



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF SCHOOL TRUSTEES

PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, March 29, 2006**

TIME: 6 PM

LOCATION: School Board Office

Attending:

Trustee M. Baxter (Chairperson)

Trustee R. Cacchioni

Trustee W. Horning

Trustee A. Hunt-Binkley

Trustee S. Nicholl

Trustee G. Scanlan

Absent: Trustee C. Wiebe

Staff:

L. Paul, Secretary-Treasurer

M. Roberts, Director of Instruction – Human Resources
(Acting Superintendent)

M. Essler, Executive Assistant (Recorder)

Absent: R. Rubadeau, Superintendent

Partner Group Representatives Attending:

COPAC

Valerie Broman, President

COTA

Bob Shanks, President

CUPE

Bill Zeman, President

COPVPA

Scott McLean, President

ORDER:

The Chairperson called the meeting to order at 6:06 p.m.

AGENDA

Add	Action	New Action Item 7.12 - K-12 Public Education Exempt Staff Negotiating Framework Compensation Plan (2006-2010)
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AGENDA

Main

06P-070

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,
THAT: The Agenda for March 29, 2006 be adopted as amended.
CARRIED

MINUTES

Main

06P-071

MOVED by Trustee Scanlan, SECONDED by Trustee Nicholl,

THAT: The Minutes of the Public Board meeting of March 8, 2006 be adopted as distributed.

CARRIED

SUPERINTENDENT'S REPORT

In the absence of the Superintendent, Mike Roberts, Director of Instruction – Human Resources, (as Acting Superintendent) provided the following report:

- Recognition of staff at Learning Centre on training of School District staff on new student information system BCeSIS.
- Recognition of Education Week Committee – Juleen McElgunn, Terry-Lee Beaudry, Valerie Broman, Emily Dillman, Chris Hall, Janice Hayes, Alice Rees, Pam Sammadar, Gail Scanlan and Donna Stathers.
- Recognition by the Canadian Blood Services for donation of blood. School District No. 23 has received recognition for 7 years in a row.

RECOGNITION/PRESENTATIONS/DELEGATION

Presentation:

KickStart – Be Active Stay Active

In attendance: Wendy Majewski

The Chairperson introduced Wendy Majewski, City of Kelowna. Ms. Majewski thanked everyone for their support of the KickStart – Be Active Stay Active program. Ms. Majewski provided a PowerPoint presentation on the general overview of the health challenges in British Columbia. The presentation included the goals of the KickStart an Active Communities Initiative and the vision, key goals and components of the KickStart School Passport. An overview was provided of the Community Wide Passport and programming.

The presentation is attached to and forms part of these Minutes.

The Chairperson thanked Wendy Majewski for her presentation.

Main

06P-072

MOVED by Trustee Horning, SECONDED by Trustee Scanlan,

THAT: The Board receive with thanks the presentation KickStart – Be Active Stay Active by Wendy Majewski, as presented at the March 29, 2006 Public Board Meeting.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

TRUSTEE QUERIES/COMMENTS

Trustee Hunt-Binkley

- Process for Board review of resolutions for BCSTA Annual General Meeting.
Trustee Baxter confirmed that previous process is Trustees attending would make decisions.

Trustee Cacchioni

- Attended DARE graduation at Anne McClymont Elementary School. Delivery of the program was by Constable Reg Lawrence of the RCMP, who is retiring in May.
By consensus, the Board agreed that Constable Reg Lawrence be recognized for his involvement over the years. Recognition of Constable Reg Lawrence be referred to Coordinating Committee.

ACTION ITEMS

Adventure Playground Maintenance

In attendance: Alan Cumbers, Director of Operations

The Chairperson introduced Alan Cumbers, Director of Operations.

At the March 8, 2006 Public Board Meeting, the Board tabled “to the next Public Board Meeting on March 29, 2006”, Motion 06P-061 in four parts (06P-064, 06P-065, 06P-066 and 06P-067):

Motion 06P-061, as tabled, in four parts:

Motion 06P-064

THAT: The Board direct staff to provide a comprehensive report to the Board of Trustees, COPAC and the individual Parent Advisory Councils outlining the condition, life expectancy, anticipated safety upgrades and related costs for each Adventure Playground in the District.

Motion 06P-065

THAT: The Board direct staff to establish a process where parents, children and other community members can have a part in identifying possible solutions for their school’s Adventure Playground structure(s);

Motion 06P-066

THAT: The Board direct staff to seek funding from the City of Kelowna, City of Peachland, the Municipality of Lake Country, The Regional District of Central Okanagan, or other agencies, for the maintenance of Adventure playgrounds;

Motion 06P-067

THAT: All work that may be under way or planned for Adventure Playgrounds, as a result of Main Motion 05P-240 and amendment 05P-241 passed at the October 26, 2005 Board meeting, be put on hold until such time as the four objectives of this Motion have been accomplished, with the exception of coating exposed CCA treated lumber and repair of immediate safety risks.

The Board discussed the tabled Motion.

The Chairperson called for a Motion to lift Motion 06P-061, as tabled in four parts (06P-064, 06P-065, 06P-066 and 06P-067) from the table. There was no mover. Motion 06P-061, as tabled in four parts (06P-064, 06P-065, 06P-066 and 06P-067) remains tabled.

The Board further discussed the matter.

Main

06P-073

MOVED by Trustee Cacchioni, SECONDED by Trustee Nicholl,

THAT: The Adventure Playground Program at elementary schools be referred to the administration for a report back, with recommended options, that include costings, with the following items, but not limited to, taken into account:

- **liability issues**
- **replacement program**
- **maintenance program**
- **basic playground equipment**
- **possible financial contributions from outside groups/agencies**
- **financial impact on operations budget/services**
- **long range plan for the adventure playground program**

The Board discussed the contents of the requested report. The requested report should include options the Board can consider.

The Director of Operations responded to questions.

The question was called on 06P-073.

CARRIED

Custodial Services Review

(Relative to increase of \$200,000 to Custodian Budget for 05/06)

(attachment)

In attendance: Alan Cumbers, Director of Operations

Staff recommendation:

THAT: The Board of Trustees authorize \$200,000.00 plus inflation for the 2006/07 fiscal year and beyond, to continue progress towards cost effective cleaner schools; by maintaining the custodial supervisor and four ten month relief custodian positions.

The Chairperson introduced Alan Cumbers, Director of Operations. The Director of Operations provided a review of the custodial report.

The Board discussed the recommendation being part of budget deliberations for 2006/2007.

Referral

06P-074

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Horning,

THAT: The Board refer the staff recommendation to authorize \$200,000.00 plus inflation for the 2006/07 fiscal year and beyond, to continue progress towards cost effective cleaner schools; by maintaining the custodial supervisor and four ten month relief custodian positions, to the Superintendent and Finance and Legal Committee for deliberation as part of the 2006/2007 budget process.

CARRIED

2006/07 District Goals and Focus

(attachment)

Superintendent's recommendation:

Trustee Baxter introduced the Superintendent's recommendation:

THAT: The District Goals and Focus, as printed below, carry over from the 2005/06 school year to the 2006/07 school year:

Goals:

- to improve the number of students meeting or exceeding expectations in reading and numeracy.
- to increase the number of students graduating from secondary school within three years of starting grade 10.

Focus:

- The Board work to improve student success by connecting students to a variety of learning opportunities.
- The Board obtain the highest quality staff.
- Students express satisfaction with their opportunities to learn and be successful.
- The Board promote the physical and mental health of all students.

The Board discussed the recommendation and made the following Motion with one amendment in changing reading to literacy.

Main

06P-075

MOVED by Trustee Scanlan, SECONDED by Trustee Horning,

THAT: The District Goals and Focus, as printed below, carry over from the 2005/06 school year to the 2006/07 school year:

Goals:

- **to improve the number of students meeting or exceeding expectations in literacy and numeracy.**
- **to increase the number of students graduating from secondary school within three years of starting grade 10.**

Focus:

- **The Board work to improve student success by connecting students to a variety of learning opportunities.**
- **The Board obtain the highest quality staff.**
- **Students express satisfaction with their opportunities to learn and be successful.**
- **The Board promote the physical and mental health of all students.**

The Board discussed the Motion.

Amendment

06P-076

MOVED by Trustee Cacchioni, SECONDED by Trustee Scanlan,

THAT: The District Goals and Focus, as printed below, carry over from the 2005/06 school year to the 2006/07 school year:

Goals:

- **to improve the ~~number~~ percentage of students meeting or exceeding expectations in literacy and numeracy.**

- to increase the ~~number~~ *percentage* of students graduating from secondary school within three years of starting grade 10.

Focus:

- The Board work to improve student success by connecting students to a variety of learning opportunities.
- The Board obtain the highest quality staff.
- Students express satisfaction with their opportunities to learn and be successful.
- The Board promote the physical and mental health of all students.

CARRIED

The question was called on 06P-075 as amended in 06P-076.

CARRIED

Adoption of Policy 706 - District Student Council and Regulations 706R – District Student Council
(attachment)

Recommendation of the Education and Student Services Committee – March 1, 2006

Main

06P-077

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,

THAT: The Board adopt new Policy 706 - District Student Council and Regulations 706R – District Student Council, as presented at the Board meeting of March 29th, 2006 and as attached, and as amended at the March 29, 2006 Public Board meeting.

The Board discussed an amendment to Regulations 706R – District Student Council.

Amendment

06P-078

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Horning,

THAT: Regulations 706R – District Student Council (Regulations), item 6 be changed to read:

“Regular meetings of the Council will take place on a monthly basis *during the school year.*”

CARRIED

The question was called on 06P-077 as amended in 06P-078.

CARRIED

Special Education Advisory Council

Recommendation of the Education and Student Services Committee – March 1, 2006

Trustee Horning introduced the recommendation.

Main

06P-079

MOVED by Trustee Horning, SECONDED by Trustee Scanlan,

THAT: The Board direct the Superintendent to create a Special Education Advisory Council for the purpose of providing a district plan to the Board respecting:

- the general allocation of special education staff and resources to the district;**
- matters contained in the district accountability contract;**
- special educational services and educational programs in the district;**

AND FURTHER THAT: The Council provide advice on other matters as the Board may request;

AND FURTHER THAT: The composition of the Council be:

- **The Director of Instruction - Student Support Services**
- **1 parent representing each of the following Ministry recognized designation/categories:**
 - **Mild Intellectual**
 - **Learning Disability**
 - **Moderate Behaviour**
 - **Gifted**
 - **Physically Dependent**
 - **Deaf/Blind**
 - **Moderate to Profound Intellectual Disability**
 - **Physical Disabilities or Chronic Health Impairment**
 - **Visual Impairment**
 - **Deaf or Hard of Hearing**
 - **Autism**
 - **Intensive Behaviour/Serious Mental Illness**

AND Members at Large

AND FURTHER THAT: Liaisons to this Committee are requested from:

- **The Board of School Trustees**
- **COPAC**
- **COPVPA (Elementary, Middle and Secondary)**
- **COTA**
- **CUPE**

AND FURTHER THAT: At an annual meeting, parents in each designated special needs area select the representative and alternate from that area (e.g., the parents of students with learning disabilities would select the learning disabilities representative);

AND FURTHER THAT: Board Policy and Regulations on the operation of School Planning Councils shall apply when not in conflict with this resolution.

The Board discussed the recommendation.

Amendment
06P-080

MOVED by Trustee Hunt-Binkley, **SECONDED** by Trustee Scanlan,
THAT: The Board direct the Superintendent to create a Special Education Advisory Council for the purpose of providing a district plan to the Board respecting:
d) **the general allocation of special education staff and resources to the district;**
e) **matters contained in the district accountability contract;**
f) **special educational services and educational programs in the district;**

AND FURTHER THAT: The Council provide advice on other matters as the Board may request;

AND FURTHER THAT: The composition of the Council be:

- **The Director of Instruction - Student Support Services**

- **1 parent representing each of the following Ministry recognized designation/categories:**
 - **Mild Intellectual**
 - **Learning Disability**
 - **Moderate Behaviour**
 - **Gifted**
 - **Physically Dependent**
 - **Deaf/Blind**
 - **Moderate to Profound Intellectual Disability**
 - **Physical Disabilities or Chronic Health Impairment**
 - **Visual Impairment**
 - **Deaf or Hard of Hearing**
 - **Autism**
 - **Intensive Behaviour/Serious Mental Illness**

AND up to five (5) Members at Large

AND FURTHER THAT: Liaisons to this Committee are requested from:

- **The Board of School Trustees**
- **COPAC**
- **COPVPA (Elementary, Middle and Secondary)**
- **COTA**
- **CUPE**

AND FURTHER THAT: At an annual meeting to be convened by District staff, parents in each designated special needs area select the representative and alternate from that area (e.g., the parents of students with learning disabilities would select the learning disabilities representative);

AND FURTHER THAT: Board Policy and Regulations on the operation of School Planning Councils shall apply when not in conflict with this resolution.

The Board discussed the amendments.

The question was called on 06P-080.

CARRIED

The question was called on 06P-079 as amended in 06P-080.

CARRIED

Opposed: Trustee Nicholl

The Acting Superintendent provided information to the Board from Dr. Peter Molloy, Director of Instruction – Student Support Services, on the proposed format for the first time elections for the members of the Special Education Advisory Council. Procedure includes:

1. sending out to all parents of students with special needs a “Call for Nominations” by category and/or as a member at large.
2. once the information is collated, send out ballots to parents separately for each category they have a child in as well as the names of the candidates for member at large positions.
3. collate all the votes by category, contact the candidates (successful and unsuccessful) as well as potential alternates and set up the first meeting where the new council members can determine the process for selecting such positions as the chairperson. All parents of students with special needs would also be notified of the members of the council.

The Board discussed the proposed format suggested by the Director of Instruction – Student Support Services.

The Acting Superintendent responded to questions.

The Acting Superintendent confirmed that the format suggested by the Director of Instruction – Student Support Services was for the inaugural meeting only.

By consensus, the Board agreed that the proposed format, as suggested by the Director of Instruction – Student Support Services, for the first time elections of the members of the Special Education Advisory Council, be deferred to the April 12, 2006 Board Meeting.

Achieving A Necessary Future – Superintendent’s Report

(attachment – cover page only)

(The Achieving A Necessary Future – Superintendent’s Report was made available at the meeting).

Recommendation of the Education and Student Services Committee – March 1, 2006

Trustee Horning introduced the recommendation.

The Education and Student Services Committee recommended Board acceptance of the three recommendations, contained in the Superintendent’s Report, as listed below:

Main

06P-081

MOVED by Trustee Horning, SECONDED by Trustee Cacchioni,

THAT: The ANF project be continued through to at least the conclusion of the 2007/08 school term;

AND FURTHER THAT: District staff and principals continue to collect and evaluate benchmark CAT-3, FSA and service-level data on all schools in both the control and experimental groups;

AND FURTHER THAT: Those experimental schools that demonstrate anomalies in the cohort performance be reviewed by the Superintendent and the School Planning Council;

AND FURTHER THAT: A presentation be made, in the late fall of 2006, to the Education and Student Services Committee regarding the quantitative and qualitative data.

CARRIED

Superintendent’s Review March 2006 – Intermediate Class Size Reduction

(attachment – cover page only)

(The Superintendent’s Review March 2006 – Intermediate Class Size Reduction was made available at the meeting).

Main

06P-082

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Scanlan,

THAT: The Board refer the Superintendent’s Review March 2006 – Intermediate Class Size Reduction, to the Superintendent and Finance and Legal Committee for deliberation as part of the 2006/2007 budget process.

CARRIED

“Housekeeping” Policy Changes Resulting from the New Board Committee Structure

The Chairperson confirmed that all Policies were referred to and reviewed by each individual Committee.

Main

06P-083

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,

THAT: As a result of the Board’s new committee structure, the Board amend the following Policies as recommended:

- Policy 110: Policy Development**
- Policy 115: Inaugural and Annual Board Meetings**
- Policy 135: School Board Operation**
- Policy 140: School Board Committees**

CARRIED

Main

06P-084

MOVED by Trustee Horning, SECONDED by Trustee Cacchioni,

THAT: As a result of the Board’s new committee structure, the Board delete the following policies:

- Policy 150: Education Committee**
- Policy 155: Building and Transportation Committee**
- Policy 160: Finance Committee**
- Policy 165: Policy Development Committee**
- Policy 166: Public Relations Committee**

CARRIED

Main

06P-085

MOVED by Trustee Cacchioni, SECONDED by Trustee Horning,

THAT: As a result of the Board’s new committee structure, the Board adopt the following new policies, as written.

- Policy 146: General Affairs Committee**
- Policy 150: Education and Student Services Committee**
- Policy 155: Planning and Facilities Committee**
- Policy 160: Finance and Legal Committee**
- Policy 166: Human Resources and Staff Services Committee**

CARRIED

Board Committee Process – Reports and Minutes

Recommendation of the General Affairs Committee – March 1, 2006

Trustee Baxter, as Chairperson of the General Affairs Committee, introduced the recommendation.

Main

06P-086

MOVED by Trustee Scanlan, SECONDED by Trustee Hunt-Binkley,

THAT: All Board Committees be requested to follow the procedure outlined below in regard to Committee Reports and Committee Minutes:

Committee Reports

Committee reports are to be made available as soon as possible after Committee meetings. A copy is to be provided to all trustees, the Superintendent and Committee members. The Report will also be posted on

the website. The senior staff person on the Committee shall ensure that the Superintendent is informed, in a timely manner, of items to be brought to the Board or the Coordinating Committee.

Committee Minutes

The Minutes are to be provided in draft form to the Superintendent and the Committee Chairperson. The Committee Chairperson shall sign and return the draft Minutes to the office file as soon as possible. The draft, signed Minutes shall be distributed with the following Committee meeting's agenda package.

The Board discussed the procedure for Board Committee Reports and Minutes. As the Policies for the Board Committees contain the information with regard to the process for Reports and Minutes, the Board agreed that Motion 06P-086 should be withdrawn.

By consensus, the Motion 06P-086 was withdrawn.

Board Committee Process – Correspondence Received and Sent Recommendation of the General Affairs Committee – March 1, 2006

Trustee Baxter, as Chairperson of the General Affairs Committee, introduced the recommendation.

THAT: All Board Committees be requested to follow the procedure outlined below in regard to correspondence:

Unsolicited Correspondence Received - Addressed to a Committee

1. When it arrives, a copy of the correspondence is to be provided to the Secretary-Treasurer. The correspondence shall then be treated as Board correspondence: copy to trustees, copy to the Superintendent and listed on the next Board agenda as "Committee Correspondence Received".
2. The correspondence shall be acknowledged by the senior staff person assigned to the Committee.
3. The correspondence shall be listed on and attached to the next agenda of the Committee. (In this manner, it is provided to all Committee members.)
4. Recommendations resulting from the correspondence at the Committee level shall be brought to the Board for a decision.

Solicited Correspondence Received (input) – Addressed to a Committee

1. When it arrives, written input requested by a Committee shall be acknowledged by the senior staff person on the Committee, and a copy shall be forwarded to the Superintendent and the Committee Chairperson.
2. The correspondence shall be listed on the appropriate agenda of the Committee as "Input" to the pertinent action item.
3. When the item is brought to the Board for consideration and action, for the Board's record, the written input shall be listed on the Board agenda with the action item.

Correspondence that the Committee wishes to Send

Should the Committee wish to address an issue in writing, a draft of the proposed letter is to be submitted to the Coordinating Committee for consideration.

The Board discussed the recommendation from the General Affairs Committee.

The Board agreed that a further review of the language of the recommendation should be conducted.

By consensus, the Board agreed to defer the Board Committee Process – Correspondence Received and Sent, to the Public Board Meeting of April 12, 2006.

Board's Committee Structure

Recommendation of the General Affairs Committee – March 1, 2006

Trustee Baxter, as Chairperson of the General Affairs Committee, introduced the recommendation.

Main

06P-087 MOVED by Trustee Nicholl, SECONDED by Trustee Hunt-Binkley,
THAT: The Board review the Committee Structure at the beginning of the 2006/07 school year.
CARRIED

K-12 Public Education Exempt Staff Negotiating Framework Compensation Plan (2006-2010)

Main

06P-088 MOVED by Trustee Horning, SECONDED by Trustee Scanlan,
THAT: Eligible exempt staff employed by School District No. 23 (Central Okanagan) as at March 31, 2006, receive the incentive payment provided under the provincial government Negotiating Framework, consistent with the BCPSEA K-12 Public Education Negotiating Framework Compensation Plan – Exempt Staff (2006-2010).
CARRIED

PUBLIC QUESTION/COMMENT PERIOD

Janet Roloff, Parent of Deaf/Blind Student

- Indicated concerns of Special Education Advisory Council. Requested clarification on responses to questionnaires sent out by the Director of Instruction – Student Support Services.
The Acting Superintendent confirmed that approximately 1700 questionnaires were sent out and approximately 200 responses were received.
- Thanked the Board for persisting on formation of the Special Education Advisory Council.

Valerie Broman, President, Central Okanagan Parent Advisory Council

- Attended the BCCPAC meeting with the Minister on the weekend of March 25, 2006. Advised that staff of School District No. 23 are doing a great job and School District No. 23 is so far ahead of other Districts. Presentation on Portfolios which was produced in School District No. 23 was provided at conference. Shining example of how things are proceeding in School District No. 23.

INFORMATION ITEMS

Field Trip Summary

(attachment)

Chairperson – District Health-Promoting Schools Committee

Trustee Hunt-Binkley will be Chairperson – District Health-Promoting Schools Committee until the Annual General Meeting of the Board in December of 2006. Terry-Lee Beaudry, Director of Instruction K-12 is appointed as the staff member chairperson and will work parallel with Trustee Hunt-Binkley, and transition into the chair by December 2006.

Need for Policy – Student Choice on Dissection

Having researched the issue at the request of the Board, it is the opinion of the General Affairs Committee that policy is not required. The protocol has been clarified with staff, and the matter is being dealt with at the school level.

Field Trips and Parent Approved Helmets

Concern had been raised that a minimum of Canadian Standards Association certification should be specified in policy. The Board requested a recommendation from the General Affairs Committee. Based on research that was conducted and on the advice of experts on this topic, the Committee recommends that no change be made to Policy 525 – Field Trips or Regulations 525R - Field Trips.

Revenue and Expense Summary at February 28, 2006

(Approved by Finance and Legal Committee on March 2, 2006)

(attachment)

Trustee Scanlan indicated that the new format is easier to understand and user friendly.

BOARD COMMITTEE REPORTS

BOARD CORRESPONDENCE

Received: Central Okanagan Parent Advisory Council – copy of letter to Shirley Bond, Minister of Education re Visit to District PAC Meeting on February 6, 2006
Jay Hunter – Transformer fires
School District No. 35 (Langley) Board of School Trustees – copy of letter to Mayor of Langley re availability of drug paraphernalia in Langley
Stanley Dosman – Lakeview Heights Elementary School Property
Bob Ritchie – Heavily caffeinated high energy drinks
Letter to be referred to the District Health-Promoting Schools Committee.
Dayna Wolczuk – Glenmore Elementary School Boundary changes
Tanya Culling – Glenmore Elementary School Boundary changes
George Abbott, Minister of Health – Response to letter re Guidelines for Food and Beverage Sales in British Columbia Schools
School District No. 39 (Vancouver) Board of School Trustees – copy of letter to Rt. Hon. Stephen Harper, Prime Minister, re Early Learning and Child Care Agreement

Committee Correspondence Received - Education and Student Services Committee

Lisa Johnson – Presentation at March 1, 2006 Education and Student Services Committee Meeting

Wendy Muir – Presentation at March 1, 2006 Education and Student Services Committee Meeting

Main

06P-089

MOVED by Trustee Horning, SECONDED by Trustee Scanlan,

THAT: At the March 29, 2006 Public meeting, the Board receive the correspondence listed above.

CARRIED

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, April 12, 2006 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, April 26, 2006 at 6:00 p.m., School Board Office

SPECIAL PUBLIC BOARD MEETINGS

Public Board Meeting

School Accommodation in the South Mission

Date: Thursday, March 30, 2006

Time: 7:00 p.m.

Location: Anne McClymont Elementary School

The Acting Superintendent confirmed the format for the meeting.

BOARD STANDING COMMITTEE MEETINGS

April 5, 2006

Committee IV – Personnel and Staff Services

4:00 p.m. at School Board Office

Committee III – Education and Student Services

6:30 p.m. at School Board Office

April 19, 2006

Committee V – Finance and Legal Committee

6:30 p.m. at School Board Office

Trustee Hunt-Binkley confirmed a District Health-Promoting Schools Committee is scheduled for Tuesday, April 4, 2006. Requested a letter be forwarded to partner groups regarding participation and representation on Committee. Secretary-Treasurer will forward letter to partner groups.

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

Trustee Nicholl will be attending the BCPSEA Representative Council meeting on April 7 and 8, 2006 in Vancouver. Secretary-Treasurer's office will arrange registration.

BC SCHOOL TRUSTEES' ASSOCIATION

BCSTA Annual General Meeting
April 27 – 30, 2006
Prince George Civic Centre
Prince George, B.C.

NOTICES OF MOTION

Trustee Cacchioni

THAT: The Board of School Trustees of School District No. 23 (Central Okanagan) send a letter to the Rt. Hon. Stephen Harper, Prime Minister, that his Government honour the Early Learning and Child Care Agreement made by the previous Federal Government with the people of British Columbia.

ITEMS FOR BOARD COMMITTEES

Coordinating Committee – Recognition of Constable Reg Lawrence, RCMP

Superintendent and Finance and Legal Committee – Custodial Services Review Recommendation for \$200,000.00 plus inflation for the 2006/07 fiscal year and beyond for deliberation as part of the 2006/2007 budget process

Superintendent and Finance and Legal Committee – Superintendent's Review March 2006 – Intermediate Class Size Reduction for deliberation as part of the 2006/2007 budget process

District Health-Promoting Schools Committee – Letter received from Bob Ritchie regarding heavily caffeinated high energy drinks

ITEMS FOR A FUTURE AGENDA

Procedure for First Time Elections of the members of the Special Education Advisory Council

Board Committee Process – Correspondence Received and Sent

ADJOURNMENT: The Chairperson adjourned the meeting at 8:12 p.m.

Chairperson

Secretary-Treasurer