



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF EDUCATION PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, March 24, 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	Cathie Mutter, Executive Member
CUPE	Bill Zeman, President and Wendy Johnson, Clerical/Library Asst. Shop Steward
DSC	Jessica Lenoble, Co-president

### ORDER:

The Chairperson called the meeting to order at 6:04 p.m.

### AGENDA

Add	Additional Correspondence	Keith Miller, Assistant Deputy Minister, Ministry of Education, a letter regarding Estimated Operating Grants for 2010/11 Keith Miller, Assistant Deputy Minister, Ministry of Education, a letter regarding the Annual Facility Grant Funding.
Add	Material for Action Item	7.1 School Act Class Size/Class Composition Update Report
Add	Board/District Committee Reports	10.2 Aboriginal Education Council and Committee Update
Add	Board/District Committee Reports	10.3 Employee Wellness Committee Update

### AGENDA

Main  
10P-052

MOVED by Trustee Watson, SECONDED by Scanlan,  
**THAT: The Agenda for March 24, 2010 be adopted as amended.**  
**CARRIED**

## **MINUTES**

Amend Page 8 Main Motion 10P-046  
THAT: The Board requires schools to inform...

*Main*  
10P-053

MOVED by Trustee Horning, SECONDED by Trustee Watson,  
**THAT: The Minutes of the Public Board Meeting of February 24, 2010 be adopted as amended.**  
**CARRIED**

## **RECOGNITION/PRESENTATIONS/DELEGATION**

### **Declaration:**

The Chairperson made the following Declaration:

School District No. 23 (Central Okanagan) declares April 14, 2010 as "Pink Shirt Day" in  
School District No. 23 (Central Okanagan) supporting the theme "Bullying Stops Here".

## **SUPERINTENDENT'S REPORT**

### **2010/2011 Budget Updates**

The Superintendent provided an update on the 2010/2011 Operating Budget. The total estimated shortfall based on cost and funding pressures to School District No. 23 (Central Okanagan) for the upcoming year is estimated to be \$4,685,609. Detailed recommendations for the reduction of the 2010/2011 expenses will be brought forward at the April 14<sup>th</sup> Public Board Meeting, as an information item. The Board will deliberate the recommendations at the April 21<sup>st</sup> Finance and Legal Meeting, and the tentative Budget for the 2010/2011 school year will be set on April 28, 2010.

## **PUBLIC QUESTION AND COMMENT PERIOD**

## **TRUSTEE QUERIES/COMMENTS**

## ACTION ITEMS

### **School Act Class Size/Class Composition Update Report** (attachment)

The Superintendent presented the School Act Class Size/Class Composition Update Report, noting that the changes increase in classes reported in the February report were due to the start of a new semester at the Secondary level.

*Main*

10P-054 MOVED by Trustee Watson, SECONDED by Trustee Horning,  
**THAT: The Board approve the School Act Class Size/Class Composition Update Report for the month of February, 2010 as presented at the March 24, 2010 Public Board Meeting, and the Declaration of Appropriate Learning Situation by the Superintendent be approved for submission to the Minister of Education.**

*Trustee Watson asked if the Mt. Boucherie Secondary School Report would be returning to the Board for a second approval as the School Planning Council had not yet been consulted.*

*The Superintendent reported that the Report would return to the Board after the School Planning Council meets to review.*

**The question was called on 10P-054.**  
**CARRIED**

### **Amendments to Policy 367 - Employee Wellness** (attachment)

Trustee Hunt-Binkley presented the amendments to Policy 367 - Employee Wellness.

*Main*

10P-055 MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Scanlan,  
**THAT: The Board approve amendments to Policy 367 - Employee Wellness, as attached and presented on March 24, 2010.**  
**CARRIED**

### **Annual Facility Grant Plan 2010/11 through 2014/15** (attachment)

The Secretary-Treasurer reported that the Annual Facility Grant of approximately \$3.6 million has been reinstated. The District is expecting to receive 50% of the Annual Facility Grant by March 31<sup>st</sup> with the remaining monies to be forwarded to the District throughout the year.

*Main*

10P-056 MOVED by Trustee Horning, SECONDED by Trustee Scanlan,  
**THAT: The Board approve the Annual Facility Grant Plan - 2010/11 through 2014/15, as attached and presented at the March 24, 2010 Public Board Meeting.**  
**CARRIED**

## **Letter to District of West Kelowna regarding the School on Rosewood Drive**

The Superintendent reported that the School on Rosewood Drive was currently the highest priority project on the School District's 5-year Capital Plan. The Board agreed to request participation from the District of West Kelowna by including the project on their 10-year Capital Plan.

*Main*

10P-057

MOVED by Trustee Watson, SECONDED by Trustee Baxter,

**THAT: The Board of Education agreed to write a letter to the District of West Kelowna asking them to allocate funds in their ten-year Capital Plan to support a 'Neighbourhood of Learning' Centre at the Rosewood School Site when construction is approved.**

**CARRIED**

## **PUBLIC QUESTION AND COMMENT PERIOD**

### **INFORMATION ITEMS**

#### **Month End Enrolment – February 2010**

(attachment)

#### **Field Trips for 2009/2010**

(attachment)

### **BOARD/DISTRICT COMMITTEE REPORTS**

#### **District Human Rights Committee Update**

Trustee Baxter reported that the District Human Rights Committee was in the process of developing a new District Human Rights Policy which will be coming forward to the Board for approval in the near future.

#### **Aboriginal Education Council and Aboriginal Education Advisory Committee**

Trustee Baxter reported that the Terms of Reference for the Aboriginal Education Council and Aboriginal Education Advisory Committee would be presented at the April 14, 2010 Public Board Meeting for Board approval. The Board appointed Trustee Watson as a second representative on the Aboriginal Education Council.

*Main*

10P-058

MOVED by Trustee Baxter, SECONDED by Trustee Horning,

**THAT: The Board of Education appoint Trustee Watson as one of the two trustee representatives on the Aboriginal Education Council.**

**CARRIED**

*Main*

10P-059

MOVED by Trustee Watson, SECONDED by Trustee Baxter,

**THAT: The Board of Education agree to write a letter to the members of the Aboriginal Education Council requesting that they provide a list of their representatives on the Council prior to the Public Board Meeting on April 14, 2010.**

**CARRIED**

## Employee Wellness Committee Update

Trustee Hunt-Binkley reported that the first Wellness Newsletters have been released to employees at a cost of \$3,500 per year. Employees will receive the newsletter monthly, with the exception of July and August.

## BOARD CORRESPONDENCE

**Sent:** Mayor and Council, City of Kelowna, a letter regarding the Okanagan Mission Secondary School Theatre Project.  
The Honourable Dr. Margaret MacDiarmid, Minister of Education, a letter regarding the 2010/11 Annual Facility Grant.  
Nicki Hokazono and Stacey Lea, Teachers, a letter regarding the implementation of Full Day Kindergarten.  
Mr. R. Tomlinson, Basketball BC, a letter in support of Dr. Knox Middle School's application to host the Provincial Tournament for Grade 9 Boys and Girls.  
The Honourable Dr. Margaret MacDiarmid, Minister of Education, a letter requesting Permission to Utilize Capital Reserve.

**Received:** **Correspondence Directed to the Board:**  
Lisa McCullough, Chairperson, District Health Promoting Schools Committee requesting that the full-time Coordinator position continue for the 2010/2011 school year.  
Colin Hansen, Minister of Finance and Deputy Premier, a letter regarding Public Sector Accounting Handbook.  
Ron Christensen, Chairperson, British Columbia Public School Employers' Association, a letter regarding Employment Standards Act - Pregnancy/Parental Leave Entitlement.  
Alice Rees, President, Central Okanagan Teachers' Association, a letter regarding Education Budget Shortfalls.  
Alice Rees, President, Central Okanagan Teachers' Association, a letter regarding Maternity Leaves.

### Summary of Copies of Letters received by the Board:

James Gorman, Deputy Minister, Ministry of Education, a letter to All Secretary-Treasurers and All Superintendent regarding the Ministry of Education capital policy on school closures and the sale of school property.

*Main*

10P-060

MOVED by Trustee Watson, SECONDED by Trustee Horning,  
**THAT: At the March 24, 2010 Public meeting, the Board receive the correspondence listed above.**  
**CARRIED**

*Main*

10P-061

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Baxter,  
**THAT: The Board forward to the Human Resources and Staff Services Committee, letters from Ron Christensen, BCPSEA and Alice Rees, COTA, regarding Pregnancy/Parental Leave Entitlement.**  
**CARRIED**

## **SPECIAL PUBLIC BOARD MEETINGS**

### **BOARD STANDING COMMITTEE MEETINGS**

March 31, 2010

1:00 Finance and Legal

April 7, 2010

1:00 Finance and Legal - CANCELLED

4:30 Human Resources and Staff Services - CANCELLED

6:30 Education and Student Services

### **ITEMS REQUIRING SPECIAL MENTION**

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

#### **BC SCHOOL TRUSTEES' ASSOCIATION**

**BCSTA Annual General Meeting – April 22-25, 2010 – Victoria, BC**

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

Regular Public Board Meeting

Wednesday, April 14, 2010 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, April 28, 2010 at 6:00 p.m., School Board Office

### **NOTICES OF MOTION**

### **ITEMS FOR BOARD COMMITTEES**

Human Resources and Staff Services Committee - BCPSEA and COTA letters regarding Pregnancy/Parental Leaves.

### **ITEMS FOR A FUTURE AGENDA**

April 14, 2010- Action Item - Aboriginal Education Council and Aboriginal Education Advisory Committee Terms of Reference

**ADJOURNMENT:** The Chairperson adjourned the meeting at 6:56 p.m.

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Chairperson

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Secretary-Treasurer