

BOARD OF EDUCATION PUBLIC MEETING AGENDA

(Second and fourth Wednesday of each month, with the exception of January (which will be the third and fifth Wednesday) July and August, and with the exception of the fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)

The Central Okanagan Board of Education acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, January 16, 2019

TIME: 6:00 pm

LOCATION: School Board Office

1040 Hollywood Road S.

Kelowna, BC

A copy of the Agenda and attachments are available on the School District website: http://www.sd23.bc.ca/Board/boardmeetinginfo/meetingagendaattachments/Pages/default.aspx Alternatively, copies are available on request at the School Board Office.

1. AGENDA

Additions/Amendments/Deletions

- 2. MINUTES
 - 2.1 Public Board Meeting December 12, 2018

Pg. 5 (Attachment)

- 3. CENTRAL OKANAGAN PUBLIC SCHOOLS "INSIDE 23"
 - 3.1 <u>École KLO Middle School Grade 8 Community Action Team (CAT)</u> Preschool Initiative
- 4. INTRODUCTION/RECOGNITION
 - 4.1 INTRODUCTION
 - 4.1.1 Yvonne Hildebrandt, Executive Assistant to the Deputy Superintendent

Meeting Recess (Five Minutes)

5. PUBLIC QUESTION/COMMENT PERIOD

The purpose of this public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any items on the agenda. The total time for this period shall normally be 15 minutes. A person wishing to speak is requested by the Chairperson of the Board to state his/her name and provide, if possible, a written copy of the comments.

6. PRESENTATIONS

6.1 BC Tripartite Education Agreement (BCTEA)

Presenter: Terry Beaudry, Deputy Superintendent of Schools

6.2 Funding Review Report

Presenter: Kevin Kaardal, Superintendent/CEO of Schools

7. TRUSTEES QUERIES/COMMENTS

8. ACTION ITEMS

Pg. 13

Pg. 30

8.1 Sports Fields for George Elliot Secondary and H.S. Grenda Middle Schools

Recommendation of the Coordinating Committee – January 9, 2019 (Attachment)

STAFF RECOMMENDATIONS:

THAT: The Board approve the recommended Field Design Plan, including a track and field oval, for the sports fields located beside George Elliot Secondary School and the new H.S. Grenda Middle School.

AND THAT: Staff continue discussions with the District of Lake Country regarding joint use opportunities and future field development beside George Elliot Secondary School and the new H.S. Grenda Middle School.

9. PUBLIC QUESTION/COMMENT PERIOD

This public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any matter pertaining to public education.

10. INFORMATION ITEMS

10.1 Superintendent's Emergent Issues

10.2 The Office of the Ombudsperson Quarterly Report: July 1 to September 30, 2018

Pg. 16 (Attachment)

10.3 <u>Teacher Regulation Branch Learn Edition Feature - Indigenization of the Education System: Six Educators Share their Thoughts</u>

Pg. 19 (Attachment)

10.4 **Level 4 and 5 Field Study Summary – 2018/2019**

Pg. 21 (Attachment)

10.5 General Statement – December 12, 2018

(Attachment)

11. BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

12. BOARD CORRESPONDENCE

Sent:

Received: City of Kelowna, December 14, 2018, Letter of Appointment to the Central Okanagan Committee for Safe Schools.

T. Campbell, December 23, 2018, Middle School Name Choices in Lake Country.

Minister R. Fleming, January 3, 2019, Response to Letter Re Rutland Middle School Replacement Project.

RECOMMENDATION:

THAT: At the January 16, 2019 Public Board Meeting, the Board receive the correspondence listed above.

13. ITEMS REQUIRING SPECIAL MENTION

14. BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

14.1 BCPSEA Annual General Meeting

Date: Wednesday, January 23 to Thursday, January 24, 2019 Location: Sheraton Vancouver Airport Hotel, Richmond, BC

15. BC SCHOOL TRUSTEES ASSOCIATION

15.1 BCSTA/BCPSEA – Joint Trustee Orientation

Date: Friday, January 25 to Saturday, January 26, 2019 Location: Sheraton Vancouver Airport Hotel, Richmond, BC

15.2 BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019

Location: Vancouver, BC

15.3 BCSTA Meeting of Board Chairs

Date: Thursday, February 21, 2019 Location: Sheraton Vancouver Airport Hotel

15.4 Joint BCSTA - MOE Liaison Meeting

Date: Friday, February 22, 2019

Location: Sheraton Vancouver Airport Hotel

15.5 Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019

Location: Predator Ridge Resort, Vernon, BC

15.6 BCSTA Leadership Development Program Workshop

Date: Thursday, April 11 to Friday, April 12, 2019

Location: Kelowna, BC

15.7 BCSTA Annual General Meeting and Provincial Council

Date: Thursday, April 25 to Sunday, April 28, 2019

Location: Sheraton Vancouver Airport Hotel

16. BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

16.1 Westbank First Nation

Date: Monday, January 28, 2019 at 10:00 am Location: Westbank First Nation Government Office

17. FUTURE MEETINGS

17.1 REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting:

Wednesday, January 30, 2019 at 6:00 pm

Board Room Main at 1040 Hollywood Road South

17.2 BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee Meeting: Wednesday, January 23, 2019 at 4:00 pm Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee Meeting: Wednesday, January 23, 2019 at 6:30 pm Board Room Main at 1040 Hollywood Road

- 18. NOTICES OF MOTION
- 19. ITEMS FOR A FUTURE AGENDA
- 20. MEDIA QUESTIONS
- 21. ADJOURNMENT



BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August, and the third Wednesday in March and the second Wednesday in December, at the School Board Office, at 6:00 PM.)

The Central Okanagan Board of Education acknowledged that this meeting was being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, December 12, 2018

TIME: 6:00 pm

LOCATION: School Board Office

1040 Hollywood Road S.

Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)

Trustee N. Bowman (via teleconference)

Trustee R. Cacchioni Trustee C. Desrosiers

Trustee C. Desiosier
Trustee J. Fraser

Trustee A. Geistlinger

Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO

E. Sadlowski, Secretary-Treasurer/CFO

M. DesRochers, Executive Assistant (Recorder)

Absent:

T. Beaudry, Deputy Superintendent

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President

COPVPA Michelle Kaupp, Executive Member

COTA Susan Bauhart, President
CUPE Dave Tether, President
DSC Keneisha Charles, President

ORDER

The meeting was called to order at 6:09 pm.

AGENDA

Main

18P-160 MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

THAT: The Agenda for the December 12, 2018 Public Board Meeting be adopted as

presented. CARRIED

MINUTES

Public Board Meeting - November 28, 2018

Amendment: Page 8

Update the Mover of Main 18P-155 to Trustee Geistlinger.

Main

18P-161 MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Minutes of the Public Board Meeting of November 28, 2018 be adopted as

amended. CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS - "INSIDE 23"

Mount Boucherie Secondary School Diversity Tree

In attendance:

Principal: Raquel Steen

Teachers: Kristie Keyworth Janzen

Tom Harbour

Students: Fundraiser Planners and Booth Supervisors:

Jasmine Gustavsson Charity Brady

Tree Decorators, Ornament Booth and Idea Makers:

Nathan Everden
Ashly Powell
Madi Orsi
Oli Larocque
Nele Joens
Alba Tisano
Emilie Grooter
Brooke Woodman

Bakers and Booth Supervisors:

Jessica Keeler Paige Erikson Caitlyn Plett

Mission Hill Winery holds an annual Festival of Trees Celebration. The community is invited to demonstrate leadership and support child health by sponsoring a tree. Members of the Diversity Club, Social Justice and woodworking students from Mount Boucherie Secondary School collaborated to sponsor a "Diverse-a-Tree". The tree is adorned with beautiful ornaments, ribbons, and wooden treasures with painted images. All funds received in the voting of a favourite tree will go directly to BC Children's Hospital Foundation.

RECOGNITION

KSS AAAA Senior Girls Volleyball Team - Provincial Champions

The Board of Education recognized the KSS AAAA Senior Girls Volleyball Team who recently won the Provincial Championship. A 3-0 victory in the final over defending-champion and No. 1 seed Belmont Bulldogs of Victoria earned the KSS Senior Girls Volleyball team the provincial championship. In attendance were: Principal, Troy White; Coaches, Sam Temme and Kelly Hettinga; and Team Captains, Jenna Holland, Thea Gremmen, and Sarah Hall.

The KSS AAAA Senior Girls Volleyball Team Captains spoke about their most memorable moments of the season.

KSS Junior Varsity Football Team - Provincial Champions

The Board of Education recognized the KSS Junior Varsity Football Team who made football history, by prevailing over the Belmont Bulldogs from Victoria, 38-12, in the B.C. Junior Varsity Triple-A High School Football Championship game played at B.C. Place in Vancouver on December 2nd. In attendance were: Principal, Troy White; Coaches, Chris Cartwright, Kendall Gross, Angelo Brown, Guy Lemieux, Dean Kennedy, Chuck Liebrock, Tyler Woloshyn, Trent Schmuland, Jerod Zaleski, Wes Fuhrmann, Jayson Bates, and Joe Schlachter; and Team Captains, Nathan Bezuchemin, Noah Gross, Everett Schmuland, and Tariq Brown.

The KSS Junior Varsity Football Team Captains highlighted their most memorable moments from the season.

PUBLIC QUESTIONS/COMMENTS

Duane Thomson, President of Lake Country Heritage and Culture Society: Mr. Thomson expressed the impact that the Koyama family had on the history of the Lake Country area and asked the Board to consider this when deciding on the name of the new middle school in Lake Country.

ACTION ITEMS

Naming of the New Middle School in Lake Country

Recommendation of the Planning and Facilities Committee – October 17, 2018

Main

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board of Education consider the following shortlist of names for the new middle school in Lake Country:

Eijiro Koyama Middle School H.S. Grenda Middle School Aspen Grove Middle School

Amendment

18P-163 MOVED by Trustee Geistlinger, SECONDED by Trustee Desrosiers

THAT: The Board of Education consider the following shortlist of names for the new middle school in Lake Country:

Eijiro Koyama Middle School H.S. Grenda Middle School Aspen Grove Middle School Lake Country Middle School

Amendment

18P-164 MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser

THAT: The Board of Education name the new Lake Country Middle School H.S. Grenda Middle School.

CARRIED

Opposed: Trustee Bowman

The question was called on Main Motion 18P-162 as amended by Amendment 18P-164. CARRIED

2018/2019 Budget Timeline

Recommendation from the Finance and Audit Committee – November 21, 2018:

Main

18P-165 MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the 2018/2019 Budget Timeline, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018. CARRIED

Susan Bauhart, COTA President, queried why the wording 'teacher layoff' is included beside the May 29, 2019 line item in the Budget Timeline.

The Superintendent of Schools/CEO stated that the wording reflects the language in the COTA Collective Agreement. The Secretary Treasurer stated that the same wording has been used in previous years.

Trustee Stipend – Proposed Change Due to Elimination of Non-Taxable Allowance

Recommendation of the Finance and Audit Committee – November 21, 2018

Main

18P-166 MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The Trustee indemnities be adjusted to Chairperson \$ 23,522, Vice-Chair \$ 21,764 and Trustee \$ 20,607, effective January 1, 2019.

CARRIED

Opposed: Trustee Desrosiers

Urban Aboriginal Head Start Preschool

Recommendation of the Planning and Facilities Committee - November 21, 2018

Main

18P-167 MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education grant approval to the Métis Society to build an Urban Aboriginal Head Start Preschool at South Rutland Elementary School. CARRIED

Establishment of Canyon Falls Middle Catchment Boundary

Recommendation of the Planning and Facilities Committee - November 21, 2018

Main

18P-168 MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the establishment of a middle school catchment boundary for Canyon Falls Middle School, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018. CARRIED

<u>Proposed Catchment Boundary Amendment – Bankhead Elementary and Watson Road Elementary Schools</u>

Recommendation of the Planning and Facilities Committee - November 21, 2018

Main

18P-169 MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the elementary catchment boundary amendments for Bankhead Elementary School (include Highpointe Drive) and Watson Road Elementary School, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018.

CARRIED

<u>Proposed Catchment Boundary for Black Mountain Elementary and Ellison Elementary Schools</u>

Recommendation of the Planning and Facilities Committee - November 21, 2018

Main

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,

THAT: The Board of Education approve the elementary catchment boundary (include Toovey Heights and Charleswood Drive area) for Black Mountain Elementary School, as attached to the agenda, and presented at the Public Board of Education Meeting on December 12, 2018.

CARRIED

Main

18P-171 MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board of Education approve the elementary catchment boundary for Ellison Elementary School, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018. CARRIED

New Policy 632 and Regulations 632R – School Reconfigurations

Recommendation of the General Affairs Committee – December 5, 2018

Main

18P-172 MOVED by Trustee Fraser, SECONDED by Trustee Bowman,

THAT: The Board of Education approve new Policy 632 – School Reconfigurations and Regulations 632R – School Reconfigurations, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018. CARRIED

Grade Reconfiguration - Okanagan Mission Area

The Superintendent of Schools/CEO outlined the consultation process for the grade reconfigurations as per new Policy 632 and Regulations 632R – School Reconfigurations and reviewed the following relevant Board Motions from the May 9, 2018 Public Board Meeting:

Main 18P-063

THAT: The Board of Education open Canyon Falls Middle School for Grade 6 and 7 students in 2019 for the Okanagan Mission family of schools.

Main 18P-064

AND THAT: Grade 7 students already in attendance at Okanagan Mission Secondary School, and transitioning into Grade 8, complete their Grade 8 year at Okanagan Mission Secondary School in 2019.

Main 18P-065

AND THAT: Canyon Falls Middle School will enroll Grade 6, 7 and 8 students in September 2020 and Okanagan Mission Secondary School will become a Grade 9 to 12 school.

Main

18P-173 MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The grade configuration as previously approved by the Board of Education of the new Canyon Falls Middle, Okanagan Mission Secondary, Chute Lake Elementary, Anne McClymont Elementary, and Dorothea Walker Elementary Schools continue on schedule;

AND THAT: The consultation process be completed as per new Policy 632 and Regulations 632R – School Reconfigurations;

AND FURTHER THAT: A public consultation meeting be held for the affected family of schools in January 2019.

CARRIED

Enrollment Application Dates for 2019/2020 School Year

Main

18P-174 MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The initial enrollment application dates for the 2019/2020 school year be set as February 4, 2019 through to March 15, 2019;

AND THAT: The closing date of enrollment applications, in order to apply the Board's enrollment application priorities as established in Regulation 405R – Student Placement (Regulations), be set as August 29, 2019. CARRIED

2019-2020 Five Year Capital Update

The Secretary-Treasurer/CFO stated that, through discussions with the Ministry of Education regarding the 2019-2020 Five Year Capital Plan, the District was encouraged to submit a revised 2019-2020 Five Year Capital Plan to include projects that have an approximate cost of \$500,000. After staff evaluated other required projects, it is recommended to add the second phase of the upgrade to Mount Boucherie Secondary washrooms to the Capital Plan.

Main 18P-175

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the revised Capital Plan submission for School Enhancement Program, as attached to the Agenda and as presented at the December 12, 2018 Public Board Meeting.

CARRIED

2018-2019 Senior Management Team Workplan

Recommendation of the General Affairs Committee - December 5, 2018

The Superintendent of Schools/CEO stated that progress updates will be provided, mid-March and the end of June, regarding the 2018-2019 Senior Management Team Workplan.

Main

18P-176 MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the 2018-2019 Senior Management Team Workplan, as attached to the Agenda and as presented at the December 12, 2018 Public Board Meeting.

CARRIED

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO had no emergent issues.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

<u>Canadian Union Public Employees Local 3523 Executive – November 2018 – November 2019</u>

The Board congratulated the incoming CUPE Local 3523 Executive.

Statement of Financial Information (SOFI) for June 30, 2018

Referred from the Finance and Audit Committee - November 21, 2018

The Board reviewed the information. The full report is available on the District's website (District Info – Financial Reports – Statement of Financial Information).

School District Portable Information

Referred from the Planning and Facilities Committee – November 21, 2018
The Board reviewed the information.

General Statement - November 14, 2018

The Board accepted the information.

BOARD CORRESPONDENCE

Sent: R. Fleming, November 27, 2018, Rutland Middle School Project.

Letter to COTA, November 28, 2018, Discussions on Collective Bargaining. M. Berggren, November 22, 2018, Rutland Middle School Parent Concerns.

Letter from COTA, November 29, 2018, Discussions on Collective

Bargaining.

S. Michiel, November 30, 2018, Special Needs Training.

Main

18P-177 MOVED by Trustee Tiede, SECONDED by Trustee Desrosiers,

THAT: At the December 12, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

Received:

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO reported on the following:

- Schools will be hosting Christmas concerts/dramas throughout the month of December.
- Thanked all partner groups for contributing to Board Meetings in 2018.
- The Ministry of Education recently released the 2017-2018 Graduation Rates. A full report will be provided in the New Year.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCSPSEA Annual General Meeting

Date: Wednesday, January 23 to Thursday, January 24, 2019 Location: Sheraton Vancouver Airport Hotel, Richmond, BC

Trustee Desrosiers attending.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA/BCPSEA Trustee Orientation

Date: Friday, January 25 to Saturday, January 26, 2019 Location: Sheraton Vancouver Airport Hotel, Richmond, BC

Trustee Desrosiers attending.

BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019

Location: Vancouver, BC

Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019

Location: Predator Ridge Resort, Vernon, BC

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

District Student Council

Date: Monday, December 17, 2018

Location: Board Room Main at 1040 Hollywood Road South

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting Wednesday, January 16, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Education and Student Services Committee

Wednesday, January 9, 2	2019 at 6:00pm, Board Room Main at 1040 Hollywood Road
ADJOURNMENT: The Chai	rperson adjourned the meeting at 8:16 pm.
Chairperson	Secretary-Treasurer



CENTRAL OKANAGAN PUBLIC SCHOOLS 1040 Hollywood Road South, Kelowna, BC V1X 4N2 Tel. (250) 470-3216, Fax (250) 870-5075, www.sd23.bc.ca

Memorandum

Date: January 16, 2019 **To:** Board of Education

From: Eileen Sadlowski, Secretary-Treasurer/CFO

Action Item: Sports Fields for George Elliot Secondary and H.S. Grenda Middle

Schools

1.0 ISSUE STATEMENT

In order to have the new George Elliot Secondary/H.S. Grenda Middle sports fields ready for September 2019, development planning has begun. Once the fields are completed, construction can begin on the new H.S. Grenda Middle School.

2.0 RELEVANT BOARD MOTION/DIRECTION

None.

3.0 BACKGROUND

A meeting to begin planning for the sports fields located beside George Elliot Secondary School and the new H.S. Grenda Middle School was held December 13, 2018. Representatives from CHP Architects, School District Administration, George Elliot Secondary Administration, George Elliot Phys Ed Department and School District Grounds personnel were in attendance. School Personnel shared their wish list regarding the field developments in order to maximize learning opportunities for students at George Elliot Secondary and the new H.S. Grenda Middle School. A preferred option for field placement has been determined and is included in Appendix A. The field design includes one traditional school field and a second field surrounded by a Track and Field track.

4.0 POINTS FOR CONSIDERATION

- 4.1 Field development is scheduled to begin in February, 2019 in order to have the fields prepared for September, 2019.
- 4.2 Development prior to April is necessary in order to perform work that will not disrupt environmental concerns regarding nesting schedules for birds or hibernation schedules for turtles.
- 4.3 The desired design has been determined based on proximity to the planned pathway as well as the existing Clubhouse which can potentially be used for student change rooms/washrooms.
- 4.4 Placement of the fields allows for more coordinated access as well as maximum flexibility to the areas identified for future development.
- 4.5 The proposed running track would be beneficial for the school as well as the Lake Country community as there is none existing in the community at this time. This could be used for Track and Field events as well as a Community Walking Track.
- 4.6 Fields would have a North/South orientation which is preferred for all activities.

5.0 SECRETARY-TREASURER/CFO'S COMMENTS

The proposed design and placement of the fields offers the maximum benefit to the school as well as provides for an excellent resource for the Community. Preliminary work to prepare the site will begin in February, 2019

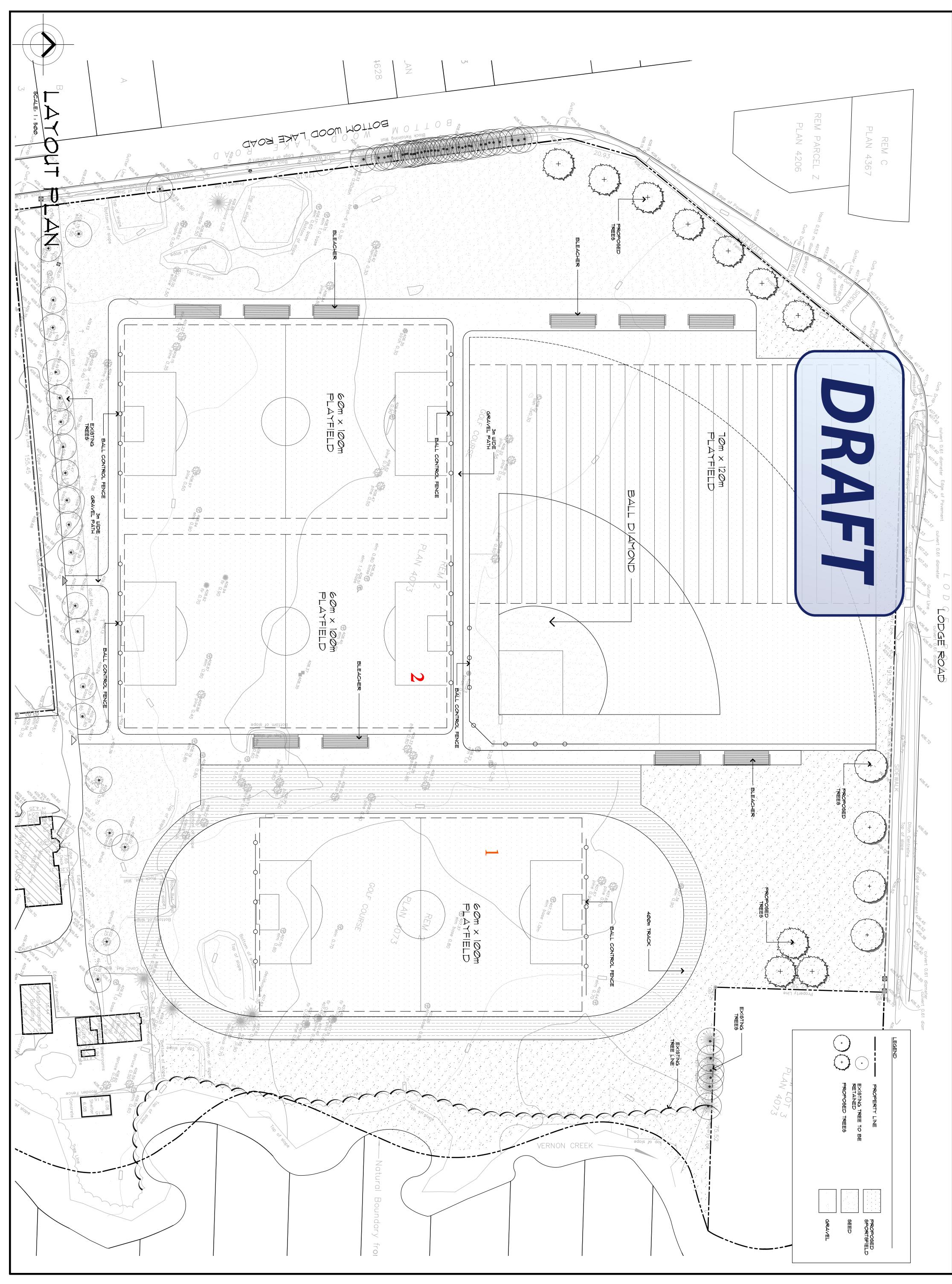
6.0 STAFF RECOMMENDATIONS:

THAT: The Board approve the recommended Field Design Plan, including a track and field oval, for the sports fields located beside George Elliot Secondary School and the new H.S. Grenda Middle School.

AND THAT: Staff continue discussions with the District of Lake Country regarding joint use opportunities and future field development beside George Elliot Secondary School and the new H.S. Grenda Middle School.

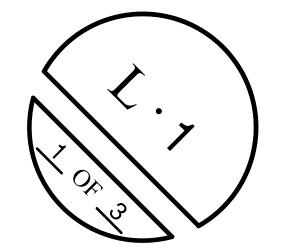
7.0 APPENDIX

A. Field Design Plan

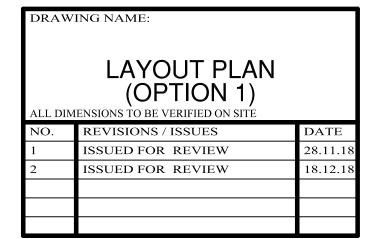


CRAVEN/HUSTON/POWERS ARCHITECTS ARCHITECTURE AND LANDSCAPE ARCHITECTURE

9355 YOUNG ROAD, CHILLIWACK B.C., V2P 4S3 TEL: 793-9445

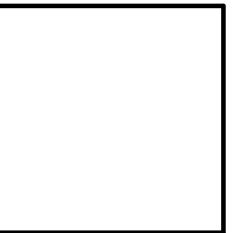


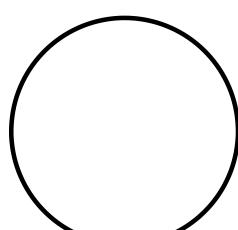
PROJECT NUMBER:	18071
SCALE:	1:500
DATE:	DECEMBER 2018
IT IS THE USERS RESPONSIBILI' ACCURACY OF ALL INFORMATICONFIRMED ON SITE AND THAT I THE MOST RECENT ISSUE. RESPONSIBILITY FOR THIRD INCORPORATED INTO TH	ON CONTAINED HEREIN IS THESE DOCUMENTS ARE OF CHPA ASSUMES NO PARTY INFORMATION
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LAKE COUNTRY MIDDLE SCHOOL

BOTTOM WOOD LAKE ROAD LAKE COUNTRY, BC





PROJECT NAME:



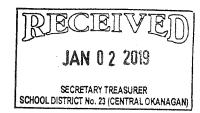
Complaints/Enquiries:

1-800-567-3247 (250) 387-5855 Fax: (250) 387-0198 947 Fort Street
PO Box 9039 Stn Prov Govt
Victoria BC V8W 9A5

www.bcombudsperson.ca

December 4, 2018

Ms. Moyra Baxter Chair School District 23 (Central Okanagan) 1040 Hollywood Road S Kelowna BC V1X 4N2



Dear Ms. Baxter,

RE: Quarterly Report: July 1 - September 30, 2018

I am pleased to provide you with the enclosed documents detailing the complaint files our Office closed for School District 23 (Central Okanagan) between July 1 and September 30, 2018.

Enclosed you will find a detailed report containing the following:

- The number of files our Office closed in the last quarter regarding your organization and the category under which these files were closed.
- If applicable, copies of all closing summaries from investigated files that were closed during the last quarter.
- If applicable, a summary of the topics identified in all complaints that were closed in the last quarter for your organization; this includes both authority-specific topics and general topics for both investigated and non-investigated complaints.

A description of our closing categories is available on our website at: http://bcombudsperson.ca/resources/information-public-bodies/fairness-quick-tips.

If you have questions about our quarterly reports, or if you would like to sign up for our mailing list to be notified of educational opportunities provided by our Prevention Initiatives Team, please contact us at 250-508-2950 or consult@bcombudsperson.ca.

Yours sincerely,

Jay Chalke Ombudsperson

Province of British Columbia

Enclosures



Files Closed from July 1 to September 30, 2018 School District 23 (Central Okanagan)

1.	En	quiries		0 .
2.	Co	mplaints with No Investigation		0
		Statute barred (FIPPA, Police Act, etc.)	0	
		Not a matter of administration	0	
	c.	Voluntary Referral	0	
		Pre-empted by existing statutory right of appeal, objection or	0	
	u,	review		
	e.	Refused (discretion)		
		More than one year between event and complaint	0	
		Insufficient personal interest	0	
		Available remedy	0	
		Frivolous/vexatious/trivial matter	0	
		Can consider without further investigation	0	
		No benefit to complainant or person aggrieved	0	
		Complaint abandoned	0	
		Complaint withdrawn	0	
		1		
3.	Ea	rly Resolution Investigations		1
	a.	Pre-empted by existing statutory right of appeal, objection or	0	
		review		
	b.	Investigation ceased (discretion) - No findings		
		Insufficient personal interest	0	
		Available remedy	0	
		No benefit to complainant or person aggrieved	0	
		Complaint abandoned	0	
		Complaint withdrawn	0	
		Complaint settled	1	
4.	Co	omplaint Investigations		1
		Not a matter of administration	0	
	b.	Pre-empted by existing statutory right of appeal, objection or	0	
		review		
	c.	Investigation ceased (discretion) - No findings		
		More than one year between event and complaint	0	
		Insufficient personal interest	0	
		Available remedy	0	
		Frivolous/vexatious/trivial matter	0	
		Can consider without further investigation	0	
		No benefit to complainant or person aggrieved	0	
		Complaint abandoned	0	
		Complaint withdrawn	0	
		Complaint settled	1	

	d.	Investigation completed - Findings - Substantiated		
		Remedied in whole	0	
		Remedied in part	0	
		Not remedied	0	
		Recommendations made - remedy to be implemented over time	0	
	e.	Investigation completed - Findings - Not substantiated	0	
5.	Or	nbudsperson Initiated Investigations		0
			0	Ů
	b.	Investigation completed - Findings - Substantiated		
		Remedied in whole	0	
		Remedied in part	0	
		Not remedied	0	
		 Not remedied Recommendations made - remedy to be implemented over time 	0 0	

2018/10/22





"Culture is our voice"

"Each year, the students in our Academy of Indigenous Studies create shirt designs for their leadership class. Together, they choose a phrase for the back of their shirts. Last year, the chosen phrase was 'culture is our voice.' The importance of culture is evident in this building. This has been made possible by working in partnership with Westbank First Nation and our district Aboriginal Education team. We have also focussed on weaving the First Peoples Principles of Learning throughout all classes, encouraging teachers and students to incorporate learning that happens on the land, and connecting with local Elders who lead us in ceremony and share traditional knowledge, stories and songs. Students can drum whenever they wish. Smudging is common and students are able to smudge when they need strength and healing.

The culture of our school did not happen by accident – it is the result of the hard work and commitment of many staff and community members as well as our students. Changing culture in your school means having the courage to make decisions that support this change, and it is both simple and complex. For example, when we were offering English First Peoples' courses for the first time, we had only a handful of students enrolled. When making decisions about the timetable some might say 'sorry, this just isn't feasible within budget constraints.' But we chose to offer the courses – and the number of students enrolled in them has more than doubled in two years.

As leaders, we need to take positive risks that support our vision and goals. I believe that my job as a leader is to water the seeds planted by those who believe in this work by putting support, money and resources where they need to go so that we can continue on this journey."

Raquel Steen, Principal of Mount Boucherie Secondary School

Reflecting on what's worked

"In 2008/09, our district's six-year completion rate for Aboriginal students was 55%. In 2017/18, we reached 80%. That's a significant change. And while there is still much work to do, that improvement speaks to the commitment of the community, staff, families and students. My advice for others?

- 1. It's all about relationships and listening to the needs of your local Indigenous communities. Our vision for education was co-created through an Aboriginal Education Enhancement Agreement developed through a joint effort of the leadership of the chief and council and the Aboriginal Education Council. We see this very much as a living document that will and should continue to evolve.
- 2. Culture and tradition must be reflected in the daily life of our school community. Our schools need to be welcoming places for parents, families and Elders. Our gathering rooms allow for these connections. →

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- 3. Our Aboriginal Student Advocates support students through home-school-community connections. That's contributed to student engagement and success.
- 4. Data is important. We track students through our Aboriginal Information Management System, which references 18 of the goals of our Enhancement Agreement to record the service we provide Aboriginal students and make sure we are meeting their holistic needs.
- 5. Public celebrations. Last year, over 200 Aboriginal students graduated and we held a celebration in the community with traditional practices. This was co-delivered by the Indigenous community and staff and was an outstanding public celebration of success.
- 6. Connections with local communities are powerful. This year, our teacher leaders and the Westbank First Nation put on a three-day Indigenous education summit that brought together 250 of our teachers and senior leaders to participate and learn more about traditional culture. Knowledge Keepers generously shared their traditions and approach to education and educators were invited to participate in traditional practices, including a water ceremony."

Kevin Kaardal, Superintendent of Schools, School District No. 23 (Central Okanagan)

Resilience and strength

"The world needs an Indigenous worldview now more than ever. We need the stories of resilience and strength and the gifts of the Indigenous people who have lived on this land for thousands of years. Every single person – Aboriginal or non-Aboriginal – can trace their family history back to a village experience. For Aboriginal people, that village experience is not as far back in history as it might be for others. And that village experience offers important gifts about how we connect and care for each other — gifts that our planet needs now more than ever."

Denise Augustine, Director of Aboriginal Education and Learner Engagement, School District No. 79 (Cowichan Valley)

An ideal school system

"My ideal school system?

- There would be no need for alternate schools because every school would have a diversity of environments to honour the strengths of its students.
- Learning would happen as much outside the walls as inside. It would acknowledge that learning is powerful when it happens in community with students connecting with people and the land around them.
- Community flows through the building.
- Students would see school as not just a series of hoops to jump through to get somewhere else they would rather be. They would be inspired to continue learning throughout their lives.

I see this emerging in small pockets. Every system is designed to perpetuate itself, and it's certainly challenging to shift a large complex education system. But we are seeing pockets of activity and I hope that momentum will continue until a better and more equitable system is normalized.

There are amazing initiatives underway with wonderful results for learners. We as educators are learners too, and I believe we are most effective as educators when we see ourselves as learners first. That's when we are more open to possibilities to make shifts, to make the system work better for our kids and to have more joy in the work we do."

Jo-Anne Chrona, Curriculum Coordinator, FNESC ←

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# OF DAYS	4	¢.	ф	Ċł	4	Ф	r +	₩	сф	Ф
# / 0										
RETURN	09-Sep-2018	15 Sep 2018	22. Sep. 2018	22-Sep-2018	22.Sep-2018	21 Sep 2018	30-Sep-2018	26-Sep-2018	28-Sep-2018	26-Sep-2018
LEAVE DATE	05-Sep-2018	13 Sep 2018	16 Sep 2018	20-Sep-2018	20-Sep-2018	21 Sep 2018	23-Sep-2018	25-Sep-2018	25-Sep-2018	26-Sep-2018
# OF STUDENTS	17	46	130	24	56	180	山	75	24	12
GRADE	#	9 to 12	77	77	10 to 12	12	11 & 12	t	10 to 12	10 to 12
GROUP	Quest BC Group	Varsity and Junior Varsity Football Team	Grade 12 Students	Outdoor Education Students	Outdoor Education Students	Grade 12 Students	Leadership Students	French Immersion Learning Community	Outdoor Education Students	Outdoor Education Students
NATURE OF TRIP	Watershed and Glacier Studies	Athletic Competition	Hiking, Camping, and Team Building	Hiking and Camping	Backpacking, Hiking, Wilderness Camping, Survival Skills	Grad Retreat	Canadian Student Leadership Conference	Hiking, Camping, Archery, High Ropes	Hiking and Camping	Climbing, Rappelling, Belaying, Hiking
COUNTRY	Canada	HSA	Canada	Canada	Canada	Canada	Canada	Canada	Canada	Canada
DESTINATION	Lake Louise, Banff National Park, AB	Wenatchee, WA	Banff, Yoho and Kootenay National Parks, AB	Twin Lakes (near Cherryville, BC)	McCullough Lake, BC	Myra Canyon Adventure Park, Kelowna, BC	Edmonton, AB	Silver Lake Camp (near Peachland, BC)	Glacier National Park Rogers Pass, BC	Boucherie Bluffs, BC
LEVEL	宀	ப்ர	4	4	4	4	ட்ர	4	4	4
SCHOOL	ОКМ	WBSS	ОКМ	KSS	WBSS	GESS	MBSS	DRK	RSS	WBSS
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# OF DAYS	C)	4	Ф	цф	Ф	4	Ф	4	Ф	Ф
RETURN DATE	28-Sep-2018	2 8 Sep-2018	27-Sep-2018	5-0ct-2018	1 Oct 2018	3.0ct-2018	2 Oct 2018	6 Oct 2018	3 Oct 2018	4-0ct-2018
LEAVE DATE	26-Sep-2018	26-Sep-2018	27-Sep-2018	30-Sep-2018	1 Oct 2018	1-0ct-2018	2 Oct 2018	2 Oct 2018	3 Oct 2018	4- Oct-2018
# OF STUDENTS	#	45	53	57	99	53	17	17	95	06
GRADE	ф	ф	c h	11 & 12	ţ	11 & 12	10 to 12	10 to 12	<i>r</i> t	ч
GROUP	Grade 8 Students	Outdoor Education Students	WEB Leadership Classes	Outdoor Education and Rec Leadership Students	Grade 7 Students	OKM Quest BC Class	Outdoor Education Students	OKM Theatre Company	Grade 7 Students	All Grade 5 Students
NATURE OF TRIP	Camping, Kayaking, Climbing Wall, Archery	Camping and Hiking	Team Building, Ropes, and Ariel Treetop Courses	SALTS Tall Ship Sailing	Team Building, Ropes and Ariel Treetop Courses	Canoe Trip and Environmental Science Inquiry	Climbing, Rappelling, Belaying, Hiking	Attending the Oregon Shakespeare Festival	Team Building, Ropes and Ariel Treetop Courses	Community Celebration and Team Building
COUNTRY	Canada	Canada	Canada	Canada	Canada	Canada	Canada	VSN	Canada	Canada
DESTINATION	Eagle Bay Camp (near Sicamous, BC)	E.C. Manning Provincial Park, BC	Myra Canyon Adventure Park Kelowna, BC	Gulf Islands, BC	Myra Canyon Adventure Park, Kelowna, BC	Okanagan Mountain Park, BC	Boucherie Bluffs, BE	Ashland, OR	Myra Canyon Adventure Park, Kelowna, BC	CANCELLED Silver Lake Camp (near Peachland, BC)
LEVEL	4	4	4	4	4	4	4	ᆄ	4	4
SCHOOL	DRK	M /S	KFO	KSS	DRK	OKM	MBSS	ОКМ	613	MJE
No.	11	12	13	14	15	16	17	18	19	20

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RETURN	12-Oct-2018	14-0ct-2018	12-Oct-2018	14-Oct-2018	13 Oct 2018	17 Oct 2018	17-0ct-2018	17 Oct 2018	18-Oct-2018	21-Oct-2018	21-Oct-2018
LEAVE DATE	8-Oct-2018	09-0ct-2018	10-0ct-2018	10-Oct-2018	11 Oct 2018	15 Oct 2018	15 Oct 2018	16 Oct 2018	18-0ct-2018	18-0ct-2018	18-Oct-2018
# OF STUDENTS	388	οφ	24	12	46	ᆄ	ф	50	24	56	16
GRADE	10 to 12	11 & 12	c h	10 to 12	#	5 & 6	3 to 5	10 to 12	42	10 to 12	c h
GROUP	Fine Arts and Media Students	Leadership Students	Outdoor Education Students	Outdoor Education Students	Outdoor Education Students	Special Needs Students	Special Needs Students	Pre Gateway Class	Outdoor Education Students	Leadership Students	Leadership Students
NATURE OF TRIP	Fine Arts, Media and Cultural Tour	Outdoor Leadership Development, Assisting Beginners' Rock Climbing	Hiking	Introduction to Rock Climbing	Hiking and Camping	"Dreams Take Flight" Program	"Dreams Take Flight" Program	Camping, Outdoor Activities	Hiking	BC Student Leadership Conference	BC Student Leadership Conference
COUNTRY	HSA	Canada	Canada	Canada	Canada	HSA	₩SH	Canada	Canada	Canada	Canada
DESTINATION	Washington, DC and New York City, NY	Skaha Bluffs Provincial Park, BC	Okanagan Mountain Park, BC	Skaha Bluffs Provincial Park, BC	Finlayson Lakes (near Mabel Lake, BC)	Disneyland, A naheim, CA	Disneyland, A naheim, CA	Green Bay Bible Camp, West Kelowna, BC	Brent Mountain (near Penticton, BC)	Rockridge Canyon, Princeton, BC	Rockridge Canyon, Princeton, BC
LEVEL	டு	4	4	4	4	ሳ	宀	4	4	4	4
SCHOOL	KSS	MBSS	MBSS	MBSS	KSS	GPE	SVE	Sd)	KSS	KSS	011
No.	21	22	23	24	25	26	27	28	29	30	31

# OF DAYS	ch	сħ	ൻ	сф	сф	сħ	4	1	4
	18	18						18	8
RETURN	21-0ct-2018	21 Oct 2018	21- 0ct-2018	21- 0ct -2018	21- 0ct-2018	21 Oct 2018	22 Oct 2018	20-0ct-2018	23 Oct 2018
LEAVE DATE	18-0ct-2018	1 8 Oct 2018	18-Oct-2018	18- 0ct-2018	18-0ct-2018	18 Oct 2018	1 8 Oct 2018	19-0ct-2018	19 Oct 2018
# OF STUDENTS	40	17	50	10	10	16	53	24	50
GRADE	8 8.9	11 & 12	10 to 12	6 % 8	8 to 12	8 & 9	#	10 to 12	11 & 12
GROUP	Leadership Students	Junior Firefighter Academy Students	Leadership & Indigenous Leadership Students	OKM Quest BC Class	Outdoor Education Students	Biology Students			
NATURE OF TRIP	BC Student Leadership Conference	BC Student Leadership Conference	BCStudent Leadership Conference	BC Student Leadership Conference	BCStudent Leadership Conference	BCStudent Leadership Conference	Exploration of Ocean Ecosystems & Pollution and First Nations Cultural Practices	Hiking, Camping, Exploration, Orienteering, and Geocaching	Marine Biology Field Studies and Lab Work
COUNTRY	Canada	Canada	Canada	Canada	Canada	Canada	Canada	Canada	Canada
DESTINATION	Rockridge Canyon, Princeton, BC	Rockridge Canyon, Princeton, BC	Rockridge Canyon, Princeton, BC	Rockridge Canyon, Princeton, BC	Rockridge Canyon, Princeton, BC	Rockridge Canyon, Princeton, BC	CANCELLED Pacific Rim National Park and Clayoquot Sound	Divide Lake, Okanagan Mountain Park (near Kelowna, BC)	Bamfield, BC
LEVEL	4	4	4	4	4	4	4	4	4
SCHOOL	DRK	WBSS	MBSS	RMS	RSS	₩ NS	ОКМ	ОКМ	RSS
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# OF DAYS	Ф	4	41	+	4	4	Ф	#	οb
RETURN DATE	27-0ct-2018	26-Oct-2018	2 6 Oct 2018	26-Oct-2018	2 Nov-2018	2-Nov-2018	3-Nov-2018	7 Nov 2018	18 Nov-2018
LEAVE DATE	21-0ct-2018	24- 0ct-2018	25-Oct-2018	25-0ct-2018	1 Nov 2018	1 Nov 2018	3-Nov-2018	6 Nov 2018	10 Nov 2018
# OF STUDENTS	7.7	30	55	25	24	18	28	24	4
GRADE	7 to 12	c h	77	a h	#	11 & 12	11 & 12	10	8 8 9
GROUP	OKM Quest BC, Leadership & International Education Students	Outdoor Education Students	Outdoor Education Students	Outdoor Education Students	Outdoor Education Students	Outdoor Education Students	MBSS Junior Fire Academy	Outdoor Education Students	Student Scholarship Winners
NATURE OF TRIP	Sailing and Life Training	Hiking	Camping and Canoeing	Camping and Hiking	Camping and Biking	Camping and Hiking	Live Fire Training	Camping and Hiking	Cultural Exchange Activities at Sister School and Assisting in English Classes
COUNTRY	Canada	Canada	Canada	Canada	Canada	Canada	Canada	Canada	lapan
DESTINATION	Gulf Islands National Park and Victoria, BC	Okanagan Mountain Park, BC	Beaver Lake (near Winfield, BC)	McCullough Forestry Rec Site (near McCulloch Lake)	Kettle Valley Railway, Penticton, BC (towards Osprey Lake)	RESCHEDULED TO NOV. 29-30, 2018 McCullough Forestry Rec Site (near McCulloch Lake)	North Okanagan Fire Training Centre, Vernon, BC	McCullough Forestry Rec Site (near McCulloch Lake)	Chubu University Haruhigaoka High School Kasugai, Aichi
LEVEL	4	4	4	4	4	4	4	4	பர்
зсноог	OKM	MBSS	KSS	RSS	KSS	RSS	MBSS	RSS	GMS &
No.	41	42	43	44	45	46	46	47	48

# OF DAYS	4	Ф	Ф	t i	c h	c h	Ф	4	4	4
RETURN	17-Nov-2018	21-Nov-2018	28-Nov-2018	30 Nov 2018	8-Dec-2018	9-Dec-2018	5-Dec-2018	13 Dec 2018	16 Dec 2018	16-Dec-2018
LEAVE DATE	13-Nov-2018	21-Nov-2018	28-Nov-2018	29-Nov-2018	29-Nev-2018	30-Nov-2018	5-Dec-2018	11-Dec-2018	12-Dec-2018	12-Dec-2018
# OF STUDENTS	24	1 4	44	18	24	24	14	50	ct	15
GRADE	#	10 to 12	10 to 12	11 & 12	#	9 to 12	10 to 12	10 to 12	c h	10 to 12
GROUP	Quest, BC	Outdoor Education Students	Outdoor Education Students	Outdoor Education Students	Marine Biology	OKM Hockey Canada Skills Academy	Outdoor Education Students	Gateway Class	Sustainability Club Students	4A Boys' Basketball Team
NATURE OF TRIP	Experiences in Coastal Geography and Sustainability and First Peoples!	Archery	Archery	Camping and Hiking	Biology Tour, Snorkelling, Catamaran Tour, Hiking, Swimming, Aquarium Visit	Curricular School / Hockey & Cultural Tour	Archery	Team Building	Students presenting on Sustainability at Trans-Pacific Conference	Basketball Tournament
COUNTRY	Canada	Canada	Canada	Canada	HSA	Finland	Canada	Canada	uedef	Canada
DESTINATION	Whistler, BC	Hardcore Archery, Kelowna, BC	Hardcore Archery, Kelowna, BC	RESCHEDULED FROM NOV. 1-2, 2018 McCullough Forestry Rec-Site (near McCulloch Lake)	Big Island and Oahu, Hawaii	CANCELLED Jyvaskyla and Helsinki	Hardcore Archery, Kelowna, BC	Big White Ski Resort, Kelowna, BC	Kasugai, Aichi	Edmonton, AB
LEVEL	4	4	4	4	பி	- ф	4	4	பர்	ф
SCHOOL	ОКМ	OKM	OKM	RSS	(\$\$	OKW	ОКМ	Sd2	GMS	K\$\$
Š.	49	50	51	75	53	54	55	26	57	58

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# OF DAYS	Ф	4	cψ	#	4	7	2	7	0	1	Н
RETURN DATE	14-Dec-2018	21-Dec-2018	29 Dec 2018	11-Jan-2019	15 Jan 2019	20-Jan-2019	Jan 22, 2019	25 Jan 2019	24-Jan-2019	1-Feb-2019	13-Feb-2019
LEAVE DATE	14-Dec-2018	19-Dec-2018	26-Dec-2018	10-Jan-2019	14 Jan 2019	18-Jan-2019	Jan 20, 2019	23 Jan 2019	24-Jan-2019	30-Jan-2019	12-Feb-2019
# OF STUDENTS	5 0	16	15	30	30	40	24	34	47	73	30
GRADE	ор	10 to 12	10 to 12	a h	đ	10 to 12	11	10 to 12	7	9	11
GROUP	French Immersion Learning	Outdoor Education	4 A Boys' Basketball Team	Outdoor Education Students	Outdoor Education Students	Outdoor Education Students	Quest Students	Outdoor Education Students	Grade 7 Students	Outdoor Education Students	Outdoor Education Students
NATURE OF TRIP	Team Building, Tubing and Skating	Camping and Snowshoeing	Basketball Tournament	Snowsheeing, Shelter Building, Survival Fires	Snowshoeing, Shelter Building, Survival Fires	Winter Camp Skills, Snow Shelter Building, Snowshoeing	Winter Camping	Winter Camping	Cross Country Skiing	Hiking, Outdoor Games, Shelter Building, Orienteering	Snowshoeing, Snow Shelter Building
COUNTRY	Canada	Canada	HSA	Canada	Canada	Canada	Canada	Canada	Canada	Canada	Canada
DESTINATION	Big White Ski Resort, Kelowna, BC	Geen Lake (near Postil Lake, BC)	Seattle, WA	Silver Lake Forestry Camp, BC	Silver Lake Forestry Camp, BC	Kelowna Highlands, Kelowna, BC	McCullough Lake, BC	CANCELLED Greta Ranch, Peachland, BC	West Kelowna Telemark Nordic Club West Kelowna, BC	Gardom Lake Camp (near Enderby, BC)	Bob's Lake (near Elkhart Lodge, BC)
LEVEL	4	4	ъф	4	4	4	4	4	4	4	4
зсноог	KFO	RSS	KSS	WBSS	MBSS	MBSS	OKM	OKM	KLO	WAT	KSS
No.	59	09	61	62	63	64	65	99	29	68	69

# OF DAYS	4	ō	2	ĸ	∞	42	9	33	4	5	ю
RETURN	3-Mar-2019	1-Mar-2019	23-Feb-2019	24-Feb-2019	15-Mar-2019	27-Apr-2019	13-Apr-2019	14-Apr-2019	16-Apr-2019	28-Apr-2019	5-May-2019
LEAVE DATE	27-Feb-2019	20-Feb-2019	21-Feb-2019	21-Feb-2019	7-Mar-2019	16-Mar-2019	7-Apr-2019	11-Apr-2019	12-Apr-2019	23-Apr-2019	2-May-2019
# OF STUDENTS	21-23	35	30	40 to 50	20	49	28	57	б	15	70
GRADE	10 to 12	11	12	10 to 12	9 to 12	10 to 12	7 to 12	10 to 12	11 & 12	10 to 12	6
GROUP	Senior Girls' Rugby Students	Marine Biology Students	Outdoor Education Students	Music Students	AAA Girls' Soccer Team	Core French and French Immersion Students	OKM SALTS Sailors	Music Students	Cosmetology Students	Outdoor Education Students	Grade 9 Concert Band Students
NATURE OF TRIP	Sports Tournament and Rugby Games	Biology Tour, Snorkelling, Catamaran Tour, Hiking, Swimming, Aquarium Visit	Snowshoeing, Snow Shelter Building	Lionel Hampton Jazz Festival	Soccer Games and Tournament	FIMM and Core French Student Exchange Program	Tall Ship Sailing and Life Training Experience	Canadian Rocky Mountain Music Festival	Toronto ABA Hair Show & Conference	Sea Kayaking, Wilderness Camping	Participate in the Whistler Music Festival
COUNTRY	USA	USA	Canada	USA	USA	France	Canada	Canada	Canada	Canada	Canada
DESTINATION	Las Vegas, Nevada	Big Island and Oahu, Hawaii	Headwaters Lake (near Peachland, BC)	Moscow, Idaho	Honolulu, Hawaii	Annecy, Rumilly, and Chambéry	Victoria and Gulf Islands, BC	Banff, Alberta	Toronto, ON	Gulf Islands, BC	Whistler, BC
LEVEL	ī	ī.	4	2	2	r	4	2	2	4	4
зсноог	MBSS	KSS	KSS	MBSS	MBSS	GESS, KSS, MBSS and RSS	OKM	KSS	MBSS	MBSS	OKM
No.	70	71	72	73	74	75	9/	77	78	79	80

N O	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
81	KLO	5	Royal Tyrrell Museum, Drumheller, AB	Canada	Visit the Royal Tyrrell Museum of Palaeontology	Grade 7 and 8 Students	7 & 8	32	6-Мау-2019	8-May-2019	2
82	OKM	5	Ottawa, ON	Canada	Participate in MusicFest	Jazz Students	10 to 12	43	14-May-2019	18-May-2019	4
83	DWE	4	Gardom Lake Camp (near Enderby, BC)	Canada	Year End Camping Trip	Grade 5 and 6 Students	5 & 6	126	15-May-2019	17-May-2019	2
84	KSS	5	San Francisco, CA	USA	Curricular Enhancement	Humanities Students	11 & 12	50	19-May-2019	25-May-2019	9
85	MJE	4	Green Bay Bible Camp, West Kelowna, BC	Canada	Watersports, Kayaking & Canoeing, Archery, Indoor Rock Wall	All Grade 4 Students	4	75	4-Jun-2019	4-Jun-2019	0
98	GPE	4	Camp Owaissi, Kelowna, BC	Canada	Hiking, Archery, Canoeing, Kayaking, Swimming, Orienteering	All Grade 5 & 6 Students	5 & 6	96	6-Jun-2019	7-Jun-2019	1
87	GME	4	Silver Lake Camp (near Peachland, BC)	Canada	Canoeing, Kayaking, Zip Lining, Hiking, Archery, Rock Wall Climbing	Grade 6 Students	9	80	12-Jun-2019	14-Jun-2019	2
88	KLO	ις	Montreal & Québec City, QC	Canada	French Language and French Canadian Cultural Experience	Grade 8 and 9 Students	თ ფ დ	32	22-Jun-2019	28-Jun-2019	9

Submitted to Board of Education Meeting – January 16, 2019



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, December 12, 2018

Time: 3:33 pm to 5:23 pm Location: School Board Office

1040 Hollywood Road S.

Kelowna, BC

Trustees in Attendance: Trustee M. Baxter (Chairperson)

Trustee N. Bowman (via teleconference)

Trustee R. Cacchioni Trustee C. Desrosiers Trustee J. Fraser Trustee A. Geistlinger Trustee L. Tiede

Staff in Attendance: K. Kaardal, Superintendent of Schools/CEO

E. Sadlowski, Secretary-Treasurer/CFO

B. McEwen, Director of Instruction - Human Resources K. Cormier, Assistant Director of Human Resources

M. Nice, Human Resources Manager (arrived at 3:33 pm and left at 3:55 pm)

D. Carmichael, Assistant Secretary-Treasurer (arrived at 3:33 pm and left at 3:55 pm)

M. DesRochers, Executive Assistant (Recorder)

Absent: T. Beaudry, Deputy Superintendent

The following general statement is prepared and issued in accordance with Section 72 (3) of the School Act RSBC 1996

The meeting was called to order at 3:33 pm.

- 1. The Board adopted the Agenda as amended for the Incamera Meeting of December 12, 2018.
- 2. The Board adopted the Minutes as presented for the Incamera Meeting of November 28, 2018.
- 3. There were three Human Resources Information Items.
- 4. There were two Human Resources Action Items.
- 5. There were two Action Items.
- 6. There was three Information Item.
- 7. There were no Items Requiring Special Mention.
- 8. There was one Invitation (For Trustee Attendance)

The meeting was adjourned at 5:23 pm.	
Eileen Sadlowski, Secretary-Treasurer	