



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, April 14, 2010

Recognition/Presentations/Delegations

Declaration:

The Board Chairperson declared the following:

School District No. 23 (Central Okanagan) declares April 22, 2010 as "Earth Day" in School District No. 23 (Central Okanagan) supporting environmental awareness.

Superintendent's Report:

The Superintendent acknowledged:

- that April 14th was recognized as "Pink Shirt Day" throughout the School District, symbolic of our efforts to put a stop to bullying;
- the work of Scott Walker and Marion Stolze in coordinating the excellent SmartRisk – No Regrets Live assemblies that have been taking place in our secondary schools over the past week;
- the partnership that has been established between the District and the Kelowna International Airport to offer a placement opportunity for our students to act as "Junior Ambassadors", working alongside the existing crew of volunteer ambassadors that assist travelers as they pass through our airport; and
- the volunteer work done by nine of our bus drivers, as well as the staff of our Transportation Department, to transport the athletes participating in the Canadian Wheelchair Curling Championships that took place in Kelowna from March 13 – 21, 2010. Our volunteer drivers traveled a total of 1377 kilometers in providing this service.

Action Items:

1. **Aboriginal Education Council – Terms of Reference**

The Board of Education approved the Terms of Reference for the new Aboriginal Education Council. In addition, they appointed Trustee Moyra Baxter and Trustee Jeff Watson to be the School District representatives on that Council, along with Trustee Wayne Horning as the alternate.

2. **Aboriginal Education Advisory Committee – Terms of Reference**

The Board of Education approved the Terms of Reference for the Aboriginal Education Advisory Committee. The District Principal of Aboriginal Education will act as the Chairperson of that Committee.

3. **School Act Class Size/Class Composition Update Report**

The Board of Education approved the School Act Class Size/Class Composition Update Report for the month of March 2010.

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held the second and fourth Wednesday of every month, except July, August and the fourth Wednesday in December, at the School Board Office.

Information Item:

1. Superintendent's 2010/2011 District Budget Recommendations

The Superintendent's 2010/2011 District Budget Recommendations were provided as an information item. The Board of Education will deliberate the recommendations at the April 21, 2010 Public Finance and Legal Committee commencing at 6:30 p.m., with final Board approval occurring at the April 28, 2010 Public Board Meeting commencing at 6:00 p.m. All meetings will take place at the School Board Office.

2. Land Act and Mines Act: Notice of the Intention to Apply for a Disposition of Crown Land and Notice of Proposed Rock Quarry

The Board discussed the latest application for the establishment of a rock quarry on lands owned by the Westbank First Nations near Westside Road. Trustees will again be voicing their concern about not being consulted about such projects in order to ensure that safe routes to schools are being protected.

Next Regular Scheduled Board Meeting Date:

Wednesday, April 28, 2010 at 6:00 p.m.
School Board Office
1940 Underhill Street
Kelowna, B.C.
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, April 21, 2010
3:30 p.m. Human Resources and Staff Services Committee
4:30 p.m. Planning and Facilities Committee
6:30 p.m. Finance and Legal Committee