



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August and 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, November 2, 2016
TIME: 6:00 pm
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler (*via teleconference*)
Trustee R. Cacchioni
Trustee J. Fraser (*absent on Board business*)
Trustee C. Gorman (*absent*)
Trustee L. Mossman
Trustee L. Tiede

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer (*absent*)
T. Beaudry, Deputy Superintendent (*absent*)
E. Sadlowski, Assistant Secretary-Treasurer
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC	Shelley Courtney, President
COPVA	Jordan Kleckner, Pro-D / District Principal – Learning Technology Programs
COTA	Susan Bauhart, President
CUPE	No representative
DSC	Saul Rosal, Co-President (George Elliot Secondary School)

ORDER

The meeting was called to order at 6:02 pm.

APPOINTMENT OF ACTING SECRETARY-TREASURER

Main

16P-155

MOVED by Trustee Mossman, SECONDED by Trustee Tiede,
THAT: In the absence of the Secretary-Treasurer, Eileen Sadlowski, Assistant Secretary-Treasurer, be appointed as the Acting Secretary-Treasurer for the Public Board Meeting of November 2, 2016.
CARRIED

AGENDA

Additions/Amendments/Deletions

Amend: Action Item

6.1

Policy 190 – Trustee Expenses (*Amended to read: Referred from the Ad Hoc Trustee Expense Review Committee*)

Main

16P-156

MOVED by Trustee Tiede, SECONDED by Trustee Mossman,
THAT: The Agenda for the November 2, 2016 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – October 12, 2016

Main

16P-157

MOVED by Trustee Mossman, SECONDED by Trustee Tiede,
THAT: The Minutes of the Public Board Meeting of October 12, 2016 be adopted as distributed.
CARRIED

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: “Inside 23”

School Psychologists

District Principal of Learning Support Services, Al Lalonde, introduced two of the nine psychologists working within the District: Blair Murray and Nola Hedstrom-Beblow. Mr. Murray and Ms. Hedstrom-Beblow reviewed their presentation noting their background and teaching experience, the requirements in order to become a school psychologist and the work that school psychologists do. Both described their work as extremely rewarding.

Recognition: Government of Canada History Awards for Teachers (Imperialism and Aboriginal Identity)

- Ryan Holly, Teacher – Constable Neil Bruce Middle School
- Jillian Cornock, Teacher – Constable Neil Bruce Middle School
- Dayna Hart, Teacher-Librarian – Constable Neil Bruce Middle School

Principal of Constable Neil Bruce Middle School, Curtis Schreiber, introduced Mr. Holly, Ms. Cornock and Ms. Hart, who spoke about the project which utilized a guided inquiry into the effects of imperialism on Aboriginal identity.

The Board recognized and congratulated the three recipients of the Award.

National Bullying Awareness Week – November 13-19, 2016

The Board Chair made the following Declaration:

"The Central Okanagan Board of Education declares the week of November 13 – 19, 2016 as “Bullying Awareness Week” in Central Okanagan Public Schools."

6:29 pm: *The meeting was recessed.*

6:33 pm: *The meeting was reconvened.*

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

ACTION ITEMS

Policy 190 - Trustee Expenses

Main
16P-158

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Board of Education approve the amendments to Policy 190 – Trustee Expenses, as attached to the Agenda and as presented at the November 2, 2016 Public Board Meeting.

Trustee Mossman advised the amendments pertain to how expenses are reported, the timeliness of reporting, and adhering to current policy regarding electronic devices.

**MAIN 16P-157
CARRIED**

Policy 645 – Video Surveillance Closed Circuit Television (CCTV)

Main
16P-159

MOVED by Trustee Mossman, SECONDED by Trustee Tiede,
THAT: The Board of Education approve the amendments to Policy 645 – Video Surveillance Closed Circuit Television (CCTV), as attached to the Agenda and as presented at the November 2, 2016 Public Board Meeting.

The Superintendent of Schools/CEO noted that the amendments are to align the Policy to meet the disclosure requirements under the Freedom of Information and Protection of Privacy Act.

**MAIN 16P-158
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

The Superintendent of Schools/CEO acknowledged the tragedy that occurred at the Abbotsford Senior Secondary School on Tuesday, November 1, 2016. The Central Okanagan School District implemented its Critical Response Protocol with letters being sent to parents, staff and school Administrators. The District has expressed its condolences and support to Abbotsford Senior Secondary School and the surrounding community.

Update: Second Annual Ministry of Education Liaison Meeting / BCSTA Meeting of Board Chairs

Further information will be provided at the November 16, 2016 Board of Education Public Meeting as reports from the Ministry have not yet been received. Further, a draft letter will also be provided at that meeting for the Board's review requesting that the Ministry of Education extend the timeframe required to implement the Grade 10 to 12 Graduation Years curriculum.

Trustee Attendance at Remembrance Day Ceremonies

Kelowna – Trustee Tiede and Trustee Gorman
Lake Country – Trustee Butler
Peachland – Trustee Baxter
Rutland – Trustee Cacchioni and Trustee Mossman
West Kelowna – Trustee Fraser

Board Policy and Regulation 631 – School Closures/Consolidation

The Superintendent of Schools/CEO provided his report confirming there are no school closures recommended for the 2017/2018 school year.

Together We Learn - Fall 2016

The Fall edition of *Together We Learn* has been printed and circulated to all schools. Copies were also made available at the Meeting.

Correspondence from Ministry of Education, October 27, 2016 – Optimizing Space Utilization

The Board reviewed the information provided.

District Student Council 2016-2017

The Board reviewed the information provided.

Level 4 and 5 Field Study Summary – 2016/2017

The Board reviewed the information provided.

General Statement

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent: The Honourable Mike Bernier and The Honourable Michael de Jong, October 19, 2016, regarding Principals and Vice-Principals – Funding for Approved Compensation Increases.

Chief Roxanne Lindley, October 19, 2016, extending an invitation for the Westbank First Nation Chief and Council to meet with the Board of Education.

Shelley Courtney, COPAC President, October 19, 2016, extending an invitation for the COPAC Executive to meet with the Board of Education.

Scott Sieben, COPVPA President, October 19, 2016, extending an invitation for the COPVPA Executive to meet with the Board of Education.

Susan Bauhart, COTA President, October 19, 2016, extending an invitation for the COTA Executive to meet with the Board of Education.

Wendy Johnson, President CUPE Local 3523, October 19, 2016, extending an invitation for the CUPE Executive to meet with the Board of Education.

Claire Robb and Saul Rosal, District Student Council Co-Presidents, October 19, 2016, extending an invitation for DSC members to meet with the Board of Education.

Received: Correspondence Directed to the Board

Teachers' Pension Board of Trustees, October 14, 2016, regarding Teachers' Pension Plan – Plan Design Changes.

Minister of Education, October 17, 2016, regarding appointment of official trustee for the Vancouver School District to replace dismissed board of trustees.

BCSTA CEO, October 19, 2016, regarding temporary appointment of L. Green.

Summary of Copies of Letters received by the Board

BCSTA North West Branch and BCSTA Northern Interior Branch, September 29, 2016, to BCSTA, regarding Performances by Northern Students.

Board of Education, SD No. 46 (Sunshine Coast), October 6, 2016, to Select Standing Committee on Finance and Government Services, regarding 2017-2018 provincial budget deliberations.

Board of Education, SD No. 58 (Nicola-Similkameen), October 6, 2016, to Minister of Education, regarding current financial challenges.

Board of Education, SD No. 67 (Okanagan Skaha), October 7, 2016, to Minister of Finance, regarding Request for Funding of Principal and Vice-Principal Compensation Improvements.

Board of Education, SD No. 67 (Okanagan Skaha), October 7, 2016, to Minister of Education, regarding Consistent Expectations and Effects for All School Districts.

Ministry of Education, Office of Chief Educator, October 12, 2016, to Superintendents of Schools, regarding newly created Learning Advisory Board.

Board of Education, SD No. 75 (Mission), October 13, 2016, to Ministry of Education, regarding Student Transportation Funding.

SD No. 5 (Southeast Kootenay), October 14, 2016, to Minister of Finance and Government House Leader and Minister of Education, regarding SD5 Needs Budget.

SD No. 5 (Southeast Kootenay), October 14, 2016, to Premier, Province of British Columbia, Minister of Finance and Government House Leader and Minister of Education, October 14, 2016, regarding \$1 million funding to "Specialized Education Schools".

Chairperson, Delta Board of Education, October 14, 2016, to Select Standing Committee on Finance and Government Services, regarding recommendations on funding for K-12 education.

SD No. 53 (Okanagan Similkameen), October 17, 2016, to Minister of Education, regarding stable and predictable funding and funding for Principal/Vice-Principal salary increases.

SD No. 74 (Gold Trail), October 17, 2016, to Minister of Finance, regarding funding of exempt staff/Principals and Vice-Principals compensation.

SD No. 74 (Gold Trail), October 18, 2016, to Minister of Education, regarding Government appointed official Trustee concern.

Ministry of Education, October 25, 2016, to Superintendent of Schools/CEO and Secretary-Treasurer, October 25, 2016, regarding five-year capital plan submission.

Main

16P-160

MOVED by Trustee Tiede, SECONDED by Trustee Mossman,

THAT: At the November 2, 2016 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

6:51 pm: *The COTA President left the meeting.*

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO noted that on November 3, 2016, 465 students and staff from the Central Okanagan Public Schools are attending WE Day in Vancouver. The focus of WE Day is to inspire today's youth to make a difference not only locally, but globally as well.

The Superintendent of Schools/CEO advised that November 2, 2016 is the 22nd anniversary of "Take Your Kids To Work" day.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

Learning Forward Annual Conference

Date: December 3-7, 2016

Location: Vancouver Convention Centre

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, November 16, 2016 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, November 30, 2016 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services - **CANCELLED**

Wednesday, November 9, 2016 at 4:30 pm at the School Board Office

Education and Student Services

Wednesday, November 9, 2016 at **5:30** pm at the School Board Office (please note new start time).

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- *Central Okanagan Public Schools Logo/Graphic Standards Report*
- *Update: Second Annual Ministry of Education Liaison Meeting / BCSTA Meeting of Board Chairs*

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

Chairperson

Secretary-Treasurer