



"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, March 9, 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 (*absent*)
Trustee L. Mossman
Trustee L. Tiede

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
COPVA	Scott Sieben, Vice-President
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 6:10 p.m.

AGENDA

Additions/Amendments/Deletions

Amend:	Action Item	6.5	Plan for Enhancing Student Learning (<i>New material for scheduled item</i>)
	Action Item	6.6	2016-2017 School Calendar (<i>New material for scheduled item</i>)

Main

16P-042 MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Agenda for the March 9, 2016 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – February 24, 2016

Main

16P-043 MOVED by Trustee Fraser, SECONDED by Trustee Mossman
THAT: The Minutes of the Public Board Meeting of February 24, 2016 be adopted as distributed.
CARRIED

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: “Inside 23”

My Action Plan (MAP)

Mikhail Van Nieuwkerk, Grade 12, Mount Boucherie Secondary School (*unable to attend*)

Lori Pratley, Head Secretary, Hudson Road Elementary School

Wendy Johnson, CUPE President, introduced Lori Pratley, who has been Head Secretary of Hudson Road Elementary School for almost eight years and employed with the Central Okanagan School District for a total of 25 years. Ms. Pratley was recently featured in the CUPE newsletter wherein her dedication to the schools and students within School District No. 23 (Central Okanagan) and her many interesting hobbies were highlighted.

Presentation: RBC Learn to Play Leadership Grant - \$25,000

Presenters: Janelle Zebedee and Tricia Labrie, Health Promoting Schools Coordinators, and Stephanie French, Teacher at Casorso Elementary School. Ms. Zebedee and Ms. Labrie acknowledged the current grant and the Board was provided with information and a presentation regarding the RBC Learn to Play Leadership Project which provides grants to local organizations and communities in support of building the physical literacy of Canada's youth. Application for the grant will again be put forward for the coming school year in order to continue the work accomplished thus far.

Presentation: School District No. 23 (Central Okanagan) 2015 Safety Review

In attendance: Dave Cavezza, District Health and Safety Manager and Dave Gibson, District Traffic Safety Officer. The District Health and Safety Manager provided the Board with a brief overview of the 2015 Safety Review and noted the Central Okanagan School District is performing well in both claims management and industry prevention. After undertaking a voluntary safety audit, the District is once again COR certified and is one of only three Districts in the province to achieve that recognition.

6:47 pm – *The meeting was recessed.*

6:52 pm – *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

ACTION ITEMS

Program Support for BCIT Dual Credit Programs

The Associate Dean, Motive Power of the British Columbia Institute of Technology requested that a letter be provided supporting a transition from a Diesel Engine Mechanic program to the Heavy Duty Mechanic program. This dual credit program will also assist students in working towards their Red Seal endorsement.

Main
16P-044

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Board of Education approve the letter to BCIT re: Dual Credit Programs as attached to the Agenda and as presented at the March 9, 2016 Public Board Meeting.
CARRIED

Annual Facility Grant (AFG) Plan for 2016/2017 through 2020/2021

Main
16P-045

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Board of Education approve the Annual Facility Grant Plan for 2016/2017 through 2020/2021, as attached to the Agenda and as presented at the March 9, 2016 Public Board Meeting.

Policy 155 – Planning and Facilities Committee

Main
16P-046

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Board of Education affirm Policy 155 – Planning and Facilities Committee, as attached to the Agenda and as presented at the March 9, 2016 Public Board Meeting.
CARRIED

Aboriginal Education Council – Terms of Reference

Main
16P-047

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education affirm the Aboriginal Education Council's Terms of Reference, as attached to the Agenda and as presented at the March 9, 2016 Public Board Meeting.
CARRIED

Plan for Enhancing Student Learning

The revised Plan was achieved with a great deal of consultation with provincial education partners. The Ministry of Education Director in charge of the framework was also contacted and has confirmed an extension has been approved to complete the Plan by July 1, 2016 rather than the initial May 2016 deadline.

Main
16P-048

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Board of Education approve the proposed Plan for Enhancing Student Learning.

The COTA President noted that receiving the extension which will allow extra time for consultation will be beneficial.

MAIN 16P-048
CARRIED

2016-2017 School Calendar

After ongoing consultation with School District No. 23 (Central Okanagan) partner groups, the decision was made to leave the non-instructional day in May as was originally suggested rather than February as was subsequently discussed. The COTA President advised that at both the Executive Committee and the Staff Rep meetings, a consensus was reached that COTA preferred the May date.

The Central Okanagan Parents Advisory Council President advised a letter was not provided as they had no concerns with the calendar.

Main
16P-049

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,

THAT: The Board of Education adopt a Local School Calendar for the 2016-2017 school year as identified in the attached calendar proposal and make the calendar available to all parents by March 10, 2016, and the Ministry of Education by April 8, 2016;

AND THAT:

- 1. The Superintendent of Schools/CEO direct school Principals, in consultation with staff and parents, to establish a site-based calendar for the 2016-2017 school year.**
- 2. In establishing such calendars, Principals must:**
 - a. Conform to the School Act and Regulations, applicable Collective Agreements, and School District No. 23 (Central Okanagan) Board Policy.**
 - b. Schedule school parent/teacher conference times.**
 - c. Schedule their school's calendar and bell schedule.**

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

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

Revenue and Expense Summary at January 31, 2016

The Board reviewed the information provided.

Review of the Administration Costs and Operating Reserves for BC Public Schools

The Board reviewed the information provided.

Carbon Neutral Capital Program (CNCP)

The Board reviewed the information provided.

Field Trips 2015/2016

The Board reviewed the information provided.

General Statement

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent: Office of the Premier, Ministry of Transportation, Ministry of Health, Ministry of the Environment, Ministry of Education, Ministry of Children and Family Development, Ministry of Community, Sport and Cultural Development, with a copy to Bike RightBC, March 3, 2016, supporting the Bike Right Provincial Youth Cycling Framework.

Gail Given, Chair of the Regional District and The Honourable Todd Stone, Minister of Transportation and Infrastructure with a copy to the Board of Directors North Westside Communities Association, March 3, 2016, supporting the installation of a streetlight at the school bus stop at the corner of Udell Road and Westside Road.

Received: Correspondence Directed to the Board

Summary of Copies of Letters received by the Board

ITEMS REQUIRING SPECIAL MENTION

Nancy Borden, retired teacher, is receiving the Stuart Schon Health and Safety Award at the upcoming BCTF Annual General Meeting. The award is presented to recognize outstanding contributions to the health and safety of BCTF members.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA AGM

Date: April 14 – 17, 2016

Location: Vancouver

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, April 13, 2016 at 6:00 p.m., School Board Office

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

BOARD STANDING COMMITTEE MEETINGS

General Affairs
Wednesday, April 6, 2016 at 2:00 pm at the School Board Office

Education and Student Services
Wednesday, April 6, 2016 at 4:30 pm at the School Board Office

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

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with local MPs
DATE: Thursday, April 7, 2016

Board of Education Meeting with Westbank First Nation Chief and Council
DATE: Monday, April 11, 2016

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 7:17 pm

Chairperson

Secretary-Treasurer