



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

DATE: Wednesday, November 24, 2010
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Trustee R. Cacchioni (Chairperson)
Trustee M. Baxter (present by telephone)
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 - sent regrets |
| COTA | No representative |
| COPVPA | Maeve Buckley, Executive Member |
| CUPE | Wendy Johnson, Vice-President |
| DSC | Peter Davidson, Co-President |

ORDER

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

AGENDA

Additions/Amendments/Deletions

Main

10P-197 **MOVED** by Trustee Watson, **SECONDED** by Trustee Scanlan,
THAT: The Agenda for November 24, 2010 be adopted as distributed.
CARRIED

MINUTES

Public Board Meeting - November 10, 2010 (attachment)

Amend - Motion 10P-195 - education and ~~the~~ *its* importance of *in* a democratic society.

Amend - Superintendent's Report - The *formal* Public Consultation process

Amend -Trustee Queries - Trustee Hunt-Binkley *reported that it appeared that* ~~asked why~~ schools were choosing

Main

10P-198

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Given,
THAT: The Minutes of the Public Board Meeting of November 10, 2010 be adopted as amended.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Presentation:

We Schools in Action 2009-2010 Final Report - Central Okanagan School District No. 23

(attachment)

Presentation by Lisa McCullough, Director of Instruction K-12

Lisa McCullough, Director of Instruction K-12, presented a report from Free the Children to provide an overview of what schools in the Central Okanagan accomplished in the 2009/2010 school year:

- Over 300 students from 16 schools experienced We Day Vancouver
- 11 schools participated in Halloween for Hunger in support of local food banks
- \$21,500 was raised in support of local causes, in addition to goods donated
- Over 400 volunteer hours were reported by schools in support of their local community
- 13 schools participated in Vow of Silence in solidarity with impoverished children worldwide
- \$107,550 was raised in support of international causes and organizations, including \$63,236.38 in support of Free the Children and Adopt-a-Village projects overseas

Recognition:

Recognition of the School District No. 23 (Central Okanagan) Organizing Committee for We Day 2010 - Vancouver, BC - October 15, 2010

The Board of Education recognized the following:

Terry-Lee Beaudry, Assistant-Superintendent
Lisa McCullough, Director of Instruction K-12
Bonnie Browns, Secretary, School Board Office

SUPERINTENDENT'S REPORT

The Superintendent reported that in preparation for the publication of the December 8, 2010 Superintendent's Report on Achievement, a variety of data comparing School District No. 23 to similar School Districts in the province, and to the province as a whole was presented. In terms of specific cohort groups of students, the following data was shared:

- 1.6% or 359 of the students are identified as English as a Second Language (ESL) students, which is low in comparison to similar districts
- 8.5% of the student population (1,859) is enrolled in French Immersion, which is lower than comparison districts
- 9.4% of the student population (2,062) has self-identified as having Aboriginal ancestry in comparison to 7.8% for similar districts
- 7.6% of the student population (1,650) was identified as falling within the Special Education category in comparison to 9.4% in similar districts (It was noted that the Central Okanagan is accommodating more students with profound challenges who are coming to the district because of the services provided.)
- 75.4% of grade 11 and grade 12 students (3,113) are declared as eligible for a Career Preparation Graduation in comparison to 7.3% in similar districts

Data related to student achievement will be presented at the December 8, 2010 and January 26, 2011 Board meetings.

PUBLIC QUESTION/COMMENT PERIOD

The purpose of this public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any items on the agenda. The total time for this period shall normally be 15 minutes. A person wishing to speak is requested by the Chairperson of the Board to state his/her name and provide, if possible, a written copy of the comments.

TRUSTEES QUERIES/COMMENTS

Trustee Hunt-Binkley reported that Oyama Traditional School was currently under a water advisory, and that the Board should continue to engage Dr. Kendall, Provincial Health Officer, in discussions around safe drinking water in schools.

The Superintendent reported that staff are preparing a report for the Board of all schools using bottled water as a result of a water advisory and schools using bottled water as a preference.

Trustee Horning requested information on a query from the ACES Committee on Thursday, November 18, 2010, that the Handydart Bus Service is changing.

The Superintendent reported that he was unaware of any changes to the service and would be meeting with Terri Nakayama to follow-up on the issue.

ACTION ITEMS

Board Authorized Course (BAC) Proposals

(attachment)

Recommendation of the Education and Student Services Committee - November 3, 2010

Trustee Watson, Chairperson of the Education and Student Service Committee, presented the Board Authorized Course Proposals for Football 11 and Studio Glass 11 at Rutland Senior Secondary School.

Main

10P-199

MOVED by Trustee Watson, SECONDED by Trustee Horning,

THAT: The Board approve the new Board Authorized Course Proposal - Football 11 (Rutland Senior Secondary School) for use in School District No. 23, as attached and presented at the November 24, 2010 Public Board Meeting.

CARRIED

Main

10P-200

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

THAT: The Board approve the new Board Authorized Course Proposal - Studio Glass 11 (Rutland Senior Secondary School) for use in School District No. 23, as attached and presented at the November 24, 2010 Public Board Meeting.

CARRIED

Board Policies - Footnotes

Recommendation of the Human Resources and Staff Services Committee - November 3, 2010

Main

10P-201

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

THAT: The Board of Education amend Policy #110 - Policy Development by adding the following additional point: 10. When a policy is established, amended, or reviewed and not amended, the date of the establishment, the amendment or the review will be recorded in the footnote of the policy.

CARRIED

School District No. 23 (Central Okanagan) Budget Timeline

(attachment)

Recommendation of the Finance and Legal Committee - November 17, 2010

Trustee Given, Chairperson of the Finance and Legal Committee, presented the School District No. 23 (Central Okanagan) Budget Timeline, noting that the December 1, 2010 Working Session had been cancelled.

Main

10P-202

MOVED by Trustee Given, SECONDED by Trustee Watson,

THAT: The Board of Education approve the 2010/2011 Proposed Budget Timeline, as attached and as presented at the November 24, 2010 Public Board Meeting.

CARRIED

PUBLIC QUESTION/COMMENT PERIOD

This public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any matter pertaining to public education.

INFORMATION ITEMS

Board Policy and Regulation 631 - School Closures/Consolidation (attachment)

The Superintendent presented the annual report on Board Policy and Regulation 631 - School Closures/Consolidations, noting that there are no school closures recommended for the 2011/2012 school year. However, there is a possibility that groups of students could be displaced from their existing school as a result of the conclusion of the current Board processes regarding the implementation of Full Day Kindergarten as well as the accommodation of French Immersion. The current timelines indicate that the Board will conclude their deliberations on these topics on January 12, 2011.

Video Surveillance: Annual Report to the Board (attachment)

The Superintendent presented the Video Surveillance: Annual Report to the Board. The Board discussed the Annual Report and the challenges of budgeting for ever-changing technology. The Board also discussed the format for the annual report and agreed that it be presented in a shorter format with less detailed information in the future.

Month End Enrolment - October 31, 2010 (attachment)

General Statements (attachment)

Field Trips 2010/2011 (attachment)

The Assistant Superintendent reported that the Grade 12 Aboriginal Education retreat to Silver Lake had been postponed as a result of the weather conditions.

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Adrienne Montani, Provincial Coordinator, a letter regarding A Call for a BC Poverty Reduction Plan.
Mayor and Council, District of Lake Country, a letter regarding the RCMP School Liaison Officer.

Received: **Correspondence Directed to the Board:**
P.R.W. Kendall, Provincial Health Officer, a letter regarding current water guidelines.

Summary of Copies of Letters received by the Board:

Main

10P-203

MOVED by Trustee Scanlan, SECONDED by Trustee Hunt-Binkley,
THAT: At the November 24, 2010 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Trustee Academy

Date: December 9 - 11, 2010

Location: Westin Bayshore
Vancouver, BC

Attendees: Trustee Cacchioni, Trustee Scanlan, Trustee Horning, and Trustee Hunt-Binkley.
Trustee Baxter reported that she would not be able to attend the BCSTA Trustee Academy.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Annual General Meeting

Wednesday, December 8, 2010 at 6:00 p.m., **Hollywood Road Education Services**

Regular Public Board Meeting

Wednesday, December 8, 2010 directly following the Annual General Meeting, **Hollywood Road Education Services**

BOARD STANDING COMMITTEE MEETINGS

Human Resources & Staff Services

Wednesday, December 1, 2010 at 3:00 p.m., **Hollywood Road Education Services**

General Affairs

Wednesday, December 1, 2010 at 4:00 p.m., **Hollywood Road Education Services**

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:07 p.m.

Chairperson

Secretary-Treasurer