



"Together We Learn"

**School District No. 23
(Central Okanagan)**

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, April 27, 2011

Declaration:

Day of Mourning – April 28, 2011

The Board Chairperson made the following declaration:

"The Board of Education declares April 28, 2011 as a Day of Mourning in School District No. 23 (Central Okanagan) and observes a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of doing their work."

Asian Heritage Month – May 2011

The Board Chairperson made the following declaration:

"The Board of Education declares the month of May, 2011 as Asian Heritage Month in School District No. 23 (Central Okanagan)."

Presentation:

Secondary School Apprenticeship Scholarship Recipient Awards

Ryan Ward, Dual Credit Programs and Secondary School Apprenticeship Coordinator, presented Secondary School Apprenticeship Scholarship Awards to:

Bryce Bullach
Dale Oxford

The following, who were unable to attend the meeting, were also recognized:

Josip Pintaric
Charles Sherman
Kale McMahon

Superintendent's Report:

The Superintendent reported on the following:

Full Day Kindergarten (FDK)

- That preliminary feedback from visits to schools offering the program this year has been very positive. Teachers have indicated that the extra time is proving to be valuable in addressing the needs of the students.
- That the construction of the new modular classrooms that will be coming to our District to accommodate FDK is taking place at the Freeport Plant in West Kelowna, and these are well underway. They are very well built structures that will provide great learning environments.

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.

Planning for 2011-2012

- Planning for the coming year is well underway. Part of the work plan for next year will be to do a complete review of the Facility Plan along with school catchment areas, especially considering the projections for the increase in the size of the incoming cohorts of Kindergarten students for the foreseeable future. This will put pressure on our elementary schools at the same time that our middle and secondary schools will be experiencing a gradual decline in their enrolments.

Action Items:

1. School Act Class Size/Class Composition Update Report – February 2011

The Board of Education approved the School Act Class Size/Class Composition Update Report for the month of February, 2011, and that the Declaration of Appropriate Learning Situation by the Superintendent be approved for submission to the Minister of Education.

2. School Act Class Size/Class Composition Update Report – March 2011

The Board of Education approved the School Act Class Size/Class Composition Update Report for the month of March, 2011, and that the Declaration of Appropriate Learning Situation by the Superintendent be approved for submission to the Minister of Education.

3. Superintendent's 2011/2012 District Budget Recommendations

The Board of Education adopted the specific budget allocations and decisions, pertaining to the 2011/2012 Preliminary School District Budget.

4. Trustee Indemnity for the 2011/2012 Fiscal Year

The Board of Education agreed to maintain the Trustee Indemnity at the current level for the period effective July 1, 2011 to June 30, 2012.

5. Capital Project Bylaw No. 126286 – 2011/2012 Annual Facilities Grant

The Board gave first, second and third readings and adopted School District No. 23 Capital Project Bylaw No. 126286 – Annual Facilities Grant, in the amount of \$2,350,325.

6. Amendment to Policy 330 – Retirement

The Board of Education approved the amendments to Policy 330 – Retirement which included removing the following two items from the Policy:

4. An employee who decides to work beyond the Normal Retirement Age will continue to perform the full scope of their duties and responsibilities.
5. Employees working as Bus Drivers shall retire no later than the end of the school year in which they reach 65 years of age.

7. Amendment to Policies – Section 3 – Staff (Policy 250 to Policy 325)

The Board of Education approved the amendments to the following Policies:

- Policy 250 – Directors: Selection and Appointment
- Policy 305 – Assignment and Recruitment of Staff
- Policy 315 – Job Sharing
- Policy 320 – Evaluation of Teachers

8. Deletion of Policy 310 – Teachers on Call and Regulations 310R – Teachers on Call (Regulations)

The Board of Education approved the deletion of Policy 310 – Teachers on Call and Regulations 310R – Teachers on Call (*Regulations*).

Information Items:

The Board of Education considered the following reports as information items only:

- 1. Proposal for Substantive Change – Early College High School (ECHS) District Career Life Programs**
- 2. S.D. No. 23 Student Readiness Annual Report**

Next Regular Scheduled Board Meeting Date:

Wednesday, May 11, 2011 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, May 4, 2011
3:00 pm Human Resources and Staff Services Committee
4:30 pm General Affairs Committee
6:30 pm Education and Student Services Committee