



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August and the fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)

DATE: Wednesday June 11, 2014
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman (*absent*)
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Shaun Bos, Past President
COPVA	Jill Voros, Executive Member - Social
COTA	No representative
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 6:02 p.m.

AGENDA

Additions/Amendments/Deletions

Main

14P-106 MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,
THAT: The Agenda for June 11, 2014 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – May 28, 2014

Main

14P-107 MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of May 28, 2014 be adopted as distributed.
CARRIED
ABSTAINED: Trustee Fraser

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: 39th Annual Kelowna Civic and Community Awards - May 1, 2014

Teen Honour in the Arts

- Mandy Jong, Grade 9, Dr. Knox Middle School

Young Female of the Year

- Pauline Schrott, Grade 12, Kelowna Secondary School

Young Male of the Year

- Jonathan Charlton, Grade 12, Rutland Senior Secondary School

Augie Ciancone Memorial Award - Male

- Josiah Joseph, Grade 12, Mount Boucherie Secondary School

Female Athlete of the Year

- Keely Watts-Watling, Grade 12, Kelowna Secondary School

The Board recognized and congratulated the above recipients for their awards received at the 39th Annual Kelowna Civic and Community Awards Event.

Recognition: Springvalley Middle School - Science World's Provincial Environmental Action Award - \$1,000

- In attendance: Jill Voros, Vice-Principal
Chloe Strocher, Grade 9

A presentation was provided to the Board outlining what the students and staff of Springvalley Middle School are achieving towards creating environmental awareness and responding to global climate change.

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.

TRUSTEES QUERIES/COMMENTS

Trustee Brinkerhoff

Advised that the Welcoming Communities Committee has requested Board representation on the Committee.

The Board Chair requested that Trustee Brinkerhoff bring information to the Board from the Welcoming Communities Committee outlining the request for Board Representation.

Trustee Brinkerhoff

Suggested that the Board may wish to send a delegate with the Kelowna Veendam Sister City Association representatives who will be travelling to Veendam in May 2015 to celebrate their 70th anniversary.

The Board Chair responded that, in the past, the Trustee Representative involved with the Kelowna Veendam Sister City Association had used their personal travel funds to attend the celebration.

ACTION ITEMS

Draft Achievement Contract 2014/2015

Main
14P-108

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education approve the 2014/2015 Achievement Contract, as attached to the agenda and as presented at the June 11, 2014 Public Board Meeting.

The Superintendent provided a review of the Achievement Contract which aligns with new guidelines established by the Ministry of Education. School Districts are now expected to track and report out on goals and expectations for student reading results, school completion levels, improving achievement results for Aboriginal learners, and increasing enrolment in Skills and Technical Training. Districts are also required to provide information on assessment and evaluation practices. As a result of discussion at the June 4th Education and Student Services Committee Meeting, several minor adjustments were made to the Achievement Contract.

**MAIN 14P-108
CARRIED**

2014-2015 CommunityLINK Allocations

Main
14P-109

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Recommended School-Based CommunityLINK Allocations 2014-2015, as attached to the agenda and as presented at the June 11, 2014 Public Board Meeting.

Trustee Cacchioni, Chair of the Finance and Legal Committee, provided information on the 2014-2015 CommunityLINK Allocations which are supported by the Health Promoting Schools Committee. The majority of the funds are directed towards the School Meals Program.

**MAIN 14P-109
CARRIED**

Trustee Indemnity for the 2014/2015 Fiscal Year

Main
14P-110

MOVED by Trustee Cacchioni, SECONDED by Trustee Pendharkar,
THAT: The Board of Education table this item until such time as a settlement is reached between the BCTF and BCPSEA.

Trustees discussed the possible time factor involved should a settlement between the BCTF and BCPSEA not be reached in the near future, and the previous Board motion regarding the Trustee Indemnity which was passed at the April 24, 2013 Public Board Meeting.

**MAIN 14P-110
CARRIED
OPPOSED: Trustee Baxter, Trustee Butler**

Audit Tender Process

Main
14P-111

MOVED by Trustee Cacchioni, SECONDED by Trustee Pendharkar,
THAT: The Board of Education not proceed with a tender for audit services at this time, and continue with Grant Thornton as the District's auditors.

Amendment

14P-112

MOVED by Trustee Cacchioni, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education proceed with a Request for Proposal for audit services for the 2014/2015 school year.
CARRIED

MAIN MOTION 14P-111 AS AMENDED BY AMENDMENT 14P-112

THAT: The Board of Education proceed with a Request for Proposal for audit services for the 2014/2015 school year.
CARRIED

New Policy 141 - School District Committees

Main

14P-113

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education approve new Policy 141 - School District Committees, as attached to the agenda and as presented at the June 11, 2014 Public Board Meeting.
CARRIED

Ministry Early Learning Transfer Under Agreement

The Secretary-Treasurer reviewed the Ministry Early Learning Transfer Under Agreement which is a contract for services with the Ministry of Education for early learning initiatives.

Main

14P-114

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the new Early Learning Transfer Under Agreement with the Ministry of Education, as attached to the agenda and as presented at the June 11, 2014 Public Board Meeting.
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 had no emergent issues to report.

Review of Policy 425 and Regulations 425R - Student Fees

The Board reviewed the information provided.

Financial Update - International Education Program

The Board reviewed the information provided.

Draft Provincial Guidelines Regarding Physical Restraint and Seclusion in School Settings

The Board reviewed the information provided.

Month End Enrolment - May 2014

The Board reviewed the information provided.

Field Trips 2013/2014

The field trip list will be updated on an ongoing basis as upcoming field trips are cancelled.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

Summary of Copies of Letters received by the Board

SD No. 20 (Kootenay-Columbia), May 13, 2014, to the Minister of Education and all BC Boards of Education, regarding bargaining, funding and cost pressures.

SD No. 28 (Quesnel), May 14, 2014, to the Minister of Education, the Minister of Finance, local area MLAs and Partner Groups, and all BC Boards of Education, regarding the impact of unfunded cost pressures.

SD No. 74 (Gold Trail), May 20, 2014, to the Minister of Transportation and Infrastructure, the Minister of Education, local municipal governments, and all BC Boards of Education, regarding the change in the speed zone through the community of Clinton.

SD No. 61 (Greater Victoria), May 21, 2014, to the Minister of Children and Family Development, the Premier, the Minister of Education, local area MLAs and Municipal Offices, and all BC Boards of Education, regarding the plans to close the Victoria Youth Detention Centre.

SD No. 61 (Greater Victoria), May 23, 2014, to the Public Administrator of BCPSEA, BCTF, the Minister of Education, and all BC Boards of Education, regarding BCPSEA and BCTF Provincial Bargaining.

SD No. 70 (Alberni), May 23, 2014, to the VISTA President, BCSTA and all BC Boards of Education, regarding a request for an emergency meeting with VISTA.

SD No. 47 (Powell River), June 2, 2014, to the Minister of Education, BCPSEA, BCTF, and all BC Boards of Education, regarding BCPSEA and BCTF bargaining.

SD No. 73 (Kamloops/Thompson), June 4, 2014, to the Minister of Education and all BC Boards of Education, regarding cost sharing of capital projects.

Main

14P-115

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,

THAT: At the June 11, 2014 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

CSBA Congress 2014

Date: July 3 - 6, 2014

Location: Niagara Falls, Ontario

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, June 25, 2014, at 6:00 pm, School Board Office

Regular Public Board Meeting

Wednesday, September 10, 2014, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities

Wednesday, June 18, 2014 at 4:30 pm at the School Board Office

Finance and Legal

Wednesday, June 18, 2014 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with District of Peachland Mayor and Council

DATE: Tuesday, June 24, 2014

NOTICES OF MOTION

Amendments to Policy 135 - School Board Operation

Trustee Cacchioni

RECOMMENDATION:

THAT: Policy 135 - School Board Operation, Section 1, be amended to read:

The Board of Education of School District No. 23 (Central Okanagan) is comprised of seven trustees elected at large from the School District.

Amendments to Policy 135 - School Board Operation

Trustee Cacchioni

RECOMMENDATION:

THAT: Policy 135 - School Board Operation, Section 1, be amended to read:

The Board of Education is comprised of nine trustees from the following electoral areas:

- *City of Kelowna* *5 Trustees*
- *District of West Kelowna* *2 Trustees*
- *Zone I*
District of Lake Country and
Regional District of Central Okanagan East Electoral Area *1 Trustee*
- *Zone II*
District of Peachland and
Regional District of Central Okanagan West Electoral Area
(including Westbank First Nation Reserves #9 and #10) *1 Trustee*

ITEMS FOR A FUTURE AGENDA

- Two Notices of Motion (*June 25, 2014 Public Board Meeting*)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:00 pm.

Chairperson

Secretary-Treasurer