

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: June 3, 2015
CHAIRPERSON: Trustee Lee-Ann Tiede 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
Trustee D. Butler - Committee Member
Trustee L. Mossman - Committee Member
Trustee M. Baxter

Staff:

H. Gloster, Superintendent of Schools
T. Beaudry, Assistant Superintendent of Schools
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC Vivian Evans, President
COPVPA Raquel Steen, President
COTA April Smith, First Vice-President

Absent:

CUPE
DSC

Agenda – Additions/Amendments/Deletions

Public Education and Student Services Agenda – June 3, 2015 – approved as presented.

Reports/Matters Arising

Public Education and Student Services Committee Report – May 6, 2015 – received as presented.

Recognition/Presentations/Delegations

1. **Central Okanagan Family Hub - Update**

Myrna Kalmakoff, Community Action Towards Children's Health (CATCH), shared the challenges families have when accessing programs and services for their families. The Family Hub Steering Committee believes a Family Hub will help community service providers collaborate in providing these services.

Ellen Boelcke, Kelowna Community Resources (KCR), provided a brief presentation that included the steps the Family Hub Steering Committee has taken since the October 2014 presentation to the Education and Student Services Committee. The Family Hub Steering Committee has drafted Terms of Reference which include: Vision and Mission, Goals and Objectives, Roles and Responsibilities, Decision Making Process for the Project, and Access and Dissemination of Data and Project Information. The structure of the Family Hub and community partners on the Family Hub Steering Committee were also shared.

Dr. Stan Szombathy, Pediatrician, shared that, in the Pearson Road area, 50% of families don't have a family doctor. As a result, this places a strain on the Hospital Emergency Room services. Through a Family Hub, Public Health Nurses are willing to conduct screenings and refer patients to specialists (i.e. Pediatricians). Catherine Disbery, Aboriginal CATCH, shared that the effects of Residential Schools are still present, and there is a need for programs that support Aboriginal families. Ellen Boelcke, KCR, shared that a working group is currently working on fund development to make this vision a reality. In partnership with CATCH, the goal is to move forward with proposals in September and to open the Family Hub in January/February 2016.

Outcome

The Committee recommended that the Board of Education approve, in principle, the concept of the Central Okanagan Family Hub at Pearson Road Elementary.

2. Accountability Framework for Enhancing Student Learning

Hugh Gloster, Superintendent of Schools, and Terry Beaudry, Assistant Superintendent of Schools, provided information regarding the current Accountability Framework and the proposed Draft Accountability Framework. Effective July 1, 2015, this new framework will replace existing legislative requirements in relation to Achievement Contracts, Superintendents' Mid-Year Report on Student Achievement, District Literacy Plans, and School Planning Councils.

The British Columbia School Trustee Association (BCSTA) has requested that Boards of Education, throughout the province of British Columbia, provide feedback on the Ministry's Draft Accountability Framework. The Board of Education is seeking input from the District's partner groups and will include this input in their feedback to BCSTA. Partner groups will have until Wednesday, June 10, 2015, to provide feedback to the Board Chair.

Committee Members Queries/Comments

1. Trustee Butler congratulated Shelley Courtney on becoming the new COPAC President and thanked Vivian Evans for her time as the COPAC President.

Discussion/Action Items

1. Board/Authority Authorized (BAA) On-line Course Proposal – World Religions 12

Curtis Schreiber, Principal, Brent Sawatsky, Teacher, and Kari Daniels, Teacher, Central Programs and Services, presented the proposed World Religions 12 (Central Programs and Services – eSchool) BAA On-line Course. World Religions 12 focuses on the major religions that have played a role in history, including Buddhism, Christianity, Confucianism, Hinduism, Islam, Judaism, Shintoism, and Taoism. World Religions 12 will provide students with an alternative on-line elective in an attempt to meet individual areas of interest in world religions.

Outcome

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) On-line Course Proposal – World Religions 12 (Central Programs and Services – eSchool).

Discussion/Information Items

1. Draft New Assessment Policy 506

Terry-Lee Beaudry, Assistant Superintendent, and April Smith, First Vice-President, COTA, shared that the Draft New Assessment Policy 506 is ready for review. The Assessment Committee forwarded the draft new policy to the Joint Educational Change Committee for advice on how to bring forward the draft policy for feedback. A plan to garner feedback is being developed. Once feedback is received, the Draft New Assessment Policy 506 will be reviewed with the Education and Student Services Committee.

Items Requiring Special Mention

1. Joint Educational Change Committee (JECC) Update

April Smith, First Vice-President, COTA, shared that at the last JECC meeting the committee reviewed the Draft New Assessment Policy and discussed options to garner feedback. The Joint Education Change Committee also discussed ways to promote public education and will provide feedback to the District's Public Education Awareness Committee (PEAC).

2. 2015/2016 Draft Meeting Schedule

Terry-Lee Beaudry, Assistant Superintendent, shared that in order to enable the French Immersion Task Force an opportunity to provide programming recommendations to the Education and Student Services Committee, this agenda item will not be ready for the January 2016 Education and Student Services meeting.

Hugh Gloster, Superintendent, recommended that the French Immersion Task force bring forward the French Immersion Programming Recommendations to the Education and Student Services by June 2016.

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

Future Public Board Meeting Action Items

- BAA On-line Proposal – World Religions 12
- Okanagan Family Hub – Pearson Road Elementary

Items for Future Education and Student Services Committee Meetings

November 4, 2015	January 6, 2016 (tbc)	February 3, 2016 (tbc)	April 6, 2016 (tbc)
Board Authority/Authorized Courses	Aboriginal Education Program Annual Report (District Principal J. De Guevara)	Proposals for Substantive Change	Board Authority/Authorized Courses Draft Program Review Cycle 2016/2017 Assistant Superintendent (T. Beaudry)
May 4, 2016 (tbc)	June 1, 2016 (tbc)	REVIEW LEGEND	
Draft Meeting Schedule 2016/2017	French Immersion Task Force for FI Programming Recommendations (Director R. Ovelson)	<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 2015 Committee Meetings

- October 7, 2015 and November 4, 2015

Questions – Please Contact:

Trustee Lee-Ann Tiede, Chairperson

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Lee-Ann Tiede, Chairperson