



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF EDUCATION

## ANNUAL MEETING MINUTES

DATE: **WEDNESDAY, December 9, 2009**

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 G. Given  
Trustee G. Scanlan  
Trustee J. Watson

### **Staff:**

H. Gloster, Superintendent  
T. Beaudry, Assistant Superintendent  
L. Paul, Secretary-Treasurer  
K. Hannigan, Executive Assistant (Recorder)

### **ORDER**

**The meeting was called to order by the Superintendent of Schools at 6:03 PM.**

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

### **AGENDA**

Add Material for Information Item 14. Setting Regular Board Meeting Dates and Times

### **2009 CHAIRPERSON'S REPORT TO THE BOARD**

Trustee Cacchioni delivered the 2009 Chairperson's Report to the Board, which Report is attached to and forms part of these Minutes.

#### *Main*

09P-219 **MOVED** by Trustee Horning , **SECONDED** by Trustee Watson ,  
**THAT: The Board receive, with thanks, the Chairperson's Report for 2009.**  
**CARRIED**

## APPOINTMENT OF SCRUTINEERS

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

*Main*

09P-220

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

## ELECTION OF CHAIRPERSON

The Acting Chairperson, the Superintendent, called for nominations:

Trustee Given nominated Trustee Cacchioni.

There being no further nominations, **Trustee Cacchioni** was declared Chairperson of the Board for the period January 2010 to December 2010.

## TRUSTEE CACCHIONI, 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 Baxter and Trustee Given be appointed as Vice-Chairpersons for the period January 2010 through December.**

## APPROVAL OF THE AGENDA

*Main*

09P-221

MOVED by Trustee Scanlan, SECONDED by Trustee Watson,  
**THAT: The Agenda for the Annual Meeting 2009 be approved as distributed and in accordance with Board Policy 115 – Inaugural and Annual Board Meetings.**  
**CARRIED**

## BANKING AUTHORIZATION

*Main*

09P-222

MOVED by Trustee Baxter, 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

*Main*

09P-223

MOVED by Trustee Baxter, SECONDED by Trustee Scanlan,

**THAT: The present signature image continue to be used until a new image is prepared.**

**CARRIED**

## AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

*Main*

09P-224

MOVED by Trustee Baxter, SECONDED by Trustee Horning,

**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, 2010 to December 31, 2010, 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*

09P-225

MOVED by Trustee Baxter, SECONDED by Trustee Scanlan,

**THAT: The Board declares that, until the 2010 Annual Meeting, Board Committee Chairpersons and Committee Members are declared as listed below:**

### **Planning and Facilities Committee**

Chairperson Trustee Horning

Members Trustee Scanlan and Trustee Baxter

### **Education and Student Services Committee**

Chairperson Trustee Watson

Members Trustee Hunt-Binkley and Trustee Horning

**Human Resources and Staff Services Committee**

Chairperson                      Trustee Hunt-Binkley  
Members                            Trustee Given and Trustee Baxter

**Finance and Legal Committee**

Chairperson                      Trustee Given  
Members                            Trustee Scanlan and Trustee Watson

**Superintendent of Schools Evaluation Committee**

Chairperson                      Trustee Hunt-Binkley  
Members                            Trustee Given 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*

09P-226

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

**THAT: The Board declares that, until the 2010 Annual Meeting, the Board's representation on the BCSTA Provincial Council is as follows:**

**Provincial Councillor :            Trustee Baxter**  
**Alternate:                            Trustee Cacchioni**  
**CARRIED**

**BC Public School Employers' Association**

*Main*

09P-227

MOVED by Trustee Baxter, SECONDED by Trustee Watson,

**THAT: The Board declares that, until the 2010 Annual Meeting, the Board's representation on the BC Public School Employers' Association is as follows:**

**Regular Representative:        Trustee Hunt-Binkley**  
**Alternate:                            Trustee Given**  
**CARRIED**

Trustee Hunt-Binkley and Trustee Given will be attending the BCPSEA Annual General Meeting on January 22-23, 2010 in Vancouver, B.C.

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

*Main*

09P-228

MOVED by Trustee Horning, SECONDED by Trustee Watson,

**THAT: The Board declares that, until the 2010 Annual Meeting, the Board's representatives on District Committees are as follows:**

### **District Aboriginal Education Committee**

Trustee Baxter

Alternate: Trustee Watson

### **District Bargaining Committee**

Not necessary at this time.

*District representation to be determined at a future meeting.*

### **District Education Week Committee**

Trustee Given

Alternate: Trustee Watson

### **District Early Learning Partnerships Committee**

Trustee Cacchioni

Alternate: Trustee Given

### **District Human Rights Committee**

Trustee Baxter

Alternate: Trustee Horning

### **District Safe Schools Committee**

Trustee Horning

Alternate: Trustee Watson

### **District Readiness Committee**

Trustee Cacchioni

Alternate: Trustee Horning

**CARRIED**

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

*Main*

09P-229

MOVED by Trustee Baxter, SECONDED by Trustee Watson,

**THAT: The Board declares that, until the 2010 Annual Meeting, the Board's representatives on Committees are as follows:**

### **Advisory Council for Exceptional Students (ACES) Committee**

Trustee Horning

Alternate: Trustee Hunt-Binkley

**CARRIED**

## ELECTION OF BOARD REPRESENTATIVES TO BOARD AUXILIARY COMMITTEES

*Main*

09P-230

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Horning,  
**THAT: The Board declares that, until the 2010 Annual Meeting, the Board's representatives on Auxiliary Committees are as follows:**

**District Health-Promoting Schools Committee**

Trustee Hunt-Binkley  
Alternate: Trustee Cacchioni

**District Scholarship Committee**

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

**District Suspension Review Committee**

Trustees serve on this Committee on a rotating basis.

**CARRIED**

## ELECTION OF BOARD REPRESENTATIVES TO BOARD AUXILIARY COMMITTEES

*Main*

09P-231

MOVED by Trustee Baxter, SECONDED by Trustee Horning,  
**THAT: The Board declares that, until the 2010 Annual Meeting, the Board's representatives on Auxiliary Committees are as follows:**

**Employee Wellness Committee**

Trustee Hunt-Binkley  
Alternate: Trustee Watson

**CARRIED**

## AUTHORIZATION OF TRUSTEE INDEMNITY

(attachment)

Trustee Given introduced a new recommendation by the Finance and Legal Committee – November 18, 2009.

*Main*

09P-232

MOVED by Trustee Given, SECONDED by Trustee Scanlan,  
**THAT: The Board of Education freeze the Trustee Indemnity for the six month period of January 1, 2010 to June 30, 2010;**  
**AND FURTHER THAT: The Board revisit the Trustee Indemnity for the period effective July 1, 2010 to June 30, 2011 at the April, 2010 Finance and Legal Committee Meeting when the Preliminary Budget is set.**

**CARRIED**

**Opposed: Trustee Hunt-Binkley and Trustee Horning**

**TRUSTEE COMMENTS**

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

**SETTING REGULAR BOARD MEETING DATES AND TIMES**

*Main*

09P-233

MOVED by Trustee Baxter, SECONDED by Trustee Scanlan,

**THAT: In 2010, 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 and August and only on the second Wednesday in December;**

**AND FURTHER THAT: Regular Incamera Board meetings be conducted on the second and fourth Wednesday of each month commencing at 3:30 p.m., with the exception of July and August and only on the second Wednesday in December.**

**CARRIED**

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

(attachment)

*Main*

09P-234

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

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

The Board of Education discussed the necessity of additional Human Resources and Staff Services Committee Meetings.

*Amendment*

09P-235

MOVED by Trustee Watson, SECONDED by Trustee Hunt-Binkley

**THAT: Board Committee meetings be held according to the attached schedule *with further Human Resources and Staff Services meetings to be determined.***

**CARRIED**

**The question was called on Main Motion 09P-234 as amended by 09P-235.**

**CARRIED**

**DESTROYING OF THE BALLOTS**

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

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer