



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

The Central Okanagan Board of Education acknowledged that this meeting was held on the Traditional Territory of the Okanagan People.

Date: Wednesday, September 23, 2015

Recognition:

1. Donna Kozak, Teacher, Hollywood Road Education Services

Recipient of the UBC Okanagan Outstanding Doctoral-Level Graduate Student Award

The Board of Education recognized Donna Kozak, an Early Learning and Literacy Consultant for the Central Okanagan School District, for receiving the UBC Okanagan Outstanding Doctoral-Level Graduate Student Award.

2. Introduction of New Principals/Vice-Principals and new COSBO Members

The Board of Education introduced the following new Principals/Vice-Principals and COSBO (Central Okanagan School Business Officials) members:

- Marie-Josée Bedard, Principal, École Belgo Elementary School
- Carol Rimmer, District Principal, International Education Program
- Nina Ferguson, Vice-Principal, École KLO Middle School
- Brad Kuhn, Vice-Principal, Watson Road Elementary School
- Jasmeet Virk, Vice-Principal, Anne McClymont Elementary School
- Jane Williams, District Health and Safety Supervisor

3. International Walk to School Week – October 5-9, 2015

The Board of Education declared October 5 to 9, 2015 as "*International Walk to School Week*" in School District No. 23.

4. World Teachers' Day – October 5, 2015

The Board of Education declared October 5, 2015 as "*World Teachers' Day*" in School District No. 23.

5. Raise a Reader Day – Wednesday, September 23, 2015

The Board of Education recognized that today was Raise a Reader Day in the Central Okanagan. This is an initiative in support of Project Literacy.

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held at the School Board Office on the second and fourth Wednesday of every month, except the fourth Wednesday in March and December, or the months of July and August.

6. 2015 School Opening Report – Part 2

Presenter: Hugh Gloster, Superintendent of Schools

The Superintendent presented the 2015 School Opening Report – Part 2. This report provides detailed information about school enrolment and covers the time period of September 10th through 23rd.

(The 2015 School Opening Report – Part 2 is available on the Central Okanagan School District website.)

Action Items:

1. Rutland Middle School Project Identification Report Update

The 2015 Rutland Middle School Project Identification Report was approved for submission to the Ministry of Education. The 2015/2016 Capital Plan submission will include a request for a school renovation for Rutland Middle School:

- Using Option 6: Repurposing Quigley Elementary School into a middle school
- With a capacity of 650 students
- With a total project budget, including reserves, of \$18,768,597.

2. Glenmore Secondary School Project Identification Report – Update

The Glenmore Secondary School Project Identification Report was approved for submission to the Ministry of Education. The 2015/2016 Capital Plan submission will include a request for construction funding for a new Glenmore Secondary School:

- Using Option A: Constructing a new secondary school on the Burtch Road site
- With a capacity of 1,100 students
- With a total project budget, including reserves, of \$59,016,876.

3. Audited Financial Statements Fiscal Year 2014/2015

The Board of Education received and approved the Audited Financial Statements Fiscal Year 2014/2015.

Information Items:

1. Superintendent's Emergent Issues

- The Superintendent provided an update regarding the first meeting of the French Immersion Task Force as well as the Lake Country Catchment Area Review process.

The following items were reviewed by the Board:

1. School District No. 23 (Central Okanagan) 2014/2015 Public Sector Executive Compensation Report
2. Report to the Finance and Legal Committee – Communication of Audit Results
3. French Immersion Task Force / Steering Committee
Trustee Deb Butler and Trustee Lee Mossman were appointed to the French Immersion Task Force. Trustee Butler will also join the French Immersion Task Force Steering Committee.
4. Project Identification Reports – Update
5. Trustee Attendance at COPAC Meetings - January to June 2016
6. Field Trips 2015/2016
7. General Statements

Next Regularly Scheduled Board Meeting:

Regular Public Board Meeting
Wednesday, October 14, 2015 at 6:00 pm
School Board Office

Next Board Standing Committee Meeting Dates:

Wednesday, October 7, 2015

4:30 pm General Affairs Committee Meeting

6:30 pm Education and Student Services Committee Meeting

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Hugh Gloster, Superintendent of Schools, 250-470-3256

Larry Paul, Secretary-Treasurer, 250-860-8888

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