



Central Okanagan
Public Schools
Together We Learn

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, April 24, 2019
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 J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent
E. Sadlowski, Secretary-Treasurer/CFO
M. DesRochers, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Ryan Ward, Member Liaison: Middle/Secondary
COTA No representative
CUPE Margaret Varga, Vice-President
DSC Laura Siddall, Grade 11 at Rutland Senior Secondary

ORDER

The meeting was called to order at 6:04 pm.

AGENDA

Add: Material for Action Item 8.10 Late Motion for BC School Trustees Association Regarding Vaping
Add: Replacement pages 117-118 General Statement – April 10, 2019
Add: New Information Item 10.4 Letter of Support – Chefs in the Classroom

Main

19P-052 MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Agenda for the April 24, 2019 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – April 10, 2019

Main

19P-053 MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,
THAT: The Minutes of the Public Board Meeting of April 10, 2019 be adopted as presented.
CARRIED
Abstained: Trustee Tiede

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Post Keynote - Vancouver Holocaust Education Center Shafran Conference, Multiple Perspectives in the Value of Teaching the Holocaust as the Cornerstone of Genocide 12

Presenters: Graeme Stacey, Teacher, Kelowna Secondary School

Jason Hudson, Teacher, Mount Boucherie Secondary School

Mr. Stacey is a teacher at Kelowna Secondary School and teaches Social Justice/Genocide Studies 12, Human Geography 11 and World History 11, and Mr. Hudson teaches Genocide Studies 11/12 and Social Studies 10 at Mount Boucherie Secondary School. Mr. Stacey and Mr. Hudson presented to the Board the presentation they offered in February at the Vancouver Holocaust Education Center Shafran Conference. They collaborated to create a Teacher Resource Package to assist teachers in the delivery of teaching Social Studies – Genocide Studies.

INTRODUCTION/RECOGNITION

GESS Coyotes Boys' AA Basketball Team – Provincial Silver Medalists

The Board of Education recognized the GESS Coyotes Boys' AA Basketball Team for their silver medal performance at the recent Boys AA Provincial Basketball Tournament. Members of the GESS Coyotes Boys' AA Basketball Team shared highlights from their season.

DECLARATIONS

"National Day of Mourning – April 28, 2019"

The Central Okanagan Board of Education declared April 28, 2019 as a Day of Mourning in the Central Okanagan Public Schools and observed a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of performing their duties.

Central Okanagan Public Schools will be holding a ceremony on Friday, April 26, 2019 at 11:00 am at the Operations Department on Dease Road.

Education Week

The Central Okanagan Board of Education declared April 21, 2019 to April 27, 2019 as Education Week in the Central Okanagan Public Schools.

6:43 pm: *The meeting recessed.*

6:50 pm: *The meeting reconvened.*

PUBLIC QUESTIONS/COMMENTS

There were no public questions/comments.

TRUSTEES QUERIES/COMMENTS

There were no Trustee queries/comments.

ACTION ITEMS

Approval of New Board/Authority Authorized (BAA) Course Proposal – Music in Cultural Studies 11

(Recommendation from the Education and Student Services Committee – April 3, 2019)

Main
19P-054

MOVED by Trustee Bowman, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Music in Cultural Studies 11 (Okanagan Mission Secondary) as attached to the Agenda.
CARRIED

Approval of New Board/Authority Authorized (BAA) Course Proposal – Cybersecurity 12
(Recommendation from the Education and Student Services Committee – April 3, 2019)

Main
19P-055

MOVED by Trustee Bowman, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve Board/Authority Authorized (BAA) Course Proposal – Cybersecurity 12 (Rutland Senior Secondary) as attached to the Agenda.
CARRIED

Approval of New Board/Authority Authorized (BAA) Course Proposal – Aquatic Studies-Pre-Lifeguarding 11
(Recommendation from the Education and Student Services Committee – April 3, 2019)

Main
19P-056

MOVED by Trustee Bowman, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – BAA Aquatic Studies-Pre-Lifeguarding 11 course (Rutland Senior Secondary) as attached to the Agenda.
CARRIED

Trustee Indemnity for the 2019/2020 Fiscal Year
(Recommendation from the Finance and Audit Committee – April 3, 2019)

Main
19P-057

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education set the Trustee Indemnity, in accordance with the most recent BC Consumer Price Index of 2.7% for the period July 1, 2019 to June 30, 2020 thereby setting the stipends at: Trustee - \$21,163, Vice Chair - \$22,352, Chair - \$24,157.
CARRIED

Approval of Central Okanagan Public Schools' Summary Report on the Funding Formula Review Recommendations
(Recommendation from the Coordinating Committee – April 16, 2019)

Main
19P-058

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education approve the Central Okanagan Public Schools' summary report on the Funding Model Review Recommendations, as attached to the Agenda, and as presented at the April 24, 2019 Public Board Meeting.
CARRIED

Central Okanagan Public Schools Superintendent of Schools/CEO 2019/2020 Budget Recommendations
(Recommendation from the Finance and Audit Committee – April 17, 2019)

Main
19P-059

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education approve the Central Okanagan Public Schools Superintendent of Schools/CEO Budget Recommendations, as attached to the Agenda, and as presented at the April 24, 2019 Public Board Meeting.
CARRIED

The Central Okanagan Public Schools Superintendent of Schools/CEO 2019/2020 Budget Recommendations are posted on the Central Okanagan Public Schools website (www.sd23.bc.ca).

Right-of-Way for a Bus Shelter on Rutland Secondary School Site

(Recommendation from the Planning and Facilities Committee – April 17, 2019)

Main

19P-060

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 146 (as attached);

CARRIED

Main

19P-061

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 146 (registration of a Statutory-Right-of-Way) be read a first, second, and third time and finally adopted:

AND THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for the registration of a Statutory-Right-of-Way in favour of the City of Kelowna on Lot A, Sec 26, Twp 26, PL 21251, ODYD.

CARRIED

Right-of-Way for a Watermain at Peachland Elementary School Site

(Recommendation from the Planning and Facilities Committee – April 17, 2019)

Main

19P-062

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education give first, second, and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 148 (as attached);

CARRIED

Main

19P-063

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 148 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted;

AND THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of the District of Peachland on Lot 1, DL 220, PL 19728, ODYD.

CARRIED

Transportation Task Force Phase I: Steering Committee Preliminary Recommendations April 2019

(Recommendation from the Planning and Facilities Committee – April 17, 2019)

Main

19P-064

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board of Education approve the following recommendation, subject to a full transportation review in the Spring of 2020: maintain the status quo and continue to operate the 6 buses in the Canyon Falls Middle School Catchment.

CARRIED

Main
19P-065

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the following recommendation, subject to a full transportation review in the Spring of 2020: maintain the practice of not providing transportation to a school or program of choice, except if it is the student's catchment area school and they are eligible.

CARRIED

Main
19P-066

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the following recommendation, subject to a full transportation review in the Spring of 2020: notwithstanding the previous motion, to support the viability of the new French Immersion programs on the Westside, to accommodate French Immersion students travelling from École George Pringle Elementary to Glenrosa Middle as eligible riders on a bus route.

CARRIED

Main
19P-067

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the following recommendation, subject to a full transportation review in the Spring of 2020: revise the eligibility limits under Regulations 470R to:

- **At least 4.0 km for Elementary Schools**
- **At least 4.8 km for Middle and Secondary Schools.**

CARRIED

Main
19P-068

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the following recommendation, subject to a full transportation review in the Spring of 2020: continue rerouting Route 320 past École Dorothea Walker Elementary for the 2019-2020 school year.

CARRIED

Late Motion for BC School Trustees Association Regarding Vaping

Main
19P-069

MOVED by Trustee Tiede, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the submission of the following late Motion to the BC School Trustees Association regarding vaping:

"THAT BCSTA urge the provincial government to enforce tougher regulations on the sales to minors of e-cigarettes and vapour products including the banning of the sale of products which are marketed specifically to young people".

CARRIED

PUBLIC QUESTIONS/COMMENTS

Andrea Van Niekerk: Ms. Van Niekerk thanked the Board of Education for continuing Bus Route 320 for the 2019-2020 school year.

INFORMATION ITEMS

Superintendent's Emergent Issues

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

Level 4 and 5 Field Study Summary – 2018/2019 and 2019/2020

The Board reviewed the information.

General Statement – April 10, 2019

The Board reviewed the amended information provided. Trustee Bowman advised that had she been in attendance when the Bargaining Update was introduced at the April 10, 2018 Board of Education Incamera meeting, she would have recused herself from the Bargaining update due to a potential conflict of interest.

Letter of Support – Chefs in the Classroom

The Board Chair stated that the Board of Education will be providing a Letter of Support for the Chefs in the Classroom grant application.

BOARD CORRESPONDENCE

Sent:

Received: K. Ockelton, April 9, 2019, Bus Eligibility for Canyon Falls Middle School

Main
19P-070

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,

THAT: At the April 24, 2019 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees and the Superintendent of Schools/CEO reported on the following:

- Trustees Baxter, Fraser and Cacchioni attended the École KLO Middle School/Winkler Prins Assembly on Tuesday, April 16th welcoming the exchange teachers and students to Kelowna.
- More than 70 learners from five schools visited the Kelowna Fire Department on April 17th to learn what it takes to be a firefighter. The **Firefighting Bootcamp** provided students with hands on experience with a number of firefighting responsibilities. The day was fast paced and filled with climbing the aerial ladder and tower run, extinguisher training, hose drag challenge and learning about the Dispatch system. Thank you to the Kelowna Fire Department and our Career Life Programs for providing this great opportunity for our learners.
- In Penticton on April 13, 2019, Okanagan College hosted the **Central Okanagan Regional Science Fair**. Twenty-three projects from Grades 6 to 12 were on display. Three students from the Central Okanagan School District received awards:

Teryl Bates, student at KSS

Gold Medal Winner

BC Game Developers Innovation Award Grade 11-12

BC Nature Award (Senior)

Dr. Ed Butz Mathematics Award

Innovate BC Scholarship

Rhiannan Evans, student at KSS

Silver Medal Winner

Genome British Columbia Award

Tarran Bates, student at A.S. Matheson Elementary

Michael Crooks Physics Prize – BC Association of Physics Teachers

Congratulations to **Teryl Bates** who is one of the three students selected from our Region to attend the Canada Wide Science Fair in Fredericton, New Brunswick in May.

- The **Okanagan Regional Heritage Fair** is being held on Tuesday, April 30th at the Laurel Packinghouse. Projects can be viewed between 9:30-11:30 am and 12:30-2:00 pm. The Awards Ceremony will be held from 2:00-2:30 pm.

- **Mental Health Week – May 6 to 12, 2019**

May 6 to 12, 2019 is Canadian Mental Health Week. All Central Okanagan high schools and middle schools, as well as many elementary schools, are planning activities that week to promote Mental Health Awareness and Mental Wellness. On Wednesday, May 8th everyone in the District is encouraged to wear green to support Mental Health and Wellness.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

There were no BC Public School Employers' Association items.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Annual General Meeting and Provincial Council

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

Location: Sheraton Vancouver Airport Hotel

Attending: Trustees, Superintendent of Schools/CEO, and Secretary-Treasurer/CFO

Regrets: Trustee Desrosiers

Thompson Okanagan Branch Annual General Meeting

Date: Friday, April 26, 2019

Location: Sheraton Vancouver Airport Hotel, Richmond, BC

Attending: Trustees, Superintendent of Schools/CEO, and Secretary-Treasurer/CFO

Regrets: Trustee Desrosiers

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Meeting with City of West Kelowna

Date: Monday, May 13, 2019

Location: City of West Kelowna – City Hall

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, May 8, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, May 22, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Education and Student Services Committee

Wednesday, May 1, 2019 at 6:00 p.m., School Board Office

Policy Committee - RESCHEDULED

Wednesday, May 29, 2019 at 4:00 p.m., School Board Office

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT: The Chairperson adjourned the meeting at 7:55 pm.

Chairperson

Secretary-Treasurer