



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

**Date:** Wednesday, December 9, 2009  
6:00 PM

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## BOARD OF EDUCATION – ANNUAL MEETING

### 2009 Chairperson's Report to the Board

Trustee Rolli Cacchioni presented the 2009 Chairperson's Report to the Board. The Chairperson's Report is available to view on the School District website:

<http://www.sd23.bc.ca/BoardOfEducation/MeetingMinutes>

Chairperson Cacchioni completed his report by recognizing his fellow trustees, senior staff and all employees for the exceptional work that is being done on behalf of the District's students each and every day.

### Election of Chairperson

Trustee Cacchioni was confirmed by acclamation as the Chairperson of the Board of Education for School District No. 23 (Central Okanagan) for the upcoming year.

### Position of Vice-Chairperson

Trustee Baxter and Trustee Given will be sharing the duties as Vice-Chairpersons of the Board of Education.

### Election of Board Standing Committee Chairpersons (attachment)

Committee I – General Affairs Committee (Committee of the Whole)

Chairperson: Trustee Cacchioni

Committee II – Planning and Facilities Committee

Chairperson: Trustee Horning

Committee III – Education and Student Services Committee

Chairperson: Trustee Watson

Committee IV – Human Resources and Staff Services Committee

Chairperson: Trustee Hunt-Binkley

Committee V – Finance and Legal Committee

Chairperson: Trustee Given

Superintendent of Schools Evaluation Committee

Chairperson: Trustee Hunt-Binkley

See attached for a list of Board representatives to Board Standing Committees, Board Auxiliary Committees, Provincial Representative Assemblies, District Committees and Outside Committees/Organizations/Agencies.

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

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

Board Meeting Highlights

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### **Annual Review of Trustee Indemnity**

The Board approved freezing the Trustee Indemnity for the six month period of January 1, 2010 to June 30, 2010, and decided that the Trustee Indemnity for the period July 1, 2010 to June 30, 2011 be reviewed at the April 2010 Finance and Legal Committee Meeting when the Preliminary Budget is set.

### **Setting of Regular Board Meeting Dates and Times**

The Board approved that regular Board Meetings will be conducted on the second and fourth Wednesday of each month with the exception of July and August and only on the second Wednesday of December with the Public Board Meetings commencing at 6:00 p.m. and the Incamera Board Meetings commencing at 3:30 p.m.

### **Setting of Regular Board Standing Committee Dates and Times** (attachment)

See attached listing of the Board-approved regular Board Standing Committee Meeting Dates 2010.

## **REGULAR PUBLIC BOARD MEETING convened at 7:00 PM**

### **Recognition/Presentations/Delegations**

**Recognition:** Director Norm Bradley introduced some of the BC Student Leadership Conference Organizing Committee members (in attendance) including Co-chair Raquel Steen; Co-chair Sherry Bradley; Kieran, Spirit Leader from Rutland Senior Secondary School (RSS); Al Hopgood; Tom Harbour; Joan Ewing; Barb Leclair; Liz Seitz; Josie Briker, and "General Manager" Gillian Thomson.

One of the main purposes of the conference was to broaden and deepen the passion of leadership with students and staff. A video of day one of the conference, produced by the RSS Video Production Team, was shown to highlight the multitude of activities and presenters showcased each day of the conference. Highlights of the conference included involving 600 students in community service, raising \$3,700.00 to support the BC Children's Hospital Foundation through the "Week of Toonie" campaign, and hearing inspirational presenters (students and adults from across Canada) encouraging students to take on the "call to action" to support school, community and global service.

### **Superintendent's Report**

1. Superintendent Gloster recognized continued improvement in the District's graduation rate with last year's results reaching a new high of 83%, which compares favourably with the province's current graduation rate of 78%. The graduation rate for Central Okanagan female students is 86% and for male students is 80%, which is a remarkable improvement. The District's ESL students are graduating at a rate of 87.5% compared to 81.4% for the province. The District's Aboriginal graduation is at 55%; whereas, the provincial Aboriginal graduation rate remains at 48%.
2. Superintendent Gloster acknowledged the hard work of all stakeholders, including the Board of Education, to support student achievement in School District No. 23 (Central Okanagan).

### **Action Items:**

1. **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 November 2009.

**2. Budget Development Principles**

The Board of Education approved the Budget Development Principles as presented.

**3. Chambers of Commerce Membership Review**

The Board of Education agreed to no longer renew Chambers of Commerce Memberships as the current memberships expire.

**4. School District No. 23 (Central Okanagan) – Trustee Electoral Areas**

The Board of Education agreed to request to the Minister of Education the following change to the Trustee Electoral Boundaries on the Westside as follows:

- One Trustee elected to represent the District of West Kelowna; and,
- One Trustee elected to represent the District of Peachland and the Central Okanagan West Electoral Area  
(Central Okanagan West Electoral Area includes Trader's Cove, Fintry, Killiney Beach, Westshore Estates, Wilson's Landing, Rural Peachland, IR9 and IR10.)

**5. School District No. 23 (Central Okanagan) - Superintendent's Report on Achievement**

Superintendents are required to submit a report on achievement to the Minister of Education by January 31<sup>st</sup>, 2010. The available data as of December 2009, suggests the Central Okanagan School District continues to attain levels of student achievement at or above provincial averages. Likewise, the general trend for student achievement at ALL grade levels is toward improvement. While significant work needs to be done in order to reach the goals established in the District's Achievement contract, Superintendent Gloster stated that all partner groups should be proud of what has been accomplished to date. The Superintendent also recognized that the biggest challenge will be to maintain the staffing and support structures that have been established to help achieve the District's goals during an era of significant budget shortfalls.

**Information Items:**

**1. CUPE Local 3523 Executive – November 2009 through November 2010**

The Annual General Meeting for CUPE Local 3523 was held on November 21<sup>st</sup>, 2009. As such Bill Zeman was elected as President and Ryan Miller was elected as Vice-President.

**2. New Information Item - Submitted from the British Columbia Association of School Business Officials (BCASBO)**

The Secretary Treasurer provided a report, authored by the British Columbia Association of School Business Officials, titled: 2010/2011 Projected Cost and Funding Pressures. This report included a summary of the projected \$250 million in cost and funding pressures that School Districts will need to address as they prepare their 2010/2011 budgets. The impact on individual districts will vary - the purpose of the report is to highlight some of the potential pressures at a Provincial level.

**Next Meeting Date:** Regular Public Board Meeting  
Wednesday, January 13, 2010 at 6:00 p.m.  
The public is welcome to attend.

# BOARD COMMITTEE INFORMATION – 2010

**CHAIRPERSON:** Trustee Cacchioni

**VICE-CHAIRPERSON:** Term Trustee Given  
Term Trustee Baxter

## **BOARD STANDING COMMITTEE MEMBERSHIP**

*Note: The Board Chairperson is an ex-officio member of all Board Committees.*

### **Board Standing Committees:**

- **General Affairs Committee:**  
Committee of the Whole  
Senior Staff Member: Superintendent – Hugh Gloster
- **Education and Student Services Committee:**  
Chairperson: Trustee Watson  
Members: Trustee Hunt-Binkley  
Trustee Horning  
Senior Staff Member: Assistant Superintendent – Terry Beaudry  
Note: The Chairperson of the Education and Student Services Committee also attends Education Committee Meetings of the BCSTA Branch (held the afternoons of Branch meetings).
- **Planning and Facilities Committee:**  
Chairperson: Trustee Horning  
Members: Trustee Scanlan  
Trustee Baxter  
Senior Staff Member: Director of Operations – Alan Cumbers
- **Finance and Legal Committee:**  
Chairperson: Trustee Given  
Members: Trustee Scanlan  
Trustee Watson  
Senior Staff Member: Director of Finance – Eileen Sadlowski
- **Human Resources and Staff Services Committee:**  
Chairperson: Trustee Hunt-Binkley  
Members: Trustee Given  
Trustee Baxter  
Senior Staff Member: Director of Instruction – Human Resources – Ross Dumontet
- **Superintendent of Schools Evaluation Committee:**  
Chairperson: Trustee Hunt-Binkley  
Member: Trustee Given  
Member: Board Chairperson

# BOARD COMMITTEE INFORMATION – 2010

## BOARD REPRESENTATIVES TO BOARD AUXILIARY COMMITTEES

- **District Health-Promoting Schools Committee:**

Representative: Trustee Hunt-Binkley

Representative: Trustee Cacchioni

- **Employee Wellness Committee:**

Representative: Trustee Hunt-Binkley

Alternate: Trustee Watson

- **District Scholarship Committee:**

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

- **District Suspension Review Committee:**

One Trustee on a rotating basis.

# BOARD COMMITTEE INFORMATION - 2010

## BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

- **BCSTA Provincial Council:**

Provincial Councillor: Trustee Baxter

Alternate: Trustee Cacchioni

- **BCPSEA:**

Representative: Trustee Hunt-Binkley

Alternate: Trustee Given

# BOARD COMMITTEE INFORMATION - 2010

## BOARD REPRESENTATIVES ON DISTRICT COMMITTEES

▪ **District Aboriginal Education Committee:**

Representative: Trustee Baxter

Alternate: Trustee Watson

▪ **District Bargaining Committee: (UNDER REVIEW)**

Representative: Trustee

Representative: Trustee

Alternate: Trustee

▪ **District Education Week Committee:**

Representative: Trustee Given

Alternate: Trustee Watson

▪ **District Early Learning Partnership Committee:**

Representative: Trustee Cacchioni

Alternate: Trustee Given

▪ **District Human Rights Committee:**

Representative: Trustee Baxter

Alternate: Trustee Horning

▪ **District Safe Schools Committee:**

Representative: Trustee Horning

Alternate: Trustee Watson

▪ **District Readiness Committee:**

Representative: Trustee Cacchioni

Alternate: Trustee Horning

# BOARD COMMITTEE INFORMATION - 2010

## BOARD REPRESENTATIVES ON COMMITTEES

- **Advisory Council for Exceptional Students (ACES) Committee:**

Representative: Trustee Horning

Alternate: Trustee Hunt-Binkley

## BOARD COMMITTEE INFORMATION – 2010

### BOARD REPRESENTATION ON OUTSIDE COMMITTEES/ORGANIZATIONS/AGENCIES

- **Accessibility Advisory Committee (City of Kelowna):**
  - Representative: Trustee Given
  - Alternate: Trustee Cacchioni
- **CATCH:**
  - Representative: Trustee Cacchioni
  - Alternate: Trustee Scanlan
- **City of Kelowna Active Communities:**
  - Representative: Trustee Hunt-Binkley
- **Kelowna Veendam:**
  - Representative: Trustee Horning
- **Success by 6:**
  - Representative: Trustee Cacchioni
  - Alternate: Trustee Scanlan
- **Women's and Community Advisory Committee (City of Kelowna):**
  - Representative: Trustee Scanlan
  - Alternate: Trustee Hunt-Binkley
- **Youth Advisory Committee (City of Kelowna):**
  - Representative: Trustee Horning

## BOARD STANDING COMMITTEE MEETING DATES 2010

General Affairs  
 Planning and Facilities  
 Education and Student Services  
 Human Resources & Staff Services  
 Finance and Legal

Starting first month, every other month on the first Wednesday, at 4:30 PM  
 Starting first month, every month on the third Wednesday, at 4:30 PM.  
 Starting first month, every month on the first Wednesday, at 6:30 PM  
 Starting second month, every other month on the first Wednesday, at 4:30 PM  
 Starting first month, every month on the third Wednesday, at 6:30 PM (first month) and at 1 PM (second month)

Date	Time	Committee
January 6, 2010	4:30	General Affairs
	6:30	Education and Student Services
January 20, 2010	1:00	Finance and Legal
	4:30	Planning and Facilities
February 3, 2010	4:30	Human Resources & Staff Services
	6:30	Education and Student Services
February 17, 2010	4:30	Planning and Facilities
	6:30	Finance and Legal
March 3, 2010	4:30	General Affairs
	6:30	Education and Student Services
April 7, 2010	1:00	Finance and Legal
	4:30	Human Resources & Staff Services
	6:30	Education and Student Services
April 21, 2010	4:30	Planning and Facilities
	6:30	Finance and Legal
May 5, 2010	4:30	General Affairs
	6:30	Education and Student Services
May 19, 2010	1:00	Finance and Legal
	4:30	Planning and Facilities
June 2, 2010	4:30	Human Resources & Staff Services
	6:30	Education and Student Services
June 16, 2010	4:30	Planning and Facilities
	6:30	Finance and Legal
September 15, 2010	1:00	Finance and Legal
October 6, 2010	4:30	General Affairs
	6:30	Education and Student Services
October 20, 2010	4:30	Planning and Facilities
	6:30	Finance and Legal
November 3, 2010	4:30	Human Resources & Staff Services
	6:30	Education and Student Services
November 17, 2010	1:00	Finance and Legal
	4:30	Planning and Facilities
December 1, 2010	4:30	General Affairs
	6:30	Education and Student Services