



**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, October 12, 2022, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chair
Trustee N. Bowman (*arrived at 6:04 pm*)
Trustee W. Broughton
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Delta Carmichael, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools
Mona Essler, Executive Assistant
Lise Bradshaw, Executive Assistant (Recorder)

Partner Groups: Susan Bauhart, COTA President (*arrived at 6:01 pm*)
Meran Cousens – CUPE CEA Shop Steward
Simon Adams, COPAC President
Christey Hughes – COPVPA Secondary Liaison
Zach Johnson, DSC Co-President, Gr. 12 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: 13.2: Level 4 and 5 Field Study Summary – 2022/2023: Additional Field study inserted as #16

Main 22P-151

MOVED by Trustee Geistlinger

SECONDED by Trustee Broughton

THAT: The Agenda for the Public Board Meeting of October 12, 2022 be adopted as amended.

CARRIED

ABSENT: Trustee Bowman

MINUTES

Public Board Meeting - September 28, 2022

Main 22P-152

MOVED by Trustee Tiede

SECONDED by Trustee Fraser

THAT: The Minutes of the Public Board Meeting of September 28, 2022 be adopted as presented.

CARRIED

ABSENT: Trustee Bowman

6:04 pm: Trustee Bowman joined the meeting

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

École Kelowna Secondary School: A Bright Idea

In attendance from École Kelowna Secondary School:

Scott Parker, Principal

Dayna Margetts, Teacher

Students:

Vivian Bruce, Grade 12

Olivier Parrott-Landry, Grade 12

Anna Spraggs, Grade 12

Also in attendance was Harold Schock, Energy and Sustainability Manager for Central Okanagan Public Schools.

Three grade 12 students from École Kelowna Secondary School presented an idea to improve the environmental and social sustainability of their school. The students made the case that replacing the fluorescent lights with LED lights will decrease long-term operating costs and provide a more appealing learning environment for students. This aligns with the District's LED Lights Replacement project which is currently being completed at Mount Boucherie Secondary School.

RECOGNITION

Christi Ogg, Teacher at Peachland Elementary School

The Board of Education congratulated Christi Ogg, a Kindergarten/Grade 1 teacher at Peachland Elementary School, on receiving a Regional Certificate of Achievement for the 2022 Prime Minister's Award (PMA) for Teaching Excellence. Peachland Elementary Principal Wendy Briggs outlined the many accomplishments of Ms. Ogg. This Certificate of Achievement acknowledges Ms. Ogg for her exemplary teaching skills that are key to the highly successful learning and social outcomes for her students.

DECLARATION

School Bus Safety Week

The Central Okanagan Board of Education declared the week of October 17-21, 2022 as School Bus Safety Week in Central Okanagan Public Schools.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

ACTION ITEMS

2021/2022 Accumulated Operating Surplus

Main 22P-153

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Board of Education receive and approve the Accumulated Operating Surplus for the year ended June 30, 2022 as attached to the Agenda, and as presented at the October 12, 2022 Public Board Meeting.

CARRIED

New Policy 421 - Sanctuary Schools

Recommendation of the Policy Committee - October 5, 2022.

Main 22P-154

MOVED by Trustee Tiede

SECONDED by Trustee Bowman

THAT: The Board of Education approve new Policy 421 - Sanctuary Schools, as attached to the Agenda, and as presented at the October 12, 2022 Public Board Meeting.

Amendment 22P-155

MOVED by Trustee Geistlinger

SECONDED by Trustee Bowman

THAT: Section 2.5 of new Policy 421 – Sanctuary Schools, be amended to state "All student registration information and forms, including electronic databases, will provide clearly stated options for any family that does not wish to share proof of immigration status as a means of establishing that they are ordinarily resident in the area served by Central Okanagan Public Schools."

CARRIED

The Question was called on Main 22P-154 as amended by Amendment 22P-155

CARRIED

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

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 – 2022/2023

The Board reviewed the information.

General Statement – September 28, 2022

The Board reviewed the information.

BOARD CORRESPONDENCE

Main 22P-156

MOVED by Trustee Fraser

SECONDED by Trustee Broughton

THAT: At the October 12, 2022 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

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

- Appreciation to the Central Okanagan Parent Advisory Council and District Student Council for cohosting the All-Trustee Candidate's Forum on October 3, 2022.
- The 2022 Premier's Awards for Excellence in Education Ceremony to be held on Friday, October 14, 2022 in Victoria. Three Central Okanagan Public Schools' teachers are nominated under Outstanding New Teacher category:

Rupy Aujla, Ellison Elementary School

Rob Bennett, École Kelowna Secondary School

Carmen McDowell, Rutland Middle School

Nicole Rishaug, Student Success Team Advocate from Mount Boucherie Secondary School, was nominated in the Outstanding Support – School Community category.

- Congratulations to Tina Clarke, teacher at École Kelowna Secondary School for receiving a 2022 American Geographical Society Fellow.
- A reminder of the General Local Election being held on Saturday, October 15th, 2022.

BC SCHOOL TRUSTEES ASSOCIATION

Trustee Orientation and Academy

December 1-3, 2022, Westin Bayshore, Vancouver

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

None.

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

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

Swearing in Ceremony and Inaugural Board Meeting for newly elected Trustees

~~Wednesday, November 2, 2022, at 6:00 pm, Board Room Main at 1040 Hollywood Road South~~

** Subsequently changed to Wednesday November 9, 2022, at 6:00 pm, Board Room Main at 1040 Hollywood Road South*

Board Standing Committee Meetings

Finance and Audit Committee, Wednesday October 19, 2022 at 4:00 pm, Board Room Main at 1040 Hollywood Road South

Education and Student Services Committee, Wednesday October 19, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

NOTICES OF MOTION

There were no Notices of Motion.

ITEMS FOR A FUTURE AGENDA

There were no items for a future agenda.

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The Chair adjourned the meeting at 6:52 pm.

Chair

Secretary-Treasurer/CFO