



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, June 9, 2010**
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C.

Attending:

Trustee R. Cacchioni (Chairperson)
Trustee M. Baxter
Trustee G. Given
Trustee W. Horning
Trustee A. Hunt-Binkley
Trustee G. Scanlan
Trustee J. Watson

Staff:
H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
K. Hannigan, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	no representative
COTA	Alice Rees, President
COPVPA	John McMahon,
CUPE	Ryan Miller, Vice-President
DSC	no representative

ORDER:

The Chairperson called the meeting to order at 6:01 p.m.

AGENDA

Amend	Action Item	7.4 French Immersion Program
Add	Action Item	7.6 COPAC

Main
10P-105

MOVED by Trustee Scanlan, **SECONDED** by Trustee Horning,
THAT: The Agenda for June 9, 2010 be adopted as amended.
CARRIED

MINUTES

Main

10P-106

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Horning,
THAT: The Minutes of the Public Board Meeting of May 26, 2010 be adopted as distributed.
CARRIED

RECOGNITION/PRESENTATIONS/DELEGATION

Rotary Club / School District No. 23 Public Speaking Contest Finalists

Referred by the Coordinating Committee - May 4, 2010

The Board of Education presented the organizers and student finalists of the Rotary Club of Kelowna / School District No. 23 Public Speaking Contest certificates of recognition and School District No. 23 pins for their participation in the 2010 competition.

Organizers: Peter Maryschuk, Dennis Campbell, and Denise Campbell

Grade 6 Students	Finalist	Sarah Zoobkoof	Peter Greer Elementary
	Finalist	Shayli Speirs	Quigley Elementary
	4 th	Austin White	Peter Greer Elementary
	3 rd	Megan Sawatsky	Hudson Road Elementary
	2 nd	Brenna Gillmann	Helen Gorman Elementary
	1 st	Connor Knapp	Dorothea Walker Elementary
Grade 7 Students	Finalist	Angel Yu	KLO Middle
	Finalist	Taylor McRae	Peter Greer Elementary
	4 th	Hannah Neilson	Chute Lake Elementary
	3 rd	Jeff Kates	Chute Lake Elementary
	2 nd	Trevor Pearson	Davidson Road Elementary
	1 st	Siara Less	Constable Neil Bruce Middle

Erika van Oyen, Teacher, 2010 Amgen Award for Science Teaching Excellence in Canada

Referred by the Coordinating Committee - May 18, 2010

Trustee Horning presented Erika van Oyen, teacher at Ecole Glenmore Elementary School with a certificate of recognition and a School District No. 23 pin for winning the 2010 Amgen Award for Science Teaching Excellence in Canada.

Grad Safety Radio Star Contest Winners

Referred by the Coordinating Committee - May 18, 2010

Trustee Given presented Patrick Kelly and Lonny Eagleton certificates of recognition, School District No. 23 pins, and gift certificates for Orchard Park Shopping Centre for winning the 2010 Grad Safety Radio Star Contest with the song "Save a Life". Patrick Kelly performed the song for the Board.

Patrick Kelly	Student, Rutland Secondary School
Lonny Eagleton	Student, Kelowna Secondary School
Ryan Donn	CEA and Professional Musician, Kelowna Secondary School

Introduction of the Two Kelowna Students going on the Veendam Student Exchange for the 2010/2011 School Year

Referred by the Coordinating Committee - May 4, 2010

Ron Leroy, Vice-President of the Kelowna - Veendam Sister City Association introduced Dylan Schumacher and Justin Rule, as the two students representing Kelowna in Veendam, Holland for the 2010/2011 school year. The students expressed their appreciation to the Board of Education for the opportunity to participate in the 2010/2011 Veendam Sister City Exchange Program.

Presentation by Veendam Exchange Student on her Year in Kelowna

Referred by the Coordinating Committee - May 4, 2010

Veendam Exchange Student, Eline Bruins, presented on her year in Kelowna, remarking on the many opportunities presented to her by her host family and Kelowna Secondary School.

Presentation by Trustee Horning on his Trip to Veendam, Holland - May 2010

Trustee Horning presented the highlights of his trip to Veendam, Holland in May 2010. Trustee Horning recognized the significance of our historical relationship with Holland and suggested that this relationship be highlighted through the development of a customized lesson within the Social Studies 11 curriculum. He also discussed the possibility of establishing a sister school relationship between our two cities.

SUPERINTENDENT'S REPORT

The Superintendent reported:

- The Superintendent recognized that the community suffered a tragic loss of one of our students from Westside Storefront / Mount Boucherie Secondary School. The Superintendent recognized the District's Critical Incident Response Team and support from the community in dealing with the situation.
- Rutland Secondary School, Kelowna Secondary School, and Dr. Knox Middle School were commended for their outstanding efforts to support cancer research.
- To date, eighty-four employees have indicated their intent to retire at the end of June including 56 teachers, 20 support staff, and 8 Principals/Vice-Principals and Excluded Staff members. The Superintendent recognized these employees for their contributions to public education.
- The Superintendent encouraged everyone to have a safe and happy graduation season.
- The Superintendent recognized the media for their efforts in keeping the public informed of current trends in education. In particular, the Kelowna Daily Courier was acknowledged for providing the District with the *Just for Kids* and the *Newspapers in Education* pages. These programs provide each school and the District with opportunities to profile educational achievements.

PUBLIC QUESTION AND COMMENT PERIOD

- Jessica Lenoble and Andrea Das-Wieczorek, District Student Council Co-Presidents, provided an overview of the District Student Council's work during the 2009/2010 school year, including policy changes, facilitating a Student Summit, attending Board and Committee meetings and taking a lead role in several District events.

TRUSTEE QUERIES/COMMENTS

Trustee Given

- Trustee Given expressed concern that with the Bankhead Community School losing its community school designation, the goals of the program may be compromised affecting our most vulnerable students.

The Secretary-Treasurer explained that Bankhead Elementary was designated as a community school as a result of a Joint Use Agreement with the City of Kelowna that expired in 2009. The Secretary-Treasurer reported that there is a desire by the City of Kelowna to renew the Joint Use Agreement, keeping the spirit of the community school alive.

Trustee Cacchioni

- Trustee Cacchioni recognized COBBS for its ongoing support of the students of School District No. 23 by providing approximately \$250,000 - \$400,000 each year in scholarships and bursaries.

ACTION ITEMS

Annual Review of Trustee Indemnity

(attachment)

Referred by the Finance and Legal Committee - May 19, 2010

Trustee Given presented the Annual Review of Trustee Indemnity, noting that it is normally reviewed in December but has been re-aligned with the budget cycle.

Main

10P-107

MOVED by Trustee Given, SECONDED by Trustee Scanlan,

THAT: The Board of Education set the trustee indemnity using the weighted average increase of all employee groups for the period effective July 1, 2010 to June 30, 2011.

The Board discussed the trustee indemnity and the weighted average increase of all employee groups. The Board also discussed the policy amendments to reflect the changes that were being made to past practice.

The question was called on Main 10P-107.

CARRIED

Opposed: Trustee Cacchioni and Trustee Watson

Main

10P-108

MOVED by Trustee Given, SECONDED by Trustee Horning,

THAT: The Board of Education approve the amendments to Policy 115 - Inaugural and Annual Board Meetings as attached and as presented at the June 9, 2010 Public Board Meeting;

AND FURTHER THAT: The Board of Education approve the amendments to Policy 160 - Finance and Legal Committee as attached and as presented at the June 9, 2010 Public Board Meeting.

CARRIED

Catchment Area Review

(attachment)

Referred by the Planning and Facilities Committee - May 19, 2010

Trustee Horning presented the Catchment Area Review. The Board discussed the recommendations from the Catchment Area Review Committee and the Planning and Facilities Committee.

Main

10P-109 MOVED by Trustee Horning, SECONDED by Trustee Baxter,
THAT: The Board of Education approve effective for the 2011/2012 school year that the East Elementary (Constable Neil Bruce) catchment of West Kelowna be split into two catchments using Highway 97 as the divider.

Amendment

10P-110 MOVED by Trustee Baxter, SECONDED by Trustee Watson,
THAT: The Board of Education approve effective for the 2011/2012 school year that the East Elementary (Constable Neil Bruce) catchment of West Kelowna be split into two catchments using Highway 97 as the divider with the exception of any anomalies.
CARRIED

The question was called on Main Motion 10P-109 as amended by Amendment 10P-110.
CARRIED

Main

10P-111 MOVED by Trustee Horning, SECONDED by Trustee Scanlan,
THAT: The Board of Education approve effective for the 2011/2012 school year that the Saddleback neighbourhood be included into the Shannon Lake/Rose Valley catchment area.
CARRIED

Main

10P-112 MOVED by Trustee Horning, SECONDED by Trustee Baxter,
THAT: The Board of Education approve effective for the 2011/2012 school year that the Gellatly Bay area be included in the West Elementary (Glenrosa Middle School) catchment area of West Kelowna.
CARRIED

Main

10P-113 MOVED by Trustee Horning, SECONDED by Trustee Baxter,
THAT: The Board of Education approve that a further catchment study be undertaken once the affect of Full Day Kindergarten and Pre-Kindergarten on the School District's operations and configuration is better known.
CARRIED

Main

10P-114 MOVED by Trustee Horning, SECONDED by Trustee Baxter,
THAT: The Board of Education approve that catchment areas be established around individual elementary schools, which take into consideration demographics, transportation needs, major highways, as well as traditional neighbourhoods.

Amendment

10P-115 MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Baxter,
THAT: The Board of Education approve that catchment areas be established around individual elementary schools, which take into consideration *the principles set out in Policy 405*. ~~demographics, transportation needs, major highways, as well as traditional neighbourhoods.~~
CARRIED

Amendment

10P-116 MOVED by Trustee Baxter, SECONDED by Trustee Scanlan,
AND FURTHER THAT: The Board of Education approve that catchment areas be established around individual elementary schools, *once the affects of Full Day Kindergarten and Pre-Kindergarten are fully known*, which take into consideration *the principles set out in Policy 405*. ~~demographics, transportation needs, major highways, as well as traditional neighbourhoods.~~
CARRIED

Tabling

10P-117 MOVED by Trustee Given, SECONDED by Trustee Horning,
THAT: Motion 10P-114 as amended be tabled for at least one year.

The Board discussed tabling the motion for at least one year.

The question was called on Motion 10P-117

DEFEATED

Opposed: Trustee Hunt-Binkley, Trustee Baxter, Trustee Scanlan, and Trustee Watson

The question was called on Motion 10P-114 as amended by 10P-115 and 10P-116.

CARRIED

Opposed: Trustee Cacchioni, Trustee Given, and Trustee Horning

Central Okanagan Community and School District No. 23 Literacy Plan

(attachment)

Referred by the Education and Student Services Committee - June 2, 2010

Trustee Watson presented the Central Okanagan Community and School District No. 23 Literacy Plan, recognizing the work of Clara Sulz, Director of Instruction K-12, Michele Hucul, Literacy Outreach Coordinator, Central Okanagan Partners for Literacy, and Anima Anand, Regional Coordinator, The Bridge Youth and Family Services.

Main

10P-118 MOVED by Trustee Watson, SECONDED by Trustee Hunt-Binkley,
THAT: The Board of Education approve the 2010 Central Okanagan Community and School District No. 23 Literacy Plan, as attached and as presented on June 9, 2010, and submit the Literacy Plan to the Ministry of Education on or before July 15, 2010.
CARRIED

French Immersion Program Review

(attachment)

Referred by the Education and Student Services Committee - June 2, 2010

Trustee Watson presented the French Immersion Program Review, noting the successes and challenges of the program.

Main

10P-119

MOVED by Trustee Watson, SECONDED by Trustee Scanlan,

THAT: The Board of Education approve the French Immersion Program Review, as attached and presented at the June 9, 2010 Public Board Meeting.

CARRIED

Main

10P-120

MOVED by Trustee Watson, SECONDED by Trustee Baxter,

THAT: The Board of Education conduct a further review with respect to the viability/advisability of other French Immersion options, including single track, dual track, early and late entry, and expansion of the program.

The Board discussed conducting a further review of the French Immersion Program by the General Affairs Committee.

The question was called on Motion 10P-120.

CARRIED

Ryan Miller left the meeting at 8:05 pm.

Local Education Agreement Renewal

(attachment)

Referred by the Education and Student Services Committee - June 2, 2010

Trustee Watson presented the Local Education Agreement Renewal between the Westbank First Nations and School District No. 23 (Central Okanagan) and commended the work of Lisa McCullough, Director of Instruction K-12, Larry Paul, Secretary-Treasurer, and Denise Clough, Westbank First Nation. The Board discussed the renewal of the agreement for five years and amendments to Schedule A to align with the Aboriginal Education Council Terms of Reference.

Main

10P-121

MOVED by Trustee Watson, SECONDED by Trustee Horning,

THAT: The Board of Education approve the Local Education Agreement Renewal, as attached and as presented at the June 9, 2010 Public Board Meeting.

CARRIED

Central Okanagan Parent Advisory Council (COPAC)

Recommendation of Trustee Baxter

The Board discussed the Central Okanagan Parent Advisory Council and the recommendation from Trustee Baxter to provide secretarial and leadership support to COPAC.

Main

10P-122

MOVED by Trustee Baxter, SECONDED by Trustee Scanlan,

THAT: The Board investigate providing some secretarial support to the COPAC for a one year trial period;

AND FURTHER THAT: The cost of such a provision would be deducted from the Board's allocation of funds made available to COPAC for the 2010/2011 school year.

Amendment

10P-123

MOVED by Trustee Baxter, SECONDED by Trustee Scanlan,

THAT: The Board investigate providing some secretarial support to the COPAC for up to a one year trial period;

AND FURTHER THAT: The cost of such a provision would be deducted from the Board's allocation of funds made available to COPAC for the 2010/2011 school year.

CARRIED

Opposed: Trustee Watson

The question was called on Main Motion 10P-122 as amended by 10P-123.

CARRIED

Opposed: Trustee Watson

PUBLIC QUESTION AND COMMENT PERIOD

INFORMATION ITEMS

2010/2011 Student Fees

(attachment)

Referred by the Finance and Legal Committee - May 19, 2010

The Board discussed the 2010/2011 Student Fees and the delivery of Summer School by Distributed Learning.

Adjustment to Community Rentals

(attachment)

Referred by the Finance and Legal Committee - May 19, 2010

The Board discussed the Adjustment to Community Rentals, to include the HST in the cost of rentals.

Central Okanagan Teachers' Association (COTA) Executive Committee 2010/2011

(attachment)

General Statement - May 12, 2010

(attachment)

Field Trips 2009/2010
(attachment)

Field Trips 2010/2011
(attachment)

Month End Enrolment - May 2010
(attachment)

The Board discussed the declining enrolment in May, 2010.

The Superintendent reported that there are many factors that could affect the declining enrolment, including the end of semester for adult and alternate education programs.

BOARD/DISTRICT COMMITTEE REPORTS

Education and Student Service Subcommittee Meeting - June 15, 2010 at 11:00 am.

BOARD CORRESPONDENCE

Sent: Karen Longhurst, Kelowna Peace Group, a response to the letter to the Editor of the Capital News.
Chief Fabian Alexis, Okanagan Indian Band, a letter regarding a partner group meeting.

Received: **Correspondence Directed to the Board:**
Karen Longhurst, Kelowna Peace Group, a letter regarding recruitment for the military in schools.

Summary of Copies of Letters received by the Board:

School District No. 39 (Vancouver) to Adrienne Montani, First Call: BC Child and Youth Advocacy Coalition, a letter regarding BC Poverty Reduction Plan.
Mayor Keith Fielding, District of Peachland to the Honourable Blair Lekstrom, Minister of Energy, Mines and Petroleum Resources, a letter regarding the consultation process for gravel pit applications.

Main
10P-124

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Watson,
THAT: At the June 9, 2010 Public meeting, the Board receive the correspondence listed above.
CARRIED

SPECIAL PUBLIC BOARD MEETINGS

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES' ASSOCIATION

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, June 23, 2010 at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, September 8, 2010 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities Committee
Wednesday, June 16, 2010 at 3:00 p.m., School Board Office

Finance and Legal Committee
Wednesday, June 16, 2010 at 6:30 p.m., School Board Office

NOTICES OF MOTION

ITEMS FOR BOARD COMMITTEES

General Affairs Committee - French Immersion Program Review

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 8:30 p.m.

Chairperson

Secretary-Treasurer