



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August and the fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)

The Central Okanagan Board of Education acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, April 13, 2016
TIME: 6:00 pm
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede (*absent*)

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
M. Essler, Executive Assistant
H. Wendt, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC Shelley Courtney, President
COPVPA Mike Dornian, Treasurer
COTA Susan Bauhart, President and April Smith, First Vice-President
CUPE Wendy Johnson, President
DSC No representative

ORDER

The meeting was called to order at 6:04 p.m.

AGENDA

Additions/Amendments/Deletions

Amend: Information Item 8.2 Suspension Summary Report: 2009/2010 – 2014/2015
(New material for scheduled item)

Main

16P-050

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,
THAT: The Agenda for the April 13, 2016 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – March 9, 2016

Main

16P-051

MOVED by Trustee Butler, SECONDED by Trustee Mossman

THAT: The Minutes of the Public Board Meeting of March 9, 2016 be adopted as distributed.

CARRIED

ABSTAINED: Trustee Gorman

RECOGNITION/PRESENTATION/DELEGATIONS

Recognition: KSS Owls AAAA Boys Basketball Team – Provincial Champions

The Board of Education recognized and congratulated the KSS Owls AAAA Boys Basketball Team for their recent triumph in winning the BC Provincial Championship held in March in Langley, the first Okanagan team to do so in over 71 years. Coaches Harry Parmar, Brad Heuser and Quentin Theissen, along with team members Grant Shephard, Colin McGrath, Spencer Braam, Davide Ciancio, David (Weng Chon) Leong, Mason Bourcier, Parker Simson, Gavin Saini, Nav Sandhu, Matt Lafontaine, Darren Hait and Owen Keys were introduced and a video showing highlights of the game was shown.

Presentation: “Inside 23”

Mount Boucherie Secondary School – Outdoor Education Field Trip

Mount Boucherie Principal Raquel Steen introduced Teacher Trent Pontalti who subsequently introduced students Liam Elser, Jordan Nordquist, Nick Onderstal, Jill Sader and Yaika Zeeman (a Rotary Exchange Student). A video was shown of the March 2016 Mount Boucherie Secondary School Outdoor Education Field Trip to Smith Rock. The students provided positive feedback as to the personal and physical growth they each experienced and the teamwork required to accomplish the climb.

George Elliot Secondary School – “The Howler”

Principal Karen Weninger introduced Teacher Karen Lewis and students Dylan Monteith and Nolan Koblische. A video montage was shown of the various activities covered by “The Howler” which is an ongoing student-led video project unique to George Elliot Secondary School.

Declaration: National Volunteer Week – April 10-16, 2016

The Board Chair made the following Declaration:

“The Central Okanagan Board of Education declares April 10-16, 2016 as National Volunteer Week and recognizes all volunteers in the Central Okanagan School District.”

6:52 pm – The meeting was recessed.

6:58pm – The meeting was reconvened.

PUBLIC QUESTION/COMMENT PERIOD

The purpose of this public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any items on the agenda. The total time for this period shall normally be 15 minutes. A person wishing to speak is requested by the Chairperson of the Board to state his/her name and provide, if possible, a written copy of the comments.

TRUSTEES QUERIES/COMMENTS

Trustee Fraser

Queried work undertaken thus far pertaining to a work plan for a potential summer school.

The Superintendent of Schools/CEO advised this matter is being considered by District staff and that, should it proceed, a business plan would need to be constructed.

ACTION ITEMS

PUBLIC QUESTION/COMMENT PERIOD

This public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any matter pertaining to public education.

David Grabavac, Lake Country parent, stated that he feels there is a lack of adequate resource space to assist special needs children at Peter Greer Elementary.

The Superintendent of Schools/CEO advised the goal of the Central Okanagan School District is to provide an effective program for all students. He noted he would request that the Director of Instruction responsible for Peter Greer Elementary School meet with the family and address the situation.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO had no emergent issues to report

Suspension Summary Report: 2009/2010 – 2014/2015

The Board will review the information and further questions will be forthcoming at a future Board of Education Public Meeting.

Field Trips 2015/2016

The Board reviewed the information provided.

"No Child Without" Program – MedicAlert Canada

The Superintendent of Schools/CEO advised this program is currently not accepting new schools to the program.

General Statement

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent: Associate Dean, BCIT, March 10, 2016, regarding Dual Credit Program

Received: **Correspondence Directed to the Board**

Bike RightBC, March 7, 2016, regarding Board of Education's letter of support.

Alexandra Grub, March 7, 2016, regarding dangerous crosswalk at Rutland Road and Benchview.

Ministry of Transportation and Infrastructure, March 8, 2016, regarding failing to stop for a school bus.

North Westside Community Association, March 8, 2016, regarding installation of a streetlight at the School Bus Stop at the corner of Udell Road and Westside Road.

BCSTA, March 14, 2016, regarding School Preservation Program.

BCSTA, March 16, 2016, regarding Estimated Operating Grants 2016/2017.

Office of the Premier, March 17, 2016, regarding Bike RightBC.

Summary of Copies of Letters received by the Board

Provincial Budget Announcement:

- SD No. 5 (Southeast Kootenay), March 9, 2016.

SD No. 5 (Southeast Kootenay), March 9, 2016, to the BCSTA Board of Directors, regarding Media/Communications.

SD No. 5 (Southeast Kootenay), March 9, 2016, to All Boards of Education regarding Board Advocacy.

SD No. 5 (Southeast Kootenay), March 9, 2016, to BCSTA CEO regarding Letters of Advocacy.

SD No. 28 (Quesnel), March 11, 2016 to the Minister of Education regarding downloading of unfunded costs to School Districts.

SD No. 69 (Qualicum), March 11, 2016 to the Minister of Education regarding CBC interview.

SD No. 8 (Kootenay Lake), March 22, 2016 to the Minister of Education regarding timeline for implementation of the Grades 10-12 Redesigned Curriculum.

BCSTA Update, April 4, 2016 regarding School Rankings in Media Release.

Main
16P-052

MOVED by Trustee Butler, SECONDED by Trustee Fraser

THAT: At the April 13, 2016 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Local Education Agreement

Trustee Baxter confirmed that the Local Education Agreement with Westbank First Nation was signed on Monday, April 11, 2016.

Kelowna Fire Department Boot Camp

Trustee Baxter noted she had attended the Kelowna Fire Department Boot Camp which was a very interesting and successful career exploration opportunity for grade 10-12 students.

COTA 16th Annual Care and Make It Fair Conference

The COTA President extended appreciation for Trustee attendance at the recent conference held on April 11, 2016.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA AGM

Date: April 14 – 17, 2016
Location: Vancouver

AGM 2016 Extraordinary Motions

Canadian School Boards Association 2016 Congress

Date: July 7-19, 2016
Location: Delta Winnipeg, Winnipeg, MB

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, April 27, 2016 at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, May 11, 2016 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities
Wednesday, April 20, 2016 at 4:30 pm at the School Board Office

Finance and Legal
Wednesday, April 20, 2016 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with local MLAs
DATE: Monday, April 18, 2016

Board of Education Meeting with the Central Okanagan Teachers' Association
DATE: Thursday, April 21, 2016

Board of Education Meeting with Peachland Mayor and Council
DATE: Tuesday, June 14, 2016

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:18 pm

Chairperson

Secretary-Treasurer