



"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.)

DATE: Wednesday June 25, 2014
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 J. Brinkerhoff
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman (*absent*)
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	Vivian Evans, 2014-2015 Vice President
COPVA	Alida Privett, Elementary Liaison
COTA	No representative
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 6:01 p.m.

AGENDA

Additions/Amendments/Deletions

Amend:	Action Item	6.13	2014/2015 School Planning Council (SPC) Goals (<i>Additional material and amended recommendation</i>)
Amend:	Board Correspondence	10.	Board Correspondence Sent and Received (<i>New correspondence</i>)

Main

14P-116 MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,
THAT: The Agenda for June 25, 2014 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – June 11, 2014

Main

14P-117 MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of June 11, 2014 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: Sarina Bouvier, Grade 11 - Kelowna Secondary School - 2nd Place, National Aboriginal Arts and Stories Competition

The Board recognized and congratulated the above student for her award received in the National Aboriginal Arts and Stories Competition.

Recognition: Freya Kellet, Grade 12, Okanagan Mission Secondary School - TD Scholarship for Community Leadership Winner

The Board recognized and congratulated the above student (who was unable to attend the Board Meeting) for winning the TD Scholarship for Community Leadership.

Presentation: Superintendent of Schools “Year in Review”

A review of the 2013/2014 school year was provided to the Board. Highlights included: the District’s Six Year Graduation Rate of 85.6% (compared to the provincial average of 83.6%); the District’s Aboriginal Graduation Rate of 66.7% (compared to the provincial average of 59.4%); the many fundraising and social justice initiatives conducted throughout schools in support of local and global causes; the planning to host the Canadian Student Leadership Conference in September 2014; the creation of five additional Board Authorized Courses and two Specialty Academies; two external partnership agreements and a signed Memorandum of Understanding with Okanagan College; the signing ceremony for the 2nd Aboriginal Enhancement Agreement; the 100 year celebration of the building of Central School; the implementation of an on-line student registration program and an on-line program for parents to use in paying fees; public consultation meetings on the Westside with regard to catchment areas and a Middle School French Immersion Program; approval of the 2014/2015 Achievement Contract; the establishment of the 2014/2015 budget including a plan to deal with a \$4 million budget shortfall; several revenue generating initiatives; three program reviews and a Technology Education Program/Safety Review; the continued construction of the new Mar Jok Elementary School, the Okanagan Mission Secondary School Addition and the George Elliot Secondary School Annex (to house grade 7 students); the completion of Project Identification Reports to support the future construction of an Okanagan Mission Junior Middle School and a Lake Country Junior Middle School; meetings with Municipal Councils and area MLAs; and, the hosting of numerous events throughout the year. The “Year in Review” PowerPoint presentation will be posted on the District’s website.

Main
14P-118

MOVED by Trustee Fraser, SECONDED by Trustee Pendharkar,
THAT: The Board of Education receive the Superintendent of Schools “Year in Review” presentation.
CARRIED

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.

Clara Sulz, retiring Director of Instruction, thanked Trustees and staff for their commitment to students and early learners in the Central Okanagan School District.

The COPAC Representative queried what will become of the payroll savings generated by the BCTF strike.

The Secretary-Treasurer responded that 80% of the teacher payroll savings is being reclaimed by the government, with the remaining 20% returned to school districts to be used to cover ongoing costs being generated in the operation of the school district during the strike.

The COPAC Representative queried the government's plans for the strike savings funds.

The Board Chair encouraged the COPAC Representative to question the government on their plans for the funds.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

District Student Council Request to Review Policy Form 525.4 - Student Using Vehicle During School Hours

Main
14P-119

MOVED by Trustee Butler, SECONDED by Trustee Pendharkar,
THAT: The District Student Council request to review Policy Form 525.4 - Student Using Vehicle During School Hours, as well as a review of Policy 525 – Field Trips, be referred to the General Affairs Committee for addition to a Fall committee meeting agenda.

Trustees discussed the necessity for ensuring that information contained within the policy, its appendix, regulations and forms is communicated to students, parents and staff.

**Main 14P-119
CARRIED**

School District No. 23 (Central Okanagan) Annual Budget Fiscal Year 2014/2015

Main
14P-120

MOVED by Trustee Cacchioni, SECONDED by Trustee Pendharkar,
THAT: The Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2014/2015 in the amount of \$216,906,802.
CARRIED

Main
14P-121

MOVED by Trustee Cacchioni, SECONDED by Trustee Brinkerhoff,
THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2014/2015 in the amount of \$216,906,802, be read a first, second and third time, passed and adopted on the 25th day of June, 2014.
CARRIED

Policy Review: Policy 650 - Public Use of School Facilities, 650A - Public Use of School Facilities Schedule of Rental Fees (Appendix), and 650R - Public Use of School Facilities (Regulations)

Trustee Cacchioni, Chair of the Finance and Legal Committee, provided a review of the policy, appendix and regulations as discussed at the Finance and Legal Committee Meeting.

Main
14P-122

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,
THAT: The Board of Education affirm Policy 650 - Public Use of School Facilities with no recommended changes, as attached to the agenda and as presented at the June 25, 2014 Public Board Meeting;

AND THAT: The Board of Education approve amended Policy 650A - Public Use of School Facilities Schedule of Rental Fees (Appendix), as attached to the agenda and as presented at the June 25, 2014 Public Board Meeting;

AND FURTHER THAT: The Board of Education affirm Policy 650R – Public Use of School Facilities (Regulations), as attached to the agenda and as presented at the June 25, 2014 Public Board Meeting.

CARRIED

Transportation – Additional Service Routes

Main
14P-123

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education waive the requirement in Policy 470 and Regulations 470R “Transportation Services Management” to collect the actual cost for Additional Service Routes and, for the 2014/2015 school year, set the transportation charge for all riders at the level established in Motion 12P-059 (April 25, 2012 Public Board Meeting).

Trustees discussed the annual waiving of the policy requirement to collect the actual cost for Additional Service Routes, which has occurred since the inception of the transportation fee in 2009. Additional Service Route costs may vary significantly from year to year depending on the number of additional “legs” being offered.

Main 14P-123
CARRIED

Amendments to Policy 605 - Educational Facility Planning

Main
14P-124

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education approve amended Policy 605 - Educational Facility Planning, as attached to the agenda and as presented at the June 25, 2014 Public Board Meeting.

Trustees reviewed the proposed amendments to the policy which outline the future configuration of elementary, middle and secondary schools in the Central Okanagan School District, in keeping with the District’s Long-Term Facility Plan.

Referral
14P-125

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,
THAT: Policy 605 – Educational Facility Planning be referred back to the Planning and Facilities Committee for further review.
CARRIED

Enhancement Agreement - Oyama Traditional School Outdoor Classroom

Main
14P-126

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education enter into an Enhancement Agreement with the Oyama Traditional School Parent Advisory Council for creation of an outdoor classroom, as presented at the June 25, 2014 Public Board Meeting, subject to:

- completion of a jurisdictional agreement with CUPE Local 3523; and,
- approval for final costing estimates for work done by Operations staff.

CARRIED

Lake Country Elementary School Catchment Area Review Work Plan

Main
14P-127

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Lake Country Elementary School Catchment Area Review Work Plan, as attached to the agenda and as presented at the June 25, 2014 Public Board Meeting.
CARRIED

Raymer Elementary School - Road Widening and Sidewalk Design

Central Okanagan School District staff have discussed the cost of the relocation of the school fence and irrigation line with the City of Kelowna. The City has maximized its funding contribution and, in order for the project to move forward, a portion of the relocation costs must be borne by the School District.

Main
14P-128

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 130 (Land Exchange Agreement with the City of Kelowna), as attached to the agenda and as presented at the June 25, 2014 Public Board Meeting.
CARRIED

Main
14P-129

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 130 (Land Exchange Agreement with the City of Kelowna) be read a first, second and third time and finally adopted this 25th day of June, 2014.

Trustees discussed the additional cost to the District which will be approximately \$8,000.00. Raymer Elementary School staff and the Parent Advisory Council are in favour of the new sidewalk which would provide safer conditions for students, parents and staff entering and leaving the school grounds. The work required on School District property will be completed by CUPE employees.

Main 14P-129
CARRIED

Ministry Notification - Opening of Mar Jok Elementary School - September 2014

Main
14P-130

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: In compliance with Ministerial Order 194/08 (M194/08) and Section 73 of the School Act, the Board of Education direct staff to provide the Ministry of Education with written notification of the September 2014 opening of Mar Jok Elementary School. The written notification will include the school's name, facility number, address and the date on which the school will open, as well as the Principal's name.
CARRIED

School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014

Main

14P-131

MOVED by Trustee Butler, SECONDED by Trustee Pendharkar,

THAT: At the June 25, 2014 Public Board Meeting, the Board of Education give first, second, and third readings to School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014.

The School District is required to have an elections bylaw in place in order to proceed with Trustee elections in November 2014. The District will partner with local governments who will run elections for Trustees.

Main 14P-131

FAILED (due to lack of unanimous consent)

OPPOSED: Trustee Cacchioni

Main

14P-132

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,

THAT: At the June 25, 2014 Public Board Meeting, the Board of Education give first and second readings to School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014.
CARRIED

Main

14P-133

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,

THAT: School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014, as attached to the agenda and as presented at the June 25, 2014 Public Board Meeting, be read a first and second time this 25th day of June, 2014.

CARRIED

Main

14P-134

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: A Special Public Board Meeting be set to give the third and final reading for School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014.

CARRIED

OPPOSED: Trustee Cacchioni

Main

14P-135

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,

THAT: On Wednesday, July 16, 2014, a Special Public Board Meeting be called to give the third and final reading for School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014.

CARRIED

OPPOSED: Trustee Cacchioni

ABSTAINED: Trustee Fraser

Amendments to Policy 135 – School Board Operation

Notice of Motion – Trustee Cacchioni – June 11, 2014 Public Board Meeting

Policy 135 – School Board Operation is written to reflect the current Ministerial Order, which has precedence over any School District policy.

Main

14P-136

MOVED by Trustee Cacchioni, SECONDED by Trustee Pendharkar,

THAT: Subject to Ministerial approval, Policy 135 - School Board Operation, Section 1, be amended to read:

The Board of Education of School District No. 23 (Central Okanagan) is comprised of seven trustees elected at large from the School District.

Main 14P-136

FAILED

OPPOSED: Trustee Baxter, Trustee Butler, Trustee Brinkerhoff, Trustee Fraser and Trustee Pendharkar

Amendments to Policy 135 – School Board Operation

Notice of Motion – Trustee Cacchioni – June 11, 2014 Public Board Meeting

Main

14P-137

MOVED by Trustee Cacchioni, SECONDED by Trustee Pendharkar,

THAT: Subject to Ministerial approval, Policy 135 - School Board Operation, Section 1, be amended to read:

The Board of Education is comprised of nine trustees from the following electoral areas:

- ***City of Kelowna*** ***5 Trustees***
- ***District of West Kelowna*** ***2 Trustees***
- ***Zone 1***
District of Lake Country and
Regional District of Central Okanagan East Electoral Area ***1 Trustee***
- ***Zone II***
District of Peachland and
Regional District of Central Okanagan West Electoral Area
(including Westbank First Nation Reserves #9 and #10) ***1 Trustee***

7:40 pm: Trustee Fraser left the meeting.

7:44 pm: Trustee Fraser returned to the meeting.

Trustees discussed the Motion and the possibility of the process for requesting amendments to the Ministerial Order being concluded prior to the November 2014 election.

Main 14P-137

FAILED

OPPOSED: Trustee Baxter, Trustee Butler, Trustee Brinkerhoff and Trustee Fraser

2014/2015 School Planning Council (SPC) Goals

7:48 pm: Trustee Baxter relinquished the Chair to Trustee Brinkerhoff, Vice-Chairperson, in order to make a Motion.

Main

14P-138

MOVED by Trustee Baxter, SECONDED by Trustee Butler,

THAT: The Board approve the 2014/2015 School Planning Goals as established by the School Planning Council for Mount Boucherie Secondary School, Constable Neil Bruce Middle School, Chief Tomat Elementary School, George Pringle Elementary School, Glenrosa Elementary School, Helen Gorman Elementary School, Hudson Road Elementary School, Peachland Elementary School, Rose Valley Elementary School and Shannon Lake Elementary School.

CARRIED

8:00 pm: Trustee Baxter resumed the position of Chairperson.

Main
14P-139

MOVED by Trustee Brinkerhoff, SECONDED by Trustee Butler,
THAT: The Board approve the 2014/2015 School Planning Goals as established by the School Planning Council for Central School Programs and Services, Springvalley Middle School, Bankhead Elementary School, North Glenmore Elementary School, South Rutland Elementary School and Springvalley Elementary School.
CARRIED

Main
14P-140

MOVED by Trustee Butler, SECONDED by Trustee Pendharkar,
THAT: The Board approve the 2014/2015 School Planning Goals as established by the School Planning Council for George Elliot Secondary School, Belgo Elementary School, Black Mountain Elementary School, Davidson Road Elementary School, Ellison Elementary School, Oyama Traditional School and Peter Greer Elementary School.
CARRIED

Main
14P-141

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board approve the 2014/2015 School Planning Goals as established by the School Planning Council for Kelowna Secondary School, KLO Middle School, Anne McClymont Elementary School, Chute Lake Elementary School, Dorothea Walker Elementary School, Raymer Elementary School and South Kelowna Elementary School.
CARRIED

Main
14P-142

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board approve the 2014/2015 School Planning Goals as established by the School Planning Council for Okanagan Mission Secondary School, Dr. Knox Middle School, A.S. Matheson Elementary School, Glenmore Elementary School and Watson Road Elementary School.
CARRIED

Main
14P-143

MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,
THAT: The Board approve the 2014/2015 School Planning Goals as established by the School Planning Council for Rutland Senior Secondary School, Glenrosa Middle School, Rutland Middle School, Casorso Elementary School, Pearson Road Elementary School, Quigley Elementary School and Rutland Elementary School.

Trustees discussed the possibility of having more parent involvement in the School Planning Council Meetings.

Main 14P-143
CARRIED

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

Letter to Parents/Guardians Regarding Report Cards and Year-End Routines

- The Superintendent has circulated a letter to the media and all schools (for electronic distribution and posting on school websites) regarding report cards for all grades and year-end routines.
- All report cards will have a global statement indicating that the format is unusual this year due to the current job action, and all report cards will be mailed out.

Central Okanagan Community and School District No. 23 Literacy Plan

The Board discussed the possibility of including information in the Executive Summary outlining what was achieved in the past year. The Assistant Superintendent will forward the request to the Literacy Outreach Coordinator who is responsible for preparing the report.

2014/2015 Five Year Capital Plan Submission

The Board reviewed the information provided.

Community Rental Program Report

The Board reviewed the information provided. The annual Community Rental Hourly Summary will be added to meeting agendas for the Board's annual meetings with Municipal Mayors and Councils.

Field Trips 2013/2014

The Board reviewed the information provided.

Field Trips 2014/2015

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Minister of Education, June 19, 2014, regarding seismic/capital project cost sharing and education funding.

Minister of Education, the BCTF President, local area MLAs and Partner Groups, BCPSEA, and all BC Board of Education, June 23, 2014, regarding the BCTF negotiations.

Received: Correspondence Directed to the Board

BCTF/BCPSEA Provincial Bargaining:

- D. Schmidt, June 15
- I. Maier, June 20, 2014
- COTA President, June 22, 2014
- G. Hamilton, June 23, 2014
- M. Perehudoff, June 23, 2014
- D. Nordquist, June 24, 2014
- K. Brodie, June 24, 2014
- B. Hokazono, June 24, 2014

Summary of Copies of Letters received by the Board

BCTF/BCPSEA Provincial Bargaining:

- 1) SD No. 57 (Prince George), May 29, 2014
- 2) SD No. 44 (North Vancouver), June 9, 2014
- 3) SD No. 37 (Delta), June 10, 2014
- 4) SD No. 46 (Sunshine Coast), June 11, 2014
- 5) SD No. 39 (Vancouver), June 12, 2014
- 6) SD No. 75 (Mission), June 13, 2014
- 7) SD No. 35 (Langley), June 16, 2014
- 8) SD No. 43 (Coquitlam), June 18, 2014
- 9) SD No. 45 (West Vancouver), June 20, 2014
- 10) BCSTA President, June 23, 2014

SD No. 57 (Prince George), May 27, 2014, to the Premier, the Minister of Education, the Minister of Finance, local area MLAs, and all BC Boards of Education, regarding cuts to public education funding and unfunded cost pressures.

SD No. 5 (Southeast Kootenay), June 10, 2014, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding cost sharing of capital projects.

SD No. 44 (North Vancouver), June 12, 2014, to the Minister of Finance, the Minister of Education, the Minister of State for Small Business, local area MLAs, and all BC Boards of Education, regarding capital project and seismic funding.

SD No. 63 (Saanich), June 18, 2014, to the Minister of Education, local area MLAs and Partner Groups, and all BC Boards of Education, regarding the impact of submitting an annual budget bylaw for 2014/2015.

Main
14P-144

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: At the June 25, 2014 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Special Public Board Meeting – Wednesday, July 16, 2014 at 1:00 pm

Agenda Item:

- 1) Third and final reading of School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

CSBA Congress 2014

Date: July 3 - 6, 2014

Location: Niagara Falls, Ontario

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 10, 2014, at 6:00 pm, School Board Office

Regular Public Board Meeting

Wednesday, September 24, 2014, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities

Wednesday, August 27, 2014 at 4:30 pm at the School Board Office *(to be confirmed)*

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

Trustee Cacchioni

RECOMMENDATION:

THAT: The Board of Education request that the Secretary-Treasurer consult with the Ministry of Education to determine if weighted voting by School Board Electoral Districts, as contained in the Local Elections Act, is permitted for School Boards.

ITEMS FOR A FUTURE AGENDA

- Third and final reading of School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014 *(June 16, 2014 Special Public Board Meeting)*
- Notice of Motion *(September 10, 2014 Public Board Meeting)*
- District Student Council Request to Review Policy Form 525.4 - Student Using Vehicle During School Hours *(Referred to the General Affairs Committee)*
- Amendments to Policy 605 - Educational Facility Planning *(Referred to the Planning and Facilities Committee)*

ADJOURNMENT: The Chairperson adjourned the meeting at 8:25 pm.

Chairperson

Secretary-Treasurer