



**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, June 8, 2022, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chair
Trustee N. Bowman
Trustee W. Broughton
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Delta Carmichael, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools
Michelle DesRochers, Executive Assistant (recorder)
Mona Essler, Executive Assistant

Partner Groups: Susan Bauhart, COTA President
David Tether, CUPE President (*arrived at 6:22 pm*)
Jeremy Sanbrooks, COPVPA Secretary
Simon Adams, COPAC President
Zach Johnson, DSC - Grade 11 at KSS

**The Central Okanagan Board of Education acknowledged that this meeting was being held
on the unceded, Traditional Territory of the Okanagan People.**

CALL TO ORDER

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

AGENDA

*Add: Additional Material for Information Item 10.4 École Bellevue Creek Elementary School
and École Dorothea Walker Elementary School Traffic Planning*

The Chair stated that the order of the agenda was changed to have the recognition items before
the Inside 23 presentation to accommodate other commitments of individuals being recognized.

Main 22P-098

MOVED by Trustee Broughton

SECONDED by Trustee Fraser

THAT: The Agenda for the Public Board Meeting of June 8, 2022 be adopted as amended.

CARRIED

MINUTES

Public Board Meeting - May 25, 2022

Main 22P-099

MOVED by Trustee Geistlinger

SECONDED by Trustee Desrosiers

THAT: The Minutes of the Public Board Meeting of May 25, 2022 be adopted as presented.

CARRIED

RECOGNITION

16U Barn Owls Boys' Volleyball Team - National Bronze Medalists

In attendance: Mike Sodaro, Teacher, École KLO Middle School and Coach of the 16U Barn Owls Boys' Volleyball Team

The Board of Education congratulated the 16U Barn Owls Boys' Volleyball Team who recently won a bronze medal at the 2022 Volleyball Canada Nationals in Edmonton. The team was coached by Mike Sodaro, teacher at École KLO Middle School and consisted of students from both Okanagan Mission Secondary School and École Kelowna Secondary School.

Kelowna Civic and Community Award Winners - Recognition of Central Okanagan Public Schools Teacher/Coach and Students

In attendance: Troy White, Principal, École Kelowna Secondary School
Derek Lea, Principal, Okanagan Mission Secondary School
Jeff Saunders, Teacher, Rutland Senior Secondary School

The Board of Education congratulated the following individuals/teams on receiving a Kelowna Civic and Community Award:

Bob Giordano Memorial Award – Coach/Sport Administrator of the Year

Mike Sodaro, Teacher at École KLO Middle School and Head Coach of the École Kelowna Secondary School Owls Boys' Volleyball Team

Bryan Couling Memorial Award – Athletic Team of the Year

École Kelowna Secondary School Owls Boys Volleyball Team

Augie Ciancone Memorial Award – Young Female Athlete

Tatum Wade, Grade 12 student at Okanagan Mission Secondary School

Augie Ciancone Memorial Award – Young Male Athlete

Everett Schmuland, Grade 12 student at École Kelowna Secondary School (not in attendance) and Nathan Loo, Grade 12 student at Okanagan Mission Secondary School

Teen Honour in the Arts Award

Dryden Bennett, Grade 12 student at Rutland Senior Secondary School

6:22 pm: The CUPE President joined the meeting.

Young Citizen of the Year Award

David Withler, Grade 12 student at École Kelowna Secondary School

18U Junior Heat Boys' Volleyball Team - National Silver Medalists

In attendance: Paul Thiessen, Athletic Director at Okanagan Mission Secondary and President of Okanagan Central School Athletics Association

The Board of Education congratulated the 18U Junior Heat Boys' Volleyball Team who recently won a silver medal at the 2022 Volleyball Canada Nationals in Edmonton. The Heat players come from three local schools: École Kelowna Secondary, Okanagan Mission Secondary and Mount Boucherie Secondary. This is the first time a Kelowna boys' team has medaled in the Tier 1 Division and finished second in the nation. A huge accomplishment for a district the size of the Central Okanagan. All other teams in the top eight came from cities with over a million people.

6:28 pm: Trustee Fraser and the Deputy Superintendent of Schools left the meeting.

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"**Student Empowerment Through a Decolonized Approach to Learning**

6:29 pm: Trustee Fraser rejoined the meeting.

In attendance: Jordan Kleckner, Acting Director of Instruction: Learning and Innovation

Kristi Langlois, Instructional Leadership Team/Collaborative Learning Services Team

Janine Chabot, Teacher, École Dr. Knox Middle School

Grade 9 École Dr. Knox Middle Students:

Ava Cudmore

Kaylie Gross

Libby Reis

6:30 pm: The Deputy Superintendent of Schools/CEO rejoined the meeting.

Students from École Dr. Knox Middle School shared their experiences in their Indigenous Studies and Leadership class, some of their key learning, and their future steps.

DECLARATION

National Indigenous History Month - June and National Indigenous Peoples Day - June 21, 2022

The Board of Education recognized June as 'National Indigenous History Month' and declared June 21, 2022 as 'Indigenous Peoples Day' in the Central Okanagan Public Schools.

Government of Canada's website:

"National Indigenous History Month is held in June to recognize the rich history, heritage, resilience and diversity of First Nations, Inuit and Métis peoples across Canada."

"June 21 is National Indigenous Peoples Day. This is a day for all Canadians to recognize and celebrate the unique heritage, diverse cultures and outstanding contributions of First Nations, Inuit and Métis peoples."

PUBLIC QUESTION/COMMENT PERIOD

The following members of the public expressed their support of livestreaming Public Board Meetings:

- Shane Styles
- Lisa Aschenbrenner

ACTION ITEMS

Livestreaming of Public Board / Board Standing Committee Meetings

Notice of Motion by Trustee Broughton at the Public Board Meeting - May 25, 2022

Main 22P-100

MOVED by Trustee Broughton

SECONDED by Trustee Geistlinger

THAT: An appropriate technical implementation be established so that public meetings of the Board of Education, and public meetings of Board Committees at the discretion of the Committee Chair, will be livestreamed and recorded online beginning in Fall 2022.

Amendment 22P-101

MOVED by Trustee Geistlinger

SECONDED by Trustee Bowman

Remove 'and recorded'

Amendment 22P-102

MOVED by Trustee Bowman

SECONDED by Trustee Geistlinger

Further amend to remove 'online' and replace 'livestreamed' with 'webcast'

THAT: An appropriate technical implementation be established so that public meetings of the Board of Education, and public meetings of Board Committees at the discretion of the Committee Chair, will be ~~livestreamed-webcast and recorded online~~ beginning in Fall 2022.
CARRIED

OPPOSED: Trustees Baxter and Geistlinger

MAIN MOTION 22P-100 AS AMENDED BY AMENDMENTS 22P-101 AND 22P-102

THAT: An appropriate technical implementation be established so that public meetings of the Board of Education, and public meetings of Board Committees at the discretion of the Committee Chair, will be webcast beginning in Fall 2022.
CARRIED

Amendments to Policy 135 - School Board Operation

Recommendation from the Policy Committee - June 1, 2022

Main 22P-103

MOVED by Trustee Tiede

SECONDED by Trustee Geistlinger

THAT: The Board of Education approve the amendments to Policy 135 - School Board Operation, as attached to the Agenda and as presented at the June 8, 2022 Public Board Meeting.
CARRIED

Amendments to Policy 390 - Conflict of Interest and Confidentiality

Recommendation from the Policy Committee - June 1, 2022

Main 22P-104

MOVED by Trustee Tiede

SECONDED by Trustee Bowman

THAT: The Board of Education approve the amendments to Policy 390 - Conflict of Interest and Confidentiality, as attached to the Agenda and as presented at the June 8, 2022 Public Board Meeting.
CARRIED

Amendments to Policy 625 - Sites, Facility and Equipment Enhancements

Recommendation from the Policy Committee - June 1, 2022

Main 22P-105

MOVED by Trustee Tiede

SECONDED by Trustee Geistlinger

THAT: The Board of Education approve the amendments to Policy 625 - Sites, Facility and Equipment Enhancements, as attached to the Agenda and as presented at the June 8, 2022 Public Board Meeting.

CARRIED

Amendments to Policy 190 - Trustee Expenses

Recommendation from the Policy Committee - June 1, 2022

Main 22P-106

MOVED by Trustee Tiede

SECONDED by Trustee Geistlinger

THAT: The Board of Education approve the amendments to Policy 190 - Trustee Expenses, as attached to the Agenda and as presented at the June 8, 2022 Public Board Meeting.

CARRIED

2023/2024 Five Year Capital Plan Submission

Recommendation from the Planning and Facilities Committee - June 1, 2022

Main 22P-107

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Board of Education approve the Capital Plan Resolutions for the 2023/2024 Capital Plan as outlined on the attached summary, as attached to the Agenda, and presented at the June 8, 2022 Public Board Meeting.

CARRIED

Enhancement Agreement - Watson Road Elementary School Outdoor Learning Space

Recommendation from the Planning and Facilities Committee - June 1, 2022

Main 22P-108

MOVED by Trustee Desrosiers

SECONDED by Trustee Geistlinger

THAT: The Board of Education enter into an Enhancement Agreement with the Watson Road Elementary School PAC for the Outdoor Learning Space, outlined in Appendix B, as presented at the June 8, 2022 Public Board Meeting.

CARRIED

Property Bylaw No. 156 - BC Hydro and TELUS Statutory Right-of-Way on Webber Road Elementary School Site

Recommendations from the Planning and Facilities Committee - June 1, 2022

Main 22P-109

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to School District No. 23 (Central Okanagan) Property Bylaw No. 156 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the BC Hydro and TELUS on Lot 96 District Lot 3481 Osoyoos Plan 20022, known as Webber Road Elementary School.

CARRIED

Main 22P-110

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to School District No. 23 (Central Okanagan) Property Bylaw No. 156 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the BC Hydro and TELUS on Lot 96 District Lot 3481 Osoyoos Plan 20022, known as Webber Road Elementary School.

CARRIED

Main 22P-111

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to School District No. 23 (Central Okanagan) Property Bylaw No. 156 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the BC Hydro and TELUS on Lot 96 District Lot 3481 Osoyoos Plan 20022, known as Webber Road Elementary School at the June 8, 2022 Public Board Meeting.

CARRIED UNANIMOUSLY

Main 22P-112

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and grant approval for registration of a Statutory Right-of-Way in favour of the BC Hydro and TELUS on Lot 96 District Lot 3481 Osoyoos Plan 20022, known as Webber Road Elementary School.

CARRIED

Letter to West Kelowna Mayor and Council - Comments about Central Okanagan Public Schools at May 24, 2022 Council Meeting

Recommendation from the Planning and Facilities Committee - June 1, 2022

Main 22P-113

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: The Board of Education write a letter to the City of West Kelowna Mayor and Council regarding comments made at the May 24, 2022 West Kelowna Council Meeting regarding a school site in Goat's Peak and the District's planning for school sites.

CARRIED

PUBLIC QUESTION/COMMENT PERIOD

Juanita Neufeld expressed concerns that students aren't taught typing or handwriting in schools and requested that these courses be mandatory courses for students.

The Superintendent of Schools/CEO stated that teachers have autonomy to emphasize typing and handwriting in class; however, they are no longer part of the provincial curriculum. The Superintendent of Schools/CEO will bring forward the feedback to the province.

Lori Ann Harsent commented that technology can be used to password protect access to webcasted Public Board Meetings and expressed concerns with potential editing of webcasted meetings.

INFORMATION ITEMS

Superintendent's Emergent Issues

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

Level 4 and 5 Field Study Summary – 2021/2022 and 2022/2023

The Board reviewed the information.

General Statement – May 25, 2022

The Board reviewed the information.

École Bellevue Creek Elementary School and École Dorothea Walker Elementary School
Traffic Planning

The Board reviewed the information.

Financial Update - International Education Program

The Board reviewed the information.

Grant Thornton Report to Finance and Audit Committee - Initial Communication on
Audit Planning for the Year Ended June 30, 2022

The Board reviewed the information.

Updated Sustainability Initiatives for the 2021/2022 School Year

The Board reviewed the information.

Trustee Candidate Information Session

Thursday, August 11, 2022 at 6:30 pm, Board Room, 1040 Hollywood Road South

The British Columbia School Trustees Association website (www.bcsta.org) contains resources for individuals interested in running in the next election, including a guide for school trustee candidates "Putting Students First".

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

There were no Board/District Committee queries/comments or reports.

BOARD CORRESPONDENCE

Sent:

COPAC, May 26, 2022, Congratulations and Invite to Meet with the Board of Education

Received:

Mar Jok Elementary School PAC, June 1, 2022, Support for motion regarding livestreaming of meetings

R. Kufeldt, June 1, 2022, Notice of Motion for Livestreamed Meetings

Main 22P-114

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: At the June 8, 2022 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board Chair, Trustees and the Superintendent of Schools/CEO spoke of the following:

- Attendance at events at Oyama Traditional School, Mar Jok Elementary Learning in Depth Showcase and the Peachland Elementary Carnival.
- On Saturday, June 11, 2022, Central Okanagan Public Schools will have a booth in City Park celebrating the **Kelowna Pride Festival** and welcomes families and community members to visit. The booth will be open from 11 am to 3 pm with a Pride march/parade at 10 am.
- A team of amazing music teachers and various members of the community have organized a powerful project to **aid the Ukrainian relief effort**. On Sunday, June 26, 2022, from 12:00 pm to 2:30 pm at Prospera Place, music students from Okanagan Mission, École KSS, Mount Boucherie, Rutland Senior, George Elliot, Canyon Falls, Rutland Middle, École Glenrosa Middle, Springvalley Middle, Constable Neil Bruce Middle and École Dr. Knox Middle, will perform as part of a mass band of over 450 students. The students will be performing a special piece of music called "Kyiv", which was written by American composer, Brian Balmages, and will be led by guest conductor, Dennis Colpitts. This piece is a tribute to the Ukrainian people and all proceeds from the sale of this music is going towards the Canadian-Ukrainian Foundation. To date, more than \$50,000 has been raised and the piece has been performed in over 200 different cities, across 5 countries. Admission is by donation and there will also be a vendor fair with local artisans, crafters, business, and food trucks also donating a portion of their proceeds to the fundraising effort. A variety of bands and choirs will also be performing during the vendor fair.
- Thank you to the Central Okanagan Bursary and Scholarship Society (COBSS) for their support for our graduates over the years. This year 532 awards were presented for a total of \$496,725.
- Congratulations to the students, staff and community of Okanagan Mission Secondary School for raising \$34,500 in the Relay for Life school-wide fundraiser. Nineteen teams and over 130 students and staff participated. The top individual fundraiser, Kate Alcantara, raised \$2,225 and the top team 'Where There's a Will There's a Way' raised over \$4,000.
- Also, congratulations to the students, staff and community of École Dr. Knox Middle School who recently held their Bald Falcon Day. Their final fundraising total was \$20,227 for the BC Children's Hospital.
- The Indigenous Graduation ceremonies are being held at each of the secondary schools, using traditional honouring ceremonies including blanketing, drumming, singing, smudging and traditional food.

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, June 22, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, September 14, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Board Standing Committee Meetings

Finance and Audit Committee Meeting

Wednesday, June 15, 2022 at 4:00 pm, Board Room Main at 1040 Hollywood Road South

Education and Student Services Committee Meeting

Wednesday, June 15, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

NOTICES OF MOTION

Trustee Norah Bowman:

THAT: Central Okanagan Public Schools develop a Sanctuary Schools Policy to support students living with precarious immigration status.

ITEMS FOR A FUTURE AGENDA

There were no items for a future agenda.

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The Chair adjourned the meeting at 8:37 pm.

Chair

Secretary-Treasurer/CFO