



"Together We Learn"

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

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, February 23, 2011

Recognition:

1. Brad Raisanen, Custodian at Black Mountain Elementary School

The Board of Education recognized custodian, Brad Raisanen, for his quick actions responding to the recent Kindergarten classroom fire at Black Mountain Elementary School.

Superintendent's Report:

The Superintendent reported on the following:

- Today is Harmony Day/Anti-Bullying Day in our School District. Several events, including assemblies at multiple school sites, promoted respect and inclusiveness in our schools.
- At Dorothea Walker Elementary School preparation is well underway for the implementation of the K-3 Primary French Immersion Program in September 2011. As of today, 37 Kindergarten students are registered for French Immersion at Dorothea Walker Elementary School.
- A provincial review of BCeSIS is currently underway to determine how to improve the province's student information system. School District No. 23 has been invited to participate in this review.
- The Young Parent Program at KSS is undergoing a facility expansion thanks to funding provided by a variety of local agencies. The Superintendent requested that the Board of Education approve the establishment of a recoverable account to support this project while other grant funding is being secured.

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 January, 2011, and that the Declaration of Appropriate Learning Situation by the Superintendent be approved for submission to the Minister of Education.

2. Proposal for Substantive Change (Hockey Canada Skills Academy) KLO Middle School

The Board of Education approved the Proposal for Substantive Change (Hockey Canada Skills Academy) to be implemented at KLO Middle School beginning in September 2011.

3. Review of Policies and Procedures: Section 1 and 2 (up to Policy 230)

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

Policy 165 – Human Resources and Staff Services Committee

Policy 167 – Board Participation in Collective Bargaining Process

Policy 220 – Principals and Vice-Principals: Selection, Appointment and Transfer

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Regulations 220R – Principals and Vice-Principals: Selection, Appointment and Transfer
(Regulations)

Policy 230 – Principal and Vice Principal Evaluation of Performance

Regulations 230R – Principal and Vice-Principal Evaluation of Performance (Regulations)

4. Annual Facility Grant Plan for 2011/12 through 2015/16

The Board of Education approved the Annual Facility Grant Plan for 2011/12 through 2015/16. The Board also made a motion to inform the Ministry of Education and all other Boards of Education in the province of the concerns which have arisen due to the March 31st deadline for expenditure of the 2011 AFG funds.

5. Capital Project Bylaw No. 126139-3 – Full Day Kindergarten – Capital Requirements

The Board of Education gave first, second and third readings to the Capital Project Bylaw No. 126139-3 – Full Day Kindergarten – Capital Requirements, in the amount of \$8,500,000. This Capital requirement is for the purchase of the 15 modular classrooms, funding to complete the eight classroom addition at Shannon Lake Elementary School, and funding to re-open Anne McClymont Primary School.

6. Allocation of Additional Funding Received

The Board of Education approved the following allocation of \$362,500 in funds from the additional \$2.2 million that was received by School District No. 23 as a result of the Ministry of Education holdback allocations:

Special Education	\$ 50,000
• New handicap washroom, resource room upgrades, superlift equipment	
Improve Internet Access for Schools (Bandwidth enhancement)	\$ 90,000
Video conferencing/webcasting for district and school events	\$ 30,000
Teacher Capacity Building	\$100,000
• Support for implementation of K-12 Assessment Plan	
• differentiating instruction based on data	
• Bringing school-based teams together to collaborate around best practices for supporting vulnerable students	
• Providing support for LAT's and classroom teachers in meeting the needs of the most profoundly at-risk students	
District-wide Student Survey – 40 Developmental Assets (Readiness)	\$ 30,000
Educational Initiatives	\$ 50,000
Peachland Elementary - Preschool Playground	\$ 12,500

THAT: The Board defer the recommendation for Hollywood Road Education Services Meeting Room Upgrades until after the Ministry of Education budget announcement has been made in March 2011.

THAT: The Superintendent review the need for additional professional staff allocations to address learning situations at elementary schools, and table any recommendations for additional staffing for the April 2011-June 2011 period at the March 9, 2011 Public Board Meeting;

AND THAT: The Board provide funds in the recoverable account, to a maximum of \$160,000.00, to allow the building of the extension of the Young Parent Program at Kelowna Secondary School to proceed.

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7. 2010/2011 Amended Annual Budget

The Board of Education gave first, second and third readings and adopted the 2010/2011 Amended Annual Budget Bylaw in the amount of \$179,700,181.

8. Pedestrian Safety

The Board of Education appointed Trustee Horning and Trustee Watson to represent School District No. 23 (Central Okanagan) on the District of West Kelowna's Committee to review pedestrian safety at Highway 97 and Daimler Drive.

9. Kelowna Secondary School Timetable Change

The Board of Education passed the following motion:

THAT: The Superintendent provide updates on the impact of the timetabling changes at Kelowna Secondary School during the 2011-2012 school year.

10. District of West Kelowna – School Site Acquisition Charge

The Board of Education passed the following motion:

THAT: The Board seek clarification with the District of West Kelowna in regards to the application of the School Site Acquisition Charge on housing located on Westbank First Nation reserve land.

Next Regular Scheduled Board Meeting Date:

Wednesday, March 9, 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, March 2, 2011

3:00 p.m.	Human Resources and Staff Services Committee - CANCELLED
4:30 p.m.	General Affairs Committee
6:30 p.m.	Education and Student Services Committee - CANCELLED