



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and Fourth Wednesday of every month, except March, July, August and the fourth Wednesday in December,
at the School Board Office.)

DATE: Wednesday May 8, 2013
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter
Trustee D. Butler
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee C. Gorman
Trustee J. Fraser (*absent*)
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Shaun Bos, President
COPVA	Scott McLean, Past President
COTA	Susan Bauhart, First Vice-President and April Smith, Second Vice-President
CUPE	No representative
DSC	No representative.

ORDER

The meeting was called to order at 6:04 p.m.

AGENDA

Add:	Action Items	6.4	Ad Hoc Policy Review Committee – Motion to Amend a Previously Approved Motion (New material for scheduled item)
Add:	Board Correspondence	Received:	Correspondence Directed to the Board (New material for scheduled item)

Main

13P-052 MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,
THAT: The Agenda for May 8, 2013 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – April 24, 2013

Main

13P-053 MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of April 24, 2013 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: SKILLS BC Regional Competition, Friday, March 8th at Okanagan College

- OKM
 - 1st place: Architectural CAD Category - Taylor Mullins
 - 1st place: Culinary Arts Category - Travis Gilbert
 - 3rd place: Culinary Arts Category - Jacob Day
 - 1st place: Carpentry Category – Lukas Pfob
- MBSS
 - 2nd place: Culinary Arts Category - Mathew Wanbon
 - 1st place: Welding Category - Reilly Hogarth
- KSS
 - 1st place: Fashion Design Category - Madison Jenson

The Board congratulated the above students for their winning placements in the SKILLS BC Regional Competition.

Recognition: SKILLS BC Provincial Competition, Wednesday, April 17th at the Abbotsford Tradex

- OKM
 - 2nd place: Carpentry Category – Lukas Pfob
 - 3rd place: Architectural CAD – Taylor Mullins
- MBSS
 - 1st place: TV/Film Category – Matthew Wochowski and Adam Kukawski

(These students will be going to the National Competition in Vancouver, June 5 – 8, 2013)

The Board congratulated the above students for their winning placements in the SKILLS BC Provincial Competition.

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.

TRUSTEES QUERIES/COMMENTS

Trustee Pendharkar

Requested that a discussion regarding School Planning Council Meetings be added to a future agenda of the General Affairs Committee.

This item will be forwarded to the Coordinating Committee.

ACTION ITEMS

Amended Policy 405 and Regulations 405R “Student Placement”

The Chair provided a brief review of the amendments to the policy and regulations.

Main
13P-054

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education approve amended Policy 405 and Regulations 405R “Student Placement”, as attached to the agenda and as presented at the May 8, 2013 Public Board Meeting.
CARRIED

Designated Driver Dads Program

Further research with the RCMP Liaison Officer has concluded that, although the program is a good option for adults who may need to use the Designated Driver Dads services, bringing the program into schools would not provide the appropriate message to underage students, and may create liability issues for the District.

Main
13P-055

MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,
THAT: The Board of Education inform Mr. Nesbitt that his request to present the Designated Driver Dads Program to District students is not approved.
CARRIED

Review of the Technology Education Program

Trustee Butler provided background information on the Notice of Motion.

Main
13P-056

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,
THAT: Staff complete a review of the Technology Education Program in the District, including examining data pertaining to existing class sizes, incident/accident statistics, and the potential implications of introducing class size restrictions on school timetables and operations.

Trustees discussed the recommendation, which arose from a budget presentation/request by Dan Hurd, Teacher – Mount Boucherie Secondary School.

The question was called on Main Motion 13P-056.
CARRIED

The review will be carried out prior to next year’s budget considerations. The Chair will advise Mr. Hurd of the Board’s decision.

Ad Hoc Policy Review Committee – Motion to Amend a Previously Approved Motion

A brief review of the amendment to the recommendation was provided. The first proposed meeting of the Ad Hoc Policy Review Committee has been set for Wednesday, June 12th at 2:00 pm.

Motion to amend Public Board Meeting Motion 13P-011 (January 30, 2013):

“THAT: The Board of Education develop an Ad Hoc Policy Review Committee to review Board Policies: Section 1 – Board of Education;

AND THAT: The Ad Hoc Policy Review Committee be comprised of three Trustees and a representative from each partner group;

AND FURTHER THAT: The Ad Hoc Policy Review Committee develop and bring forward to the Board a policy on the lowering of flags to half-mast.”

Amendment
13P-011

MOVED by Trustee Butler, SECONDED by Trustee Gorman,

THAT: The Board of Education develop an Ad Hoc Policy Review Committee to establish a process for reviewing Board Policies on an ongoing basis;

AND THAT: The Ad Hoc Policy Review Committee be comprised of three Trustees and a representative from each partner group;

AND FURTHER THAT: The Ad Hoc Policy Review Committee may delegate review of specific policies to Board Standing Committees;

**AND FURTHER THAT: The Ad Hoc Policy Review Committee develop and bring forward to the Board a policy on the lowering of flags to half-mast.
CARRIED**

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.

INFORMATION ITEMS

Superintendent’s Emergent Issues

None.

Achievement Contract 2013-2014 Timelines/Guidelines

A brief review of the Achievement Contract 2013-2014 Timelines/Guidelines was provided. The Contract will be presented at the June 5, 2013 Education and Student Services Committee and then forwarded to the June 12, 2013 Public Board Meeting as an Action Item for Board approval. A review of the Achievement Contract format has been added to next year’s Program Review Cycle and will be discussed at a future Education and Student Services Committee meeting.

Okanagan Mission Area Focus Group

Following discussion with Okanagan Mission area principals, a meeting for the first Okanagan Mission Area Focus Group has been tentatively set for Thursday, May 23rd, at 6:30 pm. Attendance by representatives from Mission Area School Parent Advisory Councils has yet to be confirmed. Two Trustee representatives will attend the focus group meetings.

Central Okanagan Principals' and Vice-Principals' Association (COPVPA)
2013/2014 Executive

The Board reviewed the information provided.

Month End Enrolment – April 2013

The Board reviewed the information provided.

Field Trips 2012/2013

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

District of West Kelowna, April 16, 2013, in response to the Board's letter of April 5, 2013 regarding Constable Neil Bruce Middle School parking and access improvements.

SD No. 5 (Southeast Kootenay), April 15, 2013, in response to the Board's letter of March 5, 2013 to BCPSEA, regarding conflict of interest guidelines.

Ministry of Education Student Certification Branch, May 8, 2013, in response to the Board's letter of April 3, 2013 requesting clarification of the Board's authority to provide course credits once a Board Authorized Course is approved.

The Board Chair has requested clarification from the Ministry of Education Student Certification Branch regarding their response.

Summary of Copies of Letters received by the Board

SD No. 61 (Greater Victoria), April 16, 2013, to the Minister of Education and all BC Boards of Education, regarding budget pressures.

SD No. 61 (Greater Victoria), April 17, 2013, to the Minister of Education and all BC Boards of Education, regarding wage increases for employees.

Main
13P-057

MOVED by Trustee Gorman, SECONDED by Trustee Pendharkar,
THAT: At the May 8, 2013 Public Board Meeting, the Board receive the correspondence listed above as amended.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

CSBA Congress 2013

Date: July 4 – 6, 2013

Location: Vancouver

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, May 22, 2013, at 6:00 pm, School Board Office

Regular Public Board Meeting

Wednesday, June 12, 2013, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities

Wednesday, May 15, 2013 at 4:30 pm at the School Board Office

Finance and Legal (CANCELLED)

Friday, May 17, 2013 at 2:00 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with District of West Kelowna Mayor and Council

DATE: Tuesday, May 28, 2013

Board of Education Meeting with District of Peachland Mayor and Council

DATE: Tuesday, June 25, 2013

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- School Planning Council Meetings (*sent to the Coordinating Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 6:55 pm.

Chairperson

Secretary-Treasurer