



*"Together We Learn"*

School District No. 23  
(Central Okanagan)

# BOARD OF SCHOOL TRUSTEES

## INAUGURAL MEETING MINUTES

DATE: **WEDNESDAY, December 7, 2005**

TIME: 6:00 PM

LOCATION: School Board Office

### **Attending:**

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

Staff:  
R. Rubadeau, Superintendent  
J. McElgunn, 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 Trustees, parents, guests, employee groups and family members.

He welcomed:

Judge Anne Wallace  
Al Horning, MLA

### **REPORT OF ELECTION RESULTS**

Larry Paul, Secretary-Treasurer

The Secretary-Treasurer reported that documents on file in his office confirm that the seven Trustees elect were properly nominated. He also reported that he had received proclamations from the Chief Election Officers for the November 19, 2005 election declaring that: Moyra Baxter, Rolli Cacchioni, Wayne Horning, Anna Hunt-Binkley, Shelley Nicholl, Gail Scanlan and Cheryl Wiebe have been elected/re-elected/acclaimed as the case may be, for the three-year term December 2005 to the next Inaugural Meeting in 2008.

## **ADMINISTRATION OF OATH OF ALLEGIANCE AND OATH OF OFFICE**

### **For re-elected and newly elected Trustees**

In attendance: Judge Anne Wallace

The Acting Chairperson, the Superintendent, introduced Judge Anne Wallace. Judge Wallace welcomed everyone and expressed her pleasure at being in attendance. Judge Wallace is aware of the pressures facing Trustees and thanked the Trustees for giving up their time as it is very much appreciated.

The Judge administered the Oath of Office and the Oath of Allegiance (as attached) to all Trustees.

The Acting Chairperson, the Superintendent, congratulated all Trustees.

## **DECLARATION OF THE COMPOSITION OF THE 2005/2008 BOARD OF SCHOOL TRUSTEES**

Larry Paul, Secretary-Treasurer

The Secretary-Treasurer declared that the following Trustees, having been duly and properly elected, re-elected or acclaimed, and now sworn in, comprise the Board of School Trustees, School District No. 23 (Central Okanagan) for the term December 2005 to December 2008.

Moyra Baxter, Rolli Cacchioni, Wayne Horning, Anna Hunt-Binkley, Shelley Nicholl, Gail Scanlan, Cheryl Wiebe

## **APPOINTMENT OF SCRUTINEERS**

The Acting Chairperson, the Superintendent, appointed as Scrutineers:

Eileen Sadlowski, Director of Finance

Mike Roberts, Director of Instruction – Human Resources

## **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 December 2005 to December 2006.

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

## **ELECTION OF VICE-CHAIRPERSON**

In accordance with Policy 115: Inaugural and Annual Board Meetings, two Trustee names shall be drawn from the names of those Trustees who wish to act as vice-chairperson during the current three-year term, and subsequently names (one or two) shall be drawn from the list each annual meeting thereafter until the completion of the current term.

The rotation for Vice-Chairperson will begin with:  
**Trustee Horning followed by Trustee Wiebe**

## **APPROVAL OF THE INAUGURAL AGENDA**

### Additions/Deletions and Adoption

Replace                      Setting Regular Board Standing Committee Dates and Times                      Replacement Page 8

*Main*

05P-269

MOVED by Trustee Horning, SECONDED by Trustee Hunt-Binkley,  
**THAT: The Agenda for the Inaugural Meeting of December 7, 2005 be approved as amended and in accordance with Board Policy 115.**  
**CARRIED**

## **BANKING AUTHORIZATION**

*Main*

05P-270

MOVED by Trustee Wiebe, SECONDED by Trustee Cacchioni,  
**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**

*Main*

05P-271

MOVED by Trustee Scanlan, SECONDED by Trustee Horning,  
**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*

05P-272

MOVED by Trustee Horning, 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 School Trustees of School District No. 23 (Central Okanagan), effective January 1, 2006 to December 31, 2006, 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 MEMBERS AND APPOINTMENT OF 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.

### **Board Standing Committees**

*Main*

05P-273

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

**THAT: The Board declares that, until the 2006 Annual Meeting, the members of Committee II – Planning and Facilities is as follows:**

**Chairperson Trustee Horning**

**Members Trustee Cacchioni and Trustee Nicholl**

**CARRIED**

*Main*

05P-274

MOVED by Trustee Nicholl, SECONDED by Trustee Cacchioni,

**THAT: The Board declares that, until the 2006 Annual Meeting, the members of Committee III – Education and Student Services is as follows:**

**Chairperson Trustee Wiebe**

**Members Trustee Hunt-Binkley and Trustee Scanlan**

**CARRIED**

*Main*

05P-275

MOVED by Trustee Scanlan, SECONDED by Trustee Cacchioni,

**THAT: The Board declares that, until the 2006 Annual Meeting, the members of Committee IV – Personnel and Staff Services is as follows:**

**Chairperson Trustee Scanlan**

**Members Trustee Nicholl and Trustee Hunt-Binkley**

**CARRIED**

*Main*

05P-276

MOVED by Trustee Cacchioni, SECONDED by Trustee Horning,

**THAT: The Board declares that, until the 2006 Annual Meeting, the members of Committee V – Finance and Legal is as follows:**

**Chairperson Trustee Hunt-Binkley**

**Members Trustee Cacchioni and Trustee Wiebe**

**CARRIED**

*Main*

05P-277

MOVED by Trustee Cacchioni, SECONDED by Trustee Scanlan,

**THAT: The Board declares that, until the 2006 Annual Meeting, the members of the Superintendent of Schools and CEO Evaluation Committee is as follows:**

**Chairperson Trustee Baxter**

**Members Trustee Cacchioni and Trustee Horning**

**CARRIED**

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

**Chairperson: Board Chairperson, Moyra Baxter**

**Chairperson of Committee II – Planning and Facilities – Trustee Horning**

**Chairperson of Committee III – Education and Student Services – Trustee Wiebe**

**Chairperson of Committee IV – Personnel and Staff Services – Trustee Scanlan**

**Chairperson of Committee V – Finance and Legal – Trustee Hunt-Binkley**

## **ELECTION OF BOARD AD HOC COMMITTEE MEMBERS AND CHAIRPERSON**

*Main*

05P-278

MOVED by Trustee Cacchioni, SECONDED by Trustee Horning,

**THAT: The Board declares that, until the 2006 Annual Meeting, Trustee Hunt-Binkley be the Chairperson of the Ad Hoc Committee for Healthy Food Choices and that Trustee Wiebe be a member.**

**CARRIED**

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

*Main*

05P-279

MOVED by Trustee Cacchioni, SECONDED by Trustee Horning,

**THAT: The Board declares that, until the 2006 Annual Meeting, the Board's representatives on District Committees are as listed below:**

### **District Aboriginal Education Committee**

Trustee Baxter (alternate Trustee Nicholl)

### **District Bargaining Committee**

Trustee Nicholl and Trustee Scanlan (alternate Trustee Baxter)

### **District Education Week Committee**

Trustee Scanlan

### **District Preschool Partnerships Committee**

Trustee Cacchioni (alternate Trustee Scanlan)

### **District Safe Schools Committee**

Trustee Horning (alternate Trustee Wiebe)

### **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**

## **ELECTION OF BOARD REPRESENTATIVES – OUTSIDE BOARDS/AGENCIES**

*Main*

05P-280

MOVED by Trustee Horning, SECONDED by Trustee Cacchioni,

**THAT: The Board declares that, until the 2006 Annual Meeting, the Board's representatives on Outside Boards/Agencies are as listed below:**

**BCSTA Provincial Council**

Trustee Hunt-Binkley (alternate Trustee Cacchioni)

**BC Public School Employers' Association**

Trustee Nicholl (alternate Trustee Baxter)

**Kelowna Chamber of Commerce**

Trustee Nicholl

**Lake Country Chamber of Commerce**

Trustee Hunt-Binkley

**Westbank Chamber of Commerce**

Trustee Wiebe

**Peachland Chamber of Commerce**

Trustee Baxter

**Regional District Parks Advisory Committee**

Trustee Horning (alternate Trustee Wiebe)

**Community Action Towards Children's Health Committee (C.A.T.C.H.)**

Trustee Scanlan (alternate Trustee Cacchioni)

**Kelowna Sister City Association Board of Directors**

Trustee Horning

**Opportunities 2010**

Trustee Wiebe (alternate Trustee Horning)

**Central Okanagan Parent Advisory Council**

On a rotating basis, Trustees will attend COPAC Meetings.

**Four Pillars Prevention Coalition**

Trustee Nicholl (alternate Trustee Cacchioni)

**City of Kelowna Active Communities Committee**

Trustee Hunt-Binkley

**CARRIED**

## **AUTHORIZATION OF TRUSTEE INDEMNITY**

(attachment)

The Board discussed the matter.

The Chairperson referred to the memo prepared by Eileen Sadlowski, Director of Finance dated December 1, 2005 (attached).

*Main*

05P-281            MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Wiebe,  
**THAT: The Trustee honorarium for 2005/2006 remain the same as 2004/2005.**  
**CARRIED**

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

(attachment)

The Board discussed the matter.

*Main*

05P-282            MOVED by Trustee Horning, SECONDED by Trustee Cacchioni,  
**THAT: The travel reimbursement rates for vehicle travel (including tolls) be set at:**

<b>Fraser Valley</b>	<b>\$245.00</b>
<b>Vancouver and Lower Mainland</b>	<b>\$295.00</b>
<b>Victoria</b>	<b>\$375.00</b>

**CARRIED**

## **TRUSTEE COMMENTS**

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

### **Trustee Baxter**

- introduced the District Staff in attendance and partner representatives, and also introduced Ron Cannan, Conservative candidate in the upcoming election
- welcomed the media and friends and family of Trustees

### **Trustee Horning**

- welcomed everyone in attendance
- past three years has been very rewarding
- thanked District Staff, clerical staff and fellow Trustees for making our District one of the best
- specifically thanked previous Trustees, Caryl Horan and Eric Buckley for their hard work

### **Trustee Hunt-Binkley**

- looking forward to next three years and being Committee Chairperson for the Finance and Legal Committee
- looking forward to the Ad Hoc Committee for Healthy Food Choices and the Board's expansion of Policy to cover more than just Healthy Foods

**Trustee Cacchioni**

- looking forward to working with Trustees and administration over the next three years

**Trustee Wiebe**

- looking forward to working with the two new Trustees who will bring new ideas and different flavour to the Board
- provide a united front over the next three years as Trustees are foundation of what education is built on
- excited to be Chairperson of Education and Student Services Committee

**Trustee Scanlan**

- welcomed everyone in attendance
- privilege to serve public education
- past three years has been rewarding and challenging
- rewarding working together with great staff and providing best opportunities for students
- challenges included the ability to offer more programs and services
- looking forward to working with new and existing Trustees
- honour and privilege to be at the Board table

**Trustee Nicholl**

- challenge to go from media chair to Trustee chair
- looking forward to working with fellow Trustees and has felt very welcomed by the Board
- tremendous staff and community

**SETTING REGULAR BOARD MEETING DATES AND TIMES**

*Main*

05P-283

MOVED by Trustee Wiebe, SECONDED by Trustee Nicholl,

**THAT: In 2005/06, the regular Board meetings be conducted on the second and fourth Wednesday of each month, with the exception of July and August, 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 and August, commencing at 4:00 p.m.**

**CARRIED**

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

(attachment)

*Main*

05P-284

MOVED by Trustee Cacchioni, SECONDED by Trustee Wiebe,

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

**CARRIED**

**DESTROYING OF THE BALLOTS**

Not required.

**ADJOURNMENT:** The Chairperson adjourned the meeting at 6:54 p.m.

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Chairperson

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Secretary-Treasurer