



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, December 12, 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 (*via teleconference*)
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
M. DesRochers, Executive Assistant (*Recorder*)

Absent:

T. Beaudry, Deputy Superintendent

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Michelle Kaupp, Executive Member
COTA Susan Bauhart, President
CUPE Dave Tether, President
DSC Keneisha Charles, President

ORDER

The meeting was called to order at 6:09 pm.

AGENDA

Main

18P-160 MOVED by Trustee Fraser, SECONDED by Trustee Tiede,
THAT: The Agenda for the December 12, 2018 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – November 28, 2018

Amendment: Page 8

Update the Mover of Main 18P-155 to Trustee Geistlinger.

Main

18P-161 MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,
THAT: The Minutes of the Public Board Meeting of November 28, 2018 be adopted as amended.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Mount Boucherie Secondary School Diversity Tree

In attendance:

Principal: Raquel Steen
Teachers: Kristie Keyworth Janzen
Tom Harbour
Students: Fundraiser Planners and Booth Supervisors:
Jasmine Gustavsson
Charity Brady
Tree Decorators, Ornament Booth and Idea Makers:
Nathan Everden
Ashly Powell
Madi Orsi
Oli Larocque
Nele Joens
Alba Tisano
Emilie Grooter
Brooke Woodman
Bakers and Booth Supervisors:
Jessica Keeler
Paige Erikson
Caitlyn Plett

Mission Hill Winery holds an annual Festival of Trees Celebration. The community is invited to demonstrate leadership and support child health by sponsoring a tree. Members of the Diversity Club, Social Justice and woodworking students from Mount Boucherie Secondary School collaborated to sponsor a "Diverse-a-Tree". The tree is adorned with beautiful ornaments, ribbons, and wooden treasures with painted images. All funds received in the voting of a favourite tree will go directly to BC Children's Hospital Foundation.

RECOGNITION

KSS AAAA Senior Girls Volleyball Team – Provincial Champions

The Board of Education recognized the KSS AAAA Senior Girls Volleyball Team who recently won the Provincial Championship. A 3-0 victory in the final over defending-champion and No. 1 seed Belmont Bulldogs of Victoria earned the KSS Senior Girls Volleyball team the provincial championship. In attendance were: Principal, Troy White; Coaches, Sam Temme and Kelly Hettinga; and Team Captains, Jenna Holland, Thea Gremmen, and Sarah Hall.

The KSS AAAA Senior Girls Volleyball Team Captains spoke about their most memorable moments of the season.

KSS Junior Varsity Football Team – Provincial Champions

The Board of Education recognized the KSS Junior Varsity Football Team who made football history, by prevailing over the Belmont Bulldogs from Victoria, 38-12, in the B.C. Junior Varsity Triple-A High School Football Championship game played at B.C. Place in Vancouver on December 2nd. In attendance were: Principal, Troy White; Coaches, Chris Cartwright, Kendall Gross, Angelo Brown, Guy Lemieux, Dean Kennedy, Chuck Liebrock, Tyler Woloshyn, Trent Schmuland, Jerod Zaleski, Wes Fuhrmann, Jayson Bates, and Joe Schlachter; and Team Captains, Nathan Bezuchemin, Noah Gross, Everett Schmuland, and Tariq Brown.

The KSS Junior Varsity Football Team Captains highlighted their most memorable moments from the season.

6:49 pm: The meeting recessed.
6:57 pm: The meeting reconvened.

PUBLIC QUESTIONS/COMMENTS

Duane Thomson, President of Lake Country Heritage and Culture Society: Mr. Thomson expressed the impact that the Koyama family had on the history of the Lake Country area and asked the Board to consider this when deciding on the name of the new middle school in Lake Country.

ACTION ITEMS

Naming of the New Middle School in Lake Country

Recommendation of the Planning and Facilities Committee – October 17, 2018

Main

18P-162

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education consider the following shortlist of names for the new middle school in Lake Country:
Eijiro Koyama Middle School
H.S. Grenda Middle School
Aspen Grove Middle School

Amendment

18P-163

MOVED by Trustee Geistlinger, SECONDED by Trustee Desrosiers
THAT: The Board of Education consider the following shortlist of names for the new middle school in Lake Country:
Eijiro Koyama Middle School
H.S. Grenda Middle School
Aspen Grove Middle School
Lake Country Middle School

Amendment

18P-164

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser
THAT: The Board of Education name the new Lake Country Middle School H.S. Grenda Middle School.
CARRIED
Opposed: Trustee Bowman

The question was called on Main Motion 18P-162 as amended by Amendment 18P-164.
CARRIED

2018/2019 Budget Timeline

Recommendation from the Finance and Audit Committee – November 21, 2018:

Main

18P-165

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the 2018/2019 Budget Timeline, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018.
CARRIED

Susan Bauhart, COTA President, queried why the wording 'teacher layoff' is included beside the May 29, 2019 line item in the Budget Timeline.
The Superintendent of Schools/CEO stated that the wording reflects the language in the COTA Collective Agreement. The Secretary Treasurer stated that the same wording has been used in previous years.

Trustee Stipend – Proposed Change Due to Elimination of Non-Taxable Allowance
Recommendation of the Finance and Audit Committee – November 21, 2018

Main
18P-166

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Trustee indemnities be adjusted to Chairperson \$ 23,522, Vice-Chair \$ 21,764 and Trustee \$ 20,607, effective January 1, 2019.
CARRIED
Opposed: Trustee Desrosiers

Urban Aboriginal Head Start Preschool
Recommendation of the Planning and Facilities Committee – November 21, 2018

Main
18P-167

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,
THAT: The Board of Education grant approval to the Métis Society to build an Urban Aboriginal Head Start Preschool at South Rutland Elementary School.
CARRIED

Establishment of Canyon Falls Middle Catchment Boundary
Recommendation of the Planning and Facilities Committee – November 21, 2018

Main
18P-168

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,
THAT: The Board of Education approve the establishment of a middle school catchment boundary for Canyon Falls Middle School, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018.
CARRIED

Proposed Catchment Boundary Amendment – Bankhead Elementary and Watson Road Elementary Schools
Recommendation of the Planning and Facilities Committee – November 21, 2018

Main
18P-169

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,
THAT: The Board of Education approve the elementary catchment boundary amendments for Bankhead Elementary School (include Highpointe Drive) and Watson Road Elementary School, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018.
CARRIED

Proposed Catchment Boundary for Black Mountain Elementary and Ellison Elementary Schools
Recommendation of the Planning and Facilities Committee – November 21, 2018

Main
18P-170

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,
THAT: The Board of Education approve the elementary catchment boundary (include Toovey Heights and Charleswood Drive area) for Black Mountain Elementary School, as attached to the agenda, and presented at the Public Board of Education Meeting on December 12, 2018.
CARRIED

Main
18P-171

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education approve the elementary catchment boundary for Ellison Elementary School, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018.
CARRIED

New Policy 632 and Regulations 632R – School Reconfigurations
Recommendation of the General Affairs Committee – December 5, 2018

Main
18P-172

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,
THAT: The Board of Education approve new Policy 632 – School Reconfigurations and Regulations 632R – School Reconfigurations, as attached to the agenda, and as presented at the Public Board Meeting on December 12, 2018.
CARRIED

Grade Reconfiguration – Okanagan Mission Area

The Superintendent of Schools/CEO outlined the consultation process for the grade reconfigurations as per new Policy 632 and Regulations 632R – School Reconfigurations and reviewed the following relevant Board Motions from the May 9, 2018 Public Board Meeting:

Main 18P-063

THAT: The Board of Education open Canyon Falls Middle School for Grade 6 and 7 students in 2019 for the Okanagan Mission family of schools.

Main 18P-064

AND THAT: Grade 7 students already in attendance at Okanagan Mission Secondary School, and transitioning into Grade 8, complete their Grade 8 year at Okanagan Mission Secondary School in 2019.

Main 18P-065

AND THAT: Canyon Falls Middle School will enroll Grade 6, 7 and 8 students in September 2020 and Okanagan Mission Secondary School will become a Grade 9 to 12 school.

Main
18P-173

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,
THAT: The grade configuration as previously approved by the Board of Education of the new Canyon Falls Middle, Okanagan Mission Secondary, Chute Lake Elementary, Anne McClymont Elementary, and Dorothea Walker Elementary Schools continue on schedule;

AND THAT: The consultation process be completed as per new Policy 632 and Regulations 632R – School Reconfigurations;

AND FURTHER THAT: A public consultation meeting be held for the affected family of schools in January 2019.

CARRIED

Enrollment Application Dates for 2019/2020 School Year

Main
18P-174

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The initial enrollment application dates for the 2019/2020 school year be set as February 4, 2019 through to March 15, 2019;

AND THAT: The closing date of enrollment applications, in order to apply the Board's enrollment application priorities as established in Regulation 405R – Student Placement (Regulations), be set as August 29, 2019.

CARRIED

2019-2020 Five Year Capital Update

The Secretary-Treasurer/CFO stated that, through discussions with the Ministry of Education regarding the 2019-2020 Five Year Capital Plan, the District was encouraged to submit a revised 2019-2020 Five Year Capital Plan to include projects that have an approximate cost of \$500,000. After staff evaluated other required projects, it is recommended to add the second phase of the upgrade to Mount Boucherie Secondary washrooms to the Capital Plan.

Main
18P-175

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the revised Capital Plan submission for School Enhancement Program, as attached to the Agenda and as presented at the December 12, 2018 Public Board Meeting.

CARRIED

2018-2019 Senior Management Team Workplan

Recommendation of the General Affairs Committee – December 5, 2018

The Superintendent of Schools/CEO stated that progress updates will be provided, mid-March and the end of June, regarding the 2018-2019 Senior Management Team Workplan.

Main
18P-176

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,
THAT: The Board of Education approve the 2018-2019 Senior Management Team Workplan, as attached to the Agenda and as presented at the December 12, 2018 Public Board Meeting.

CARRIED

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO had no emergent issues.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

Canadian Union Public Employees Local 3523 Executive – November 2018 – November 2019

The Board congratulated the incoming CUPE Local 3523 Executive.

Statement of Financial Information (SOFI) for June 30, 2018

Referred from the Finance and Audit Committee – November 21, 2018

The Board reviewed the information. The full report is available on the District's website (District Info – Financial Reports – Statement of Financial Information).

School District Portable Information

Referred from the Planning and Facilities Committee – November 21, 2018

The Board reviewed the information.

General Statement – November 14, 2018

The Board accepted the information.

BOARD CORRESPONDENCE

Sent: R. Fleming, November 27, 2018, Rutland Middle School Project.
Letter to COTA, November 28, 2018, Discussions on Collective Bargaining.

Received: M. Berggren, November 22, 2018, Rutland Middle School Parent Concerns.
Letter from COTA, November 29, 2018, Discussions on Collective Bargaining.
S. Michiel, November 30, 2018, Special Needs Training.

Main

18P-177

MOVED by Trustee Tiede, SECONDED by Trustee Desrosiers,
THAT: At the December 12, 2018 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO reported on the following:

- Schools will be hosting Christmas concerts/dramas throughout the month of December.
- Thanked all partner groups for contributing to Board Meetings in 2018.
- The Ministry of Education recently released the 2017-2018 Graduation Rates. A full report will be provided in the New Year.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCSPSEA Annual General Meeting

Date: Wednesday, January 23 to Thursday, January 24, 2019
Location: Sheraton Vancouver Airport Hotel, Richmond, BC
Trustee Desrosiers attending.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA/BCPSEA Trustee Orientation

Date: Friday, January 25 to Saturday, January 26, 2019
Location: Sheraton Vancouver Airport Hotel, Richmond, BC
Trustee Desrosiers attending.

BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019
Location: Vancouver, BC

Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019
Location: Predator Ridge Resort, Vernon, BC

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

District Student Council

Date: Monday, December 17, 2018
Location: Board Room Main at 1040 Hollywood Road South

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, January 16, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Education and Student Services Committee

Wednesday, January 9, 2019 at 6:00pm, Board Room Main at 1040 Hollywood Road

ADJOURNMENT: The Chairperson adjourned the meeting at 8:16 pm.

Chairperson

Secretary-Treasurer