



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, May 22, 2019
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 (*via teleconference*)
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser (*via teleconference – Left the Meeting at 7:50 pm*)
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

T. Beaudry, Deputy Superintendent
D. Carmichael, Assistant Secretary-Treasurer
M. DesRochers, Executive Assistant (*Recorder*)

Absent:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Wendy Briggs, BCPVPA Chapter Council Representative
COTA Susan Bauhart, President
CUPE David Tether, President
DSC Keneisha Charles, Co-President, Grade 12 at Rutland Senior Secondary

ORDER

The meeting was called to order at 6:04 pm.

Main

19P-083 MOVED by Trustee Tiede, SECONDED by Trustee Geistlinger,
THAT: In the absence of the Secretary-Treasurer, the Board appoint Delta Carmichael, Assistant Secretary-Treasurer, as the Acting Secretary-Treasurer for the Public Board Meeting of May 22, 2019.
CARRIED

AGENDA

Add Materials for scheduled Information Item 11.5 Health Canada Consultation – Youth Access to Vaping Products
Move Agenda Item 4.3 City of Kelowna Civic and Community Award Winners prior to Agenda Item 3. Central Okanagan Public Schools – "Inside 23"
Defer Agenda Item 7.2 Superintendent of Schools/CEO Report on Student Achievement 2019 to the June 12, 2019 Public Board Meeting.
Add Action Item 9.7 Kelowna Pride

Main

19P-084 MOVED by Trustee Geistlinger, SECONDED by Trustee Desrosiers,
THAT: The Agenda for the May 22, 2019 Public Board Meeting be adopted as amended.
CARRIED

6:06 pm: Trustee Bowman joined the meeting via teleconference.

MINUTES

Public Board Meeting – May 8, 2019

Main

19P-085

MOVED by Trustee Tiede, SECONDED by Trustee Desrosiers,
THAT: The Minutes of the Public Board Meeting of May 8, 2019 be adopted as presented.
CARRIED

RECOGNITION

Kelowna Civic and Community Award Winners

In Attendance:

Troy White, Principal, Kelowna Secondary School
Bruce McKay, Principal, Okanagan Mission Secondary School
Hugh Alexander, Principal, Rutland Senior Secondary School
Sarah Watson, Vice-Principal, Rutland Senior Secondary School
Darryl Smith, Vice-Principal, George Elliot Secondary School

Recipients:

- Annette Bakala, Student, Okanagan Mission Secondary School – **Winner of the Teen Honour in the Arts Award**
- Ryan Grenier, Teacher, Okanagan Mission Secondary School – **Winner of the Honour in the Arts Award**
- Lonica McKinney, Student, Kelowna Secondary School – **Winner of the Female Augie Ciancone Memorial Award**
- Brandon Frechette, Student, George Elliot Secondary School (*not in attendance*) – **Winner of the Male Augie Ciancone Memorial Award**
- Keneisha Charles, Student, Rutland Senior Secondary School – **Winner of the Young Female Volunteer of the Year**
- Matthew Richardson, Student, Kelowna Secondary School – **Winner of the Young Male Volunteer of the Year**

The Board of Education congratulated each of the winners. Each recipient spoke about their involvement in their award categories and how they accomplished their success.

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

The France Exchange Program

In attendance:

Wendy Briggs, Principal, École Glenmore Elementary School
Armelle Moran, French Immersion Consultant
Val Kolesar, French Immersion teacher, École Kelowna Secondary School

Students:

Carter Ekelund, Grade 11 at Rutland Senior Secondary
Ryan Wasylyshyn, Grade 11 at Rutland Senior Secondary
Logan Mazza, Grade 11 at Rutland Senior Secondary
Josie Davies, Grade 10 French Immersion at École Kelowna Secondary School

In March of 2018, the Board of Education approved a Memorandum of Understanding between Central Okanagan Public Schools and The Academie of Grenoble. An official signing of the Memorandum of Understanding took place in October 2018. The Memorandum states the common intention is to actively engage in creating and sustaining multiple and diverse

linguistic, intercultural and pedagogical opportunities for both students and educators by supporting meaningful and authentic interactions between the Academie de Grenoble and Central Okanagan Public Schools. Twelve students from Kelowna Secondary and George Elliot Secondary participated in the exchange in Year 1 (2017-2018). In Year 2 (2018/2019), nineteen grade 10 students from George Elliot Secondary, École Kelowna Secondary, Rutland Secondary and Mount Boucherie Secondary participated in the exchange from March 16th through April 13th, and thirty grade 11 students from the same schools departed March 16th and returned on April 27th. Teachers and administrators participated in a one-week exchange. The students, Madame Kolesar and Madame Briggs spoke of their positive experience in participating in the France Exchange Program this year.

RECOGNITION

Bob Burton Spirit Award Recipient – Al Hopgood, Springvalley Middle School Teacher (California Association of Directors of Activities)

The Board of Education recognized Al Hopgood, teacher at Springvalley Middle School, who recently won the Bob Burton Spirit Award from the California Association of Directors of Activities. This award is presented to an individual who makes SPIRIT WORK, who makes a positive difference, and who emphasizes inclusion with all students and members.

First Place at the Optimist Club's Communication Contest for the Deaf and Hard of Hearing – Catrina Stevens, Grade 12 Student at George Elliot Secondary School

The Board of Education recognized Catrina Stevens, grade 12 student at George Elliot Secondary School, for winning first place at the Optimist Club's Communication Contest for the Deaf and Hard of Hearing in Burnaby on April 15, 2019. Catrina's beautifully written and executed speech on this year's topic of "Is There a Fine Line Between Optimism and Reality?" earned her a \$1,250 Scholarship from the Optimist International Club, an iPad and a trophy.

DECLARATION

Access Awareness Day – Saturday, June 1, 2019

The Central Okanagan Board of Education declared June 1, 2019 as 'Access Awareness Day' in Central Okanagan Public Schools.

Celebrated annually on the first Saturday in June, Access Awareness Day focuses on working with community partners to raise awareness about disability, accessibility and inclusion. The theme for this year's Access Awareness Day is "Accessibility Makes Communities More Complete." The goal is to draw attention to accessibility as integral to where people live, work, learn and play.

7:05 pm: The meeting recessed.

7:10 pm: The meeting reconvened.

PUBLIC QUESTIONS/COMMENTS

There were no public questions/comments.

STAFF PRESENTATIONS

Central Okanagan Hub

Rob Zoppi, Principal at Pearson Road Elementary, shared that the Central Okanagan Family Hub is a one-stop shop to access family services and community supports. In order for the Hub to remain open after June 30, 2019 to support parents and children (ages 0 to 12), they are seeking \$100,000 to continue this service. Over the past 3 years, the Hub has helped 12,862 visitors (6,106 adults and 6,756 children) and continues to grow. There were 1,617 referrals to over 35 various community services with 583 group sessions offered. Donations to date include \$1,300 from the Rutland Elementary Student Voice Club and a donation from the District Student Council with the proceeds from a dodgeball tournament. The Pearson Road Elementary Parent Advisory

Council is challenging other Parent Advisory Councils to meet their \$250 donation. The "A Lot for a Little" campaign is a five-week fundraiser put on by KCR Community Resources. More information will be forthcoming on their next fundraising event to be held on Friday, June 14th.

TRUSTEES QUERIES/COMMENTS

Trustee Fraser queried if there are updated French Immersion enrolment numbers for the Westside. *The Chairperson advised that updated French Immersion enrolment numbers for the Westside will be provided at the June 12, 2019 Public Board Meeting.*

ACTION ITEMS

Approval of New Board/Authority Authorized (BAA) Course Proposal – Aquatic Studies – Pre-Lifeguarding 12

(Recommendation from the Education and Student Services Committee – May 1, 2019)

Main
19P-086

MOVED by Trustee Bowman, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Aquatic Studies – Pre-Lifeguarding 12 course (Rutland Senior Secondary School), as attached to the Agenda, and as presented at the May 22, 2019 Public Board Meeting.

CARRIED

Proposal for Substantive Change – Pre-Lifeguarding Academy

(Rutland Senior Secondary School)

Main
19P-087

MOVED by Trustee Bowman, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the Proposal for Substantive Change – Pre-Lifeguarding Academy (Rutland Senior Secondary School), as attached to the Agenda, and presented at the May 22, 2019 Public Board Meeting.

CARRIED

The COTA President commended staff for developing the Pre-Lifeguarding Academy. She also stated that students will learn life skills and in turn save lives.

Proposal for External Partnership with UBC – Okanagan School of Education for EDUC 104 Introduction to Academic Pedagogy: An Aboriginal Perspective

(Recommendation from the Education and Student Services Committee – May 1, 2019)

Main
19P-088

MOVED by Trustee Bowman, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the Proposal for External Partnership with UBC – Okanagan School of Education for EDUC 104, as attached to the Agenda, and presented at the May 22, 2019 Public Board Meeting.

CARRIED

Amended Policy 365 – Employee Discipline

(Recommendation from the Ad Hoc Policy Committee – May 16, 2019)

Main
19P-089

MOVED by Trustee Tiede, SECONDED by Trustee Cacchioni,

THAT: The Board of Education approve the amendments to Policy 365 – Employee Discipline, as attached to the Agenda, and presented at the May 22, 2019 Public Board Meeting.

CARRIED

Aboriginal Education Council Name Change to "Indigenous Education Council"

(Recommendation from the Coordinating Committee – May 15, 2019)

Main

19P-090

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education change the name of the Aboriginal Education Council to Indigenous Education Council and revise all related documents accordingly.

CARRIED

Review of Transportation Fees for the 2019/2020 Fiscal Year

(Recommendation from the Finance and Audit Committee – May 15, 2019)

Main

19P-091

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education set the transportation fee to \$225/year for each bus rider for the period effective July 1, 2019 to June 30, 2020.

CARRIED

The Board of Education reiterated that with the provincial grant and transportation fees, there remains a shortfall of approximately \$2,603,059, which will be funded from the general operating funds.

Kelowna Pride

Main

19P-092

MOVED by Trustee Bowman, SECONDED by Trustee Desrosiers,

THAT: The Board of Education participate in Kelowna Pride activities on June 22, 2019 in order to share information about our LGBTQ+ inclusivity, and to collaborate with District Student Council if they so desire.

CARRIED

OPPOSED: Trustee Geistlinger and Trustee Tiede.

Trustee Fraser left the meeting (via teleconference) and did not vote on this motion (7:50 pm).

PUBLIC QUESTIONS/COMMENTS

The COPAC President shared that she recently attended the BC Confederation of Parent Advisory Councils (BCCPAC) Annual General Meeting and in discussions with other district PACs realized how fortunate the COPAC is with having constant dialogue with both the Board of Education and the Superintendent of Schools/CEO. She commended the Board of Education for their support over the years to parents and all the PACs in the District. She also recognized Keneisha Charles, District Student Council Co-President, for winning the BCCPAC Student Bursary. The COPAC President also mentioned that recently, the COPAC volunteered for the Knox Mountain Climb and it was a great way to get out in the community.

INFORMATION ITEMS

Superintendent's Emergent Issues

On behalf of the Superintendent of Schools/CEO, the Deputy Superintendent of Schools stated that there were no emergent issues.

Level 4 and 5 Field Study Summary – 2018/2019 and 2019/2020

The Board reviewed the information.

General Statement – May 8, 2019

The Board reviewed the information provided.

Trustee Bowman advised that had she been in attendance when the Bargaining Update was introduced at the May 8, 2019 Board of Education Incamera meeting, she would have recused herself from the Bargaining update due to a potential conflict of interest.

Trustee Cacchioni advised that had he been in attendance at the May 8, 2019 Board of Education Incamera meeting, he would have recused himself from the Bargaining update due to a potential conflict of interest.

Enrolment Summary – April 30, 2019

The Board reviewed the information.

Health Canada Consultation – Youth Access to Vaping Products

The Board reviewed the information provided. The Health Canada Consultation "offers interested parties the opportunity to provide comments to inform the development of proposed regulatory measures that aim to reduce youth access and appeal of vaping products". The Board of Education encourages all members of the public to complete the Consultation document at:

<https://www.canada.ca/en/health-canada/programs/consultation-reducing-youth-access-appeal-vaping-products-potential-regulatory-measures.html>.

BOARD CORRESPONDENCE

Sent:

Received: DWE PAC, May 2, 2019, Thank-You Re Recent Transportation Decision

Main
19P-093

MOVED by Trustee Tiede, SECONDED by Trustee Desrosiers,

THAT: At the May 22, 2019 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees reported on the following:

- This week is the 19th Annual KSS Cancer Awareness Week. All proceeds stay here in Kelowna with the BC Cancer Foundation. The schedule of events is as follows:
Thursday, May 23rd Drive-thru Breakfast, Rona parking lot, 7:00 – 9:30 am
Friday, May 24th Head Shaving at lunch hour
- Trustees spoke of their attendance at various events including the Aboriginal Graduation Ceremonies and the TEDxYouth presentations.
- Congratulations were extended to the President of the Central Okanagan Teachers' Association, Susan Bauhart, on her acclamation as President for 2019-2021. Also congratulations to the following Executive members:

Two-year term 2019-2021

President
1ST Vice President
2nd Vice President
Professional Development Chairperson
Treasurer
Health & Safety Chairperson

Susan Bauhart
Lori Dawson Bedard
Mary Hope
Joe Jamison
Janelle Makowetski
April Smith

One-year term 2019-2020

Local Association Representative

Bargaining/Working & Learning Conditions Chairperson
TTOC Chairperson
Aboriginal Education Chairperson
Social Justice Chairperson
French as First or Working Language (FFWL) Chairperson
Members at Large (6)

Kevin Layne
Jane Nordquist
April Smith
April Smith
Beth Wannop
Lana Kim
Melissa Harris
Genevieve Hawtree
Clay McLeod
Ed Schnellert
Scott Margerison

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

There were no BC Public School Employers' Association items.

BC SCHOOL TRUSTEES ASSOCIATION

There were no BC School Trustees Association items.

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, June 12, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting
Wednesday, June 26, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Policy Committee
Wednesday, May 29, 2019 at 4:00 pm

General Affairs Committee
Wednesday, June 5, 2019 at 4:00 pm

Education and Student Services Committee
Wednesday, June 5, 2019 at 6:00 pm

MEDIA QUESTIONS

There were no media in attendance.

ADJOURNMENT: The Chairperson adjourned the meeting at 8:10 pm.

Chairperson

Acting Secretary-Treasurer