



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 8, 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
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser (Acting Chairperson)
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent
D. Carmichael, Assistant Secretary-Treasurer
M. DesRochers, Executive Assistant (*Recorder*)

Absent:

E. Sadlowski, Secretary-Treasurer/CFO

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Des Sjoquist, Vice-President
COTA Susan Bauhart, President
CUPE David Tether, President
DSC Logan Braun, Co-President, Grade 12 at George Elliot Secondary

ORDER

The meeting was called to order at 6:06 pm. Trustee Fraser, Vice-Chairperson, was appointed Acting Chairperson.

Main

19P-071 MOVED by Trustee Tiede, SECONDED by Trustee Baxter,
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 8, 2019.
CARRIED

AGENDA

Add Material for scheduled Information Item 10.4 Financial Update – March 31, 2019 – replacement pages 084-085
Delete Action Item 8.3 Neighbourhoods of Learning Space – H.S. Grenda Middle School

Main

19P-072 MOVED by Trustee Geistlinger, SECONDED by Trustee Bowman,
THAT: The Agenda for the May 8, 2019 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – April 24, 2019

Main
19P-073

MOVED by Trustee Tiede, SECONDED by Trustee Geistlinger,
THAT: The Minutes of the Public Board Meeting of April 24, 2019 be adopted as presented.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Mount Boucherie Secondary/Hudson Road Elementary – Indigenous Awareness Day

In attendance:

Joanne DeGuevara, District Principal for Aboriginal Education

Mount Boucherie Secondary School
Kyla Winacott, Teacher, Academy of
Indigenous Studies
Students:

Ty Collie
Skylah Charleyboy

Hudson Road Elementary School
Violeta Malfair, Principal
Jennifer Adamson, Teacher
Simone Gauthier, Aboriginal Advocate
Students:

Piper Dunford
Wyatt Jones
Max Zumbo
Isabel Helbig

The Mount Boucherie Secondary/Hudson Road Elementary Indigenous Awareness Day was held at Hudson Road Elementary on Friday, April 12th. A school-wide assembly started the day and stations consisting of stick games, learning about local plants and rocks, storytelling, pictographs, drumming and singing were provided for students to experience. The students in attendance at the Board Meeting spoke of their involvement and experiences during the Indigenous Awareness Day.

AFFIRMATION

Mental Health Week – May 6-12, 2019

The Central Okanagan Board of Education affirmed that the week of May 6-12, 2019 is 'Mental Health Week' in Central Okanagan Public Schools.

6:31 pm: *The meeting recessed.*

6:34 pm: *The meeting reconvened.*

The CUPE President expressed concern regarding a poster used during Mental Health Week. The CUPE President requested that the District retract the poster and offer a formal apology to all staff members.

The Superintendent of Schools/CEO advised that the poster was displayed on Monday, May 6th but taken down at the end of the day. The Social/Emotional Learning Team is posting different posters each day throughout Mental Health Week.

PUBLIC QUESTIONS/COMMENTS

Colleen Elder: Ms. Elder, a District employee, shared that she took great offense to the recent poster displayed during Mental Health Week that stated that 'Happiness is a Choice'. This poster contributes to the negative stigma around mental health. She requested that the District issue a retraction and offer an apology to staff members.

The Superintendent of Schools/CEO stated that he will respond to this concern.

STAFF PRESENTATIONS

Educating Students on Vaping

Vianne Kintzinger, Assistant Superintendent, provided information to the Board on vaping devices, vaping liquid, and how they are used. No tobacco or vapour products are to be used on school property, public buildings and workplaces. It is illegal to sell or possess products if under the age of 19 years in British Columbia. Vaping is also prohibited in a vehicle with a child under the age of 16. The key points for parents are:

- Start conversations and educate children and teens on the dangers and risks of vaping
- Educate youth that e-cigarettes may contain nicotine, which is a highly addictive substance and can affect brain development
- Learn as much as you can about vapour products so you know what they look like
- Be a positive role model

This presentation is made to students in the Central Okanagan to educate them on the effects of vaping. A letter on vaping will be sent home from the Superintendent of Schools/CEO to all parents/guardians.

TRUSTEES QUERIES/COMMENTS

Trustee Tiede congratulated both Sarah Shakespeare and Nicole Garcia for being re-elected as President and Vice-President of the Central Okanagan Parent Advisory Council (COPAC), respectively.

ACTION ITEMS

Central Okanagan Public Schools 2019-2020 Aboriginal Program Preliminary Budget – Draft

(Recommendation from the Finance and Audit Committee – April 17, 2019)

Main
19P-073

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education approve staff's proposed 2019/2020 Aboriginal Education Program Preliminary Budget.

CARRIED

Portable Annex at George Elliot Secondary School

(Recommendation from the Planning and Facilities Committee – April 17, 2019)

Main
19P-074

MOVED by Trustee Cacchioni, SECONDED by Trustee Geistlinger,

THAT: The Board of Education direct staff to initiate an Expression of Interest process to consider future options for the portable annex, as identified in the Memorandum attached to the Agenda, or other options that may come forward.

CARRIED

H.S. Grenda Middle School Property Disposal for Road Upgrade

(Recommendation from the Planning and Facilities Committee – April 17, 2019)

Main
19P-076

MOVED by Trustee Desrosiers, SECONDED by Trustee Cacchioni,

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 147 (as attached).

CARRIED

Main
19P-077

MOVED by Trustee Desrosiers, SECONDED by Trustee Cacchioni,

THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 147 (Land Dedication) be read a first, second, and third time and finally adopted;

AND THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for the Land Dedication to the District of Lake Country on Lot A, Plan KAP48997, District Lot 118, ODYD.
CARRIED

Enhancement Agreement – Dr. Knox Middle School GaGa Ball Court
(Recommendation from the Planning and Facilities Committee – April 17, 2019)

Main
19P-078

MOVED by Trustee Cacchioni, SECONDED by Trustee Desrosiers,

THAT: The Board of Education enter into an Enhancement Agreement with the Dr. Knox Middle School for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the May 8, 2019 Public Board Meeting.

Trustee Tiede queried what will happen with the fitness equipment currently in the space where the GaGa Ball Court is to be placed at Dr. Knox Middle School.

The Assistant Director of Operations stated that the fitness equipment will be removed as it is not in use and is in poor condition. Due to malfunction, two thirds of the fitness equipment has already been removed.

CARRIED

Enhancement Agreement – Oyama Traditional School GaGa Ball Court
(Recommendation from the Planning and Facilities Committee – April 17, 2019)

Main
19P-079

MOVED by Trustee Desrosiers, SECONDED by Trustee Cacchioni,

THAT: The Board of Education enter into an Enhancement Agreement with the Oyama Traditional School for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the May 8, 2019 Public Board Meeting.

CARRIED

Annual Capital Plan Submission – Capital Bylaw No. 2019/20-CPSD23-01
(Recommendation from the Planning and Facilities Committee – April 17, 2019)

Main
19P-080

MOVED by Trustee Cacchioni, SECONDED by Trustee Desrosiers,

THAT: The Board of Education give first, second, and third readings to Capital Plan Bylaw No. 2019/20-CPSD23-01.

CARRIED

Main
19P-081

MOVED by Trustee Cacchioni, SECONDED by Trustee Desrosiers,

THAT: Capital Bylaw No. 2019/20-CPSD23-01 – Capital Plan 2019/20 be read a first, second and third time, passed and adopted.

CARRIED

PUBLIC QUESTIONS/COMMENTS

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that he had no emergent issues.

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

The Board reviewed the information.

General Statement – April 24, 2019

The Board reviewed the information provided. Trustee Bowman advised that had she been in attendance at the April 24, 2018 Board of Education Incamera meeting, she would have recused herself from the Bargaining update due to a potential conflict of interest.

Financial Update – March 31, 2019

(Referred from the Finance and Audit Committee – April 17, 2019)

The Board reviewed the amended information.

BOARD CORRESPONDENCE

Sent: Central Okanagan Foundation, April 25, 2019, Letter of Support for Chefs in the Classroom Grant Application

Received: A Van Niekerk, April 20, 2019, Route 320 to Dorothea Walker Elementary
C Raddatz, April 22, 2019, Bus 320 to Dorothea Walker Elementary
S Morton, April 23, 2019, School Bus Service from Chute Lake Elementary to Dorothea Walker Elementary

Main

19P-082

MOVED by Trustee Tiede, SECONDED by Trustee Baxter,

THAT: At the May 8, 2019 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees and the Superintendent of Schools/CEO reported on the following:

- The **Central Okanagan Family Hub** is hosting a fundraiser and Open House on Friday May 10th from 8:30 am – 2:30 pm. Special announcements will be held at 11:00 am. The public is invited to check out the Hub and see why it is so important for the community.
- On May 7, 2019, ten grade 6 and 7 students participated in the finals of the **Rotary/District Speech Competition** which was held at Creekside Theatre in Lake Country. Congratulations to all students who presented at the school, regional and District level. Also thank you to the Organizing Committee of Russ Bischoff, Vice-Principal at Rutland Senior Secondary and Jarret Atkins, Vice-Principal at Davison Road Elementary.
- The District Student Council will be hosting their annual **Dodgeball Tournament** featuring student teams from each secondary school. This event will be held on Thursday, May 9th at 4:00 pm at Kelowna Secondary School. The tournament will raise funds for the Central Okanagan Family Hub.
- Trustees spoke of their attendance at various events including the Day of Mourning Ceremony, the Okanagan Regional Heritage Fair, Career Fair at Okanagan Mission Secondary School and various school productions.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

There were no BC Public School Employers' Association items.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA AGM – Approved Motions

At the recent BCSTA Annual General Meeting, held April 25-28, 2019 in Richmond, Central Okanagan Public Schools Trustees submitted two motions for consideration by the general assembly. Both motions were passed. The final motions were:

11. School Bus Safety

That BCSTA urge the Ministry of Education and Ministry of Transportation to fully fund the implementation of any changes proposed by the Federal Minister of Transportation's Task Force on School Bus Safety so that school districts can fully comply with the requirements.

L29. E-cigarettes and Vapour Products

That BCSTA urge the provincial and federal governments to support tougher regulations on the sale to minors of e- cigarettes and vapour products, for example as outlined in the proposed Vulnerable Adolescents Protection from E- Cigarettes (VAPE) Act 2019, including the banning of the sale of products which are marketed specifically to young people.

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Meeting with City of West Kelowna

Date: Monday, May 13, 2019

Location: City of West Kelowna – City Hall

Meeting with COPAC

Date: Tuesday, May 28, 2019

Location: Board Room 1 at 1040 Hollywood Road

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, May 22, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

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

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, May 15, 2019 at 4:00 pm

Planning and Facilities Committee

Wednesday, May 15, 2019 at 6:00 pm

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT: The Chairperson adjourned the meeting at 7:34 pm.

Acting Chairperson

Acting Secretary-Treasurer