



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, May 26, 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	no representative
COPVPA	no representative
CUPE	Bill Zeman, President
DSC	no representative

ORDER:

The Chairperson called the meeting to order at 6:03 p.m.

AGENDA

Add	Additional Info for Scheduled Item	7.1 English as a Second Language (ESL) Program Review Executive Summary
Add	Additional Info for Scheduled Item	7.2 International Education Program Review Executive Summary
Add	Additional Info for Scheduled Item	7.4 School Community Connections Grant - KSS - Young Parent Program
Add	Action Item	7.7 Ministry Early Learning Agreement Approval

AGENDA

Main
10P-095

MOVED by Trustee Watson, SECONDED by Trustee Scanlan,
THAT: The Agenda for May 26, 2010 be adopted as amended.
CARRIED

MINUTES

Main

10P-096

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Given,
THAT: The Minutes of the Public Board Meeting of May 12, 2010 be adopted as amended.
CARRIED

RECOGNITION/PRESENTATIONS/DELEGATION

Recognition of City of Kelowna Civic Award Winners from School District No. 23

The Board Chairperson recognized the City of Kelowna Civic Award Winners from the Central Okanagan School District. Trustee Horning, Trustee Given, and Trustee Scanlan presented Certificates of Recognition and School District No. 23 pins to Arnar Bernhardsson, Haley Blais, and Connor Clerke, who were in attendance at the meeting.

Arnar Bernhardsson, Teacher at Kelowna Secondary School

Bob Giordano Memorial Award for Outstanding Coaching

Cody O'Neil, Student at Kelowna Secondary School

Young Male Citizen of the Year

Jessica Lenoble, Student at Kelowna Secondary School

Young Female Citizen of the Year

Haley Blais, Student at Kelowna Secondary School

Teen Honour in the Arts

Connor Clerke, Student at Kelowna Secondary School

Outstanding High School Male Athlete

Sydney Mullen, Student at Mount Boucherie Secondary School

Outstanding High School Female Athlete

SUPERINTENDENT'S REPORT

The Superintendent reported:

- The 2010 Aboriginal Graduation was held at Kelowna Secondary School on May 20, 2010, where over 150 Aboriginal student graduates were recognized. The Superintendent reported that it was the highest number of Aboriginal student graduates in the history of School District No. 23.
- Three radio stations have began playing the Grad Safety Radio Star contest winners song/advertisement *Save a Life*. This year's winning Grad Safety - Radio Star song was a unique collaboration by writer and singer Patrick Kelley from Rutland Senior Secondary, guitarist Lonny Eagleton from Kelowna Senior Secondary and certified education assistant and professional musician Ryan Donn.
- May 25-28, 2010 is "Cancer Week" at Kelowna Secondary School. The Superintendent recognized KSS staff, students, and community for their efforts to raise funds to support cancer research with fundraisers such as the drive-through breakfast at RONA.
- June 12, 2010 is the School District's Retirement Recognition Banquet, to honour the 71 retirees from throughout the District.
- The Central Okanagan Teachers' Association (COTA) had concluded their election on May 26, 2010 and Alice Rees was re-elected as the President of COTA.

PUBLIC QUESTION AND COMMENT PERIOD

TRUSTEE QUERIES/COMMENTS

ACTION ITEMS

English as a Second Language (ESL) Program Review

(attachment)

Recommendation of the Education and Student Services Committee - May 5, 2010

Trustee Watson presented the English as a Second Language (ESL) Program Review. The ESL Program is a provincially mandated response to students who enter the school system without the requisite English skills.

Main

10P-097

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

THAT: The Board of Education approve the English as a Second Language (ESL) Program Review, as attached and presented at the May 26, 2010 Public Board Meeting.

The Board discussed the ESL Program, the continued professional development for teaching staff in an immersion environment, English as a Second Dialect, and the program assessments.

The question was called on Motion 10P-097.

CARRIED

International Education Program Review

(attachment)

Recommendation of the Education and Student Services Committee - May 5, 2010

Trustee Watson presented the International Education Program Review and commended Rick Oliver, District Principal of International Education, for the department's work with the revenue generating program.

Main

10P-098

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

THAT: The Board of Education approve the International Education Program Review, as attached and presented at the May 26, 2010 Public Board Meeting.

The Board discussed the growth of the International Education Program and its challenges during the global international economic downturn. The Board also discussed the capacity limitations within the District's schools with increasing enrollment. The program currently has 90 students with a goal of 110 students for the 2010/2011 school year, up to 200 students in 2015. The Board requested that the Program Review be amended by the Education and Student Services Committee to include that the International Education Program's goal is to be a revenue generating venture for the School District.

The question was called on Motion 10P-098.

CARRIED

Policy 525A Field Trip Activities (Appendix) and 525R Field Trips (Regulations)

(attachment)

Recommendation of the Education and Student Services Committee - May 5, 2010

Trustee Hunt-Binkley presented the amendments to Policy 525A Field Trip Activities (Appendix) and 525R Field Trips (Regulations), noting that roller coasters would be a prohibited activity and that cross country skiing would be exempt from wearing helmets.

Main
10P-099
MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Watson,
THAT: The Board of Education approve amendments to Policy 525A - Field Trip Activities (Appendix) and 525R Field Trips (Regulations), as attached and presented at the May 26, 2010 Public Board Meeting.
CARRIED

Resolution in support of application for Supporting Neighbourhood Learning Centers Grant Money from the School Community Connections Program 2010 through the BC School Trustees' Association & the Union of BC Municipalities

(attachment)

The Secretary-Treasurer presented the application from the Kelowna Secondary School's Young Parents Program to support their School Community Connections Program grant application to build a kitchen activity center.

Main
10P-100
MOVED by Trustee Baxter, SECONDED by Trustee Scanlan,
THAT: The Board of Education endorse the School Community Connections Program Grant application for the expansion of facilities for the Young Parent Program at KSS to include a parent community kitchen and learning center.

The Board discussed the application by the Kelowna Secondary School's Young Parents Program, as well as the applications in partnership with the District of Peachland and the City of Kelowna.

The question was called on Motion 10P-100.
CARRIED

2010/2011 Five Year Capital Plan Submission

(attachment)

Recommendation of the Planning and Facilities Committee - May 19, 2010

The Secretary-Treasurer presented the 2010/2011 Five Year Capital Plan Submission, noting that the Plan was essentially the same as the 2009/2010 Five Year Capital Plan Submission with the exception of 3 additional buses, a swap in position of the Okanagan Mission and Rutland Middle School projects, and that minor mechanical items have been removed from the Annual Facility Grant Plans and added to the Five Year Capital Plan.

Main
10P-101
MOVED by Trustee Horning, SECONDED by Trustee Scanlan,
THAT: The Board of Education approve the 2010/2011 Five Year Capital Plan, as attached and presented at the May 26, 2010 Public Board Meeting.
CARRIED

School Site Acquisition Charge - Eligible School Site Proposal

(attachment)

Recommendation of the Planning and Facilities Committee - May 19, 2010

The Secretary-Treasurer presented the School Site Acquisition Charge - Eligible School Site Proposal. The School Site Acquisition Charge (SSAC) is a charge per new dwelling unit to be paid by residential developers throughout school districts, where justified, to help pay for new school sites needed as a result of new residential development.

The following Resolution be adopted at the May 26, 2010 Public Meeting of the Board of Education:

Main
10P-102

MOVED by Trustee Horning, SECONDED by Trustee Baxter,
Whereas Section 142 of the *School Act* requires that a Board of Education submit a capital plan to the Minister of Education; and

Whereas *Municipal Act* Section 937.4 requires that before a Board of Education submits the capital plan required under *School Act* Section 142 it consult with each local government in the school district and, that the Board of Education and local government make all reasonable efforts to reach agreement on the following:

- 1. A projection of the number of eligible development units to be authorized over the 10 year period that has been specified by the Minister of Education;**
- 2. The projection of the number of school age children (as defined in the *School Act*) that will be added to the school district as the result of the eligible development units;**
- 3. The approximate size and number of school sites required to accommodate the number of school age children projected as a result of the addition of eligible development units;**
- 4. The approximate location and value of the school sites; and**

Whereas the Board of Education of School District No. 23 (Central Okanagan) has consulted with The City of Kelowna, The District of West Kelowna, The District of Lake Country, The Corporation of the District of Peachland, and The Regional District of Central Okanagan;

It is resolved that:

- 1. Based on information from local government, the Board of Education of School District No. 23 (Central Okanagan) estimates that there will be 16,839 new eligible development units constructed in the school district over the next 10 years;**
- 2. These 16,839 development units will be home to an estimated 3,652 school age children who will attend Central Okanagan School District schools;**
- 3. Although some of the students from new housing will be accommodated in existing schools, the Board of Education expects that five new school sites will be required as the result of this growth in the school district. The sites will be located in the following neighbourhoods: Rutland (Rutland Middle replacement), Upper Mission (new elementary and new middle), Winfield (elementary) and Glenmore (secondary).**

- 4. According to Ministry of Education standards the sites will require 19.1 hectares of land. These sites are expected to be purchased over the next few years and, at current land costs, the land will cost approximately \$40,470,000**

The Board discussed the resolution and its requirements to meet with all local governments. The Secretary-Treasurer reported that the local governments had been consulted with throughout the process but that additional meetings may be necessary over the next several months.

**The question was called on Motion 10P-102.
CARRIED**

Ministry Early Learning Agreement Approval
(attachment)

The Superintendent presented the Ministry Early Learning Agreement for approval of the Board. The Early Learning Agreement funds support programs such as StrongStart Centers and Ready, Set, Learn.

Main
10P-103

MOVED by Trustee Watson, SECONDED by Trustee Horning,
THAT: The Board approve the new Early Learning Agreement with the Ministry of Education as presented at the May 26, 2010 Public Board Meeting.
CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

INFORMATION ITEMS

Evaluation Cycle: Education Programs, Support Structures/Services, and Initiatives
(attachment)

Recommendation of the Education and Student Services Committee - May 5, 2010

The Assistant-Superintendent presented the Evaluation Cycle: Education Programs, Support Structures/Services, and Initiatives. The Board commended the Education and Student Services Committee for its work on aligning the program reviews with the District's Strategic Plan.

Revenue and Expense Summary at March 31, 2010
(attachment)

Trustee Given presented the Revenue and Expense Summary at March 31, 2010 as the quarterly review of the current year's budget.

General Statement - May 12, 2010
(attachment)

Field Trips 2009/2010

(attachment)

The Board discussed having groups who attend extraordinary field trips to present to the Board on their experiences upon their return. The Board agreed that the Assistant-Superintendent would forward to the Board her recommendations for presentations.

Field Trips 2010/2011

(attachment)

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: The Honourable Blair Lekstrom, Minister of Energy, Mines and Petroleum Resources, a letter regarding gravel pit applications.
Carol Millar and Deb Nicholson, Literacy Department Heads, Springvalley Middle School, a letter regarding the Board's 2010/11 budget discussions.
The Honourable Dr. Margaret MacDiarmid, Minister of Education and The Honourable Mary Polak, Minister of Children and Family Development, a letter regarding Community *LINK* funding.

Received: **Correspondence Directed to the Board:**
Kim S. Carter, Ombudsperson, a letter regarding the outcome of an investigation.
The Honourable Margaret MacDiarmid, Minister of Education, a letter regarding Capital Reserve Funds for Annual Facility Grant projects.
British Columbia Library Association, a letter regarding BC Teacher-Librarians' Association call to board to reconsider reductions of learning specialists.
Heather McInnis, PAC President and Isabel Withler, PAC Vice-President, a letter regarding French Immersion Kindergarten at Casorso Elementary School.

Summary of Copies of Letters received by the Board:

School District No. 72 (Campbell River) to Susan Lambert, President, BCTF, a letter regarding Foundation Skills Assessment.
School District No. 72 (Campbell River) to the Honourable Margaret MacDiarmid, a letter regarding Foundation Skills Assessment Release of Results.
School District No. 72 (Campbell River) to the Honourable Margaret MacDiarmid, a letter regarding Foundation Skills Assessment.
School District No. 51 (Boundary) to the Honourable Margaret MacDiarmid, a letter regarding the Funding Education Envelope.
School District No. 39 (Vancouver) to the Honourable Margaret MacDiarmid, a letter regarding the Report by the Special Advisor.
School District No. 53 (Okanagan Similkameen) to the Honourable Margaret MacDiarmid, a letter regarding Funding Protection.

Main
10P-104

MOVED by Trustee Watson, SECONDED by Trustee Scanlan,

**THAT: At the May 26, 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

The Board discussed recent information regarding the BC College of Teachers.

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, June 9, 2010 at 6:00 p.m., School Board Office

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

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services Committee
Wednesday, June 2, 2010 at 4:30 p.m., School Board Office

Education and Student Services Committee
Wednesday, June 2, 2010 at 6:30 p.m., School Board Office

NOTICES OF MOTION

ITEMS FOR BOARD COMMITTEES

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:16 p.m.

Chairperson

Secretary-Treasurer