

BOARD OF EDUCATION

PUBLIC MEETING

MINUTES

Wednesday, November 12, 2025, 6:00 pm School Board Office 1040 Hollywood Road S Kelowna, BC

Board of Education: Trustee V. Johnson, Board Chair

Trustee W. Broughton (joined meeting at 6:03 pm)

Trustee C. Desrosiers Trustee J. Fraser Trustee L. Guderyan Trustee L. Tiede

Absent: Trustee A. Geistlinger

Staff: Delta Carmichael, Secretary-Treasurer/CFO

Raquel Steen, Acting Superintendent of Schools

Mona Essler, Executive Assistant

Lise Bradshaw, Executive Assistant (Recorder)

Absent: Jon Rever, Superintendent of Schools (attending All-Superintendents' Meeting

and BCSSA Fall Conference)

Partner Groups Nicola Baker, COPAC President

Jim Laird, COPVPA President

Tait Catton and Alexander Domowicz, DSC student representatives

Teri Wishlow, CUPE President (via Zoom)

Susan Bauhart, COTA President (via Zoom, joined meeting at 6:22 pm)

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

CALL TO ORDER

The meeting was called to order at 6:01 pm.

6:03 pm: Trustee Broughton joined the meeting.

AGENDA

Main 25P-089

MOVED by Trustee Tiede SECONDED by Trustee Fraser

THAT: The Agenda for the Public Board Meeting of November 12, 2025 be adopted.

CARRIED

ABSENT: Trustee Geistlinger

MINUTES

Public Board Meeting - October 15, 2025

Main 25P-090

MOVED by Trustee Desrosiers SECONDED by Trustee Fraser

THAT: The Minutes of the Public Board Meeting of October 15, 2025 be adopted as presented.

CARRIED

ABSENT: Trustee Geistlinger

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

RCMP School Resource Officers Program

In attendance: Cpl. Jocelyn Noseworthy

Cst. Ramnit Lally (Rutland area)
Cst. Ian Lampshire (Central area)

Cst. Federico (Fed) Angulo (Central School/Rutland Learning Centre)

Cst. Mike Della-Paolera (OKM area)

The RCMP School Resource Officers (SROs) were introduced and provided an overview of their role within Central Okanagan Publics Schools. They shared examples of the proactive work they are doing to support safe and inclusive learning environments, including relationship-building with students, staff, and families. In addition, the officers highlighted their involvement in youth-focused initiatives within the broader community, emphasizing collaboration and prevention strategies that strengthen connections between schools and community partners.

6:22 pm: The COTA President joined the meeting via Zoom.

MEETING RECESS

The meeting recessed at 6:33 pm.
The meeting reconvened at 6:38 pm.

DECLARATIONS

Harmony Day - November 20, 2025

The Board Chair proclaimed:

WHEREAS Harmony Day recognizes that the citizens of the Central Okanagan bring unique gifts to this community through their diversity; and,

WHEREAS Harmony Day provides an annual opportunity for the Central Okanagan Public Schools community to celebrate diversity while committing to mutual respect; and,

WHEREAS Harmony Day creates sensitivity to and respect for differences; and,

WHEREAS Harmony Day allows the Central Okanagan Public Schools to focus on the mission of educating students in a safe, inspirational learning environment; and,

THEREFORE I, as Chair of the Board of Education of the Central Okanagan Public Schools, do hereby proclaim November 20, 2025 as Harmony Day in Central Okanagan Public Schools.

National Children's Rights Day: November 20, 2025

The Central Okanagan Board of Education declared November 20, 2025 as 'National Children's Rights Day" in Central Okanagan Public Schools.

Adoption Awareness Month

The Central Okanagan Board of Education declared the month of November, 2025 as 'Adoption Awareness Month' in Central Okanagan Public Schools.

PUBLIC QUESTION/COMMENT PERIOD

Laurie Bowen, a member of the public, noted her concerns regarding the Review and Revision of the Current Policy Manual action item. She shared her concerns on the accountability of the Board, the reduction in the number of policies, and duplication of legislative mandates.

TRUSTEE QUERIES/COMMENTS

Trustee Tiede requested that she receive a copy of Laurie Bowen's comments.

ACTION ITEMS

Enhancement Agreement - Anne McClymont Elementary School

Main 25P-091

MOVED by Trustee Broughton SECONDED Trustee Fraser

THAT: The Board of Education enter into an Enhancement Agreement with Anne McClymont Elementary School for the installation of a gaga ball pit and rubber surface, as attached to the Agenda, and as presented at the November 12, 2025 Public Board Meeting. CARRIED

ABSENT: Trustee Geistlinger

Appointment of Board Standing Committee Trustee Representatives

Main 25P-092

MOVED by Trustee Broughton SECONDED Trustee Fraser

THAT: the following Trustee representatives are appointed to Board Standing Committees:

Education and Student Services Committee (Chairperson: Trustee Guderyan)

Two representatives: Trustee Tiede and Trustee Geistlinger

Finance and Planning Committee (Chairperson: Trustee Fraser)

Two representatives: Trustee Desrosiers and Trustee Tiede

Policy Committee (Chairperson: Trustee Broughton)

Two representatives: Trustee Guderyan and Trustee Fraser

Executive Staff Management Committee – (Chairperson: Trustee Tiede)

<u>Two representatives</u>: Trustee Johnson (Board Chair) and Trustee Desrosiers (Vice-Chair)

CARRIED

ABSENT: Trustee Geistlinger

Appointment of Trustee Representatives to District Committees

Main 25P-093

MOVED by Trustee Guderyan SECONDED Trustee Desrosiers

THAT: The following Trustees are appointed as Representatives to District Committees:

District Early Years Partnership Committee

Trustee Lisa Guderyan

Alternate: Trustee Lee-Ann Tiede

District Health Promoting Schools Committee

Trustee Lisa Guderyan

Alternate: Trustee Julia Fraser

District Human Rights Committee

Trustee Chantelle Desrosiers

Alternate: Trustee Wayne Broughton

District Safe Schools Community Network

Trustee Lee-Ann Tiede

Alternate: Trustee Amy Geistlinger

CARRIED

ABSENT: Trustee Geistlinger

Review and Revision of the Current Policy Manual

Main 25P-094

MOVED by Trustee Broughton SECONDED by Trustee Fraser

THAT: The Board of Education approve the revised Phase 1 of the Policy Framework and Manual Review Project plan, as discussed at the November 5, 2025 Policy Committee Meeting, to incorporate the policy mapping work previously completed by staff;

AND THAT: The results of the Board's work during Phase 1 will be submitted for discussion at the January 14, 2026 Policy Committee Meeting.

CARRIED

ABSENT: Trustee Geistlinger

INFORMATION ITEMS

Superintendent's Emergent Issues

None.

Level 4 and 5 Field Study Summary - 2025/2026

The Board reviewed the information.

<u>General Statement – October 15, 2025</u>

The Board reviewed the information.

Financial Update - September 30, 2025

Trustee Broughton provided a recap of the information referred by the Finance and Planning Committee on October 22, 2025.

2024/2025 Feeding Futures Fund Update

Trustee Broughton provided a recap of the information referred by the Finance and Planning Committee on October 22, 2025.

2025/2026 Feeding Futures Fund Budget

Trustee Broughton provided a recap of the information referred by the Finance and Planning Committee on October 22, 2025.

6:58 pm: The COPAC President left the meeting.

Student & Family Affordability Fund Update at June 30, 2025

Trustee Broughton provided a recap of the information referred by the Finance and Planning Committee on October 22, 2025.

District Student Council Reps - 2025/2026

The Board reviewed the information.

Board Policy and Regulations 631 – School Closures/Consolidation

The Board reviewed the information. The Secretary-Treasurer/CFO confirmed that there were no plans to close or consolidate any schools.

Board Policy and Regulations 632 – School Reconfigurations

The Board reviewed the information. The Secretary-Treasurer/CFO confirmed that there were no plans to reconfigure any schools until the opening of George Pringle Secondary School.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

Trustee Fraser attended the District Student Council meeting and was impressed by the copresidents' leadership, which included icebreakers and brainstorming sessions that led to engaging discussion. School administrators are now invited to attend meetings to share updates from their respective schools.

Trustee Guderyan attended the recent District Safe Schools Community Network meeting via Zoom, where she learned about a new initiative from the City of Kelowna. The Kelowna Youth Safety Committee is made up of 13 to 17-year-old students from across Kelowna, and will be focused on youth safety and prevention.

Trustee Johnson attended the District Human Rights Committee meeting where the new Anti-Racism Framework was discussed. A subcommittee has been formed to develop a plan for the implementation. Trustee Johnson also recognized that November 20, 2025 is Transgender Day of Remembrance.

BOARD CORRESPONDENCE

Received:

- 2025-10-16 Email from GME PAC re: Sandpits for track and field
- 2025-10-19 Letter from D. Crossley re: Objection to Political Advocacy and Biased Curriculum
- 2025-10-22 Email from N. Phillips re Student Safety Concern Glen Abbey Place (GMS)

Sent:

- 2025-10-16 Letter in Support of Lake Country's Grant Application
- 2025-10-23 Email response to N. Phillips re Student Safety Concern Glen Abbey Place (GMS)
- 2025-10-31 Letter to the Indigenous Education Council advising of new Trustee representatives.
- 2025-11-04 Letter to COPAC with invitation to meet

Main 25P-095

MOVED by Trustee Fraser SECONDED by Trustee Guderyan

THAT: At the November 12, 2025 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board Chair, Trustees and the Acting Superintendent of Schools, spoke of the following:

- Attendance at various meetings and events throughout the District, including the Westbank
 First Nation Indigenous Veteran's Day Ceremony, Remembrance Day Ceremonies at
 schools and in the community, and a school visit with the Superintendent of Schools to
 École Glenmore Elementary School.
- The Board of Education acknowledged the recent passing of Deputy Mayor Keith Thom
 of the District of Peachland, and will be sending their condolences to his colleagues and
 family.
- On Wednesday, November 5, 2025, grade 9 students throughout the Central Okanagan School District participated in the Take Our Kids to Work Day. Students had the opportunity to spend the day on the job site while their parents/guardians had the chance to connect with their kids, sharing their own workplace world while learning about goals, hopes, plans and possibilities their child envisions for their future.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA AGM

January 29, 2026 (Virtual)

BC SCHOOL TRUSTEES ASSOCIATION

Trustee Broughton provided a summary of items from the BCSTA Provincial Council meeting regarding strategic priorities, public education funding, professional development and the budget submission.

BCSTA Trustee Academy

BCSTA Trustee Academy November 27/28, 2025 Vancouver, BC

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Joint Board/CUPE Meeting

Wednesday, December 3, 2025

FUTURE MEETINGS

Regularly Scheduled Board Meetings

- Wednesday, December 10, 2025, at 6:00 pm
- Wednesday, January 28, 2026, at 6:00 pm

Main Board Room, 1040 Hollywood Road S.

Board Standing Committee Meetings

Finance and Planning Committee

- Wednesday, November 19, 2025, at 4:00 pm

Policy Committee

- Wednesday, January 14, 2026, at 4:00 pm

Education and Student Services Committee

- Wednesday, February 4, 2026, at 4:00 pm

Main Board Room, 1040 Hollywood Road S.

ADJOURNMENT

TIDO CINIVILIVI		
The Chair adjourned the meeting at 7:19 pm.		
Chair	Secretary-Treasurer/CFO	-