



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

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

DATE: Wednesday September 25, 2013
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 (*absent*)
Trustee R. Cacchioni
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar (*absent*)

Staff:

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

Partner Group Representatives Attending:

COPAC	No representative
COPVPA	Des Sjoquist, Vice President
COTA	Susan Bauhart, President and April Smith, First Vice-President
CUPE	Wendy Johnson, President
DSC	No representative

ORDER

The meeting was called to order at 6:00 p.m.

AGENDA

Main

13P-111 MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Agenda for September 25, 2013 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – September 11, 2013

Main

13P-112 MOVED by Trustee Butler, SECONDED by Trustee Gorman,
THAT: The Minutes of the Public Board Meeting of September 11, 2013 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognitions:

The Kelowna Capital News and Lake Country Calendar

The Board of Education recognized and thanked Karen Hill, Publisher - Kelowna Capital News & Lake Country Calendar, and Teresa Huscroft-Brown, Creative Graphic Design, for providing the opportunity for students and schools to showcase their activities.

Dayna Hart and Jennifer Craig - Teachers, Constable Neil Bruce (CNB) Middle School - CNB Winning Team Submission for the 2013 Gale/Library Media Connection TEAMS Award for Middle School Category

The Board of Education congratulated Dayna Hart and Jennifer Craig for their winning submission.

Declarations:

The Board made the following declarations:

International Walk to School Week – October 7 – 11, 2013

The Central Okanagan Board of Education declares October 7 - 11, 2013 as “International Walk to School Week” in School District No. 23.

World Teachers’ Day – October 5, 2013

The Central Okanagan Board of Education declares October 5, 2013 as “World Teachers’ Day” in School District No. 23.

Presentation: School Opening Report - Part 2

The Superintendent provided a brief update on student enrolment and transportation numbers. Current District enrolment as of September 25, 2013 is 21,370 students as compared to 21,354 students on September 30, 2012 (an increase of 16 students). The decline in enrolment between September 10, 2013 and September 25, 2013 is largely due to a drop in the number of students who can be claimed for funding at this time of year by Central School Programs and Services. Central School students who have completed the requisite course work may be claimed during the mid-year enrolment count, and will generate full funding at that time. As well, the September 25th enrolment count does not reflect course-by-course funding.

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 Gorman

Requested an update on the traffic situation at Glenmore Elementary School following the installation of traffic “calming” measures by the City of Kelowna.

The Secretary-Treasurer responded that parents are adjusting to the safety measures which have been implemented around the school. A discussion will be held with City of Kelowna staff in the future to review the effects of the safety measures taken. City Bylaw Officers are addressing illegal parking issues at and around the school, and the District’s Traffic Safety Officer has been on site to assess the situation.

Trustee Fraser

Requested an update on the status of the Board-approved Safety Review of the Tech Ed Program.

The Superintendent responded that annual safety reviews took place in school shops in the spring and summer and are scheduled to continue into the fall. The Board-approved Safety Review of the Tech Ed Program has been assigned to Rick Oliver, Director of Instruction K-12, as this falls within his portfolio. A report on the safety review has been requested prior to the Winter Break for presentation to the Board.

Trustee Baxter

Advised that the Cooperative Gains Savings Plan for the Central Okanagan School District will be discussed at the October 2nd, 4:30 pm public meeting of the General Affairs Committee. Recommendations from the Committee will be deliberated by the Board at the October 9, 2013 Public Board Meeting. The Board’s Cooperative Gains Savings Plan must be received by the Ministry of Education on or before October 15, 2013.

Trustee Baxter

Advised that Westbank First Nation Councillor Chris Derickson is the new Chairperson of the Central Okanagan School District Aboriginal Education Council.

ACTION ITEMS

Amendments to Policy 540 “Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies)”

Trustee Fraser, Chair of the Education and Student Services Committee, provided a brief review of the policy amendments.

Main
13P-113

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education approve the amendments to Policy 540 “Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies)”, as attached to the agenda and as presented at the September 25, 2013 Public Board Meeting.

CARRIED

New Policy 542 “Proposals for Educational Programs with External Partnerships”, and Appendices 542A “Proposals for Educational Programs with External Partnerships” and 542B “Memorandum of Understanding for Educational Programs with External Partnerships”

Trustee Fraser, Chair of the Education and Student Services Committee, provided a brief review of the new policy and appendices which are designed to clearly articulate Board expectations to local organizations interested in partnering with the District to provide specialized learning opportunities for students.

Main
13P-114

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education approve new Policy 542 “Proposals for Educational Programs with External Partnerships”, and Appendices 542A “Proposals for Educational Programs with External Partnerships” and 542B “Memorandum of Understanding for Educational Programs with External Partnerships”, as attached to the agenda and as presented at the September 25, 2013 Public Board Meeting.

Trustees discussed the new policy and appendices and the timeline for Board approval of external partnerships, as well as the need to ensure that the information is available for inclusion in course selection booklets which are typically distributed in January/February for the next school year.

**MAIN MOTION 13P-114
CARRIED**

Audited Financial Statements Fiscal Year 2012/2013

Trustee Gorman, Chair of the Finance and Legal Committee, provided a brief review of the audited Financial Statements as discussed at the September 18th Finance and Legal Committee Meeting.

Main
13P-115

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Board of Education receive and approve the Audited Financial Statements Fiscal Year 2012/2013, as attached to the agenda and as presented at the September 25, 2013 Public Board Meeting.
CARRIED

2013/2014 Capital Plan Submission

Main
13P-116

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the 2013/2014 Capital Plan, as attached to the agenda and as presented at the September 25, 2013 Public Board Meeting.
CARRIED

Glenrosa Elementary School Enhancement Project - Freestanding Sign and Message Board

Trustee Butler, Chair of the Planning and Facilities Committee, provided a brief review of the three school enhancement projects which are supported by the schools and their Parent Advisory Councils.

Main
13P-117

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the School District entering into a School Enhancement Project Funding Agreement with Glenrosa Elementary School to install the freestanding sign and message board, subject to variance approval by the District of West Kelowna.
CARRIED

Black Mountain Elementary School Enhancement Project - Exterior Electronic Message Board

Main

13P-118

MOVED by Trustee Butler, SECONDED by Trustee Gorman,

THAT: The Board of Education approve the School District entering into a School Enhancement Project Funding Agreement with Black Mountain Elementary School to install the exterior electronic message board.

CARRIED

Chute Lake Elementary School Enhancement Project - Freestanding Sign and Message Board

Main

13P-119

MOVED by Trustee Butler, SECONDED by Trustee Cacchioni,

THAT: The Board of Education approve the School District entering into a School Enhancement Project Funding Agreement with Chute Lake Elementary School to install the freestanding sign and message board.

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

Canadian Student Leadership Conference 2013

- A delegation of students and staff participated in the Canadian Student Leadership Conference 2013 in Halifax and PEI.
- The Central Okanagan School District will be hosting the Canadian Student Leadership Conference 2014 in September 2014.

Field Trips 2013/2014

The Board reviewed the information provided.

General Statements

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Westbank First Nation Chief and Council, September 6, 2013, offering congratulations on Council's re-election/election, and extending an invitation to meet with the Board of Education.

Minister of Education, September 17, 2013, thanking the Minister for his September 10th visit to the Central Okanagan School District.

Received: Correspondence Directed to the Board

Summary of Copies of Letters received by the Board

SD No. 38 (Richmond), September 5, 2013, to the Minister of Education, the Premier of British Columbia, BCSTA, local area MLAs, and all BC Boards of Education, regarding support staff bargaining and a savings plan for wage increases.

Ron Pound, Go Futures Human Resources Inc., received September 13, 2013, regarding the recent changes to BCPSEA and the Go Futures HR resource.

SD No. 47 (Powell River), September 11, 2013, to the Minister of Education, the local CUPE President and all BC Boards of Education, regarding the development of a savings plan for support staff wage increases.

Main
13P-120

MOVED by Trustee Gorman, SECONDED by Trustee Butler,
THAT: At the September 25, 2013 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

Westside Consultation Meetings

- Rose Valley Community Consultation Meeting: Monday, September 30, 2013 at Rose Valley Elementary School, 6:00 pm - 8:00 pm
- Shannon Lake Community Consultation Meeting: Tuesday, October 1, 2013 at Shannon Lake Elementary School, 6:00 pm - 8:00 pm
- General Westside Catchment Area Meeting: Thursday, October 10, 2013 at Mount Boucherie Secondary School, 6:00 pm - 8:00 pm
- French Immersion Consultation Meeting: Tuesday, October 15, 2013 at Glenrosa Middle School, 6:00 pm - 8:00 pm

Information regarding the Westside Consultation Meetings has been sent to the media in the form of a News Release, letters have been sent to parents, and information has been posted to the District website as well as the websites of affected schools.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

Symposium 2013 – Insight and Opportunities, Human Resources in Education

Date: October 24 & 25, 2013

Location: Vancouver

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Thompson-Okanagan Branch Meeting

Date: October 4 & 5, 2013

Location: Kamloops

BCSTA Provincial Council Meeting

Date: October 25 & 26, 2013

Location: Vancouver

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, October 9, 2013, at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, October 23, 2013, at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services
Wednesday, October 2, 2013 at ~~3:00 pm~~ at the School Board Office

NOTE: The meeting start time has been changed to 4:00 pm

General Affairs
Wednesday, October 2, 2013 at 4:30 pm at the School Board Office

Education and Student Services
Wednesday, October 2, 2013 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with Westbank First Nation Chief and Council
DATE: Monday, October 28, 2013

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 6:53 pm.

Chairperson

Secretary-Treasurer