

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: January 15, 2014

CHAIRPERSON: Trustee Deb Butler STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

Board Attendees:

Trustee D. Butler - Chairperson
Trustee J. Brinkerhoff - Committee Member
Trustee J. Fraser - Committee Member
Trustee M. Baxter
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent of Schools (Absent)
T. Beaudry, Assistant Superintendent of Schools
B. Browns, Executive Assistant (*recorder*)

Partner Group Representation:

COPVPA Kevin Auclair, Executive Member
COTA April Smith, First Vice-President
CUPE Wendy Johnson, President
DSC Kelsey Munro, Rutland Senior Secondary School

Absent: COPAC and DSC - Nicole McGinn, Okanagan Mission Secondary School

Reports/Matters Arising

December 4, 2013 Committee Report - received as presented.

Discussion/Action Items

1. Reviewing and Evaluating Educational Policies

Trustee Butler provided an update on the educational policy review. The Education and Student Services Policy Review sub-committee reviewed the list of educational policies on December 16, 2013 and determined that ten of the 52 policies have been affirmed or recently reviewed. The remaining 42 policies have been designated to the Director of Instruction responsible for the particular educational initiatives related to each educational policy. April Smith volunteered to be the COTA representative on the sub-committee.

Outcome

The Committee recommended that: Policy 405 - Student Placement and 405R - Student Placement (Regulations), Policy 423 - Health Promoting Schools, Policy 540 - Proposals for Substantive Change (Distinct Schools, Unique Programs, and Specialty Academies), Policy 540A - Proposals for Substantive Change (Distinct Schools, Unique Programs, and Specialty Academies) (Appendix), Policy 541 - Board/Authority Authorized (BAA) Courses, Policy 541A - Board/Authority Authorized (BAA) Courses (Appendix), Policy 542 - Proposals for Educational Programs with External Partnerships, Policy 542A - Proposal for Educational Programs with External Partnerships (Appendix), and Policy 542B - Memorandum of Understanding for Educational Programs with External Partnerships (Appendix) be sent to the Board of Education for placement as an Action Item on a future Public Board Meeting Agenda to be affirmed.

Discussion/Information Items

1. Re-establishment of the Joint Educational Change Committee

Terry Beaudry, Assistant Superintendent, reported that the Joint Educational Change Committee (JECC) has recently been re-established. Article F.25 Curriculum Implementation/Educational Change in the Central Okanagan Teachers' Association (COTA) Collective Agreement, states that:

"The Employer and the Local shall establish one or more Joint Educational Change Committee(s) with six (6) members from the Employer and six (6) members from the Local, to review educational policies, practices and programs, including new curriculum and to make recommendations to the Employer. The teacher members shall be appointed by the Local."

April Smith, COTA representative, shared that JECC's purpose (as stated in the Agreement) is to review educational policy, practices and programs, including new curriculum and to make recommendations to the Employer. The JECC will meet in February 2014 to begin to establish the committee's Terms of Reference.

2. District Assessment Committee Update

Terry-Lee Beaudry, Assistant Superintendent, shared that the District Assessment Committee has met several times to work on establishing the Principles of Classroom Assessment. Once a policy has been developed, the committee will begin reviewing the K-12 Assessment Plan. The Education and Student Services Committee and COPAC will be invited to an upcoming District Assessment Committee meeting.

Items Requiring Special Mention

1. Enhancement Agreement Signing Ceremony (January 15, 2014 at Sensisysten House of Learning at 12:30 pm)

Trustee Butler shared that the Enhancement Agreement Signing Ceremony was a success. The Assistant Superintendent highlighted the focus of the second Enhancement Agreement which focuses on goals in each direction of the Medicine Wheel as well as fostering the Developmental Assets® in all students K-12.

2. 100 Year Celebration of Central School (January 18, 2014 Opening Ceremonies at 11:00 am)

Trustee Baxter invited the committee to attend the upcoming 100 Year Celebration of Central School.

Trustee Baxter informed the committee that the Central School building is owned by the City of Kelowna and that the District is responsible to maintain the building.

Recommendations/Referrals To The Board/Coordinating Committee/Other Committees

Future Public Board Meeting Action Items (February 12, 2014):

- Reviewing and Evaluating Educational Policies

Items For Future Education And Student Services Committee Meetings

Presentations

- 2014/2015 School Calendar (presenter/date to be determined)
- Blended Learning (presenter/date to be determined)

February 5, 2014	April 2, 2014	May 7, 2014	June 4, 2014
Proposals for Substantive Change Aboriginal Education Annual Report (Assistant Superintendent T. Beaudry)	BAA and Locally Developed Courses Proposals Draft Program Review Cycle International Education Annual Financial Report (Director R. Oliver) New District Assessment Policy (Assistant Superintendent T. Beaudry) Instructional Leadership Team (Level 1) (Director J. Rever)	Draft Meeting Schedule 2014/2015 Health Promoting Schools (Level 2) (Director N. Bradley) Student Support Services including Central School Programs/Alternate Education (Level 1) (Director P. Molloy)	Draft Achievement Contract (Superintendent H. Gloster) Central Okanagan Community and SD No. 23 Literacy Plan Annual Report (Director C. Sulz)
REVIEW LEGEND			
<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 2013 Committee Meetings

February 5, 2014

All meetings (October - June) are scheduled for 6:30 pm in the School Board Office Board Room

Questions – Please Contact:

Trustee Deb Butler, Chairperson

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Terry-Lee Beaudry, Assistant Superintendent of Schools

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