



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION

ANNUAL MEETING MINUTES

DATE: **WEDNESDAY, December 12, 2007**

TIME: 6:00 PM

LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Trustee M. Baxter
Trustee R. Cacchioni
Trustee W. Horning
Trustee A. Hunt-Binkley
Trustee S. Nicholl
Trustee G. Scanlan
Trustee C. Wiebe

Staff:

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

ORDER

The meeting was called to order by the Superintendent of Schools at 6:00 PM.

The Acting Chairperson, the Superintendent, welcomed everyone to the Annual Meeting of the Board of Education.

2007 CHAIRPERSON'S REPORT TO THE BOARD

Trustee Baxter delivered the 2007 Chairperson's Report to the Board, which Report is attached to and forms part of these Minutes.

Main

07P-224

MOVED by Trustee Cacchioni, **SECONDED** by Trustee Scanlan,
THAT: The Board receive, with thanks, the Chairperson's Report for 2007.
CARRIED

APPOINTMENT OF SCRUTINEERS

The Acting Chairperson, the Superintendent, appointed as Scrutineers:
Hugh Gloster, Assistant Superintendent
Eileen Sadlowski, Director of Finance

Main

07P-225

MOVED by Trustee Cacchioni, SECONDED by Trustee Horning,
THAT: The Board appoint as scrutineers, Hugh Gloster, Assistant Superintendent, and Eileen Sadlowski, Director of Finance.
CARRIED

ELECTION OF CHAIRPERSON

The Acting Chairperson, the Superintendent, called for nominations:

Trustee Wiebe nominated Trustee Baxter.

There being no further nominations, **Trustee Baxter** was declared Chairperson of the Board for the period January 2008 to December 2008.

TRUSTEE BAXTER, AS CHAIRPERSON, CONTINUED WITH THE BUSINESS OF THE MEETING.

ELECTION OF VICE-CHAIRPERSON

In accordance with Board Policy 115 - Inaugural and Annual Board Meetings, two trustees' names shall be drawn from those who wish to act as vice-chairperson during the current three-year term, and subsequently one or two names shall be drawn from the list each annual meeting thereafter, until the completion of the current term. One name, or two names, shall be drawn for the third and final year of the current term.

By consensus, the Board agreed that Trustee Cacchioni be appointed as Vice-Chairperson for the period January 2008 through May 2008 and Trustee Hunt-Binkley as Vice-Chairperson for the period June 2008 through December 2008.

APPROVAL OF THE AGENDA

Main

07P-226

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,
THAT: The Agenda for the Annual Meeting 2007 be approved as distributed and in accordance with Board Policy 115 – Inaugural and Annual Board Meetings.
CARRIED

BANKING AUTHORIZATION

Main

07P-227

MOVED by Trustee Wiebe, SECONDED by Trustee Horning,

THAT: The statutory bank authority forms be duly executed, naming the Chairperson or alternately the Vice-Chairperson, jointly with the Secretary-Treasurer or alternately the Director of Finance, as signing officers for the Board of Education, School District No. 23 (Central Okanagan) and that the Secretary-Treasurer be authorized to transact all other official business for and on behalf of the Board.

CARRIED

CHEQUE SIGNATURE IMAGE

There is no change required. The current signature image will continue to be used.

AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

Main

07P-228

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

THAT: In accordance with the provisions of Sections 139 of the School Act RSBC 1996 and No. 10 of the Regulations, the Board of Education of School District No. 23 (Central Okanagan), effective January 1, 2008 to December 31, 2008, authorize the Secretary-Treasurer to arrange for a borrowing line and credit of an amount not to exceed \$5,000,000.00 to meet current operating and debt services expenditures but all money so borrowed shall be repaid not later than six months from the date of borrowing.

CARRIED

ELECTION OF BOARD STANDING COMMITTEE CHAIRPERSONS

The Board Chairperson is an ex-officio member of all Board Committees. Prior to the meeting Trustees confirmed their interest in serving on Committees.

Main

07P-229

MOVED by Trustee Cacchioni, SECONDED by Trustee Horning,

THAT: The Board declares that, until the 2008 Inaugural Meeting, Board Committee Chairpersons and Committee Members are declared as listed below:

Planning and Facilities Committee

Chairperson

Trustee Horning

Members

Trustee Nicholl and Trustee Cacchioni

Education and Student Services Committee

Chairperson

Trustee Wiebe

Members

Trustee Hunt-Binkley and Trustee Scanlan

Human Resources and Staff Services Committee

Chairperson Trustee Scanlan
Members Trustee Hunt-Binkley and Trustee Horning

Finance and Legal Committee

Chairperson Trustee Hunt-Binkley
Members Trustee Wiebe and Trustee Cacchioni

Superintendent of Schools Evaluation Committee

Chairperson Trustee Cacchioni
Members Trustee Horning and Board Chairperson

CARRIED

Note: The membership of the General Affairs Committee is comprised of the Committee of the Whole.

ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

BCSTA Provincial Council

Main

07P-230

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,
THAT: The Board declares that, until the 2008 Inaugural Meeting, the Board's representation on the BCSTA Provincial Council is as follows:
Provincial Councillor : Trustee Hunt-Binkley
Alternate: Trustee Cacchioni
CARRIED

BC Public School Employers' Association

Main

07P-231

MOVED by Trustee Wiebe, SECONDED by Trustee Horning,
THAT: The Board declares that, until the 2008 Inaugural Meeting, the Board's representation on the BC Public School Employers' Association is as follows:
Regular Representative: Trustee Scanlan
Alternate: Trustee Hunt-Binkley
CARRIED

Trustee Scanlan will be attending the BCPSEA Annual General Meeting on January 25-26, 2008 in Vancouver, B.C.

ELECTION OF BOARD REPRESENTATIVES ON DISTRICT COMMITTEES

Main

07P-232

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,

THAT: The Board declares that, until the 2008 Inaugural Meeting, the Board's representatives on District Committees are as follows:

District Aboriginal Education Committee

Trustee Horning

Alternate: Trustee Baxter

District Bargaining Committee

Not necessary at this time.

District Education Week Committee

Trustee Nicholl

Alternate: Trustee Scanlan

District Health-Promoting Schools Committee

Trustee Hunt-Binkley and Trustee Wiebe

District Preschool Partnerships Committee

Trustee Cacchioni

Alternate: Trustee Wiebe

District Racism Free Steering Committee

Trustee Horning

Alternate: Trustee Cacchioni

District Safe Schools Committee

Trustee Cacchioni

Alternate: Trustee Horning

District Scholarship Committee

Chairperson of the Board's Education and Student Services Committee: Trustee Wiebe

District Suspension Review Committee

Trustees serve on this Committee on a rotating basis.

CARRIED

AUTHORIZATION OF TRUSTEE INDEMNITY

(attachment)

The Chairperson referred to the memo prepared by Eileen Sadlowski, Director of Finance, dated December 3, 2007, and attached to the December 12, 2007 Annual Meeting Agenda.

Trustee Scanlan introduced a new recommendation. Research was conducted on the trustee indemnity for three comparative school districts above and three comparative school districts below School District No. 23. The recommendation is the average of the comparative school districts.

Main

07P-233

MOVED by Trustee Scanlan, SECONDED by Trustee Wiebe,

THAT: The Board adjust the Trustee indemnity to the following rates for 2007/2008:

Trustees: \$17,261.00

Vice-Chairperson: \$18,135.00

Chairperson: \$19,461.00

CARRIED

Opposed: Trustee Nicholl

REIMBURSEMENT RATE FOR AUTOMOBILE TRAVEL TO THE FRASER VALLEY AND LOWER MAINLAND

(attachment)

Main

07P-234

MOVED by Trustee Scanlan, SECONDED by Trustee Wiebe,

THAT: The travel reimbursement rates, as per Policy 370 – Expenses: Auto and Travel, for vehicle travel (including tolls) remain unchanged for 2008.

CARRIED

TRUSTEE COMMENTS

Trustees were provided with an opportunity to comment on Board activities during the year.

SETTING REGULAR BOARD MEETING DATES AND TIMES

Main

07P-235

MOVED by Trustee Wiebe, SECONDED by Trustee Scanlan,

THAT: In 2008, regular Public Board meetings be conducted on the second and fourth Wednesday of each month commencing at 6:00 p.m., with the exception of July, August and December, and with the exception of January 2008 when the regular Public Board Meetings will be held on January 16, 2008 and January 30, 2008;

AND FURTHER THAT: Regular Incamera Board meetings be conducted on the second and fourth Wednesday of each month commencing at 4:00 p.m., with the exception of July, August and December, and with the exception of January 2008 when the regular Incamera Board Meetings will be held on January 16, 2008 and January 30, 2008.

CARRIED

SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES

(attachment)

The Board discussed the commencement times of Board Standing Committees.

Committee Chairpersons are requested to provide any amendments to commencement times to the Secretary-Treasurer's office.

Main

07P-236

MOVED by Trustee Horning, SECONDED by Trustee Nicholl,

THAT: Board Committee meetings be held according to the attached schedule.

CARRIED

DESTROYING OF THE BALLOTS

Main

07P-237

MOVED by Trustee Horning, SECONDED by Trustee Wiebe,

THAT: The ballots of the Annual Meeting of December 12, 2007 be destroyed.

CARRIED

ADJOURNMENT: The Chairperson adjourned the meeting at 6:32 p.m.

Chairperson

Secretary-Treasurer