



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF SCHOOL TRUSTEES

## ANNUAL MEETING MINUTES

DATE: **WEDNESDAY, December 13, 2006**

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 School Trustees.

### **2006 CHAIRPERSON'S REPORT TO THE BOARD**

Trustee Baxter delivered the 2006 Chairperson's Report to the Board, which Report is attached to and forms part of these Minutes.

*Main*

06P-233

**MOVED** by Trustee Cacchioni, **SECONDED** by Trustee Wiebe,  
**THAT: The Board receive, with thanks, the Chairperson's Report for 2006.**  
**CARRIED**

## APPOINTMENT OF SCRUTINEERS

The Acting Chairperson, the Superintendent, appointed as Scrutineers:  
Eileen Sadlowski, Director of Finance  
Rod Odlum, Director of Instruction – Human Resources

*Main*

06P-234

MOVED by Trustee Horning, SECONDED by Trustee Scanlan,  
**THAT: The Board appoint as scrutineers, Eileen Sadlowski, Director of Finance, and Rod Odlum, Director of Instruction – Human Resources.**  
**CARRIED**

## ELECTION OF CHAIRPERSON

The Acting Chairperson, the Superintendent, called for nominations:

Trustee Scanlan nominated Trustee Baxter.

There being no further nominations, **Trustee Baxter** was declared Chairperson of the Board for the period January 2007 to December 2007.

**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.

The rotation for Vice-Chairperson will begin with:

**Trustee Cacchioni followed by Trustee Hunt-Binkley**

*Main*

06P-235

MOVED by Trustee Wiebe, SECONDED by Trustee Scanlan,  
**THAT: The Board appoint Trustee Cacchioni as Vice-Chairperson for the period January 2007 through May 2007 and Trustee Hunt-Binkley as Vice-Chairperson for the period June 2007 through December 2007.**  
**CARRIED**

## APPROVAL OF THE AGENDA

*Main*

06P-236            MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Horning,  
**THAT: The Agenda for the Annual Meeting 2006 be approved as distributed and in accordance with Board Policy 115 – Inaugural and Annual Board Meetings.**  
**CARRIED**

## BANKING AUTHORIZATION

*Main*

06P-237            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 School Trustees, 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.

## 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*

06P-238            MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,  
**THAT: The Board declares that, until the 2007 Annual 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 and CEO Evaluation Committee**

Trustee Cacchioni and Trustee Horning

**CARRIED**

By Board Resolution, the membership of the General Affairs Committee is comprised as follows:

**Chairperson: Board Chairperson, Trustee Baxter**  
**Chairperson of Committee II – Planning and Facilities – Trustee Horning**  
**Chairperson of Committee III – Education and Student Services – Trustee Wiebe**  
**Chairperson of Committee IV – Human Resources and Staff Services – Trustee Scanlan**  
**Chairperson of Committee V – Finance and Legal – Trustee Hunt-Binkley**

**ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES**

**BCSTA Provincial Council**

*Main*

06P-239                      MOVED by Trustee Cacchioni, SECONDED by Trustee Horning,  
**THAT: The Board declares that, until the 2007 Annual Meeting, the Board's representation on the BCSTA Provincial Council is as follows:**  
**Regular Representative:            Trustee Hunt-Binkley**  
**Alternate:                              Trustee Cacchioni**  
**CARRIED**

Trustee Cacchioni will be attending the BCSTA Provincial Council Meeting on February 8-10, 2007 in Vancouver, B.C.

**BC Public School Employers' Association**

*Main*

06P-240                      MOVED by Trustee Horning, SECONDED by Trustee Wiebe,  
**THAT: The Board declares that, until the 2007 Annual Meeting, the Board's representation on the BC Public School Employers' Association is as follows:**  
**Regular Representative:            Trustee Scanlan**  
**Alternate:                              Trustee Nicholl**  
**CARRIED**

Trustee Scanlan will be attending the BCPSEA Annual General Meeting on January 26-27, 2007 in Vancouver, B.C.

## **ELECTION OF BOARD REPRESENTATIVES ON DISTRICT COMMITTEES**

*Main*

06P-241

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,

**THAT: The Board declares that, until the 2007 Annual Meeting, the Board's representatives on District Committees are as follows:**

**District Aboriginal Education Committee**

Trustee Horning (alternate Trustee Baxter)

**District Bargaining Committee**

Trustee Nicholl and Trustee Scanlan (alternate Trustee Baxter)

**District Education Week Committee**

Trustee Nicholl

**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

**District Safe Schools Committee**

Trustee Horning (alternate Trustee Nicholl)

**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 1, 2006. In the memo of December 1, 2006 staff provided the following information on the indemnity adjustment based on the 1.1% consumer price index increase for the last year in British Columbia:

Trustee	\$15,070
Vice Chair	\$15,673
Chair	\$16,275

Trustee Nicholl requested clarification on the percentage of the consumer price index increase. The Board discussed the salary increases received by other employee groups.

*Main*

06P-242

MOVED by Trustee Nicholl, SECONDED by Trustee Horning,

**THAT: The Trustee honorarium for 2006/2007 be increased by 2% according to the current consumer price index increase.**

**CARRIED**

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

(attachment)

The Board discussed the matter.

*Main*

06P-243

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,

**THAT: The travel reimbursement rates for vehicle travel (including tolls) be set at:**

**Vancouver and Lower Mainland      \$325.00**

**Victoria      \$420.00**

**Fraser Valley      \$275.00**

**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*

06P-244

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,

**THAT: In 2007, regular Public Board meetings be conducted on the second and fourth Wednesday of each month, with the exception of July, August and December, commencing at 6:00 p.m.;**

**AND FURTHER THAT: Regular Incamera Board meetings be conducted on the second and fourth Wednesday of each month, with the exception of July, August and December, commencing at 4:00 p.m.**

**CARRIED**

## **SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES**

(attachment)

The Board discussed the commencement times of Board Standing Committees.

*Deferral*

06P-245

MOVED by Trustee Scanlan, SECONDED by Trustee Wiebe,

**THAT: Setting Regular Board Standing Committee Dates and Times be deferred to the January 10, 2007 Public Board meeting.**

**CARRIED**

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

**DESTROYING OF THE BALLOTS**

Not required.

**ADJOURNMENT:** The Chairperson adjourned the meeting at 6:40 p.m.

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Chairperson

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Secretary-Treasurer