



**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, April 27, 2022, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chair
Trustee W. Broughton
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger (*via teleconference*)
Trustee L. Tiede

Absent: Trustee N. Bowman

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Delta Carmichael, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools
Michelle DesRochers, Executive Assistant (recorder)
Mona Essler, Executive Assistant

Partner Groups: Susan Bauhart, COTA President
David Tether, CUPE President
Jesse Bruce, COPVPA Member
Simon Adams, COPAC President
Zach Johnson, DSC - Grade 11 at KSS

**The Central Okanagan Board of Education acknowledged that this meeting was being held
on the unceded, Traditional Territory of the Okanagan People.**

CALL TO ORDER

The meeting was called to order at 6:01 pm.

RECOGNITION OF DAY OF MOURNING

National Day of Mourning - April 28, 2022

The Central Okanagan Board of Education observed a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of performing their duties.

In honour of the National Day of Mourning, the flags at the School Board Office and Operations Department will be flown at half-mast on April 28, 2022.

AGENDA

Main 22P-063

MOVED by Trustee Broughton

SECONDED by Trustee Fraser

THAT: The Agenda for the Public Board Meeting of April 27, 2022 be adopted.

CARRIED

ABSENT: Trustee Bowman

MINUTES

Public Board Meeting - April 13, 2022

Main 22P-064

MOVED by Trustee Tiede

SECONDED by Trustee Fraser

THAT: The Minutes of the Public Board Meeting of April 13, 2022 be adopted as presented.

CARRIED

ABSENT: Trustee Bowman

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Reading is a Feeling

In attendance:

Laurie Fraser, Principal, Glenrosa Elementary School

Kelly Lehmann, Teacher, Glenrosa Elementary School

Sandi Mustard, Social Emotional Learning Teacher

The Board of Education received a presentation on the Reading is a Feeling program which is taking place at Glenrosa Elementary School.

Jordan Kleckner, Acting Director of Instruction – Learning and Innovation and Robbi Martens, Instructional Leadership Team, were also in attendance.

DECLARATIONS

Mental Health Week - May 2-8, 2022

The Central Okanagan Board of Education declared May 2-8, 2022 as Mental Health Week in the Central Okanagan Public Schools.

TTOC Appreciation Week - May 2-6, 2022

The Central Okanagan Board of Education declared May 2-6, 2022 as TTOC Appreciation Week and recognized all Teachers Teaching on Call (TTOCs) in the Central Okanagan Public Schools.

National Day of Awareness of Missing and Murdered Indigenous Women and Girls - May 5, 2022

The Central Okanagan Board of Education declared May 5, 2022 as a Day of Awareness of Missing and Murdered Indigenous Women and Girls in the Central Okanagan Public Schools.

PUBLIC QUESTION/COMMENT PERIOD

Sacheen Collecutt shared information about the recently passed Quebec Bill 15, the current Mental Health Act, and the Medical Assistance in Dying (MAID) document and expressed her concerns with the mental health of children as well as the future requirements for children to wear masks/mandatory vaccinations.

ACTION ITEMS

Capital Plan Bylaw No. 2022/23-CPSD23-01

Recommendations of the Planning and Facilities Committee - April 6, 2022

Main 22P-065

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to Capital Bylaw No. 2022/23-CPSD23-01.

CARRIED

ABSENT: Trustee Bowman

Main 22P-066

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to Capital Bylaw No. 2022/23-CPSD23-01.

CARRIED

ABSENT: Trustee Bowman

Main 22P-067

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to Capital Bylaw No. 2022/23-CPSD23-01 at the April 27, 2022 Public Board Meeting.

CARRIED

ABSENT: Trustee Bowman

Main 22P-068

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and adopt Capital Bylaw No. 2022/23-CPSD23-01.

CARRIED

ABSENT: Trustee Bowman

Property Bylaw No. 155 - City of West Kelowna Statutory Right-of-Way on Mar Jok Elementary School Site

Recommendations of the Planning and Facilities Committee - April 6, 2022

Main 22P-069

MOVED by Trustee Desrosiers

SECONDED by Trustee Broughton

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to School District No. 23 (Central Okanagan) Property Bylaw No. 155 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35 District Lot 503 Osoyoos Division Yale District Plan KAP73555, known as Mar Jok Elementary School.

CARRIED

ABSENT: Trustee Bowman

Main 22P-070

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to School District No. 23 (Central Okanagan) Property Bylaw No. 155 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35 District Lot 503 Osoyoos Division Yale District Plan KAP73555, known as Mar Jok Elementary School.

CARRIED

ABSENT: Trustee Bowman

Main 22P-071

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to School District No. 23 (Central Okanagan) Property Bylaw No. 155 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35 District Lot 503 Osoyoos Division Yale District Plan KAP73555, known as Mar Jok Elementary School at the April 27, 2022 Public Board Meeting.

CARRIED

ABSENT: Trustee Bowman

Main 22P-072

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and grant approval for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35 District Lot 503 Osoyoos Division Yale District Plan KAP73555, known as Mar Jok Elementary School.

CARRIED

ABSENT: Trustee Bowman

Enhancement Agreement - Raymer Elementary School GaGa Ball Court

Recommendation of the Planning and Facilities Committee - April 6, 2022

Main 22P-073

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The Board of Education enter into an Enhancement Agreement with the Raymer Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the April 27, 2022 Public Board Meeting.

CARRIED

ABSENT: Trustee Bowman

New Indigenous-Focused Graduation Requirement

Main 22P-074

MOVED by Trustee Broughton

SECONDED by Trustee Desrosiers

THAT: The Board of Education write a letter to the Ministry of Education and Child Care requesting further resources for the implementation of the new Indigenous-Focused Graduation Requirement.

CARRIED

ABSENT: Trustee Bowman

Main 22P-075

MOVED by Trustee Broughton

SECONDED by Trustee Fraser

THAT: The Board of Education advocate to the Ministry of Education and Child Care for the eligibility of the District's locally developed Board/Authority (BAA) courses towards the Indigenous-Focused Graduation Requirement.

CARRIED

ABSENT: Trustee Bowman

PUBLIC QUESTION/COMMENT PERIOD

Tony Kreutzer expressed concerns that the new Indigenous-Focused Graduation Requirement may reduce opportunities for secondary students to select elective courses, especially French Immersion students.

The Deputy Superintendent of Schools shared that the District is exploring a variety of ways to support the implementation of the new Indigenous-Focused Graduation Requirement. Based on community feedback, the province may change the effective date.

The Superintendent of Schools/CEO stated that the District will ensure secondary students know about the options available to meet the new Indigenous-Focused Graduation Requirement.

Shane Styles followed up on his past inquiry about continuing to webcast Public Board Meetings via Zoom as well as questioned how the Board responds to public questions/comments.

The Board Chair stated that the Board may answer general questions during the public question/comment period; however, sometimes the information is received and forwarded to the appropriate staff member to respond to the member of the public.

Shane Styles commented that he would have loved to ask the teachers who presented the 'Reading is Feeling' information if masking impacted the children's ability to read.

Lisa Aschenbrenner stated that she did not receive a response to her questions about the rapid antigen tests sent home with students.

The Board Chair shared that questions related to the safety of the rapid antigen tests were sent to the District Health and Safety Officer to respond. The Superintendent of Schools/CO stated that he would follow up with Lisa Aschenbrenner after the meeting.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that he had no emergent issues to report.

Level 4 and 5 Field Study Summary – 2021/2022 and 2022/2023

The Board reviewed the information.

General Statement – April 12, 2022

The Board reviewed the information.

General Statement - April 13, 2022

The Board reviewed the information.

School District Portable Information

With the continued enrolment increase, most schools in the District are operating beyond their Ministry's calculated operating capacity. Portables have been added to school sites to accommodate the student enrolments. Since 2018, the District has added 23 portables to its inventory and has funded \$4.96 million in purchasing and moving portables to accommodate the enrolment growth. Based on the projections for September 2022, and the reopening of École Bellevue Creek Elementary School and Webber Road Elementary School, the District will purchase 2 portables, move 13 portables, and move 2 modulares to accommodate enrolment for September 2022. These moves and purchases are estimated to cost approximately \$2.5 million.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

There were no Board/District Committee queries/comments or reports.

BOARD CORRESPONDENCE

Sent:

Response to L. Burma, April 19, 2022, Re April 13, 2022 Public Meeting Agenda and Proceedings - Questions/Comments

Received:

E. MacDonald, April 9, 2022, Artron COVID-19 Rapid Antigen Tests - Harms and Concerns
B. Hardy, April 11, 2022, Withdrawl of all Artron COVID-19 Rapid Antigen tests from the Market
C. Rogers, April 11, 2022, Artron COVID-19 Rapid Antigen Tests - Harms and Concerns
D. Buckna, April 11, 2022, Letter: Look at Finnish School System
C. Masse, April 14, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
T. Horski, April 14, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
J. Jackson, April 15, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!

L. Bradshaw, April 15, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
T. Pavlin, April 15, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
P. Akins, April 16, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
S. Delparte, April 16, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
S. Bunclark, April 17, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
G. Worthy, April 19, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
J. Jackson, April 19, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
J. Verstraete, April 19, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
L. Bell, April 19, 2022, Criminal Charges Letter to Police
L. Burman, April 19, 2022, April 13, 2022 Public Meeting Agenda and Proceedings -
Questions/Comments
M. Frisque, April 19, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
M. Rodrigues, April 19, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
T. Horski, April 19, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
R. Thiessen, April 20, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!
W. Jansen, April 20, 2022, Vote YES on Motion 11 - We need a Safe Passing Law in BC!

Main 22P-076

MOVED by Trustee Fraser

SECONDED by Trustee Broughton

THAT: At the April 27, 2022 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ABSENT: Trustee Bowman

ITEMS REQUIRING SPECIAL MENTION

The Board Chair and Trustees spoke of the following:

- Several Trustees and members of senior staff attended the British Columbia School Trustees Association (BCSTA) AGM held in Vancouver this past weekend.
- Watson Road Elementary School hosted their School Community Student Learning Plan Conversation on April 20, 2022.
- Today is National Administrative Assistant's Day.

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Joint Board/City of Kelowna Meeting

Tuesday, May 10, 2022

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, May 11, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, May 25, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Board Standing Committee Meetings

Finance and Audit Committee Meeting

Wednesday, May 4, 2022 at 4:00 pm, Board Room Main at 1040 Hollywood Road South

Planning and Facilities Committee Meeting

Wednesday, May 4, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

NOTICES OF MOTION

There were no Notices of Motion.

ITEMS FOR A FUTURE AGENDA

There were no items for a future agenda.

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The Chair adjourned the meeting at 7:12 pm.

Chair

Secretary-Treasurer/CFO