



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

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

DATE: Wednesday April 10, 2013
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter
Trustee D. Butler
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	No representative.
COPVA	Des Sjoquist – Economic Welfare Liaison
COTA	Alice Rees, President, Susan Bauhart, First Vice-President and April Smith, Second Vice-President
CUPE	No representative.
DSC	No representative.

ORDER

The meeting was called to order at 6:03 p.m.

AGENDA

Main

13P-036 MOVED by Trustee Pendharkar, SECONDED by Trustee Brinkerhoff,
THAT: The Agenda for April 10, 2013 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – March 27, 2013

Main

13P-037 MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of March 27, 2013 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: Dr. Knox Middle School Grade 9 Boys Provincial Basketball Champions

The Board congratulated Coach David Lafontaine, Coach Dan Bernheisel, Manager Sean Ketchum, Dr. Knox Middle School, and the grade 9 Boys Basketball Team for capturing the Provincial Basketball Championships.

Recognition: OKM Secondary School Senior Boys Soccer Team – Provincial Gold Medal – AA Division (November 2012)

The Board congratulated Coach Tony Overton, Coach Keith Shanks, and the OKM Senior Boys Soccer Team for winning the Provincial Gold Medal – AA Division in November 2012.

Declaration: “Earth Day 2013”

The Chairperson made the following declaration:

The Central Okanagan Board of Education declares Monday, April 22, 2013 as “Earth Day” in the Central Okanagan School District, supporting environmental awareness.

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

Received a query from a parent regarding a recent article in the Vancouver Sun pertaining to a decline in enrolment in BC public schools as a result of increasing enrolment in private/independent schools, and whether the Central Okanagan School District had plans in place to promote public education in the future.

The Board Chair responded that, in the Central Okanagan, the number of students attending private or independent schools has remained fairly consistent (8% - 12% of the student population). The District continually promotes public education through various methods.

ACTION ITEMS

Amended Policy 210 “Superintendent of Schools Role Description”, Amended Policy 215 “Comprehensive Performance Evaluation of the Superintendent of Schools”, and the New Form F215 “Comprehensive Performance Evaluation of the Superintendent of Schools”

Trustee Pendharkar, Chair of the Superintendent of Schools Evaluation Committee, provided a brief background on the amendments made to policies 210 and 215, as well as the development of the new Form F215, which relate to the Superintendent’s contract with the Board of Education.

Main
13P-038

MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,

THAT: The Board of Education approve amended Policy 210 “Superintendent of Schools Role Description”, Amended Policy 215 “Comprehensive Performance Evaluation of the Superintendent of Schools”, and the new Form F215 “Comprehensive Performance Evaluation of the Superintendent of Schools”.

Trustees discussed the amendments made.

The question was called on Main Motion 13P-038.

CARRIED

OPPOSED: Trustee Gorman

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.

INFORMATION ITEMS

Superintendent's Emergent Issues

Emergency Medical Responder Program – Rutland Senior Secondary School

- A former student who graduated from the program in 2012 was able to use her skills to save a life while responding to a crisis situation.

School District Science Fair

- The Science Fair, hosted at Okanagan College, was very well attended. Successful students will move on to the Regional Science Fair taking place at UBC-O on Thursday and Friday, April 11th and 12th from 9:00 am – 3:00 pm.

KLO Middle School – Human Library Event

- The Human Library Event will take place at the school on Wednesday, April 17th from 9:30 am – 12:00 pm and again between 1:00 pm – 2:45 pm.

Central Okanagan School District 2013/2014 Preliminary Budget Proposal – Superintendent's Budget Recommendations

The budget information, provided as an Information Item, follows the District's budget timeline. Budget deliberations will take place at the Finance and Legal Committee Public Meeting on Wednesday, April 17th, at 6:30 pm at the School Board Office.

CUPE Local 3523 Executive Board

The information provided was reviewed.

Field Trips 2012/2013

The information provided was reviewed.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Minister of Education, April 3, 2013, regarding Board Authorized Courses.
District of West Kelowna, April 5, 2013, regarding Constable Neil Bruce Middle School parking and access improvements.

Received: Correspondence Directed to the Board

KLO Middle School student, undated (received March 8, 2013), regarding the District's two-week Spring Break.

D. Buckna, March 7, 2013, regarding kindergarten students.

D. Buckna, March 11, 2013, regarding politics and religion vs. evidence and common sense.

D. Buckna, March 12, 2013, regarding evolution.

D. Buckna, March 21, 2013, regarding the BCTF.

Summary of Copies of Letters received by the Board

SD No. 39 (Vancouver), March 12, 2013, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding provincial holdback funds.

Main
13P-039

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: At the April 10, 2013 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA AGM

Date: April 25 – 28, 2013

Location: Kelowna

AGM 2013 [https://dsweb.bcsta.org/docushare/dsweb/Get/Document-](https://dsweb.bcsta.org/docushare/dsweb/Get/Document-72770/2013_03_26%20AGM%20Motions.pdf)

Motions: [72770/2013_03_26%20AGM%20Motions.pdf](https://dsweb.bcsta.org/docushare/dsweb/Get/Document-72770/2013_03_26%20AGM%20Motions.pdf)

BCSTA Public Education Day – Thursday, April 25, 2013

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, April 24, 2013, at 6:00 pm, School Board Office

Regular Public Board Meeting

Wednesday, May 8, 2013, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities

Wednesday, April 17, 2013 at 4:30 pm at the School Board Office

Finance and Legal

Wednesday, April 17, 2013 at 6:30 pm at the School Board Office

Trustees discussed changing the May 15th meeting date of the Finance and Legal Committee due to scheduling conflicts for the Secretary-Treasurer and the Director of Finance. The May 15th public meeting of the Finance and Legal Committee will be moved to Friday, May 17th, at 2:00 pm at the School Board Office.

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with District of Lake Country Mayor and Council

DATE: Tuesday, April 23, 2013

Board of Education Meeting with District of West Kelowna Mayor and Council

DATE: Tuesday, May 28, 2013

Board of Education Meeting with District of Peachland Mayor and Council

DATE: Tuesday, June 25, 2013

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 6:50 pm.

Chairperson

Secretary-Treasurer