



*"Together We
Learn"*

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

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: September 9, 2009

Recognition/Presentation/Delegation

1. The following new administrators were introduced:

Rod Baruta, Vice-Principal, Rutland Middle School
Jesse Bruce, Vice-Principal, North Glenmore Elementary School
Ross Hett, Principal, Oyama Traditional School
Jim Laird, Vice-Principal, Glenrosa Middle School
Terrilynn Scarcelli, Vice-Principal, Shannon Lake Elementary School

2. The following new District staff were introduced:

Marsha Boyle, Supervisor of International Education Programs
Peter Hill, Energy and Sustainability Manager
Dave Norrish, Manager, Learning Technology Department

3. Presentation:

SMARTRISK

Information was presented on the SMARTRISK No Regrets and HEROES Programs.
For further information, please go to: www.smartrisk.ca.

The Board passed a motion to support the implementation of the SMARTRISK No Regrets and HEROES Programs in School District No. 23.

School Opening Report

Because the first regular meeting of the Board of Education for 2009/2010 is taking place on the second day of the school year, the enrolment data for the School Opening Report is not yet available.

School District No. 23 (Central Okanagan) continues to be the sixth largest School District in the province. The projected District enrolment for 2009/2010 has been established at 21,821. This is above last year's 21,728 students. Kindergarten numbers continue to be significantly lower than the number of students in grade 12. Fortunately, in-migration at all levels helps to offset this difference. Detailed enrolment numbers by school, level and zone will be provided at the next meeting of the Board of Education.

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.

The Board of Education and the Superintendent commended staff for all of their efforts to support the Westside community during the summer wild fires.

Action Items:

1. Draft New Policy 208 – Confidential Disclosure: Reporting and Investigating Allegations of Financial Irregularity

The Board passed this new policy which provides individuals with the ability to make a confidential, anonymous report concerning suspected financial impropriety. An independent third party Whistleblower service will be appointed by the Board.

Information Items:

1. Annual Facility Grant 2009/2010

On August 31, 2009, CUPE local 3523 and Operations staff were notified of job reductions due to the holdback of the Annual Facility Grant funding.

2. Pandemic Planning

The Board reviewed the District's proactive plan to deal with an outbreak of H1N1 or other communicable diseases.

3. School District No. 23 (Central Okanagan) Facility Plan

The District is now required to develop a comprehensive facility plan. A draft timeline will be brought forward to the Planning and Facilities Committee meeting in October.

Next Board of Education Public Meeting Date:

Wednesday, September 23, 2009 at 6:00 p.m.

School Board Office

1940 Underhill Street

Kelowna, B.C.

The public is welcome to attend.