

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: December 5, 2018

CHAIRPERSON: Trustee Norah Bowman STAFF CONTACT: Terry-Lee Beaudry, Deputy Superintendent

*The Committee Chairperson acknowledged that the meeting was being held on the
Traditional Territory of the Okanagan People.*

Board Attendees:

Trustee N. Bowman - Chairperson
Trustee C. Desrosiers – Committee Member
Trustee A. Geistlinger – Committee Member
Trustee M. Baxter

Staff:

T. Beaudry, Deputy Superintendent of Schools
M. DesRochers, Executive Assistant (Recorder)

Absent:

K. Kaardal, Superintendent of Schools/CEO

Partner Group Representation:

COPAC	Nicole Garcia, Vice-President
COPVPA	Raquel Steen, Past President
COPVPA	Brady Ibbetson, Elementary Representative
COTA	Lori Dawson Bedard, First Vice-President
CUPE	No Representative
District Student Council	Matthew Richardson, Grade 12, Kelowna Secondary
District Student Council	Theresa Schwab, Grade 12, Rutland Senior Secondary

Agenda – Additions/Amendments/Deletions

Public Education and Student Services Committee Agenda – December 5, 2018 – approved as presented.

Reports/Matters Arising

Public Education and Student Services Committee Report – October 3, 2018 – received as presented.

Presentations

1. Ministry of Education Equity Scan Pilot Project

Joanne De Guevara, District Principal of Aboriginal Education, outlined the Ministry of Education's Equity Scan Pilot that involved six districts in the province. Central Okanagan Public Schools, one of the six districts participating in the Equity Scan pilot, established a District Equity Scan Team comprised of Elders, teachers, Principals/Vice-Principals, Aboriginal Advocates, community members, and District Staff. The Equity Scan Team met several times over the 2017-2018 school year to navigate through 74 questions that the Ministry of Education provided. Specific questions were posed to teachers, Principals/Vice-Principals, and community members to garner feedback. On May 23, 2018, a few Equity Scan Team members presented data at the Provincial Equity Scan Gathering. The Ministry of Education is gathering data from each pilot district to create a tool kit for the rest of the province. Districts involved in the Equity Scan Pilot are also mandated to create an action plan. The District will use the action plan created to establish the next Enhancement Agreement.

The District Principal of Aboriginal Education and Brady Ibbetson left the meeting at 6:26 pm.

2. Collaborative Learning Services Update

Jamie Robinson, District Principal for Leadership in Learning & Innovation, provided background on the establishment of the Collaborative Learning Services (CLS), a group consisting of the following teams: Aboriginal Education, Learning Technology, Student Support Services, International Education/ESL, Career Programs, Health Promotion, French Language, and Early Learning. Two years ago, these teams were brought together to talk about their roles and discussed re-designing their services together to provide even more effective support based on the needs of schools. Over the past few months, a prototype model was introduced and is currently being refined. There are ten teachers within the CLS, working 0.5 FTE, collaborating to support schools. The CLS team is currently working in six elementary schools, collaborating with teachers in classrooms to support vulnerable learners.

Items Requiring Special Mention

- Grade 12 Graduation Transition Presentations (MAP/Capstone) were held today, December 5th, at Okanagan Mission Secondary, and will be held at Rutland Senior Secondary on December 6, 2018, Kelowna Secondary on December 12, Mount Boucherie Secondary on December 13, and George Elliot Secondary on January 31st.

Items for Future Education and Student Services Committee Meetings

- *The Aboriginal Education Program Annual Report was deferred as staff is focusing on the development of the District's third Enhancement Agreement.*
- *Report on Nutrition Programs Offered in the District*
- *Report on the Supports for Children in Care*
- *Information on Evergreen Certificates*

January 9, 2019	February 6, 2019	March 6, 2019	April 3, 2019
Board Authority/Authorized Course Proposal – Mount Boucherie Secondary Volleyball 10	Proposals for Substantive Change Aboriginal Education Program Review – Level 1 (Equity Scan) (New Enhancement Agreement) Proposed Blended Learning Program Review (Level 3)	No Scheduled Items	Proposals for Board Authority/Authorized Courses Career Life Programs and Dual Credit Programs Review – Level 3
May 1, 2019	June 5, 2019	REVIEW LEGEND	
Draft Program Review Cycle and Meeting Schedule 2017/2018 <i>Deputy Superintendent (T. Beaudry)</i>	Enhancing Student Learning Framework <i>Superintendent/CEO (K. Kaardal)</i>	<p><u>LEVEL ONE REVIEW</u></p> <ul style="list-style-type: none"> • District-wide surveys involving all stakeholders • Focus Groups • Interviews with key staff and clients <p><u>LEVEL TWO REVIEW</u></p> <ul style="list-style-type: none"> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <p><u>LEVEL THREE REVIEW</u></p> <ul style="list-style-type: none"> • Limited or no surveying and/or interviews to gather informal feedback 	

Future Education and Student Services 2019 Committee Meetings

- January 9, 2019, February 6, 2019, March 6, 2019, April 3, 2019, May 1, 2019, and June 5, 2019.

Questions – Please Contact:

Trustee Norah Bowman, Chairperson
Terry-Lee Beaudry, Deputy Superintendent of Schools

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Norah Bowman, Chairperson