



**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, June 28, 2017
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
Trustee R. Cacchioni
Trustee J. Fraser (*absent*)
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede

Staff:

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

Partner Group Representatives Attending:

COPAC	No representative
COPVA	No representative
COTA	Susan Bauhart, President and April Smith, First Vice President
CUPE	Margaret Varga, Vice President
DSC	Saul Rosal, Co-President, George Elliot Secondary School, Claire Robb, Co-President, Okanagan Mission Secondary School, and Darius Konstant, Incoming Co-President, Mount Boucherie Secondary School

ORDER

The meeting was called to order at 6:06 pm.

AGENDA

Additions/Amendments/Deletions

Add:	Information Items	10.5	Central Okanagan Public Schools Admin Procedures (Public) (<i>Material for Scheduled Item</i>)
Add:	Information Items	10.6	Level 4 and 5 Field Study Information 2017/2018 (<i>Material for Scheduled Item</i>)
Add:	Information Items	10.8	Board of Education Meeting Dates 2017 (<i>New Agenda Item</i>)

Main
17P-083

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Agenda for the June 28, 2017 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – June 14, 2017

Main
17P-084

MOVED by Trustee Gorman, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of June 14, 2017 be adopted as distributed.
CARRIED
ABSTAINED: Trustee Tiede and Trustee Cacchioni

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

District Student Council

The Board of Education extended appreciation to District Student Council (DSC) Co-Presidents Saul Rosal and Claire Robb for their enthusiastic participation as DSC ambassadors at Board and Board Committee meetings. Incoming Co-President, Darius Konstant, a student at Mount Boucherie Secondary School, was introduced to the Board and it was noted that Co-President Riko Mizushima, a student at Okanagan Mission Secondary School, was unable to attend the meeting.

RECOGNITION/PRESENTATION/DELEGATIONS

Recognition: Parker Burns, Student, Okanagan Mission Secondary School, iGen Challenge

The Board recognized Parker Burns, for his winning Innovation Generation (iGen) Challenge presentation. Parker provided an overview of his 'Code Rabbit' business which has a mission to create easy to understand, fun tutorials that can teach anyone how to code. A video that humorously but effectively presents the subject of coding was viewed.

Recognition: "Food for Thought"

The Board recognized the "Food for Thought" program volunteers for their work in delivering food to schools in order to provide breakfast to students. Patti-Lou Bryant, a volunteer with the program, provided highlights and accomplishments and noted "Food for Thought" hopes to expand their work to include snacks and lunch over the next few years. Debbie Teolis, Executive Director of Food for Thought Kelowna Breakfast Society, was unable to attend the meeting.

Recognition: Okanagan Mission Secondary School, Second Place – Sr. Girls AA Provincial Soccer Championship

The Board recognized the Okanagan Mission Secondary School Sr. Girls AA Provincial Soccer Championship second place winners. Mike Dornian, Vice-Principal at Okanagan Mission Secondary School, introduced the team members who were able to attend the meeting:

- Karina Bagi
- Amy Drew
- Catherine Howe
- Chloe Howe
- Chloe Laidlaw
- Grace Loo
- Courtney Peissard
- Stefanie Young
- Ally Foster

as well as 'Team Mom', Betti Bagi. The team members provided an overview of the highlights of this years' competition.

Introduction: Kyle Cormier, Assistant Director of Human Resources

The Board welcomed Mr. Cormier to his new role within the District, which is effective July 4, 2017.

Presentation: Superintendent of Schools/CEO "Year in Review"

The Superintendent of Schools/CEO provided an overview of the 2016/2017 school year within Central Okanagan Public Schools. It was noted that student achievement is above both national and provincial measures. Other accomplishments include many musical, drama and art presentations, significant achievements in sports locally, provincially and nationally, and giving back to the community, whether in the Central Okanagan or abroad, all of which is much to be proud of.

The Superintendent of Schools/CEO reviewed the myriad of special events and celebrations that had taken place over the last 10 months, the business of the Board, and recognized the service of the many long-standing employees who had contributed a great deal to the District before their retirement which was recognized earlier this year. Central Okanagan Public Schools' capital projects and revenue generating initiatives, along with the significant management changes within the system, were also highlighted. The Superintendent of Schools/CEO expressed appreciation to the Board of Education, all staff members, partner groups and the community for their efforts in supporting students this year.

The presentation will be posted to the District's website.

Main
17P-085

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board receive the Superintendent of Schools/CEO's "Year in Review"
presentation.
CARRIED

6:57 pm: *The meeting was recessed.*

6:57 pm: *The DSC Co-Presidents left the meeting.*

7:03 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.

Margaret Varga, CUPE Vice-President, expressed appreciation for the various programs in the District that provide food for students.

TRUSTEES QUERIES/COMMENTS

7:08 pm: *Assistant Secretary-Treasurer Eileen Sadlowski joined the meeting.*

ACTION ITEMS

2017/2018 Annual Budget Bylaw

Trustee Cacchioni declared a potential conflict of interest and recused himself from discussions regarding Main Motion 17P-086.

Main
17P-086

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Board of Education approve a \$5,000 grant to Kelowna Museum for the 2017/2018 school year.
CARRIED
ABSTAINED: Trustee Cacchioni

Main
17P-087

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: The Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2017/2018 in the amount of \$253,910,135.
CARRIED

Main
17P-088

MOVED by Trustee Cacchioni, SECONDED by Trustee Mossman,
THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2017/2018 in the amount of \$253,910,135, be read a first, second and third time, passed and adopted the 28th day of June, 2017.

Trustee Cacchioni, Chairperson of the Finance and Legal Committee, provided an overview of the discussions that had taken place at the June 21, 2017 Finance and Legal Committee meeting. The Assistant Secretary-Treasurer noted that while it was a challenging year in which to establish a budget, it does appear the Ministry of Education has agreed to provide the majority of funding requested at this juncture in order to continue to serve the needs of Central Okanagan Public Schools students.

The Board recognized the due diligence and hard work of the District's Finance team.

MAIN MOTION 17P-088
CARRIED

Statement on Engaging Our Community in Positive Civics

Main
17P-089

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Board of Education, as an autonomous political entity, endorse the statement:
We pledge to be civil in our civics.
We will be mindful in how we express our political opinions and respond to ideas that oppose our own.
We will cherish the privilege of living in a free society by celebrating everyone's participation in democracy.

AND THAT: The Board of Education not endorse a joint statement with the Central Okanagan Association and the Central Okanagan Parent Advisory Council.

Trustee Mossman, Board Vice Chairperson and Chairperson of the General Affairs Committee, provided an overview of discussions that had taken place regarding this matter at the June 7, 2017 General Affairs Committee Meeting.

**MAIN MOTION 17P-089
CARRIED**

Naloxone

The Superintendent of Schools/CEO noted that District staff have been working with Interior Health regarding the opioid crisis that is taking place not only in the Central Okanagan, but province-wide.

Main
17P-090

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education approve that Naloxone kits be on site at Secondary Schools as a safety measure and that a staff member(s) receive training.

In response to a query from the COTA President, the Secretary-Treasurer confirmed that a COTA or CUPE staff member will, as employees and good Samaritans, not be held liable when administering naloxone.

**MAIN 17P-090
CARRIED**

School District Capital Cost-Sharing

The Board reviewed the information provided and expressed concern regarding the requirements outlined in the Ministry of Education's school district capital cost-sharing targets.

Main
17P-091

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education write a letter to the Ministry of Education regarding the requirement of school districts to share in capital construction costs.

The Board requested that various points be included in the letter.

**MAIN 17P-091
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 had no emergent issues to report.

Instructional Leadership Team Program Review

The Deputy Superintendent provided an overview of the discussions that had taken place at the June 7, 2017 Education and Student Services Committee meeting. This matter will be brought back to a future meeting of that Committee and the information noted is provided for the Board's information at this point.

Naming of Okanagan Mission Middle School

The Secretary-Treasurer noted it is expected the survey will take place in mid to late September and further information will be brought back to the October Planning and Facilities Committee meeting.

Enhancing Student Learning Process

The Superintendent of Schools/CEO reviewed the multi-level approach towards enhancing student learning and noted that a number of inquiry networks are already in place. A draft of the pamphlet that explains the process was reviewed as was the draft Admin procedure which is required to meet Ministry requirements. The Superintendent of Schools/CEO also reviewed the inquiry process and the *Our Learning Story* that is on all of the schools' websites. The next steps were outlined, with support of the Enhancing Student Learning Advisory Committee, to develop a school visit model or School Community Learning Plan sharing forums, as well as monitoring school community learning plans.

Central Okanagan Public Schools Admin Procedures (Public)

The Deputy Superintendent noted the District has a number of Admin Procedures which will be posted to the District's public website over the coming months.

Level 4 and 5 Field Study Summary – 2016/2017

The Board reviewed the information provided.

General Statement – May 24, 2017

The Board reviewed the information provided.

Board of Education Meeting Dates 2017

The Board Chair advised that the Public Board meeting scheduled for October 25, 2017 is cancelled due to a Ministry meeting. The District's website will be updated and partner groups will be advised.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

Joint Meeting Minutes, City of West Kelowna, for the Meeting with the Board of Education held on Monday, May 15, 2017.

Saul Rosal and Claire Robb, Co-Presidents, District Student Council, June 13, 2017, expressing appreciation regarding participation in Public Board Meetings.

Ministry of Education, June 19, 2017, regarding Ministry of Education-BCSTA 2017 Partner Liaison Meeting.

Summary of Copies of Letters received by the Board

Ministry of Education, Sector Resourcing and Service Delivery Branch, June 21, 2017, regarding Classroom Enhancement Fund – Staffing and Overhead Submission.

Main
17P-092

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: At the June 28, 2017 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board of Education noted:

- The numerous graduation ceremonies that took place over the last few weeks were very well done. The Board requested that letters be sent to each secondary school's graduation committee expressing appreciation for their hard work.
- The 50th anniversary celebration at South Rutland Elementary on June 16, 2017 celebrated the history of the school.

The Superintendent of Schools/CEO noted:

- The excellent work of many of the schools that participated in the Terry Fox Run, which raised over \$36,000.
- National Aboriginal Day was Wednesday, June 21, 2017 and the Indigenous and cultural celebration was a success.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, September 13, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, September 27, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities (*tentative*)
Wednesday, August 23, 2017, 2017 at 4:00 p.m., School Board Office

- *District staff will confirm with the Board and Partner Groups as to whether or not this meeting is proceeding.*

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- *Naming of the new Okanagan Mission Middle School*

ADJOURNMENT: The Chairperson adjourned the meeting at 7:44 pm.

Chairperson

Secretary-Treasurer