



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION SPECIAL PUBLIC BOARD MEETING MINUTES

DATE: **MONDAY, OCTOBER 1, 2007**
TIME: 11:15 A.M.
LOCATION: Hollywood Road Education Services
1040 Hollywood Road
Kelowna, B.C. V1X 4N2

Attending:

Trustee M. Baxter (Chairperson)
Trustee R. Cacchioni
Trustee A. Hunt-Binkley
Trustee G. Scanlan
Absent Trustee W. Horning
Absent: Trustee S. Nicholl
Absent: Trustee C. Wiebe

Staff:
M. Roberts, Superintendent
L. Paul, Secretary-Treasurer
H. Gloster, Assistant Superintendent
M. Essler, Executive Assistant (Recorder)

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 11:18 a.m.

AGENDA

Add Material for scheduled Action Item 7.1 – School Act Class Size/Class Composition Report

AGENDA

Main

07P-157

MOVED by Trustee Cacchioni, SECONDED by Trustee Scanlan,
THAT: The Agenda for the Special Board Meeting of October 1, 2007 be adopted as amended.
CARRIED

MINUTES

SUPERINTENDENT'S REPORT

RECOGNITION/PRESENTATIONS/DELEGATION

PUBLIC QUESTION AND COMMENT PERIOD

TRUSTEE QUERIES/COMMENTS

ACTION ITEMS

School Act Class Size/Class Composition Report

(information provided at meeting)

In attendance: Rod Odium, Director of Instruction – Human Resources

Rod Odium, Director of Instruction – Human Resources, provided an overview of the requirements of the School Act Class Size/Class Composition Report. As required, included in the Report is a Declaration of Appropriate Learning Situation signed by the Principal of each school. This Declaration includes confirmation that consultation with individual teachers and School Planning Councils has been completed where the class size or the class composition (more than 3 special education students per classroom) exceeds the guidelines. Also included in the Report is the Bill 33: Class Size/Class Composition Summary October 1, 2007 which gives a breakdown by school of the classes which exceed the class size or class composition guidelines.

The Superintendent and Director of Instruction – Human Resources, responded to questions from the Central Okanagan Teachers' Association with regard to the Applied Skills and Advisory Class exceptions at Glenrosa Middle School.

The Superintendent and Director of Instruction – Human Resources responded to further questions.

The Superintendent advised that the data upload on the September 30, 2007 data into the Ministry web application is released to School Districts approximately the middle of October. A final report on class size will be provided to the Board at the end of October.

Main

07P-158

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

THAT: The Board receive and approve the School Act Class Size/Class Composition Report, as presented at the October 1, 2007 Special Public Board Meeting.

CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

INFORMATION ITEMS

BOARD COMMITTEE REPORTS

BOARD CORRESPONDENCE

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, October 10, 2007 at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, October 24, 2007 at 6:00 p.m., School Board Office

SPECIAL PUBLIC BOARD MEETINGS

BOARD STANDING COMMITTEE MEETINGS

October 3, 2007
4:30 p.m. Committee I – General Affairs
6:30 p.m. Committee III – Education and Student Services 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 Chairperson adjourned the meeting at 11:36 a.m.

Chairperson

Secretary-Treasurer