



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION

SPECIAL PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, AUGUST 29, 2007**
TIME: 8:00 AM
LOCATION: Hollywood Road Education Services – Room 4
1040 Hollywood Road
Kelowna, B.C. V1X 4N2

Attending:

Trustee M. Baxter (Chairperson)	Staff:
Trustee R. Cacchioni	M. Roberts, Superintendent
Trustee W. Horning	L. Paul, Secretary-Treasurer
Trustee A. Hunt-Binkley (arrived at 8:05)	H. Gloster, Assistant Superintendent
Trustee S. Nicholl	M. Essler, Executive Assistant (Recorder)
Trustee C. Wiebe	
Absent: Trustee G. Scanlan	

Partner Group Representatives Attending:

COPAC	No representative
COTA	Tom Potts, President
COPVPA	No representative
CUPE	No representative
DSC	No representative

ORDER:

The Chairperson called the meeting to order at 8:01 a.m.

AGENDA

Main

07P-134 **MOVED** by Trustee Cacchioni, **SECONDED** by Trustee Horning,
THAT: The Agenda for August 29, 2007 be adopted as distributed.
CARRIED

MINUTES

SUPERINTENDENT'S REPORT

RECOGNITION/PRESENTATIONS/DELEGATION

PUBLIC QUESTION AND COMMENT PERIOD

TRUSTEE QUERIES/COMMENTS

ACTION ITEMS

Property Bylaw No. 102 – Purchase of Land Adjacent to Okanagan Mission Secondary School Lot A, Plan 25832, District Lot 167, ODYD 4534 Gordon Drive, Kelowna, B.C.

The Secretary-Treasurer provided background information to the Board for clarification.

An offer to purchase of \$2,000,001.00 was made to the Browne-Clayton family in keeping with the Right of First Refusal Agreement. In response to a query from Trustee Horning, the Superintendent advised that the expansion of Okanagan Mission Secondary School is included on the 2007/2008 Capital Plan submission as the 5th top priority. Although the Ministry of Education has not committed funding to the expansion of Okanagan Mission Secondary School, they are aware of School District No. 23's concerns.

8:05 Trustee Hunt-Binkley arrived.

In response to a query from Trustee Baxter, the Secretary-Treasurer confirmed that the request to the Ministry for the building of the expansion would include a request for both building and land, with the School District having committed 2,000,001.00 towards the project in the purchase of the property.

The Secretary-Treasurer advised that the purchasing of the property at 4534 Gordon Drive will exhaust the Local Capital Reserve. The replenishing of the Local Capital Reserve would be derived from the sale of properties for funds over and above those funds which are targeted towards current building projects. With the increase in property values, the sale of these properties may provide additional funds which will be placed into the Local Capital Reserve.

Main

07P-135

MOVED by Trustee Horning, SECONDED by Trustee Wiebe,

THAT: The Board give first, second and third readings to School District No. 23 Property Bylaw No. 102 (as attached) at the August 29, 2007 Special Public Board Meeting.

CARRIED

Main

07P-136

MOVED by Trustee Horning, SECONDED by Trustee Wiebe,

THAT: School District No. 23 Property Bylaw No. 102 be read a first, second and third time and finally adopted this 29th day of August, 2007;

AND FURTHER THAT: The Board approve the purchase of Lot A, Plan 25832, District Lot 167, ODYD (4534 Gordon Drive) for the future expansion of Okanagan Mission Secondary School, from the Estate of Patricia Browne-Clayton, for the purchase price of \$2,000,001.00 as per the Contract of Purchase and Sale.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

INFORMATION ITEMS

BOARD COMMITTEE REPORTS

BOARD CORRESPONDENCE

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 12, 2007, at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, September 26, 2007, at 6:00 p.m., School Board Office

SPECIAL PUBLIC BOARD MEETINGS

BOARD STANDING COMMITTEE MEETINGS

September 6, 2007

2:00 p.m.

Committee V – Finance and Legal Committee

September 19, 2007

4:30 p.m.

Committee IV – Human Resources and Staff Services Committee

ITEMS REQUIRING SPECIAL MENTION

The Superintendent introduced Lisa Harrison, the new Communications Officer for School District No. 23, who was in attendance.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES' ASSOCIATION

By consensus, the Board agreed to write a letter to the BC School Trustees' Association requesting that Trustee Hunt-Binkley be a member of the BC School Trustees' Association Ad Hoc Committee Health Promoting Schools.

BCSTA Branch Meeting

Date: October 26 and 27, 2007
Location: The Hillcrest Hotel
Revelstoke, B.C.

NOTICES OF MOTION

ITEMS FOR BOARD COMMITTEES

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 8:15 a.m.

Chairperson

Secretary-Treasurer