



**Central Okanagan
Public Schools**
Together We Learn

**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, December 15, 2021, 6:00 pm
School Board Office (must pre-register) or Zoom (for public observation)
1040 Hollywood Road South
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chair
Trustee N. Bowman
Trustee W. Broughton
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Ryan Stierman, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools
Mona Essler, Executive Assistant (Recorder)
Yvonne Hildebrandt, Executive Assistant

Partner Groups: Susan Bauhart, COTA President
David Tether, CUPE President
Simon Adams, COPAC President
Jeremy Sanbrooks, COPVPA Treasurer
Zach Johnson, DSC - Grade 11 at KSS

**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 6:00 pm.

AGENDA

Add: Introduction/Recognition Item 5.3 Recognition: École Kelowna Secondary School Owls Football Team

Main 21P-180

MOVED by Trustee Geistlinger

SECONDED by Trustee Desrosiers

THAT: The Agenda for the Public Board Meeting of December 15, 2021 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting - November 24, 2021

Main 21P-181

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Minutes of the Public Board Meeting of November 24, 2021 be adopted as presented.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Celebrating the Season

Black Mountain Elementary School students and staff recorded a virtual concert involving each class (or teams of classes) singing songs and playing instruments which they have been practicing in their music classes. The completed project will be shown to students and staff in their classrooms on Thursday, December 16, 2021. A special thank you was given to Black Mountain Elementary music teacher, Rachael Pauls, for her efforts in recording the virtual concert and for preparing a 10 minute video for the Board to view.

INTRODUCTION/RECOGNITION

Recognition: Chantelle Colthorp, Aboriginal Head Start Association of BC - Aboriginal Head Start Specialist

The Board of Education congratulated Chantelle Colthorp for receiving the 2021 Prime Minister's Award for Excellence in Early Childhood Education Certificate of Achievement. Ms. Colthorp was formerly the Early Childhood Educator at Awasisak Achakos Head Start situated at South Rutland Elementary School.

Recognition: James Strachan, Physics and Engineering teacher at École Kelowna Secondary School

In attendance: Troy White, Principal, École Kelowna Secondary School

The Board of Education congratulated James Strachan, physics and engineering teacher at École Kelowna Secondary School, for receiving the National Certificate of Achievement for the 2021 Prime Minister's Awards for Teaching Excellence.

Recognition: École Kelowna Secondary School Owls Football Team

In attendance: Troy White, Principal, École Kelowna Secondary School

Chris Cartwright, Coach

Captains of the team:

Joey Howorko

Jack Nyrose

Everett Schmuland

Evan Fitchett

Jaeko Schlachter

A video was shown of the final seconds of the École Kelowna Secondary School Owls Football Team recent win of the Subway Bowl North/Interior Championships. The Board of Education congratulated the team and coaches on this exciting win and a very successful season.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

ACTION ITEMS

Enhancement Agreement – École Peter Greer Elementary School GaGa Ball Court

Recommendation of the Planning and Facilities Committee - November 16, 2021

Main 21P-182

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Board of Education enter into an Enhancement Agreement with École Peter Greer Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the December 15, 2021 Public Board Meeting.

CARRIED

Enhancement Agreement – Rutland Elementary School GaGa Ball Court

Recommendation of the Planning and Facilities Committee - November 16, 2021

Main 21P-183

MOVED by Trustee Desrosiers

SECONDED by Trustee Geistlinger

THAT: The Board of Education enter into an Enhancement Agreement with the Rutland Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the December 15, 2021 Public Board Meeting.

CARRIED

Amendments to Policy 161 - Accumulated Operating Surplus

Recommendation of the Finance and Audit Committee - November 17, 2021

Main 21P-184

MOVED by Trustee Fraser

SECONDED by Trustee Broughton

THAT: The Board of Education approve the amendments to Policy 161 – Accumulated Operating Surplus, as attached to the Agenda and as presented at the December 15, 2021 Public Board Meeting.

CARRIED

2021-2022 Budget Timeline and Budget Development Principles

Recommendation of the Finance and Audit Committee - November 17, 2021

Main 21P-185

MOVED by Trustee Fraser

SECONDED by Trustee Broughton

THAT: The Board of Education approve the 2021-2022 Budget Timeline as presented at the December 15, 2021 Public Board Meeting.

CARRIED

Enrollment Application Dates for 2022/2023 School Year

Staff Recommendation:

Main 21P-186

MOVED by Trustee Desrosiers

SECONDED by Trustee Geistlinger

THAT: The initial enrollment application dates for the 2022/2023 school year be set as January 31, 2022 through to March 18, 2022;

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 September 1, 2022.

CARRIED

Trustee Reassignments to BCPSEA Representative Council and BCSTA Provincial Council

The Board Chair requested that trustee representatives to BCPSEA and BCSTA be reassigned.

The Chair called for nominations for the position of regular representative on the BCPSEA Provincial Council.

Trustee Desrosiers nominated Trustee Fraser.

Trustee Fraser accepted the nomination.

The Chair called for second and third nominations. No further nominations were received.

Trustee Fraser was declared by acclamation to be the regular representative on the BCPSEA Provincial Council.

The Chair called for nominations for the position of regular representative on the BCSTA Provincial Council.

Trustee Desrosiers nominated Trustee Bowman.

Trustee Bowman accepted the nomination.

The Chair called for second and third nominations. No further nominations were received.

Trustee Bowman was declared by acclamation to be the regular representative on the BCSTA Provincial Council.

PUBLIC QUESTION/COMMENT PERIOD

Peter Matejcek: Mr. Matejcek expressed his concern to the Board of Education on the subject of materials being taught to one of his three children in one of the Central Okanagan Public Schools.

The Superintendent of Schools/CEO informed Mr. Matejcek that he would follow up with the school on the material in question.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that he had no emergent issues to report.

Level 4 and 5 Field Study Summary – 2021/2022

The Board reviewed the information.

General Statement – November 24, 2021

The Board reviewed the information.

Statement of Financial Information for June 30, 2021

The Board reviewed the information.

Okanagan Mission Catchment and School Reopening Review - Survey II Results

The Board reviewed the information.

Westside Catchment and French Immersion Programming Review - Survey II Results

The Board reviewed the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

There were no Board/District Committee queries/comments or reports.

BOARD CORRESPONDENCE

Sent:

November 29, 2021

Central Okanagan Early Years Partnership, Trustee Representation November 2021 to November 2022

Indigenous Education Council, Trustee Representation November 2021 to November 2022

Received:

November 9, 2021

A. Farella, Please support before and after school childcare

November 11, 2021

Anonymous, Concerns with possible vaccine mandate

November 13, 2021

V. Chung, Please support before and after school childcare

V. Dieleman, Please support before and after school childcare

November 18, 2021

R. Molina, Vaccines are experimental

November 24, 2021

A. Sabeski, Please support before and after school childcare

C. Cherney, Please support before and after school childcare

C. McGregor, Please support before and after school childcare

H. Walter, Please support before and after school childcare

J. Nicholls, Please support before and after school childcare

J. Tomm, Please support before and after school childcare

K. Clements, Please support before and after school childcare

K. McDonald, Please support before and after school childcare

L. Christie, Please support before and after school childcare

M. Packer, Please support before and after school childcare

N. Lane, Please support before and after school childcare

P. Bhandher, Please support before and after school childcare

R. Infanti, Please support before and after school childcare

T. Martens, Please support before and after school childcare

November 25, 2021

B. Raisanen, Please support before and after school childcare

J. Robertson, Please support before and after school childcare

J. Schaad, Please support before and after school childcare

K. Macaulay, Please support before and after school childcare

L. Harder, Please support before and after school childcare

N. Hardee, Please support before and after school childcare

R. Meredith, Please support before and after school childcare
R. Robertson, Please support before and after school childcare
S. Bradley, Please support before and after school childcare
S. Catton, Please support before and after school childcare
S. McCormick, Please support before and after school childcare

November 26, 2021

K. Bonn, Please support before and after school childcare

November 28, 2021

D. Elliot, Save Kids

N. Wehrmann, Please support before and after school childcare

November 29, 2021

Letter from 130 SD23 Employees, Vaccine mandate for all staff

November 30, 2021

S. Kootnekoff, Interruptions to the regular City bus schedules - URGENT

City of Kelowna's response to S. Kootnekoff Re Interruptions to the regular City bus schedules - URGENT

December 1, 2021

J. Wighman, Notice of Liability

S. Fay, Protect our children and teachers

S. Kootnekoff, Problem requiring immediate action

December 2, 2021

S. Kootnekoff, Problem requiring immediate action

Main 21P-187

MOVED by Trustee Tiede

SECONDED by Trustee Fraser

THAT: At the December 15, 2021 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

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

- Each year, the Board of Education hosts a reception to recognize staff celebrating 10, 20, 30, 35 and 40 years of service, as well as to welcome new employees. For the past two years, due to COVID-19, the Board of Education has been unable to host this reception. Staff celebrating years of service are being recognized with their certificates and pins at the school level and new employees received a letter from the Board of Education welcoming them to Central Okanagan Public Schools.

The number of employees receiving their years of service recognition is:

10 Years	133
20 Years	45
30 Years	26
40 Years	1

Trustee Julia Fraser was recognized and congratulated for her ten years of service with the District. The Board of Education also acknowledged and congratulated Deputy Superintendent, Terry Beaudry, who is celebrating forty years with the District.

- Trustees and the Superintendent of Schools/CEO spoke of their attendance at the BCSTA Trustee Academy, RSS Capstone presentations, École Glenmore Elementary School Community Student Learning Conversation, a basketball game, and the KSS Jazz Concert.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCSPEA 28th Annual General Meeting

January 27-28, 2022

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting

February 11, 2022

BCSTA Thompson Okanagan Branch Meeting

March 4-5, 2022

BCSTA AGM

April 21-24, 2022

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Joint Board/WFN Meeting

January 13, 2022

Joint Board/MPs Meeting

January 18, 2022

Joint Board/District Student Council Meeting

February 7, 2022

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, January 12, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, January 26, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Board Standing Committee Meetings

Planning and Facilities Committee Meeting

Wednesday, January 5, 2022 at 4:00 pm, Board Room Main at 1040 Hollywood Road South

Education and Student Services Committee Meeting

Wednesday, January 5, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

NOTICES OF MOTION

There were no Notices of Motions.

ITEMS FOR A FUTURE AGENDA

There were no items for a future agenda.

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The Chairperson adjourned the meeting at 7:13 pm.

Chair

Secretary-Treasurer/CFO