



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF SCHOOL TRUSTEES

PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, November 24, 2004**

TIME: 6:00 PM

LOCATION: School Board Office

Attending:

Trustee M. Baxter (Chairperson)

Trustee E. Buckley

Trustee: C. Horan

Trustee W. Horning

Trustee A. Hunt-Binkley

Trustee G. Scanlan

Trustee C. Wiebe

Staff:

R. Rubadeau, Superintendent

J. McElgunn, Assistant Superintendent

Eileen Sadlowski, Secretary-Treasurer

M. Stolze, Executive Assistant/Information Officer (recorder)

Partner Group Representatives Attending:

COPAC

COPVPA

COTA

CUPE 3523

Val Broman

Scott McLean, President

Alice Rees, President

Audrey Barr, Vice-President

ORDER: The Chairperson called the meeting to order at 6 PM.

FIRST ORDER OF BUSINESS

Acting Chairperson

The Board Chairperson explained that the position of Vice-Chairperson rotates between Trustees. Since Trustee Horning has not yet had an opportunity to chair a meeting during his term, which expires at the Annual Meeting, he has been invited to chair this Board Meeting.

Main

04P-671

MOVED by Trustee Buckley, SECONDED by Trustee Wiebe,

THAT: For the balance of the public Board meeting of November 24, 2004, the duties of the Board Chairperson be assigned to the Vice-Chairperson, Wayne Horning.

CARRIED

AGENDA

Add Additional and replacement material for Agenda Items

Defer MPRA (District 10) Request

Add Action Item – Healthy Food Choices Committee Request

Main

04P-672

MOVED by Trustee Buckley, SECONDED by Trustee Wiebe,

THAT: The Agenda for November 24, 2004 be adopted as amended.

CARRIED

MINUTES

Public Board Meeting – November 10, 2004

Amend Pg. 3 Hunt-Binkley

Main

04P-673

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Buckley,
THAT: The Minutes of the public Board meeting of November 10, 2004 be adopted as amended.
CARRIED

SUPERINTENDENT'S REPORT

The Superintendent reported that:

He is very impressed with this year's process for establishing school goals. The analysis of data by the School Planning Councils has been very thorough. It would appear that all Councils are supportive of the idea of a change in timing for the goal setting process, from the fall to the spring of each year.

The Ministry supplied *Ready, Set, Learn* packages have been given to all schools. Rutland Elementary is the first school to have hosted an open house. The event took place in school time: three and four year old children participated with kindergarten students, visited the library to sing songs and listen to stories and had an opportunity to become familiar with the whole school. Their parents were taught how to read to bring out the best of literacy skills in their children, and all parents signed up for local library cards.

Kelowna Secondary School drama production "And Then They Came from Me" (Anne Frank Story) has received excellent reviews and commendations from the community.

Later in the meeting, it was noted that the Assistant Superintendent has recently been successful in acquiring four computers for the Preschool Partnerships Program, at no cost, through a grant program of IBM (USA).

RECOGNITION/PRESENTATIONS/DELEGATIONS

Recognition – Partner Group Presidents

In recognition of service to the District, the Board presented pins to:

Valerie Broman, COPAC

Alice Rees, President, COTA

Scott McLean, President COPVPA

Audrey Barr, Vice-President CUPE 3523

Note: Bill Zeman, President, CUPE 3523, was unable to attend.

Recognition – Senior Staff

In recognition of their leadership and ambassadorship to the District, the Board presented pins to:

Juleen McElgunn, Assistant-Superintendent

Eileen Sadlowski, Secretary-Treasurer

PUBLIC QUESTION/COMMENT PERIOD

TRUSTEE QUERIES/COMMENTS

All trustees were provided with an opportunity to comment on their recent involvement in District activities.

Queries:

Trustee Scanlan – asked if students are participating in the Johnson Controls *Igniting Creative Energy* student challenge.

The Superintendent responded that the correspondence received was addressed to the Board. At this time, he does not know if Johnson Controls provided the information to schools.

Trustee Wiebe – asked that the Board be provided with tracking information on all former students of the Westside Storefront School.

The Superintendent will provide the information when it has been collected.

Trustee Horan – asked about the status of the French Immersion survey.

The Superintendent responded that 85 responses have been received to the online survey, which was posted on November 23rd. Additionally, advertisements have been placed in school newsletters and local papers. The deadline for response is early January.

Trustee Hunt-Binkley – asked if the Public Relations Committee would consider discussing the possibility of phone line on-hold recordings of district information, as opposed to recorded music.

Trustee Hunt-Binkley – asked for information on the reported recruitment of students, in schools, by the Liberal Party.

The Superintendent has investigated and has learned that, in early October, representatives of a Liberal Party delegate entered schools without the knowledge of principals. The members offered pizza parties and free membership to students who agreed to join the Party. The students would then have the right to vote for the delegate of their choice at an upcoming convention. The Principals of the affected schools have contacted the Party and advised its staff to destroy the student registrations.

ACTION ITEMS

School Planning Council (SPC) Reports

(attached)

Prior to Board decision on the Reports, Board representatives and senior staff, who had attended the SPC goal-setting meetings, were provided with an opportunity to comment. SPC members in attendance were also provided with an opportunity to speak regarding the reports, school goals and the process.

A.S. Matheson Elementary

The SPC was represented at the Board meeting.
The Superintendent had attended on behalf of the senior administration.

Main
04P-674

MOVED by Trustee Horan, SECONDED by Trustee Baxter,
THAT: The Board approve the A.S. Matheson Elementary School 2004/05 School Planning Council goals to:

- **improve student achievement in language arts;**
- **improve student speed and accuracy in computation and numerical estimation;**
- **foster a safe learning environment that encourages cooperation with an acceptance of others,**

AND FURTHER THAT: the Board acknowledges the outstanding FSA improvement, the strong parent support for programs, and congratulates both the school and the SPC comprised of Rhonda Dunsmuir, Darlene Friess, Rick Jones, Marilyn Tietz and Lee Hollins.
CARRIED

Raymer Elementary

Trustee Scanlan had attended the SPC meeting on behalf of the Board and the Superintendent attended on behalf of the senior administration.

Main
04P-675

MOVED by Trustee Scanlan, SECONDED by Trustee Baxter,
THAT: The Board approve the Raymer Elementary School 2004/05 School Planning Council goals to:

- **increase the number of students meeting or exceeding expectations in literacy;**
- **increase the number of students meeting or exceeding expectations in numeracy;**
- **develop in students the characteristics associated with a person of solid character and citizenship; including empathy, conscience, self-control, respect, kindness, tolerance and fairness,**

AND FURTHER THAT: the Board acknowledges the significant improvement in FSA scores, the significant improvement in parent and student satisfaction, and congratulates both the school and the SPC comprised of Bruce McKay, Cathy Smith, Lee Mossman, Darcy Mason and Sharon Affeld.
CARRIED

George Pringle Elementary

The SPC was represented at the Board meeting.
Trustee Baxter had attended the SPC meeting on behalf of the Board and the Superintendent attended on behalf of the senior administration.

Main
04P-676

MOVED by Trustee Baxter, SECONDED by Trustee Hunt-Binkley,
THAT: The Board approve the George Pringle Elementary School 2004/05 School Planning Council goals to:

- **improve student achievement in reading;**
- **improve student achievement in numeracy;**

• continue to develop a positive school climate and culture,
AND FURTHER THAT: the Board acknowledges the improvement in participation rates for FSAs, the growing student population, the strong parent support, and congratulates both the school and the SPC comprised of Alan Lalonde, Susan Zimmerman, Tanya Bremmer, Pam Morgan and Joe LaJoie.
CARRIED

Central Programs and Services

Trustee Horan had attended the SPC meeting on behalf of the Board and the Superintendent attended on behalf of the senior administration.

Main
04P-677

MOVED by Trustee Horan, SECONDED by Trustee Scanlan,
THAT: The Board approve the Central Programs & Services 2004/05 School Planning Council goals to:

- improve the number of students meeting or exceeding expectations in numeracy and literacy;
- increase students' achievement of their annual educational goals;
- achieve growth in social, emotional and physical competence,

AND FURTHER THAT: the Board acknowledges the first ever school planning council by an alternate school, the development of many diverse programs to support adolescent students, the excellent success rates of students, and congratulates both the school and the SPC comprised of Rick Shave, Carli Clough, Michelle Smith, Louise McPherson, Margot Fournier-Craik and Barb Leclair.

CARRIED

Oyama Traditional (Elementary)

The SPC was represented at the Board meeting.
Trustee Hunt-Binkley had attended the SPC meeting on behalf of the Board and the Superintendent attended on behalf of the senior administration.

Main
04P-678

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Horan,
THAT: The Board approve the Oyama Traditional 2004/05 School Planning Council goals to:

- develop students' reading comprehension by using 'higher order thinking' skills;
- develop a consistent writing program that will lead to improved results in grades 4 to 7;
- maintain or increase scores in numeracy, particularly in the intermediate grades,

AND FURTHER THAT: the Board acknowledges the work by parents, teachers and the principal towards developing a new school culture, the improvement in grade 4 FSA scores, the wide range of activities available at the school, and congratulates both the school and the SPC comprised of Doreen Stevenson, Pat Good, Vicki Dalglish-Lampard, Jacqui Sproule and Heather Odermatt.

CARRIED

Davidson Road Elementary

Trustee Hunt-Binkley had attended the SPC meeting on behalf of the Board and the Superintendent attended on behalf of the senior administration.

Main
04P-679

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Baxter,
THAT: the Board approve the Davidson Rd. Elementary 2004/05 School Planning Council goals to:

- have school staff, parents and students work towards improving school-wide reading scores, with an emphasis on improving comprehension and inference skills;
- increase students' number fact skills, focusing on speed and accuracy,

AND FURTHER THAT: the Board acknowledges the improvement in grade 4 FSA scores, the overall improvement in parent satisfaction and congratulates both the school and the SPC comprised of Murray MacKenzie, Robert Fink, Gail Wolanski, Art Boehm and Deb Berry.

CARRIED

Dr. Knox Middle

Trustee Horan had attended the SPC meeting on behalf of the Board and the Assistant Superintendent attended on behalf of the senior administration.

Main
04P-680

MOVED by Trustee Horan, SECONDED by Trustee Buckley,
THAT: The Board approve the Dr. Knox Middle School 2004/05 School Planning Council goal to:

- have 85% of all students meet grade level expectations in numeracy as well as the proportion of students exceeding grade level expectations in numeracy increase by 2%,

AND FURTHER THAT: the Board acknowledges the excellent professional learning communities process established by the council and the in-depth individualized analysis of their data which is now being used to develop strategies to support student achievement, and congratulates both the school and the SPC comprised of Daryl Graf, Linda Montgomery, Mary Demainis, Jean Lanoue, Odette Flower and Jadine LeClaire.

CARRIED

Rutland Middle

The SPC was represented at the Board meeting.

Trustee Horning had attended the SPC meeting on behalf of the Board and the Assistant Superintendent attended on behalf of the senior administration.

Main
04P-681

MOVED by Trustee Baxter, SECONDED by Trustee Horan,
THAT: The Board approve the Rutland Middle School 2004/05 School Planning Council goals to:

- increase the levels of literacy among all students;
- increase numeracy (basic computation) levels for all students;
- improve students' sense of social responsibility,

AND FURTHER THAT: the Board acknowledges the development of a balanced assessment process to identify student needs as well as the individualized student support processes already in place, and congratulates both the school and the SPC comprised of Curtis Schreiber, Tammy Davison, Debbie Balmer, Shari Dobie and Jeff Balakenhol.
CARRIED

KLO Middle

The Assistant Superintendent attended on behalf of the senior administration.

Main
04P-682

MOVED by Trustee Buckley, SECONDED by Trustee Wiebe,
THAT: the Board approve the KLO Middle School 2004/05 School Planning Council goals to:

- improve the number of female students exceeding expectations in reading and writing and the number of males meeting expectations in reading and writing;
- improve the numeracy skills of our students in math;
- continue to create a safe and caring environment for students;
- improve the physical well-being of students,

AND FURTHER THAT the Board acknowledges the proactive processes the school has developed in the area of restorative justice, the AIMS program, and the use of a balanced assessment process to identify specific areas of students' learning needs, and congratulates both the school and the SPC comprised of Carol MacWilliams, Vicki Deschner, Lesley Hornby, Irene Ruel and Brian Street.

CARRIED

Dorothea Walker Elementary

Trustee Horning had attended the SPC meeting on behalf of the Board and the Assistant Superintendent attended on behalf of the senior administration.

Main
04P-683

MOVED by Trustee Buckley, SECONDED by Trustee Baxter,
THAT: the Board approve the Dorothea Walker Elementary School 2004/05 School Planning Council goals to:

- improve literacy;
- improve students' positive perception and satisfaction with respect to what they are learning;
- help students develop a positive attitude towards school and others;
- help students become more active and to make positive nutritional choices,

AND FURTHER THAT: the Board acknowledges the excellent FSA results at both grades 4 and 7, with a very high (98%) participation rate, and congratulates both the school and the SPC comprised of Doug Evans, Trixie Florence, Tyler Galts, Margo Simpson-Wemp and Delores Jensen.

CARRIED

Springvalley Elementary

The SPC was represented at the Board meeting.
Trustee Scanlan had attended the SPC meeting on behalf of the Board and the Assistant Superintendent attended on behalf of the senior administration.

Main

04P-684

MOVED by Trustee Scanlan, SECONDED by Trustee Horan,
THAT: the Board approve the Springvalley Elementary School 2004/05 School Planning Council goals to:

- **continue to focus on increasing students' skills in the areas of reading comprehension and writing – will be known as a 'literate school';**
- **initiate a comprehensive plan to improve students' skills in the area of mathematics,**

AND FURTHER THAT: the Board acknowledges the development of strategies and data analysis to improve the assessment results of students in reading and numeracy, and congratulates both the school and the SPC comprised of Cathie Mutter, Chris Holtom, Maureen Koffler, Cathy Reveen and Linda Mandoli.

CARRIED

7:00 PM The Chairperson called for a recess.

7:08 PM The meeting resumed.

Recommendation of the Building and Transportation Committee.

Amendment 2005/06 Five-Year Capital Plan

(attachment)

District staff have reformatted the 2005/06 Five-Year Capital Plan to meet the Ministry's requirements for electronic reporting.

The Secretary-Treasurer responded to questions.

Main

04P-685

MOVED by Trustee Wiebe, SECONDED by Trustee Buckley,
THAT: The Board approve the School District No. 23 (Central Okanagan) Amended 2005/06 Five-Year Capital Plan as outlined on the attached summary.
CARRIED

Opposed: Trustee Scanlan

City of Kelowna – Request to Support BC Games: Summer or Winter 2008 and Summer Games 2010

The Superintendent has been approached by representatives from the City of Kelowna, requesting support for a bid to host the 2008 Winter Games and Summer Games or the 2010 Winter and Summer Games. The City must be assured that schools are available to them.

Under the Ministry's new graduation program, the BC Games will provide students with opportunities to obtain course credits. The Superintendent has discussed the City's request with the President of COTA. The Superintendent is confident that cooperative ways can be found to work with the timing of professional development days, which will enable the District to make the

schools available for City use. The Superintendent recommends that the Board support the City's request to stage the 2008 BC Summer or Winter Games, or the 2010 BC Summer Games.

The Board discussed the matter.

The Superintendent responded to questions.

Main

04P-686

MOVED by Trustee Baxter, SECONDED by Trustee Buckley,

THAT: At the November 24, 2004 public Board meeting, the Board endorse the City of Kelowna bid to host the 2008 BC Summer or Winter Games or the 2010 BC Summer Games,

AND FURTHER that the Board agree to allow, on a cost recovery basis, the City of Kelowna the use of school facilities to stage events and to accommodate participants and further to allow the use of school buses to transport BC Games participants.

CARRIED

Policy Development Committee Recommendation

Amendment - Policy 710: School Planning Councils

(attachment – Policy Rewrite)

(attachment – Input to Policy 710 and Regulations: CUPE 3523)

Trustee Scanlan, Committee Chairperson, introduced the motion.

Trustee Horan informed the Board she had received new information regarding policies in other districts.

Referral

04P-687

MOVED by Trustee Horan, SECONDED by Trustee Baxter,

THAT: The Board refer Policy 710: School Planning Councils back to the Policy Committee for receipt of new information and further discussion.

CARRIED

Val Broman, COPAC President, requested that, if substantial changes were suggested, the partner groups have an opportunity to review the document.

Policy Development Committee Recommendation

Amendments – Policy 735: Corporate Advertising and Sponsorship

(attachment)

Trustee Scanlan, Committee Chairperson, introduced the motion. The purpose of the amendment is to clarify Item 4.6, as requested by the Superintendent.

Main

04P-688

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

THAT: The Board approve the amendments to Policy 735: Corporate Advertising and Sponsorship, as attached.

The Board discussed the Committee's Recommendation.

The Superintendent responded to questions.

The question was called on 04P-688

CARRIED

Opposed: Trustees Buckley, Horan and Horning

School District No. 23 – Business Corporation
(attachment)

At the November 10th Board meeting, the Board requested the Secretary-Treasurer to obtain information on the set up and operations of a Business Development Company.

The Secretary-Treasurer summarized the findings of her research, including legal advice, and reviewed the information presented to the Board in her memorandum (attached). Staff are recommending that the Board pursue the option to set up the School District No. 23 Business Company. Initially, the formation of this Company would benefit the District through the development of a structured International Education Program – a program which the Board has already decided to implement. In future, the Company would also provide the Board with the infrastructure for other entrepreneurial endeavors that the District may wish to pursue.

The Board discussed the matter.
The Secretary-Treasurer responded to questions.

Main
04P-689

MOVED by Trustee Scanlan, SECONDED by Trustee Baxter,
THAT: The Board write a letter to the Ministry of Education, requesting written clarification on its position in regards to a Business Company being created for the purpose of running an International Education Program,

AND FURTHER THAT further discussion on an International Education Program be tabled pending receipt of the Ministry’s written response to the Board.

The Board discussed the matter further.
The Secretary-Treasurer responded to additional questions.

Amendment
04P-690

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Baxter,
THAT: The Board write a letter to the Ministry of Education, requesting written clarification on its verbal direction that a business company be formed for the purpose of operating an International Education Program,

AND FURTHER THAT further discussion on an International Education Program be tabled pending receipt of the Ministry’s written response to the Board.

The Superintendent provided new information: he has confirmed with Peter Owen, the Ministry’s Adjudicator of School Act issues, that forming a business company is exactly what Mr. Owen believes the District should do in regard to an International Education Program. In the Superintendent’s opinion, given the amount of time the will elapse to set up a Company, the Board would not realistically be able to implement an International Education Program for the Fall of 2005.

Incidental
04P-691

MOVED by Trustee Buckley, SECONDED by Trustee Baxter,
THAT: Amendment 04P-690 be split into two parts.

DEFEATED

Opposed: Trustees Horan, Hunt-Binkley, Scanlan and Wiebe

The Board discussed the amendment.
The Secretary-Treasurer responded to additional questions.

**The question was called on Amendment 04P-690
CARRIED**

Opposed: Trustees Buckley, Horning and Wiebe

The Question was called on 04P-689 as amended in 04P-690, reading as follows:
“THAT: The Board write a letter to the Ministry of Education, requesting written clarification on its verbal direction that a business company be formed for the purpose of operating an International Education Program,

AND FURTHER THAT further discussion on an International Education Program be tabled pending receipt of the Ministry’s written response to the Board.”

DEFEATED

Opposed: Trustees Buckley, Horan, Horning and Wiebe

Main
04P-692

MOVED by Trustee Buckley, SECONDED by Trustee Hunt-Binkley,
THAT: The Board of School Trustees authorize staff to proceed immediately with setting up a School District No. 23 Business Company and report back to the Board when the Company is in place.

The Board discussed the motion.
The Secretary-Treasurer explained that the next step would be to establish a working committee. If the Board accepted the committee’s proposals, the Board would then have to enact a bylaw for the company to be established.

Amendment
04P-693

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Buckley,
THAT: The Board of School Trustees authorize a *working committee* to proceed immediately with setting up a School District No. 23 Business Company and report back to the Board when the Company is in place.

Sub-Amendment
04P-694

MOVED by Trustee Buckley, SECONDED by Trustee Hunt-Binkley,
THAT: The Board of School Trustees authorize a *working committee* to proceed immediately with setting up a School District No. 23 Business Company and report back to the Board *when the proposal for creating the Company is complete.*

The Board discussed the matter further.
The Superintendent informed the Board that the cost of incorporation will be approximately \$10,000, including legal advice that would be required at the beginning of the process. The last step in the process would be the passing of a bylaw.

Alice Rees, President, COTA, stated that the forming a business company has profound effects. She believes the partners would want to have input. Additionally, she believes that the public has a right to know before the Board proceeds.

Tabling
04P-695

MOVED by Trustee Buckley, SECONDED by Trustee Wiebe,
THAT: Motion 04P-692 and the sequence of amendments (Amendment 04P-693 and Sub-Amendment 04P-694) be tabled.
CARRIED
Opposed: Trustee Baxter

Discussion on the formation of a Business Corporation was tabled pending discussion on the International Education program.

International Education Program

On April 24, 2004, the Board had adopted the following motion:
04P-494-04 **THAT: *The Board approve the implementation of an International Education Program as outlined in the Development Committee's position paper "School District No. 23 International Education Program – Education Plan and Business Plan April 2004", with the program to commence in September 2005.***

The Board discussed the realization that to move forward with implementation of the International Education program it would have to follow the Ministry requirement to form a Business Corporation.

Main

MOVED by Trustee Buckley,
THAT: At the end of this school year, the District discontinue the International Education Program.
NO SECONDER
NO DEBATE

Main

04P-696

MOVED by Trustee Buckley, SECONDED by Trustee Baxter,
THAT: 04P-494 (as printed above) be reconsidered.
CARRIED
Opposed: Trustees Buckley and Hunt-Binkley

Reconsideration

04P-494

THAT: The Board approve the implementation of an International Education Program as outlined in the Development Committee's position paper "School District No. 23 International Education Program – Education Plan and Business Plan April 2004", with the program to commence in September 2005.

The Board discussed the matter.
The Superintendent responded to questions.

Amendment

04P-697

MOVED by Trustee Baxter, SECONDED by Trustee Scanlan,
THAT: The Board *postpone* the implementation of an International Education Program as outlined in the Development Committee's position paper "School District No. 23 International Education Program – Education Plan and Business Plan April 2004", pending written clarification of the Ministry of Education's position on international education programs and business companies.
CARRIED

The question was called on 04P-494 as amended in 04P-697
CARRIED

School District No. 23 – Business Corporation (continued)

Main

04P-698

MOVED by Trustee Baxter, SECONDED by Trustee Wiebe,
THAT: The Board authorize an ad hoc committee to consult with all partner groups regarding the issue of the Board considering the formation of a business company.

The Board discussed the matter.
The Secretary-Treasurer responded to questions.
The Superintendent responded to a question.

Amendment

04P-699

MOVED by Trustee Buckley, SECONDED by Trustee Baxter,
THAT: The Board authorize an ad hoc committee to consult with all partner groups regarding the issue of the Board considering the formation of a business company, with a report back to the Board no later than the end of March 2005.
DEFEATED

Opposed: Trustees Baxter, Horning, Hunt-Binkley and Scanlan

Amendment

04P-700

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Baxter,
THAT: Prior to the Board deciding whether or not to form a business company it will consult with all partner groups.
CARRIED

The Superintendent suggested that the amended motion be tabled to the next public Board meeting, at which time consultation could be discussed in detail in the context of requirements set out in Policy 715: *Consultation with Partners in Education*.

Tabling

04P-701

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Scanlan,
THAT: Motion 04P-699 as amended in 04P-700 be tabled to the next Public Board meeting.
CARRIED

Abstained: Trustee Buckley

The Superintendent thanked the Secretary-Treasurer for the thorough work and research that she has conducted, at the Board's request, on the formation of a business corporation.

Recommendation - Development Committee:

Request for Interim Budget of \$85,000 to set up the International Education Program
(attachment)

On November 10th, the Board had deferred discussion on the Committee's request for interim funding, pending receipt of additional information on the formation of a company.

The Board did not discuss the request, given that, earlier in this meeting it had decided to postpone the implementation of the International Education Program pending written clarification of the Ministry of Education's position on international education programs and business companies.

Healthy Food Choices Committee Recommendation:

Trustee Hunt-Binkley, Chairperson of the Committee, introduced the motion. Committee members would like to receive copies of the Healthy Food Choices Binder. Additionally, Trustee Hunt-Binkley and Committee Member Rob Melle, Vice-Principal Rutland Senior Secondary, have been invited to make a presentation at the December Academy of the BC School Trustees' Association. They would like to take binders with them.

Main

04P-702

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Baxter,
THAT: From the Ad Hoc Committee on Healthy Food Choices' budget of \$9,000.00, the Board approve the expenditure of \$500.00 for the purpose of producing more copies of the Healthy Food Choices Binder.
CARRIED

PUBLIC QUESTION AND COMMENT PERIOD

INFORMATION ITEMS

Summary – Field Trips
(attachment)

Board/Administrative Offices - New Address:
1940 Underhill Street, Kelowna, BC V1X 5X7

Official Student Exchange Programs within School District No. 23
(attachment)

BOARD COMMITTEE REPORTS

BOARD CORRESPONDENCE

SENT:

RECEIVED:

Stockwell Day, MP – Changes to Current GST Laws
BC Liquor Distribution Branch – Fundraising Campaign
Johnson Controls – *Igniting Creative Energy* Student Challenge
S.D. No. 78 (Fraser-Cascade) – Request to air Board meetings on Shaw Cable

Main

04P-703

MOVED by Trustee Scanlan, SECONDED by Trustee Wiebe,
THAT: At the November 24, 2004 Public meeting, the Board receives the correspondence listed above.
CARRIED

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Annual General Meeting and Regular Public Board Meeting
Wednesday, December 8, 2004 at 6 PM

Wednesday, January 12, 2005 at 6 PM,
Regular Public Board Meeting

CONFIRMED BOARD COMMITTEE MEETINGS

Wednesday, December 15, 2004, at 1 PM
Finance Committee Meeting

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION (BCPSEA)

BC SCHOOL TRUSTEES' ASSOCIATION (BCSTA)

All trustees will attend the December Academy.

NOTICES OF MOTION

Trustee Baxter:
(attachment)

THAT: The Board approve the attached Amendment to Regulations: Policy 645 – Video Surveillance.

Trustee Baxter:

THAT: The Board amend Policy 735: Corporate Advertising, Item 3, by deleting reference to score clocks.

Trustee Hunt-Binkley

THAT: the Board refer Policy 220, “Administrative Staff - Selection, Appointment and Transfer” to the Policy Committee for review and recommendation with respect to the inclusion of specific partner group representation in the selection process for administrative staff.

ITEMS FOR FUTURE COMMITTEE AGENDA

Amendment - Policy 710: *School Planning Councils* (Policy Committee)

ITEMS FOR FUTURE BOARD AGENDA

Recognition – Bill Zeman, President, CUPE 3523
Tabled Motion re: Consultation with Partners on Formation of a Business Corporation
Ministry Position on International Education Programs and Business Corporation
Implementation of the School District No. 23 International Education Program (on hold)
Development Committee’s request for Interim Funding for International Education Program
NOM Trustee Baxter: Amendment to Regulations: Policy 645 – Video Surveillance
NOM Trustee Baxter: Amendment Policy 710: School Planning Councils (3) score clocks
NOM Trustee Hunt-Binkley: Refer to Policy Committee – Policy 220:
“Administration Staff – Selection, Appointment and Transfer”

ADJOURNMENT: The Chairperson adjourned the meeting at 8:55 PM.

Acting Chairperson
Wayne Horning

Secretary-Treasurer