

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: May 4, 2016

ACTING

CHAIRPERSON: Trustee Deb Butler STAFF CONTACT: Terry-Lee Beaudry, Assistant 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 D. Butler - Committee Member (*Acting Chairperson*)
Trustee L. Mossman - Committee Member
Trustee M. Baxter (*Acting Voting Committee Member*)

Staff:

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

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Raquel Steen, President
COTA	April Smith, First Vice-President
CUPE	No Representative
District Student Council	No Representative

Agenda – Additions/Amendments/Deletions

Trustee Baxter was appointed Acting Voting Member in the absence of Trustee Tiede.

Remove: Discussion/Action Item 6.3 Policy Review – Library Learning Commons.

Public Education and Student Services Agenda – May 4, 2016 – approved as amended.

Reports/Matters Arising

Public Education and Student Services Committee Report – April 6, 2016 – received as presented.

Recognition/Presentations/Delegations

1. **Proposal for French Immersion Course – Perspectives Mondiales**

Armelle Moran and Alexandra Light, Teachers from Kelowna Secondary School, presented the concept of developing a French Immersion course called Perspectives Mondiales. This course would include unique opportunities to improve fluency in French, community work, as well as provide students with the opportunity to develop an awareness of global issues. The possibility of organizing a Humanitarian Trip within a French speaking community is also being considered.

The Committee discussed the potential benefit of providing an additional elective course to French Immersion students and provided feedback to assist in the development of the future Board/Authority Authorized (BAA) Course Proposal.

Discussion/Action Item

1. **Proposal for Substantive Change – Okanagan Mission Secondary Golf Academy**

Leanne Zorn, Principal, and Paul Janke, Teacher, from Okanagan Mission Secondary School, presented on the proposal to establish a Golf Academy at Okanagan Mission Secondary School. The Okanagan Mission Secondary Golf Academy is intended for students in grades 9-12, of any skill level, and will be offered in the spring semester of each school year. The Okanagan Golf Club and instructors from the Canadian Professional Golf Association (CPGA) will support the Academy. The total cost for the Academy is \$975 per student, which includes over 100 hours of CPGA professional instruction, Central Okanagan School District transportation, and fifteen 9-hole rounds of golf at a local golf course.

Outcome

The Committee recommended that the Board of Education approve the Proposal for Substantive Change – Okanagan Mission Secondary Golf Academy, as attached to the Agenda, and as presented at the May 4, 2016 Education and Student Services Committee Meeting.

2. **Proposal for Substantive Change – George Elliot Secondary Dance Academy**

Kathy Weninger, Principal, and Deanne Collinson, Teacher, from George Elliot Secondary, provided background information on the George Elliot Secondary Dance Academy proposal. The George Elliot Secondary Dance Academy would enable students to continue to develop their love of dance, improving their general health, skill level, and appreciation for this art form. In addition, students will have an opportunity to engage in the creative exploration of choreography. The total cost for the Academy is \$225 per student, which includes professional instruction, access to a dance studio, equipment, and costumes.

Outcome

The Committee recommended that the Board of Education approve the Proposal for Substantive Change – George Elliot Secondary Dance Academy, as attached to the Agenda, and as presented at the May 4, 2016 Education and Student Services Committee Meeting.

Discussion/Information Item

1. **Health Promoting Schools Committee Report**

Janelle Zebedee and Tricia Labrie, Health Promoting School Coordinators, provided the Health Promoting Schools Committee annual report, outlining health-promoting initiatives within the four pillars of Comprehensive School Health.

Outcome

THAT: The Health Promoting Schools Committee Report be sent to the Board of Education for placement as an Information Item on a future Public Board Meeting Agenda.

2. **2016/2017 Draft Program Review Cycle and Draft Meeting Schedule**

Terry-Lee Beaudry, Assistant Superintendent of Schools, reviewed the 2016/2017 Draft Program Review Cycle recommended by senior staff. The Draft Meeting Schedule for the 2016/2017 school year was also presented.

Items Requiring Special Mention

1. **Joint Educational Change Committee (JECC) Update**

April Smith, COTA First Vice-President, shared that the JECC is currently planning the May 24, 2016 Non-Instructional Day. Currently, 18 facilitated sessions and over 140 team-directed sessions are being offered.

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

Future Public Board Meeting Action Items

- Proposal for Substantive Change – Okanagan Mission Secondary Golf Academy
- Proposal for Substantive Change – George Elliot Secondary Dance Academy

Future Public Board Meeting Information Items

- Health Promoting Schools Committee Report

Items for Future Education and Student Services Committee Meetings

- Policy Review – Library Learning Commons

June 1, 2016	REVIEW LEGEND	
Enhancing Student Learning Framework	<u>LEVEL ONE REVIEW</u>	<u>LEVEL TWO REVIEW</u>
Central Okanagan School District's Graduation Report	• District-wide surveys • Involving all stakeholders • Focus Groups • Interviews with key staff and clients	• Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate
PacificSport Okanagan		<u>LEVEL THREE REVIEW</u>
Proposals for Substantive Change		• Limited or no surveying and/or interviews to gather informal feedback
Review of District Educational Policies		

Future Education and Student Services 2016 Committee Meetings

- June 1, 2016.

Questions – Please Contact:

Trustee Lee-Ann Tiede, Chairperson

Terry-Lee Beaudry, Assistant Superintendent of Schools

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