



**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, November 14, 2018
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
M. DesRochers, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Mike Dornian, Treasurer
COTA Susan Bauhart, President
CUPE No Representative
DSC Logan Braun and Keneisha Charles, Co-Presidents

ORDER

The meeting was called to order at 6:03 pm.

AGENDA

Additions/Amendments/Deletions

Amend	6	Action Items	New Order of Action Items
Amend	6.5	Action Items	Replacement Page 18

Main

18P-143

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,
THAT: The Agenda for the November 14, 2018 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – October 24, 2018

Main
18P-144

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of October 24, 2018 be adopted as presented.
CARRIED
Abstained: Trustees Bowman, Desrosiers, and Geistlinger.

Inaugural Board Meeting – November 7, 2018

Main
18P-145

MOVED by Trustee Desrosiers, SECONDED by Trustee Geistlinger,
THAT: The Minutes of the Inaugural Board Meeting of November 7, 2018 be adopted as presented.
CARRIED

AFFIRMATIONS/DECLARATIONS

National Bullying Awareness and Prevention Week – November 12 – 18, 2018

The Chairperson made the following affirmation on behalf of the Board of Education:

"The Central Okanagan Board of Education affirms that the week of November 12-18, 2018 is 'Bullying Awareness and Prevention Week' in Central Okanagan Public Schools."

National Child Day – Tuesday, November 20, 2018

The Chairperson made the following declaration on behalf of the Board of Education:

"The Central Okanagan Board of Education declares Tuesday, November 20, 2018 as 'National Child Day' in Central Okanagan Public Schools."

ACTION ITEMS

Annual Integrated Pest Management Report

Recommendation from the Planning and Facilities Committee – October 17, 2018:

Main
18P-146

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education accept the Annual Integrated Pest Management Report as the Annual Report required in Policy 620 – Integrated Pest Management (IPM), as attached to the Agenda and presented at the November 14, 2018 Public Board Meeting.
CARRIED

Proposed Work Plan for Long-Term Facility Plan Update

Recommendation from the Planning and Facilities Committee – October 17, 2018:

Main
18P-147

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education strike a steering committee, which reports to the Planning and Facilities Committee, to undertake the review of the Long-Term Facility Plan.
CARRIED

Appointment of Scrutineers

The Chairperson appointed Terry-Lee Beaudry, Deputy Superintendent of Schools, and Mona Essler, Executive Assistant, as scrutineers.

Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Trustee Bowman nominated Trustee Fraser.

Trustee Fraser accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Fraser was declared by acclamation to be the representative to the BC School Trustees Association (BCSTA) Provincial Council.

Trustee Cacchioni nominated Trustee Tiede for the position of alternate representative.

Trustee Tiede accepted the nomination

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Tiede was declared by acclamation to be the alternate representative to the BC School Trustees Association (BCSTA) Provincial Council.

BC Public School Employers' Association (BCPSEA) Representative Council

Trustees in conflict with school district bargaining groups are unable to sit on the BCPSEA Representative Council.

Trustee Tiede nominated Trustee Desrosiers.

Trustee Desrosiers accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Desrosiers was declared by acclamation to be the representative to the BC Public School Employers' Association - BCPSEA Representative Council.

Trustee Cacchioni nominated Trustee Bowman for the position of alternate representative.

Trustee Bowman accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Bowman was declared by acclamation to be the alternate representative to the BC Public School Employers' Association - BCPSEA/BCSTA Bargaining Representative Council.

Election of Board Standing Committee Chairpersons

Note: The Board Chairperson is an ex-officio member of all Board Committees.

Education and Student Services

Trustee Cacchioni nominated Trustee Bowman.

Trustee Bowman accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Bowman was declared by acclamation to be the Education and Student Services Committee Chairperson.

Finance and Audit

Trustee Fraser nominated Trustee Cacchioni.
Trustee Cacchioni accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Cacchioni was declared by acclamation to be the Finance and Audit Committee Chairperson.

Planning and Facilities

Trustee Cacchioni nominated Trustee Fraser.
Trustee Fraser accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Fraser was declared by acclamation to be the Planning and Facilities Committee Chairperson.

Policy

Trustee Desrosiers nominated Trustee Tiede.
Trustee Tiede accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Tiede was declared by acclamation to be the Policy Committee Chairperson.

NOTE:

Executive Staff Management

(An Internal Committee of the Board)

Trustee Cacchioni nominated Trustee Desrosiers.
Trustee Desrosiers accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Desrosiers was declared by acclamation to be the Executive Staff Management Chairperson.

General Affairs

(Committee of the Whole - Chaired by the Vice-Chairperson)

Term 1 – Trustee Fraser

Term 2 – Trustee Cacchioni

Coordinating

(Board Chairperson and Vice-Chairperson)

Appointment of Board Standing Committee Trustee Representatives

Main
18P-148

**MOVED by Trustee Cacchioni, SECONDED by Trustee Bowman,
THAT: The Board of Education approve the Board Standing Committee Trustee
Representatives, as presented at the November 14, 2018 Public Board Meeting.
CARRIED**

Main
18P-149 **Appointment of Trustee Representatives to the Aboriginal Education Council**
MOVED by Trustee Desrosiers, **SECONDED** by Trustee Cacchioni,
THAT: The Board of Education appoint Trustee Bowman and Trustee Fraser as
representatives to the Aboriginal Education Council.
CARRIED

Main
18P-150 **Appointment of Board Representatives to District Committees and Outside
Committees/Organizations/Agencies**
MOVED by Trustee Fraser, **SECONDED** by Trustee Geistlinger,
THAT: The Board of Education approve the Board Representatives to District
Committees and Outside Committees/Organizations/Agencies, as attached to the Agenda
and as presented at the November 14, 2018 Public Board Meeting.
CARRIED

Main
18P-151 **Setting Regular Board Meeting Dates and Times**
MOVED by Trustee Tiede, **SECONDED** by Trustee Bowman,
THAT: In 2019, regular Public Board Meetings be conducted on the second and fourth
Wednesday of each month commencing at 6:00 p.m., with the exception of January (which
will be the third and fifth Wednesday), July and August, and with the exception of the
fourth Wednesday in March and December;

AND THAT: In 2019, regular Incamera Board Meetings be conducted on the second and
fourth Wednesday of each month commencing at 3:30 p.m., with the exception of January
(which will be the third and fifth Wednesday), July and August, and with the exception
of the fourth Wednesday in March and December.
CARRIED

Main
18P-152 **Setting Regular Board Standing Committee Dates and Times**
The Superintendent of Schools/CEO stated that the start time for the Planning and Facilities
Committee meeting on November 21, 2018 has been changed to 6:30 pm.

MOVED by Trustee Fraser, **SECONDED** by Trustee Geistlinger,
THAT: The Finance and Audit Committee and the Planning and Facilities Committee
meetings be held on November 21, 2018 at 4:00 pm and 6:30 pm respectively.

AND THAT: A full schedule for the Board Standing Committee meetings come forward
to the Public Board Meeting on November 28, 2018.
CARRIED

INFORMATION ITEMS

Level 4 and 5 Field Study Summary – 2018/2019
The Board reviewed the information.

Board Policy and Regulation 631 – School Closures/Consolidation
The Board reviewed the report. The Superintendent of Schools/CEO confirmed that there are
no school closures or consolidations recommended for the 2019/2020 school year.

Updated Trustee Handbook
The Superintendent of Schools/CEO advised that the Trustee Handbook is in process of being
updated and will be posted on the website when complete.

General Statement – October 24, 2018
The Board accepted the information.

BOARD CORRESPONDENCE

Received: Grenda Family, October 19, 2018, Support for Naming of New Middle School in Lake Country after Hank Grenda
T. Lum, Re: Grade 6 Athletics Program at École George Pringle Elementary School

Main

18P-153

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

THAT: At the November 14, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- Trustees spoke of the respectful Remembrance Day assemblies held in schools and the community Remembrance Day services they attended.
- The Grand Opening of the Central Okanagan Public Schools Board of Education Learning Centre will be taking place on Thursday, November 15th starting at 4:00 pm.
- The November issue of *Together We Learn*, will be distributed at the end of next week. The theme for this issue is "Then and Now".

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Trustee Academy

Date: Thursday, November 29 to Saturday, December 1, 2018

Location: Vancouver, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, November 28, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, December 12, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, November 21, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee

Wednesday, November 21, 2018 at 6:30pm, Board Room Main at 1040 Hollywood Road

ITEMS FOR A FUTURE AGENDA

- *Schedule for Board Standing Committee Meetings (November 28, 2018 Public Board Meeting – Action Item)*

ADJOURNMENT: The Chairperson adjourned the meeting at 6:56 pm.

Chairperson

Secretary-Treasurer