



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF SCHOOL TRUSTEES

PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, MAY 23, 2007**

TIME: 6:00 PM

LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C.

Attending:

Trustee M. Baxter (Chairperson)

Trustee R. Cacchioni

Trustee W. Horning

Trustee A. Hunt-Binkley

Trustee S. Nicholl

Trustee C. Wiebe

Absent: Trustee G. Scanlan

Staff:

M. Roberts, Superintendent

H. Gloster, Assistant Superintendent

E. Sadlowski, Director of Finance

M. Essler, Executive Assistant (Recorder)

Absent: L. Paul, Secretary-Treasurer

Partner Group Representatives Attending:

COPAC No representative

COTA No representative

COPVPA No representative

CUPE Bill Zeman, President

DSC No representative

ORDER:

The Chairperson called the meeting to order at 6:05 p.m.

FIRST ORDER OF BUSINESS

Acting Chairperson

The Board Chairperson explained that the position of Vice-Chairperson rotates between Trustees. Since Trustee Cacchioni has not yet had an opportunity to chair a meeting during his term which expires May 31, 2007, he has been invited to Chair this Public Meeting.

By consensus, the Board agreed that for the balance of the Public Board Meeting of May 23, 2007 the duties of Board Chairperson be assigned to Vice-Chairperson, Trustee Cacchioni.

APPOINTMENT OF SECRETARY-TREASURER

Main

07P-096

MOVED by Trustee Nicholl, SECONDED by Trustee Horning,

THAT: The Board appoint Eileen Sadlowski, Director of Finance, to be the Secretary-Treasurer's designate for the Public Board Meeting of Wednesday, May 23, 2007.

CARRIED

AGENDA

Main

07P-097

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,

THAT: The Agenda for May 23, 2007 be adopted as distributed.

CARRIED

MINUTES

Main

07P-098

MOVED by Trustee Wiebe, SECONDED by Trustee Nicholl,

THAT: The Minutes of the Public Board meeting of May 9, 2007 be adopted as distributed.

CARRIED

Abstained: Trustee Horning (absent from meeting)

SUPERINTENDENT'S REPORT

The Superintendent provided the following report:

- The Superintendent provided information to the Board on the Operating Expenditures of various Districts as prepared by the Ministry of Education. School District No. 23 currently spends 1.1% of overall budget on excluded staff and non-educational professionals. This 1.1% is lowest of all School Districts in the Province and is a reflection of the efficiency of School District No. 23.
- The Superintendent made a PowerPoint presentation entitled "Did You Know". The presentation is attached to and forms part of these Minutes.

RECOGNITION/PRESENTATIONS/DELEGATION

Recognition:

Civic Award Winners

Female Athlete of the Year

Robyn Buna, former student at Kelowna Secondary School

Robyn was unable to attend the meeting.

Augie Ciancone Award

Zack Frehlick, Kelowna Secondary School

Trustee Horning presented a Certificate and School District pin to Zack.

Young Female Citizen of the Year

Caitlin Slavik, Mount Boucherie Secondary School

Trustee Cacchioni presented a Certificate and School District pin to Caitlin.

Young Male Citizen of the Year

Kevin Craig, Okanagan Mission Secondary School

Trustee Nicholl presented a Certificate and School District pin to Kevin.

Anita Tozer Memorial Award

Quigley Elementary School and Fernbrae Manor

Trustee Baxter presented a Certificate and School District pin to Bruce Stewart, Principal of Quigley Elementary School, and teacher Nancy Smith.

PUBLIC QUESTION AND COMMENT PERIOD

Fiona Sherwood, Parent

- Fiona provided hand-outs to the Board regarding Public Agenda item 7.2 – Bill M210 – Anaphylactic Student Protection Act, 2007. Fiona requested that the Board approve the writing of a letter in support of Bill M210.

Yvonne Rousseau, BC/Yukon Regional Coordinator, Allergy/Asthma Information Association

- Yvonne advised the Board that Bill M210 is scheduled to receive second reading on Monday, May 28, 2007. There are currently 26,000 individuals in B.C. who are at risk.

TRUSTEE QUERIES/COMMENTS

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

Trustee Horning

- Trustee Horning made a report to the Board on his 2007 Veendam/Holland Tour trip.

ACTION ITEMS

Enhancement Projects – Adventure Playgrounds

(attachment)

The Superintendent introduced the recommendation and provide information for clarification.

Main

07P-099

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,

THAT: The Board approve the School District entering into School Enhancement Project Funding Agreements with Black Mountain Elementary School, Raymer Elementary School, Peter Greer Elementary School, Dorothea Walker Elementary School and Rose Valley Elementary School, once a final official request is received from each school.

The Director of Finance advised that four of the five schools have completed the majority of their fundraising. Rose Valley Elementary School PAC is continuing with fundraising and is anticipating being able to move ahead in the reasonably near future.

The question was called on 07P-099.

CARRIED

Bill M210 – Anaphylactic Student Protection Act, 2007
(attachment)

Main

07P-100

MOVED by Trustee Baxter, SECONDED by Trustee Nicholl,

THAT: The Board of Trustees write a letter of support for the adoption of Bill M210 – Anaphylactic Student Protection Act, 2007.

The Board discussed the possible contents of the letter. A copy of the letter is to be provided to the Minister of Health and all MLAs. If the Private Members Bill does not come to pass, there may be legislation or protocol developed by the Ministry of Education for consistency.

**The question was called on 07P-100.
CARRIED**

PUBLIC QUESTION AND COMMENT PERIOD

INFORMATION ITEMS

Field Trips for 2006/2007
(attachment)

Field Trips for 2007/2008
(attachment)

Revenue and Expense Summary at March 31, 2007
(attachment)

Trustee Hunt-Binkley, as Chairperson of the Finance and Legal Committee, confirmed that the Revenue and Expense Summary was reviewed at the Finance and Legal Committee meeting on May 16, 2007.

BOARD COMMITTEE REPORTS

Trustee Wiebe

- Education and Student Services Committee

Next Education and Student Services Committee meeting is scheduled for Wednesday, June 6, 2007 at 6:30 p.m. Trustee Wiebe provided a reminder to the Board and partner groups to review the Program Review Template. The template will be placed as an action item on the Education and Student Services Committee Agenda for June 6, 2007.

BOARD CORRESPONDENCE

- Sent: The Honourable Kevin Falcon regarding Highway 97 – Wood Lake Corridor
The Honourable Kevin Falcon regarding Speed Limit on Highway 97 – Peachland, B.C.
- Received: Pamela Lee of Protect Allergic Children Today (PACT) regarding Bill M210 – Anaphylactic Student Protection Act
A. Opalick, Executive Correspondence Officer, Office of the Prime Minister, regarding Child Care
School District No. 52 (Prince Rupert) – copy of letter to The Honourable Shirley Bond regarding Bill 20 concerns
School District No. 20 (Kootenay-Columbia) – copy of letter to The Honourable Shirley Bond regarding FSA
British Columbia School Trustees Association – copy of letter to The Honourable Shirley Bond regarding Implementation of Bill 20
Fiona Sherwood regarding Bill M210 – Anaphylactic Student Protection Act, 2007
Bryan St. George regarding newspaper article on “An Inconvenient Truth”

Main

07P-101

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,

THAT: At the May 23, 2007 Public meeting, the Board receive the correspondence listed above.

CARRIED

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, June 13, 2007 at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, June 27, 2007 at 6:00 p.m., School Board Office

SPECIAL PUBLIC BOARD MEETINGS

BOARD STANDING COMMITTEE MEETINGS

June 6, 2007

- 4:30 Committee I – General Affairs - **CANCELLED**
- 6:30 Committee III – Education and Student Services

June 20, 2007

- 4:30 Committee II – Planning and Facilities
- 6:30 Committee V – Finance and Legal Committee

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES' ASSOCIATION

NOTICES OF MOTION

ITEMS FOR BOARD COMMITTEES

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Acting Chairperson adjourned the meeting at 7:05 p.m.

Chairperson

Secretary-Treasurer