives to remove pesticides.**

**CARRIED**

Opposed: Trustee Buckley

**The question was called on Main Motion 05P-159 as amended in 05P-160  
CARRIED**

The Superintendent stated that the Accountability Contract involves a complex process. In his opinion, brevity is advisable. This is a contract with Government; therefore, Government requires that the Board will take action to ensure achievement in regard to items referenced in the Contract. Next year, at the outset of the process, the Board might wish to take this fact into consideration.

## **PUBLIC QUESTION AND COMMENT PERIOD**

### **INFORMATION ITEMS**

Summary – Field Trips  
(attachment)

Three-Year Rule Report  
(attachment)

The Superintendent responded to a question.

General Statements – March, April, May 2005  
(attachments)

Revised School Planning Council Finance Manual  
(attachment)

Review of Hearing Impaired Programs  
(attachment)

Enrolment – May 2005  
(attachment)

Formation of a Business Company:  
Board's Letter to Minister of Education and Response from the Deputy Minister  
(attachments)

The Chairperson commented that the Response does not answer the Board's question regarding a Ministry requirement for Board's to establish Business Companies when implementing International or Offshore Education programs.

The Secretary-Treasurer reported that, since the Board's letter was sent to the Ministry, the District's legal advisor on this issue has confirmed that potential liability issues are significant enough that the Board should continue with its decision to implement a Business Company.

## **BOARD COMMITTEE REPORTS**

Reports were received from:  
Trustee Horning – Regional District Parks Advisory  
Trustee Horning - Safe Schools  
Trustee Hunt-Binkley - Ad Hoc Healthy Food Choices

## **BOARD CORRESPONDENCE**

SENT:

RECEIVED:  
BCSTA – Craig Bakker, KSS: BCSTA Award for Student Citizenship  
S.D. 42 (Maple Ridge-Pitt Meadows) – Letter to MP: Proposed Federal Copyright Law Changes  
S.D. 71 (Comox Valley) – Letter to BCSTA: Trustee Participation on District Review Teams  
Dieticians of Canada – Healthier Food Choices Resources  
Kelowna Art Gallery – Report on 2005/2005 Programs  
Margaret Moisey, Chair. Central School Open House Committee – thanks to Chairperson

*Main*  
05P-161

MOVED by Trustee Buckley, SECONDED by Trustee Horning,  
**THAT: At the June 8, 2005 Public meeting, the Board receive  
the correspondence listed above.**  
**CARRIED**

**FUTURE REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting  
Wednesday, June 22, 2005 at 6 PM, School Board Office

Regular Public Board Meeting  
Wednesday, September 14, 2005 at 6 PM, School Board Office

**CONFIRMED BOARD COMMITTEE MEETINGS**

**BC PUBLIC SCHOOL EMPLOYERS’ ASSOCIATION (BCPSEA)**

**BC SCHOOL TRUSTEES’ ASSOCIATION (BCSTA)**

**NOTICES OF MOTION**

Trustee Hunt-Binkley

THAT: The Superintendent prepare a report outlining how students in School District No. 23 with Fetal Alcohol Spectrum Disorders are identified, what support is made available to them, whether or not additional funding is received for them and his recommendations on how the education of these students can be improved.

**ITEM FOR SPECIAL MENTION**

**ITEMS FOR FUTURE COMMITTEE AGENDA**

New Policy: Health Promoting Schools (Policy)  
Input and follow up Report to: “Portable Reduction, French Immersion and Catchment Areas” (Education)

**ITEMS FOR FUTURE BOARD AGENDA**

Draft Policy, with partner group input, No. 390: Conflict of Interest

Education Committee Recommendations: Superintendent’s Report:  
“Portable Reduction, French Immersion and Catchment Areas”

**ADJOURNMENT:** The Chairperson adjourned the meeting at 7:05 PM.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer