

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: March 7, 2018

CHAIRPERSON: Trustee Lee-Ann Tiede STAFF CONTACT: Terry-Lee Beaudry, Deputy Superintendent

*The Committee Chairperson acknowledged that the meeting was being held on the
Traditional Territory of the Okanagan People.*

Board Attendees:

Trustee L. Tiede - Chairperson
Trustee C. Cacchioni – Committee Member
Trustee L. Mossman – Committee Member
Trustee D. Butler
Trustee M. Baxter

Staff:

K. Kaardal, Superintendent of Schools/CEO (*absent*)
T. Beaudry, Deputy Superintendent of Schools (*absent*)
V. Kintzinger, Assistant Superintendent
R. Ovelson, Assistant Superintendent
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	No Representative
COPVPA	Raquel Steen, Past President
COTA	Susan Bauhart, President
CUPE	Margaret Varga, Vice-President
District Student Council	No Representative

Agenda – Additions/Amendments/Deletions

Public Education and Student Services Committee Agenda – March 7, 2018 – approved as presented.

Reports/Matters Arising

Public Education and Student Services Committee Report – February 7, 2018 – received as presented.

Recognition/Presentations/Delegations

1. 2018 Early Learning Initiatives Report

Rhonda Ovelson, Assistant Superintendent, Donna Kozak, Early Learning Consultant, and Lisa Wilson, Early Learning Team Helping Teacher, presented the 2018 Early Learning Initiatives Report. The Early Learning Team has engaged in inquiry cycles with teams and committees comprised of colleagues, community partners, parents, and children for the past three years. Through these inquiry cycles, the following three areas of focus have emerged: family centered transition, child-agency and self-regulated learning, as well as, development of foundational skills within a competency driven context. A multi-year plan has also been created to ensure that efforts are placed in areas that will yield the highest impact for today's diverse early learners. Building strong foundational skills through the implementation of British Columbia's re-designed curriculum and the ongoing co-creation of Innovative Learning Environments is key to the success of our early learners. The 2018 Early Learning Initiatives Report will be forwarded to the Board of Education as an information item.

Discussion/Action Item

1. Proposal for Educational Programs with External Partnerships – Vancouver Film School

Vianne Kintzinger, Assistant Superintendent, presented a proposal for an educational program with Vancouver Film School. The goal of this program is to offer a dual credit opportunity in the field of technology (Animation) to District secondary school students. This course will be part of an elective suite of courses offered to students, as part of their graduation learning years.

Outcome

The Committee recommended that the Board of Education approve the Proposal for Educational Programs with External Partnerships – Vancouver Film School, as attached to the Agenda and as presented at the March 7, 2018 Public Education and Student Services Committee Meeting.

2. Amendments to Policy 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) and Appendix 540A – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) (Appendix)

The Committee reviewed the proposed amendments to Policy 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) and Appendix 540A – Proposals for

Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) (Appendix) and recommended the amendments be forwarded to the Board of Education for approval.

Outcome

The Committee recommended that the Board of Education approve the amendments to Policy 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) and Appendix 540A – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) (Appendix), as attached to the Agenda and as presented at the March 7, 2018 Public Education and Student Services Committee Meeting.

3. Amendments to Policy 541 – Board/Authority Authorized (BAA) Courses and Appendix 541A – Board/Authority Authorized (BAA) Courses (Appendix)

New Form F541 – Board/Authority Authorized (BAA) Course Framework Template

The Committee reviewed the proposed amendments to Policy 541 – Board/Authority Authorized (BAA) Courses and Appendix 541A – Board/Authority Authorized (BAA) Courses (Appendix) as well as the addition of new Form F541 – Board/Authority Authorized (BAA) Course Framework Template, and recommended the amendments and addition be forwarded to the Board of Education for approval.

Outcome

The Committee recommended that the Board of Education approve the amendments to Policy 541 – Board/Authority Authorized (BAA) Courses and Appendix 541A – Board/Authority Authorized (BAA) Courses (Appendix), as attached to the Agenda and as presented at the March 7, 2018 Public Education and Student Services Committee Meeting.

AND THAT: The Board of Education approve New Form F541 – Board/Authority Authorized (BAA) Course Framework Template), as attached to the Agenda and as presented at the March 7, 2018 Public Education and Student Services Committee Meeting.

4. Amendments to Policy 542 – Proposals for Educational Programs with External Partnerships and Appendix 542A – Proposals for Educational Programs with External Partnerships (Appendix)

The Committee reviewed the proposed amendments to Policy 542 – Proposals for Educational Programs with External Partnerships and Appendix 542A – Proposals for Educational Programs with External Partnerships (Appendix), and recommended a further amendment to the Policy before forwarding to the Board of Education for approval.

Outcome

The Committee recommended that the Board of Education approve the amendments to Policy 542 – Proposals for Educational Programs with External Partnerships and Appendix 542A – Proposals for Educational Programs with External Partnerships (Appendix), as attached to the Agenda and as amended at the March 7, 2018 Public Education and Student Services Committee Meeting.

Discussion/Information Items

1. Scholarship Summary Data 2016-2017 and Provincial Scholarship Criteria

Vianne Kintzinger, Assistant Superintendent, shared the 2016-2017 Scholarship Summary Data as well as the provincial scholarship criteria.

Items Requiring Special Mention

1. Revised Board/Authority Authorized (BAA) Courses

Vianne Kintzinger, Assistant Superintendent, shared that all approved BAA courses need to be revised to align with the new provincial template. Currently, a suite of BAA Courses are being revised and will be brought forward to a future Education and Student Services Committee Meeting for review.

2. Sexual Orientation and Gender Identity (SOGI) 1 2 3

Committee members expressed a need for a presentation regarding the District's plan of action for Sexual Orientation and Gender Identity (SOGI) 123. The Chairperson confirmed that a presentation on Sexual Orientation and Gender Identity (SOGI) 123 would be provided at a future Education and Student Services Committee Meeting.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Public Board Meeting Action Items

- Proposal for Educational Programs with External Partnerships – Vancouver Film School
- Amendments to Policy 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) and Appendix 540A – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) (Appendix)
- Amendments to Policy 541 – Board/Authority Authorized (BAA) Courses and Appendix 541A – Board/Authority Authorized (BAA) Courses (Appendix)
New Form F541 – Board/Authority Authorized (BAA) Course Framework Template
- Amendments to Policy 542 – Proposals for Educational Programs with External Partnerships and Appendix 542A – Proposals for Educational Programs with External Partnerships (Appendix)

Public Board Meeting Information Items

- 2018 Early Learning Initiatives Report

Items for Future Education and Student Services Committee Meetings

- Presentation: Sexual Orientation and Gender Identity (SOGI) 1 2 3

April 4, 2018	May 2, 2018	June 6, 2018
Proposals for Board/Authority Authorized Courses Assessment/Communicating Student Learning	Revised Board/Authority Authorized Courses Sexual Health Education Level 2 Program Review (<i>Assistant Superintendent, V. Kintzinger</i>) International Education Level 1 Program Review (<i>Assistant Superintendent, R. Oliver</i>) Draft Program Review Cycle and Meeting Schedule 2018/2019 (<i>Deputy Superintendent, T. Beaudry</i>) Assessment/Communicating Student Learning	Revised Board/Authority Authorized Courses Enhancing Student Learning Framework (<i>Superintendent/CEO, K. Kaardal</i>) Assessment/Communicating Student Learning
REVIEW LEGEND		
<u>LEVEL ONE REVIEW</u> • District-wide surveys involving all stakeholders • Focus Groups • Interviews with key staff and clients	<u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> • Limited or no surveying and/or interviews to gather informal feedback	

Future Education and Student Services 2017 Committee Meetings

- April 4, 2018, May 2, 2018, and June 6, 2018.

Questions – Please Contact:

Trustee Lee-Ann Tiede, Chairperson

Terry-Lee Beaudry, Deputy Superintendent of Schools

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Phone: 250.470.3225 e-mail: Terry.Beaudry@sd23.bc.ca

Lee-Ann Tiede, Chairperson