



*"Together We Learn"*

School District No. 23  
(Central Okanagan)

# BOARD OF SCHOOL TRUSTEES

## PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, March 8, 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

Trustee C. Wiebe

### Staff:

R. Rubadeau, Superintendent

L. Paul, Secretary-Treasurer

M. Roberts, Director of Instruction – Human Resources

M. Essler, Executive Assistant (Recorder)

### 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.

The Chairperson referred to Education Week during the period of March 6, 2006 through March 10, 2006. Would like to recognize staff in the District – administrators, teachers, support staff and the Parent Advisory Councils and all volunteers. Thanked the media for their support of Education Week. Also acknowledged that March 8, 2006 is International Women's Day.

### AGENDA

Add Action

Material and Recommendation for Action Item 7.6 – Board Authorized Courses

Add Action

Input from Central Okanagan Parent Advisory Council for Action Item 7.8 – Adventure Playground Maintenance

Add Action

New Action Item 7.9 – Glenmore Catchment Area - Siblings, Recommendation from Education and Student Services Committee of February 1, 2006

## AGENDA

### Main

06P-045

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,  
**THAT: The Agenda for March 8, 2006 be adopted as amended.**  
**CARRIED**

## MINUTES

### Main

06P-046

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,  
**THAT: The Minutes of the Public Board meeting of February 22, 2006 be adopted as distributed.**  
**CARRIED**

Later in the meeting during Public Question/Comment Period, Bob Shanks, President of the Central Okanagan Teachers' Association, requested an amendment to the Minutes of February 22, 2006.

**By consensus, the Board agreed to the following amendment to the Minutes of February 22, 2006:**

**Page 7, School District No. 23 Employee Attendance and Support Programs**

**Removal of the words "the vote" and insert the words "this Committee". The last line of this paragraph will read: "The Director of Instruction – Human Resources confirmed that COTA had refused to be part of this Committee.**

## SUPERINTENDENT'S REPORT

Mike Roberts, Director of Instruction – Human Resources, provided the following report on behalf of the Superintendent.

- Education Week March 6 through 10, 2006
- Years of Service Recognition and New Employee Reception held on Tuesday, March 7, 2006 at Rutland Senior Secondary School
- Education Week 2006 Poster Contest Winners:
  - o Elementary: Emily Friesen, grade 2, Anne McClymont Elementary School (first time for a Primary student to win)
  - o Middle: Keddy Pavlik, grade 9, Okanagan Mission Secondary School
  - o Secondary: Ashley Jensen, grade 12, Okanagan Mission Secondary School
- Bree Sproule, student at Oyama Elementary School, article in newspaper regarding the Pan Am Deaf Youth Games in Washington, D.C. in July
- KSS Junior Boys Basketball team finishing 4<sup>th</sup> in the Province
- KSS AAA Girls Basketball team ranked in top 4 in the Province
- KSS AAA Boys Basketball attending Provincials
- Congratulations to teachers Shona Becker of Mount Boucherie Secondary School and Marlon Brown of Dr. Knox Middle School, organizers of the District Science Fair
- Congratulations to Graeme Stacey, teacher at Mount Boucherie Secondary School, who has received a scholarship to attend the International School for Holocaust studies in Jerusalem this Summer

- Exchange with Kasugai sister city with over 100 students plus staff visiting with Glenrosa Middle School

## RECOGNITION/PRESENTATIONS/DELEGATIONS

### Presentation:

#### 2005 Annual Safety Review

In attendance: Ken Emmons, District Health & Safety Manager

The Chairperson introduced Ken Emmons, District Health & Safety Manager. The District Health & Safety Manager reviewed three points of interest: wage loss down by 52%, health care costs down 20% and increase in reporting of injuries to first aid attendant. Worksafe BC can penalized companies for not reporting injuries within three calendar days. In 2003 approximately 69% of injured employees did not report injuries to first aid attendant. Consequently there would be a delay in reporting the injury within the three (3) day requirement of Worksafe BC. In 2004 that 69% decreased to 49%. This year it has decreased to 19%. Custodial injuries in 2004 was at 64%. Has since dropped to 18% in 2005. In 2004 36% of Operations staff were injured which has since dropped down to 26%.

The Director of Instruction – Human Resources, on behalf of the District, congratulated the District Health & Safety Manager on a job well done. It has been a pleasure working with him and he has made a tremendous difference in this District.

The District Health & Safety Manager responded to questions regarding the Influenza Program and District Ergonomic Assessment. Tom Maxted, CUPE employee, assisted on the District Ergonomic Assessment.

The Chairperson thanked the District Health & Safety Manager for his presentation.

*Main*

06P-047

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,

**THAT: The Board receive with thanks the presentation on the 2005 Annual Safety Review from Ken Emmons, District Health & Safety Manager, as presented at the March 8, 2006 Public Board Meeting.**

**CARRIED**

#### Lakeview Heights Community Association

In attendance: Stan Dosman

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

The Chairperson introduced Stan Dosman on behalf of the Supporters of the Lakeview Village Concept Plan who are members of the Lakeview Heights Community Association. Mr. Dosman expressed concerns on the sale of the Lakeview Heights property to a developer who wishes to rezone the property for high rise/high density housing. The Supporters of the Lakeview Village Concept Plan have arranged a meeting the week of March 13, 2006 with Rick Thorpe, MLA. They are requesting coaching by the Board to lobby Mr. Thorpe and the Central Okanagan Regional District to hopefully

discuss a sale to the Central Okanagan Regional District or a private school. They also request that if the developer requests an extension that the Board not grant that extension. The chairperson responded to Mr. Dosman's presentation and provided clarification on some issues.

Main

06P-048

MOVED by Trustee Wiebe, SECONDED by Trustee Horning,

**THAT: The Board receive with thanks the presentation from Stan Dosman, on behalf of the Supporters of the Lakeview Village Concept Plan, as presented at the March 8, 2006 Public Board Meeting.**

**CARRIED**

## **PUBLIC QUESTION AND COMMENT PERIOD**

### **Rod Pidskalny**

- Resident of Lakeview Heights area. Referred to presentation by Stan Dosman and requested Board to seriously consider not granting an extension to the developer if one is requested.

### **Lars Pada**

- Resident of Lakeview Heights area. Requested information on possibility of school reopening and the future demographics of the Lakeview Heights area.  
*The Chairperson confirmed that demographics of the area have been reviewed by Judy Shoemaker, Planning Manager.*

### **Darryl Goodrich**

- Resident of Lakeview Heights area. Demographics of Lakeview Heights area are changing quickly. Younger families moving into the area with elementary or younger aged children.

### **Clive Gilbert**

- Resident of Lakeview Heights area. Requested time to give the Central Okanagan Regional District a chance to review.  
*The Superintendent confirmed the Board has a legal offer. If that offer does not proceed, the Board will consider that issue when it occurs.*
- Requested the Board to not consider providing an extension to the developer.

7:08 The Chairperson called for a recess.

7:15 The meeting resumed.

## **TRUSTEE QUERIES/COMMENTS**

### **Trustee Wiebe**

- requested clarification from staff on information received at COPAC meeting on Monday, March 6, 2006 regarding new standards being released on playground structures.  
*Alan Cumbers, Director of Operations, confirmed that existing playgrounds will not pass new standards.*

- clarification on consultation services and Policy 715 – Consultation with Partners in Education and possible one page format indicating what the process is, who is performing the consultation, and the purpose.

## **ACTION ITEMS**

### **Draft – Operational Definitions for Cultural Values**

On February 22, 2006, the Board tabled “at the next Public Board Meeting” Motion 06P-032.

#### *Main*

06P-049            **MOVED** by Trustee Hunt-Binkley, **SECONDED** by Trustee Scanlan,  
**THAT: Motion 06P-032 be lifted from the table.**  
**CARRIED**

Main Motion 06P-032 (Cacchioni/Nicholl)

**THAT:** The Board approve the Operational Definitions of the District’s Cultural Values, as attached, at the February 22, 2006 public Board Meeting.

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

#### *Main*

06P-050            **MOVED** by Trustee Hunt-Binkley, **SECONDED** by Trustee Scanlan,  
**THAT: The Draft - Operational Definitions for Cultural Values be deferred pending further discussions by Trustees and subsequent review by partner groups.**  
**CARRIED**  
**Opposed: Trustee Nicholl**

### **Chairperson’s Report – Committee of the Whole Board**

Special Meeting – March 2, 2006 re Glenmore Catchment Area

The Chairperson introduced the recommendation to the Board from the Committee of the Whole Board Meeting on March 2, 2006 regarding the Glenmore Catchment Area. The Notes of the March 2, 2006 Meeting are attached to and form part of these Minutes.

#### *Main*

06P-051            **MOVED** by Trustee Nicholl, **SECONDED** by Trustee Wiebe,  
**THAT: Within the next six (6) months the Board undertake long-term strategic planning taking into consideration all programs and facilities in the District, including portable reduction and French Immersion.**  
**CARRIED**

### **Name Change of Personnel and Staff Services Committee**

Recommendation of Personnel and Staff Services Committee

Trustee Scanlan, as Chairperson of the Personnel and Staff Services Committee, introduced the recommendation.

*Main*

06P-052

MOVED by Trustee Scanlan, SECONDED by Trustee Wiebe,  
**THAT: The Personnel and Staff Services Committee be renamed Human Resources and Staff Services Committee.**  
**CARRIED**

**Health-Promoting Schools Teacher/Coordinator**

Recommendation of the Ad Hoc Healthy Food Choices Committee

Trustee Hunt-Binkley, as Chairperson of the Ad Hoc Healthy Food Choices Committee, introduced the recommendation.

*Main*

06P-053

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Wiebe,  
**THAT: The Board agree in principle to hire a Health-Promoting Schools Teacher/Coordinator using funds from outside of School District No. 23,**  
**AND FURTHER THAT: The Board request staff to prepare a job description and program framework to support both the Health-Promoting Schools Policy and future grant applications.**

The Board discussed the recommendation.

Trustee Hunt-Binkley responded to questions.

Trustee Cacchioni requested it be noted that the funding for this position is not to include funds which are deemed for educational purposes and no funds are to be used from the Operational Budget.

**The question was called on 06P-053.**  
**CARRIED**

**Name Change of Ad Hoc Healthy Food Choices Committee and Committee Composition**

Recommendation of the General Affairs Committee

Trustee Hunt-Binkley, as Chairperson of the Ad Hoc Healthy Food Choices Committee, introduced the recommendation.

*Main*

06P-054

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Scanlan,  
**THAT: The Ad Hoc Healthy Food Choices Committee be renamed District Health-Promoting Schools Committee and that the Committee be comprised of 3 principal/vice-principal reps, 4 COTA reps, 3 COPAC reps, 2 CUPE reps, 2 Trustee reps, 2 health-related reps, 2 District Student Council reps, and 1 District senior admin rep.**

The Board discussed the recommendation.

Trustee Hunt-Binkley responded to questions.

**The question was called on 06P-054.**  
**CARRIED**

### **Board Authorized Courses**

Recommendation of the Education and Student Services Committee – March 1, 2006  
(attachments provided at the meeting)

In attendance: Hugh Gloster, Director of Instruction K-12

Trustee Wiebe, as chairperson of the Education and Student Services Committee, introduced the recommendation.

#### *Main*

06P-055      MOVED by Trustee Wiebe, SECONDED by Trustee Horning,  
**THAT: The new Board Authority/Authorized courses as presented at the March 1, 2006 Education and Student Services Committee be moved as a block to the Board for approval.**  
**CARRIED**

### **Annual Facility Grant Plan for 2006-07**

Recommendation of the Planning and Facilities Committee – February 15, 2006  
(attachment)

In attendance: Alan Cumbers, Director of Operations

Alan Cumbers, Director of Operations, provided information on the planning, scoring and final form, for clarification.

Trustee Horning, as chairperson of the Planning and Facilities Committee, introduced the recommendation.

#### *Main*

06P-056      MOVED by Trustee Horning, SECONDED by Trustee Nicholl,  
**THAT: The Board approve the Annual Facilities Grant Plan for 2006-07, as attached, and as presented at the March 8, 2006 Public Board Meeting.**  
**CARRIED**

### **Adventure Playground Maintenance**

Recommendation of the Planning and Facilities Committee – February 15, 2006  
(attachment)

In attendance: Alan Cumbers, Director of Operations

7:50      The Superintendent left the meeting.

Valerie Broman, President of the Central Okanagan Parent Advisory Council, made a presentation to the Board. The presentation is attached to and forms part of these Minutes.

The Board discussed the presentation of the President of the Central Okanagan Parent Advisory Council and reviewed the recommendation of the Central Okanagan Parent Advisory Council in their letter of March 7, 2006.

Further information was provided by the Director of Operations for clarification.

The Director of Operations responded to questions.

8:06      The Superintendent returned to the meeting.

The Board continued to discuss the Adventure Playground Maintenance issue.

*Main*

06P-057            MOVED by Trustee Wiebe, SECONDED by Trustee Nicholl,  
**THAT: The District develop a list of standard playground equipment that is to be maintained by the District at each school site for consideration in the Board's Strategic Planning Process.**

The Board discussed the Motion.

The Director of Operations responded to questions.

*Amendment*

06P-058            MOVED by Trustee Wiebe, SECONDED by Trustee Nicholl,  
**THAT: ~~The District~~ Staff develop a recommended list of standard playground equipment and cost and safety analysis that is to be maintained by the District at each school site for consideration in the Board's Strategic Planning Process.**

**CARRIED**

**Opposed: Trustee Cacchioni**

**The question was called on 06P-057 as amended in 06P-058.**

**CARRIED**

**Opposed: Trustee Cacchioni, Trustee Scanlan and Trustee Baxter**

The Motion as carried is as follows:

**THAT: Staff develop a recommended list of standard playground equipment and cost and safety analysis that could be maintained by the District at each school site for consideration in the Board's Strategic Planning Process.**

*Extension of Meeting*

06P-059            MOVED by Trustee Horning, SECONDED by Trustee Scanlan  
**THAT: The Public Board Meeting of March 8, 2006 be extended to 9:30 p.m.**

**CARRIED**

The Board continued to discuss the matter.

*Main*

06P-060            MOVED by Trustee Cacchioni,  
**THAT: Staff negotiate new School Enhancement Agreements with the Parent Advisory Councils and their schools, for all adventure playgrounds. For those considered at the end of their functional life, five years notice is to be given that these playgrounds will be removed at the end of the School Enhancement Agreement. Parent Advisory Councils, through their schools, are to pay the actual costs of maintenance on a yearly basis. Parent Advisory Councils and their schools will be reminded that should they no longer support the operation of the adventure playgrounds, the School District will decommission the project, dismantle and dispose of the assets.**

**NO SECONDER.**

**NO DEBATE.**

The Board discussed the recommendations of the Central Okanagan Parent Advisory Council.

*Main*

06P-061

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

**THAT: The Board direct staff to:**

1. 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;
2. 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);
3. 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.

**AND FURTHER 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.

*Main*

06P-062

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,

**THAT: Motion 06P-061 be split into four (4) parts.**

**CARRIED**

*Tabling*

06P-063

MOVED by Trustee Wiebe, SECONDED by Trustee Cacchioni,

**THAT: Motion 06P-061 in four parts (06P-064, 06P-065, 06P-066 and 06P-067) be tabled to the next Public Board Meeting on March 29, 2006.**

**CARRIED**

**Opposed: Trustee Nicholl and Trustee Horning**

### **Glenmore Catchment Area - Siblings**

Recommendation from Education and Student Services Committee of February 1, 2006

Trustee Wiebe, as chairperson of the Education and Student Services Committee, introduced the recommendation and provided further information for clarification.

*Main*

06P-068

MOVED by Trustee Wiebe, SECONDED by Trustee Nicholl,

**THAT: The siblings affected by catchment area changes in the Glenmore Valley be given the same registration priority as catchment area siblings.**

Trustee Wiebe confirmed that this Motion pertained only to students affected by the catchment area changes in the Glenmore Valley. This Motion will provide non-catchment area siblings the same priority as catchment area siblings.

**The question was called on 06P-068.**

**CARRIED**

## **PUBLIC QUESTION/COMMENT PERIOD**

### **Val Broman**

- extended invitation to Trustees to drive by Anne McClymont Elementary School at the beginning or end of the day to witness traffic in the area.  
*Trustee Horning confirmed he had been by Anne McClymont Elementary School on numerous occasions and the Safe Schools Committee has also reviewed this item.*

## **INFORMATION ITEMS**

### **Field Trip Summary**

(attachment)

### **Enrollment – February 2006**

(attachment)

### **Response to Trustee Query: March 10<sup>th</sup>, 2006 Central Okanagan Crystal Meth Task Force**

Peter Molloy, Director of Instruction – Student Support Services and Greg Walker, Behavior Consultant, will be attending the Mayor’s Task Force Meeting.  
Trustee Nicholl will be the Board’s representation at this meeting.

## **BOARD COMMITTEE REPORTS**

### **Trustee Hunt-Binkley**

- Finance and Legal Committee

### **Trustee Horning**

- Planning and Facilities Committee

## **BOARD CORRESPONDENCE**

Sent:

Received: Shirley Bond, Minister of Education - reply to December 15, 2005 letter regarding one-time funding announcement  
Kelowna Child Care Society – Research Project for Proposed Rutland Young Parents Program  
Judy and Dan Basso – Glenmore Elementary School/Watson Road Elementary School – catchment areas  
Committee Correspondence – Education and Student Services Committee:  
Lisa Johnson – presentation request at March 1, 2006 meeting  
Wendy Muir – presentation request at March 1, 2006 meeting  
Janet Roloff – request for information on meeting of March 1, 2006  
Jeanette French – suggestions for Special Education Planning Council  
Janet Roloff – presentation request at March 1, 2006 meeting  
Joanne March – request for participation on Special Education Planning Council  
Sylvie Zebroff – request for presentation at March 1, 2006 meeting

*Main*

06P-069

MOVED by Trustee Wiebe, SECONDED by Trustee Nicholl,  
**THAT: At the March 8, 2006 Public meeting, the Board receive the correspondence listed above.**  
**CARRIED**

#### **FUTURE REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting  
Wednesday, March 29, 2006 at 6:00 p.m., School Board Office

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

#### **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

#### **ITEMS REQUIRING SPECIAL MENTION**

#### **BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

**BC SCHOOL TRUSTEES' ASSOCIATION**

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

**NOTICES OF MOTION**

**ITEMS FOR BOARD COMMITTEES**

Coordinating Committee – Dates for Board Interchange – Strategic Planning

**ITEMS FOR A FUTURE AGENDA**

Draft – Operational Definitions for Cultural Values  
Adventure Playground Maintenance

**ADJOURNMENT:** The Chairperson adjourned the meeting at 9:25 p.m.

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Chairperson

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Secretary-Treasurer