



**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, October 10, 2018
TIME: 6:02 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman
Trustee L. Mossman *(via teleconference)*
Trustee L. Tiede *(via teleconference)*

In attendance:

Staff:

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

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President *(arrived at 6:58)*
COPVPA Derek Lea, Economic Welfare
COTA Susan Bauhart, President
CUPE David Tether, President
DSC Keneisha Charles, Co-President

ORDER

The meeting was called to order at 6:02 pm.

AGENDA

Additions/Amendments/Deletions

Add 15. Board Correspondence Received:	P. Akins, October 5, 2018, Support for Second Cohort of French Immersion on the Westside J. Loeppky, October 8, 2018, Support for Second Cohort of French Immersion on the Westside S. Kehler, October 9, 2018, Support for Second Cohort of French Immersion on the Westside D. McLaren, October 9, 2018, Support for Second Cohort of French Immersion on the Westside M. McLaren, October 9, 2018, Support for Second Cohort of French Immersion on the Westside L. Evans, October 9, 2018, French Immersion Middle Entry M. Aaserud, October 9, 2018, French Immersion in West Kelowna S. Neukomm, October 10, 2018, Westside French Immersion
--	---

Main

18P-120

**MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Agenda for the October 10, 2018 Public Board Meeting be adopted as amended.
CARRIED**

MINUTES

Public Board Meeting – September 26, 2018

Main
18P-121

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of September 26, 2018 be adopted as presented.
CARRIED
Abstained: Trustees Gorman and Mossman

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Okanagan Mission Secondary School – Quest BC

In Attendance:

Michael Dornian, Vice-Principal
Michael Ross, Teacher
Krista Marrs, Teacher
Josh Sundvick, Teacher Intern – UBCO
Kyle Arends, Teacher Intern – UBCO
Lauren King, Student
Yvonne Wood, Student

Quest BC is a pilot program, worth 28 course credits, offered in the first semester to Grade 11 students at Okanagan Mission Secondary School. Learning journeys will include visits to the Rockies, Tofino, Vancouver, UVIC, UBC, Whistler, Revelstoke and areas throughout the Central Okanagan. Lauren and Yvonne expressed their thoughts on the program and spoke of how beneficial it has been to the students.

A.S. Matheson Elementary School – Learning Commons

In Attendance:

Derek Lea, Principal
Monique West, Vice-Principal
Catherine Nickerson, Teacher
Mark Wells, Teacher
Andrea Minshull, Teacher
Aaron Veenstra, Teacher

The A.S. Matheson Library Learning Commons (LLC) is a gathering place for professional learning as well as a hub of inquiry for students of A.S. Matheson Elementary.

INTRODUCTION / RECOGNITION

Association of School Transportation Services of BC (ASTSBC) 2018 Special Needs Driver of the Year Award

In Attendance:

Gail Prokopchuk, Transportation Manager

The Board of Education recognized bus driver, Mike Radawetz, for receiving the Association of School Transportation Services of BC (ASTSBC) 2018 Special Needs Driver of the Year. Gail Prokopchuk, Transportation Manager, accepted the Board's thanks on Mike's behalf as he was unable to attend.

Premier's Awards for Excellence in Education Finalists

In Attendance:

Jim Laird, Principal, Rutland Middle School
Brad Kuhn, Vice-Principal, Mount Boucherie Secondary School
Carmen McDowell, Teacher, Rutland Middle School
Heather McIntosh, Teacher, Mount Boucherie Secondary School

The Board of Education congratulated two Central Okanagan Public Schools' teachers for being finalists for the Premier's Awards for Excellence in Education announced by the Minister of Education. Carmen McDowell was one of three finalists for Outstanding New Teacher for her work at Glenrosa Middle School. Heather McIntosh was one of three finalists for Technology and Innovation for her work at Mount Boucherie Secondary School.

6:52 pm: *The meeting recessed.*

6:58 pm: *The meeting reconvened.*

6:58 pm: *The COPAC President arrived at the meeting.*

PUBLIC QUESTION/COMMENT PERIOD

Terry Lum: Mr. Lum expressed his support for the recommendation before the Board on Westside Grade 4 Middle Entry French Immersion.

Dennis Kirkey: Mr. Kirkey read a letter of support from his daughter Ashley regarding moving École George Pringle grade 6 students to Glenrosa Middle School in 2019.

Dalyn Norgard: Ms. Norgard stated her support in moving grade 6 French Immersion students to Glenrosa Middle School in 2021.

Leslie Meyer: Ms. Meyer expressed her support of staff recommendation for Westside Grade 4 Middle Entry French Immersion.

Tara Walters: Ms. Walters expressed her support of the staff recommendation for Westside Grade 4 Middle Entry French Immersion.

TRUSTEES QUERIES/COMMENTS

- Trustee Butler stated that she was in attendance at the Black Mountain Elementary and Ellison Elementary schools' Parent Advisory Council Meetings for the catchment area presentations. She is looking forward to further discussions.
- Trustee Fraser asked for an update on the rainbow sidewalk at the School Board Office.
The Superintendent of Schools/CEO stated that staff were looking at dates in mid-October that will work for both trustees and students.

ACTION ITEMS

Westside Grade 4 Middle Entry French Immersion

Main

18P-122

MOVED by Trustee Gorman, SECONDED by Trustee Mossman,
THAT: The motions be severed and decided on an individual basis.
CARRIED

Main

18P-123

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education open a Grade 4 middle entry French Immersion program at one of the northeast neighbourhood schools (Hudson Road Elementary School or Rose Valley Elementary School) in September 2019.

Amendment

18P-124

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education open a Grade 4 middle entry French Immersion program at one of the northeast neighbourhood schools (Hudson Road Elementary School or Rose Valley Elementary School) in September 2019.
CARRIED

MAIN MOTION 18P-123 AS AMENDED BY 18P-124:

THAT: The Board of Education open a Grade 4 middle entry French Immersion program at Hudson Road Elementary School in September 2019.

CARRIED

Main

18P-125

MOVED by Trustee Mossman, SECONDED by Trustee Butler,

THAT: Students registered in the French Immersion program, within that school (Hudson Road Elementary School), transition to Glenrosa Middle School, for grade 6, in 2021.

CARRIED

Main

18P-126

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: A consultation meeting with the school community be scheduled so that an implementation plan can be developed with staff, student and parent input.

CARRIED

Main

18P-127

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: Students in the first cohort of early entry French Immersion students will transition from École George Pringle Elementary School to Glenrosa Middle School, for grade 6, in 2021.

Amendment

18P-128

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: Students in the first cohort of early entry French Immersion students will transition from École George Pringle Elementary School to Glenrosa Middle School, for grade 6, in ~~2021~~ 2019.

CARRIED

MAIN MOTION 18P-127 AS AMENDED BY 18P-128:

THAT: Students in the first cohort of early entry French Immersion students will transition from École George Pringle Elementary School to Glenrosa Middle School, for grade 6, in 2019.

CARRIED

It was decided that a review of transportation for specialized programs will be referred to the Planning and Facilities Committee for discussion.

PUBLIC QUESTION / COMMENT PERIOD

- **Leslie Meyer:** Ms. Meyer expressed her disappointment in the Board's decision to transition students from École George Pringle Elementary School to Glenrosa Middle School in 2019.
- **Shawna Geistlinger:** Ms. Geistlinger stated that she was hopeful for the Westside French Immersion program, and the potential to create innovative ideas to handle the transition of students from École George Pringle Elementary School to Glenrosa Middle School in 2019.
- **Tara Walters:** Ms. Walters queried if the current grade 5 and 6 students in École George Pringle Elementary School would transition to Glenrosa Middle School in 2019.
The Superintendent of Schools/CEO stated that the transition planning will begin shortly and those details will be communicated once decided.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that the Foundation Skills Assessments (FSA) are now underway. As the assessments are quite controversial due to the misuse of information by the Fraser Institute, the BC Teachers' Federation has a campaign to express concerns to parents via letter. The District sends a letter to parents to represent the Ministry policies and position

on the FSA. Parents who wish to exempt their children from the exams are to contact their schools. When this occurs, the District is responsible to follow due diligence with parents to ensure they have complete information on the assessments prior to exempting the children.

Sexual Assault Protocol

The Board reviewed the protocol.

Education and Student Services Committee – Recommendation to Reschedule Wednesday, December 5, 2018 at 6:00 pm

The Board also recommended that a General Affairs Committee Meeting be held at 4:00 pm on December 5, 2018.

Central Okanagan Public Schools Admin Procedures (Public)

The Board reviewed the information.

Catchment Area Review Dates with Parent Advisory Councils (PACs)

Bankhead Elementary School: October 15, 2018 at 6:30 pm

Watson Road Elementary School: October 26, 2018 at 8:45 am

Central Zone Family of Schools Learning Forum – October 23, 2018 at Kelowna Secondary School at 6:00 pm

The Board accepted the reminder.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

General Statement – September 26, 2018

The Board accepted the information.

BOARD CORRESPONDENCE

Sent: City of Kelowna, October 1, 2018, Distance of Retail Cannabis Sales Establishments from Schools
City of West Kelowna, October 1, 2018, Distance of Retail Cannabis Sales Establishments from Schools
District of Lake Country, October 1, 2018, Distance of Retail Cannabis Sales Establishments from Schools
District of Peachland, October 1, 2018, Distance of Retail Cannabis Sales Establishments from Schools

Received: S. Bridge, September 20, 2018, Support for Second French Immersion Cohort on the Westside
L. Feddersen, October 3, 2018, Catchment for Black Mountain Elementary School
T. Lum, October 3, 2018, Support for Second French Immersion Cohort on the Westside
P. Akins, October 5, 2018, Support for Second Cohort of French Immersion on the Westside
J. Loeppky, October 8, 2018, Support for Second Cohort of French Immersion on the Westside
S. Kehler, October 9, 2018, Support for Second Cohort of French Immersion on the Westside
D. McLaren, October 9, 2018, Support for Second Cohort of French Immersion on the Westside
M. McLaren, October 9, 2018, Support for Second Cohort of French Immersion on the Westside
L. Evans, October 9, 2018, French Immersion Middle Entry
M. Aaserud, October 9, 2018, French Immersion in West Kelowna
S. Neukomm, October 10, 2018, Westside French Immersion

Main

18P-129

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: At the October 10, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA 2018 Fall Symposium

Date: Monday, November 5 to Tuesday, November 6, 2018

Location: Vancouver, BC

The BCPSEA 2018 Symposium: Insight and Opportunities, Human Resources in Education will be held Monday, November 5 and Tuesday, November 6, 2018 at the Coast Coal Harbour Hotel, 1180 West Hastings Street, Vancouver, BC. Typically Senior Human Resources staff, the Secretary-Treasurer and the BCPSEA Trustee representative attend.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Trustee Academy

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

Location: Richmond, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, October 24, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Inaugural Board Meeting

Wednesday, November 7, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, October 17, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee

Wednesday, October 17, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road

ADJOURNMENT: The Chairperson adjourned the meeting at 7:56 pm.

Chairperson

Secretary-Treasurer