



"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 January 8, 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 (*arrived at 6:22 pm*)
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	No representative
COPVPA	No representative
COTA	Susan Bauhart, President, and April Smith, First Vice-President
CUPE	Duane Wheatley, Transportation Shop Steward
DSC	No representative

ORDER

The meeting was called to order at 6:03 p.m.

AGENDA

Additions/Amendments/Deletions

Add:	Action Item	6.5	Appointment of Board Standing Committee Members (<i>New material for scheduled item</i>)
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Main

14P-001 MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,
THAT: The Agenda for January 8, 2014 be adopted as amended.
CARRIED

MINUTES

Annual General Meeting - December 11, 2013

The minutes of the Annual General Meeting for December 11, 2013 will be attached as an Information Item on the next Annual General Meeting Agenda.

Main

14P-002 MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,
THAT: The Minutes of the Annual General Meeting of December 11, 2013 be adopted as distributed.
CARRIED

Public Board Meeting – December 11, 2013

Main

14P-003

MOVED by Trustee Brinkerhoff, SECONDED by Trustee Pendharkar,
THAT: The Minutes of the Public Board Meeting of December 11, 2013 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition:

Enhancement Agreement Signing Ceremony - January 15, 2014

The Enhancement Agreement Signing Ceremony is scheduled for 12:30 pm on Wednesday, January 15, 2014. This is the District's second five-year Enhancement Agreement.

Central School's 100 Year Celebration - January 18, 2014

The 100 Year Celebration begins at 10:00 am on Saturday, January 18, 2014 with opening ceremonies scheduled to begin at 11:00 am.

Presentation:

PacificSport Okanagan Re: Canadian Sport School Proposal

- Presenters: Jim Gabriel, President, Board of PacificSport Okanagan
Doug Nicholas, General Manager, PacificSport Okanagan
Kim Whelpton, Director, Canadian Sport School, Kelowna

The PacificSport Okanagan presenters provided an overview of the organization's background and the programs and services it offers for students. PacificSport Okanagan is funded in part by investments from various partnerships, including the Province of BC, ViaSport and Okanagan municipalities. Funding is also generated internally through revenue received from programs that are provided, and from private sponsors.

The application process is open to any student in the Central Okanagan School District and includes a registration form and required letters of reference from an academic sponsor and a primary sport organization. The current program fee is \$2,000 for the academic year. Fees may be reduced based on support for students through financial awards, and students have the opportunity to apply for financial assistance.

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

ACTION ITEMS

PacificSport Okanagan - Canadian Sport School Proposal for Educational Programs With External Partnerships

Main
14P-004

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education approve the PacificSport Okanagan - Canadian Sport School Proposal for Educational Programs With External Partnerships, as attached to the agenda and as presented at the January 8, 2014 Public Board Meeting.

The Board reviewed the information provided and the requirements of the Central Okanagan School District teacher assigned to the program to develop, administer, evaluate and report on the educational learning outcomes of the students, and, as the program develops, possibly provide social and emotional support as well. For the current year, there are 29 students enrolled. Should the number of students fall below 13 - 15, the program would need to be reviewed with regard to financial sustainability.

As outlined in Policy 542 - Proposals for Educational Programs with External Partnerships, once the Board has approved a proposal for external partnership, a Memorandum of Understanding will be entered into between the Board of Education and the external group. Any proposed changes to approved external partnerships must be brought to the Education and Student Services Committee in December of each calendar year for review, and a recommendation for any change must be forwarded to the Board of Education for approval.

**MAIN MOTION 14P-004
CARRIED**

Early College (Dual Credit) Program Proposal for Educational Programs With External Partnerships

Main
14P-005

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education approve the Early College (Dual Credit) Program Proposal for Educational Programs With External Partnerships, as attached to the agenda and as presented at the January 8, 2014 Public Board Meeting.

Trustees reviewed the financial implications of the proposal. The additional funding allocation will be incorporated into the overall school-based allocation at each of the home secondary schools and will not result in additional costs to the District.

**MAIN MOTION 14P-005
CARRIED**

Central Okanagan School District Grant of \$5,000.00 to the Central Okanagan Parent Advisory Council (COPAC)

Main
14P-006

MOVED by Trustee Pendharkar, SECONDED by Trustee Cacchioni,

THAT: The Board of Education grant \$5,000.00 to the Central Okanagan Parent Advisory Council for the 2013/2014 school year.

Trustees reviewed the 2013/2014 COPAC budget as submitted by the COPAC Executive and were in agreement with the Executive's intent to reduce cash balances over the coming year, as the funding is intended to be used for the operation of COPAC and for providing workshops, speakers, etc. for parents.

**MAIN MOTION 14P-006
CARRIED**

Request for Endorsement of the Community Plan for a Public System of Integrated Early Care and Learning Proposed by the Coalition of Child Care Advocates of BC and Early Childhood Educators of BC

The Board reviewed the request for endorsement and the potential future financial implications to the school district should a positive endorsement be provided. No motion was made regarding the request for endorsement.

Appointment of Board Standing Committee Members

Main
14P-007

MOVED by Trustee Gorman, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education approve the appointment of Board Standing Committee Members as listed in the Additional Public Agenda Items Package.
CARRIED

Appointment of Trustee Representatives to the District Bargaining Committee

Trustee Butler nominated Trustee Pendharkar.
Trustee Pendharkar accepted the nomination.
No further nominations were received.

Trustee Butler agreed to be the alternate Trustee Representative to the District Bargaining Committee.

Main
14P-008

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the appointment of Trustee Pendharkar and Trustee Butler (alternate) as the Trustee Representatives to the District Bargaining Committee.
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

There were no emergent issues to report.

The Gateway Program

This program is a partnership between Okanagan College and Central School Programs and Services and is designed to strengthen the connection between secondary and post-secondary education for vulnerable students by establishing early awareness and insight into viable career opportunities. Through the BC Job Action Plan, Okanagan College applied for additional funding and received \$11,200.00 to help offset some of the costs for running a program for a specialized group of students. The Gateway Program's third annual Graduation Celebration will take place on January 31, 2014.

Month End Enrolment - November 2013

The Board reviewed the information provided.

Field Trips 2013/2014

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

Minister of Education, December 13, 2013, in response to the District's request to underspend its targeted Aboriginal Education amount for the 2012/2013 school year.

Summary of Copies of Letters received by the Board

SD No. 08 (Kootenay Lake), December 5, 2013, to the Minister of Education, local area MLAs and all BC Boards of Education, regarding the savings plan submitted relative to the CUPE Provincial Framework.

SD No. 70 (Alberni), December 10, 2013, to the Premier and Cabinet and all BC Boards of Education, regarding the recommendations of the Select Standing Committee on Finance and Government Services.

SD No. 38 (Richmond), December 11, 2013, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding the proposed framework for long-term stability in education and the establishment of a Priority Education Investment Fund.

SD No. 38 (Richmond), December 11, 2013, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding presentations to the Select Standing Committee on Finance and Government Services.

SD No. 73 (Kamloops/Thompson), December 11, 2013, to the Minister of Education, the Minister of Finance and all BC Boards of Education regarding recent financial pressures.

Mike Roberts, Superintendent - Liaison, Ministry of Education, December 13, 2013, to all School Districts regarding submitted savings plans for K-12 Support Staff Unions - BCPSEA framework agreement.

BCSTA President, December 13, 2013, to Premier Clark and all BC Boards of Education, regarding the government's Core Review.

BCSTA President, December 13, 2013, to MLA S. Thomson and all BC Boards of Education, regarding the government's Core Review.

BCSTA President, December 13, 2013, to MLA N. Letnick and all BC Boards of Education, regarding the government's Core Review.

BCSTA President, December 13, 2013, to MLA D. Ashton and all BC Boards of Education, regarding the government's Core Review.

BCSTA President, December 16, 2013, to the Minister of Education and all BC Boards of Education, regarding physical restraint and seclusion in BC's schools.

MOVED by Trustee Butler, SECONDED by Trustee Gorman,
THAT: At the January 8, 2014 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

The Board Chair has received a letter from the Minister of Community, Sport and Cultural Development inviting Board input on the second phase of campaign finance reform for local elections.

This item will be added to the next Coordinating Committee Meeting agenda.

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA Annual General Meeting

Date: January 24, 2014
Location: Vancouver

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting

Date: February 21 & 22, 2014
Location: Vancouver

Provincial Council Emergent Motions Due January 17, 2014

BCSTA Thompson Okanagan Branch Meeting

Date: March 7 & 8, 2014
Location: Penticton

BCSTA AGM

Date: April 24 - 27, 2014
Location: Vancouver

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, January 22, 2014, School Board Office

Regular Public Board Meeting
Wednesday, February 12, 2014, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services
Wednesday, January 15, 2014 at 4:00 pm at the School Board Office

General Affairs
Wednesday, January 15, 2014 at 5:30 pm at the School Board Office

Education and Student Services
Wednesday, January 15, 2014 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Letter From the Minister of Community, Sport and Cultural Development Regarding Board Input on the Second Phase of Campaign Finance Reform for Local Elections (*sent to the Coordinating Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:10 pm.

Chairperson

Secretary-Treasurer