

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: January 10, 2018

CHAIRPERSON: Trustee Rolli Cacchioni 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 (*absent*)
Trustee C. Cacchioni – Acting Chairperson
Trustee M. Baxter – Acting Voting Committee Member
Trustee D. Butler – Acting Voting Committee Member

Staff:

K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent of Schools
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

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

Agenda – Additions/Amendments/Deletions

Trustee Cacchioni was appointed Committee Chairperson in Trustee Tiede's absence. Trustee Baxter and Trustee Butler were appointed Acting Voting Committee Members for the January 10, 2018 Education and Student Services Committee meeting, as Committee Members have not been confirmed for 2018.

Public Education and Student Services Agenda – January 10, 2018 – approved as presented.

Reports/Matters Arising

Public Education and Student Services Committee Report – November 1, 2017 – received as presented.

Discussion/Action Item

1. Opportunity to Develop Dual Credit Course(s) with Vancouver Film School

Vianne Kintzinger, Assistant Superintendent, shared that the purpose of the presentation was to introduce the opportunity to develop Dual Credit course(s) with the Vancouver Film School. This opportunity would provide Central Okanagan Public Schools' students with the option to pursue a passion in the animation genre and develop skills that would enable them to transition into the technology field or pursue other post-secondary credentialing.

Ted Gervan, Vice-President Education – Vancouver Film School, provided a presentation that outlined the need for skilled workers in the animation field and a potential model for a Dual Credit Program. In a Dual Credit Program, Vancouver Film School would provide students with the opportunity to complete two Vancouver Film School courses (240 hours minimum) and would enable students who complete these courses to bypass Vancouver Film School's one-year Foundation Visual Art and Design diploma (value of 63 credits). This would provide students with the eligibility to enroll directly in advanced production diplomas, including 3D Animation and Visual Effects, Animation and Concept Art, Classical Animation, Digital Design, and Game Design.

Outcome

The Committee recommended that the Board of Education approve the development of a Dual Credit partnership with the Vancouver Film School, as attached to the Agenda, and as presented at the January 10, 2018 Education and Student Services Committee Meeting.

2. Opportunity to Develop Dual Credit Course(s) with UBC – Okanagan's School of Engineering

Vianne Kintzinger, Assistant Superintendent, shared that she is currently in discussions with UBC Okanagan's School of Engineering to develop a Dual Credit course. This proposal will come forward to a future Education and Student Services Committee meeting.

Discussion/Information Items

1. Provincial Assessments - Update

Vianne Kintzinger, Assistant Superintendent, shared that École Kelowna Secondary School will pilot the new provincial Numeracy Assessment this January with full implementation at all secondary schools in June 2018. The new provincial Numeracy Assessment is not a pass/fail assessment and secondary students may complete the assessment up to three times. She also advised that, instead of a graduation requirement of four credits in any Physical Education course, students are now required to complete four credits in Physical Health Education 10.

Items Requiring Special Mention

1. Aboriginal Education Program 14th Annual Report – Update

Terry-Lee Beaudry, Deputy Superintendent of Schools, shared that the Aboriginal Education Program 14th Annual Report has been deferred to the February 7, 2018 Education and Student Services Committee meeting as the District is waiting to receive the 2016-2017 graduation data from the Ministry of Education.

2. November 2017 *Together We Learn* Edition

Terry-Lee Beaudry, Deputy Superintendent of Schools, shared that the January 2018 *Together We Learn* edition, highlights stories written from Central Okanagan Public Schools students. Copies of the January 2018 *Together We Learn* edition will go out to schools the week of January 22, 2018.

3. Collaborative Learning Services

Terry-Lee Beaudry, Deputy Superintendent of Schools, shared that Rhonda Ovelson, Assistant Superintendent, will provide an update regarding the progress towards establishing a District Collaborative Learning Services model at a future Education and Student Services Committee meeting.

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

Public Board Meeting Action Items

- Opportunity to Develop Dual Credit Courses with Vancouver Film School

Items for Future Education and Student Services Committee Meetings

- Opportunity to Develop Dual Credit Course(s) with UBC – Okanagan's School of Engineering

February 7, 2018	March 7, 2018	April 4, 2018
Proposals for Substantive Change Assessment/Communicating Student Learning Aboriginal Education Program Annual Report (<i>District Principal, J. De Guevara</i>)	Assessment/Communicating Student Learning Early Learning Initiatives Report (<i>Assistant Superintendent, R. Ovelson</i>) Sexual Health Education Level 2 Program Review (<i>Assistant Superintendent, V. Kintzinger</i>)	Proposals for Board Authority/Authorized Courses Aboriginal Education Level 1 Program Review Assessment/Communicating Student Learning
May 2, 2018	June 6, 2018	REVIEW LEGEND
Draft Program Review Cycle and Meeting Schedule 2018/2019 (<i>Deputy Superintendent, T. Beaudry</i>) International Education Level 1 Program Review Assessment/Communicating Student Learning	Enhancing Student Learning Framework (<i>Superintendent/CEO, K. Kaardal</i>) Assessment/Communicating Student Learning	<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

- February 7, 2018, March 7, 2018, April 4, 2018, May 2, 2018, and June 6, 2018.

Questions – Please Contact:

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Rolli Cacchioni, Acting Chairperson