



"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 acknowledged that this meeting was held on the Traditional Territory of the Okanagan People.

DATE: Wednesday April 29, 2015
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 (*absent on Board business*)
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Vivian Evans, President
COPVPA	Raquel Steen, President
COTA	Susan Bauhart, President
CUPE	No representative (<i>The CUPE President was unable to attend due to a meeting conflict</i>)
DSC	No representative

ORDER

The meeting was called to order at 6:05 p.m.

AGENDA

Additions/Amendments/Deletions

Main

15P-052 MOVED by Trustee Butler, SECONDED by Trustee Gorman,
THAT: The Agenda for the April 29, 2015 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – April 8, 2015

Main

15P-053 MOVED by Trustee Gorman, SECONDED by Trustee Mossman,
THAT: The Minutes of the Public Board Meeting of April 8, 2015 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

The Board Chair presented the Superintendent with a framed certificate in recognition of his 35 years of service in the Central Okanagan School District.

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

All trustees were provided with an opportunity to comment on their involvement, since the previous Board meeting, in District activities.

Trustee Cacchioni

Queried when the District would receive administrative directives with regard to Bill 11 – Education Statutes Amendment Act, 2015.

The Superintendent responded that Bill 11 will be discussed at the BCSSA Chapter Meeting in Kamloops on May 1st and a conference call has been scheduled by the Deputy Minister of Education in two weeks' time, however no further information has been provided as yet.

ACTION ITEMS

P.A.R.T.Y. (Prevent Alcohol and Risk-Related Trauma in Youth) Program – Request for a Letter of Support

Main
15P-054

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,

THAT: The Board of Education provide a letter of support for the P.A.R.T.Y. (Prevent Alcohol and Risk-Related Trauma in Youth) Program.

The Superintendent and the Chair of the Safe Schools Committee provided background information on the program which has been successfully implemented in other jurisdictions. On May 27, 2015, the pilot program will provide an opportunity for two classes (60 students) to go through the process. Interior Health Authority, the Kelowna General Hospital, the Kelowna Fire Department, BrainTrust Canada, the BC Coroner's Office, and the RCMP are involved in the program. Students will be taken through stations in the hospital emergency ward, the trauma room and the physiotherapy department. A mock crash scene will be in place and students will be provided with the opportunity to experience what could happen in an emergency, and what it would be like to have a resulting disability and how to deal with that disability. RCMP members will provide a presentation on licensing, texting/phoning while driving, and alcohol abuse. At the end of the day, students will be provided with the opportunity to hear a speaker who has received a brain injury in a car accident describe what his life is like after the accident. On May 28, 2015, 30 students will participate in the process.

**MAIN 15P-054
CARRIED**

Board/Authority Authorized (BAA) On-line Course Proposal – Health 12: The Whole Individual

Main
15P-055

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Health 12: The Whole Individual, as attached to the agenda and as presented at the April 29, 2015 Public Board Meeting.
CARRIED

Board/Authority Authorized (BAA) On-line Course Proposal – Veterinary Science 12: The Care of Animals

Main
15P-056

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Veterinary Science 12: The Care of Animals, as attached to the agenda and as presented at the April 29, 2015 Public Board Meeting.
CARRIED

Board/Authority Authorized (BAA) On-line Course Proposal – Introduction to Social Media 12

Main
15P-057

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Introduction to Social Media 12, as attached to the agenda and as presented at the April 29, 2015 Public Board Meeting.
CARRIED

Anne McClymont Elementary School – Lakeshore Road Upgrade

Main
15P-058

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 132 (as attached to the agenda) at the April 29, 2015 Public Board Meeting.
CARRIED

Main
15P-059

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 132 (Land Dedication Agreement with the City of Kelowna) be read a first, second and third time and finally adopted the 29th day of April, 2015.
CARRIED

Anne McClymont Elementary School – Lakeshore Road Upgrade (Part 2)

The Secretary-Treasurer provided background information on the Property Bylaw which is an outstanding item from the 1993 rezoning application.

Main
15P-060

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 133 (as attached to the agenda) at the April 29, 2015 Public Board Meeting.
CARRIED

Main
15P-061

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 133 (Land Dedication Agreement with the City of Kelowna) be read a first, second and third time and finally adopted the 29th day of April, 2015.
CARRIED

Capital Project Bylaw No. 126880 – 2015/2016 Annual Facility Grant (AFG)

The Secretary-Treasurer provided background information on the Capital Project Bylaw which is required to access the Annual Facility Grant funding from the Ministry of Education for approved projects.

Main
15P-062

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: At the April 29, 2015 Public Board Meeting, the Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 126880 - 2015/2016 Annual Facility Grant (as attached to the agenda).
CARRIED

Main
15P-063

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: School District No. 23 Capital Project Bylaw No. 126880 – 2015/2016 Annual Facility Grant, in the amount of \$3,205,169 be read a first, second and third time, passed and adopted the 29th day of April, 2015.
CARRIED

Trustee Indemnity for the 2015/2016 Fiscal Year

Trustee Mossman, Chair of the Finance and Legal Committee, provided background information on the Motion as discussed at the Committee level.

Main
15P-064

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Trustee Indemnity for the 2015/2016 Fiscal Year be set using the method of applying the average of similar-sized school districts.

Amendment
15P-065

MOVED by Trustee Gorman, SECONDED by Trustee Mossman,
THAT: The Board of Education set the Trustee Indemnity at the current rate for the period effective July 1, 2015 to June 30, 2016.
CARRIED

MAIN 15P-064 AS AMENDED BY AMENDMENT 15P-065

THAT: The Board of Education set the Trustee Indemnity at the current rate for the period effective July 1, 2015 to June 30, 2016.
CARRIED

Business Plan to Develop Distance Education

Notice of Motion – Trustee Fraser – April 8, 2015 Public Board Meeting

Postponement
15P-066

MOVED by Trustee Butler, SECONDED by Trustee Cacchioni,
THAT: The Notice of Motion be postponed to the next Public Board Meeting.
CARRIED

Central Okanagan School District 2015/2016 Preliminary Budget Proposal

Background information was provided on the budget discussions which took place at the previous Finance and Legal Committee meetings Chaired by Trustee Mossman. It was agreed that the budget recommendations would be addressed on an individual basis.

Increases to the Budget:

Main

15P-067

MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,

THAT: The funding allocation to the Aboriginal Education Program be increased by \$128,000.

Amendment

15P-068

MOVED by Trustee Butler, SECONDED by Trustee Mossman,

THAT: The funding allocation to the Aboriginal Education Program be increased up to \$128,000 to fund the District Principal position.

Trustees discussed the potential ongoing implications of the amended motion to the annual budget.

AMENDMENT 15P-068

CARRIED

OPPOSED: Trustee Cacchioni, Trustee Gorman

MAIN 15P-067 AS AMENDED BY AMENDMENT 15P-068

THAT: The funding allocation to the Aboriginal Education Program be increased up to \$128,000 to fund the District Principal position.

CARRIED

OPPOSED: Trustee Cacchioni, Trustee Gorman

Main

15P-069

MOVED by Trustee Mossman, SECONDED by Trustee Gorman,

THAT: The COTA teacher inquiry funding be increased by \$5,000.

CARRIED

Increases to Revenue:

The Board discussed the budget pressures for 2015/2016 which would be approximately \$4 million without the budget surplus available from 2014/2015.

Main

15P-070

MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,

THAT: \$2,949,043 be transferred from the 2014/2015 budget surplus to the 2015/2016 preliminary budget.

CARRIED

Main

15P-071

MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,

THAT: The International Education Program enrolment be increased by 25 FTE.

CARRIED

Main

15P-072

MOVED by Trustee Mossman, SECONDED by Trustee Butler,

THAT: The WorkSafe BC Claims Management Program be expanded by \$50,000.

CARRIED

Main
15P-073

MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The Transportation User Fee be restored to \$20.00 per month (\$200/year), prior to the application of eligible discounts previously established by the Board of Education.

It was noted that the District's financial hardship policy remains in place for those families that may need assistance in paying for the transportation fee.

**MAIN 15P-073
CARRIED**

Reductions to the Budget:

The Secretary-Treasurer was asked to provide information on the Trustee Professional Development Fund which provides each Trustee with \$1,500/year to be used on optional professional development that need not be related to Board business. This amount can be carried over during the four-year term of the Trustee. The Secretary-Treasurer was also asked to provide information on the Professional Development Fund for Principals and Vice-Principals, who receive \$950/year.

Main
15P-074

MOVED by Trustee Gorman,
THAT: The Budget for the Trustee Professional Development Fund be reduced by \$3,500 for 2015/2016.
**NO SECONDER
NO DEBATE**

Main
15P-075

MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The Budget for the Operations' Department be reduced by \$275,000.
**CARRIED
OPPOSED: Trustee Baxter**

Main
15P-076

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Budget for Technology Software, Licensing and Maintenance be reduced by \$100,000.
CARRIED

Main
15P-077

MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The clerical staffing allotment to the School Board Office be reduced by \$41,500.

It was noted that two positions at the School Board Office would be combined due to increased efficiencies and automation.

**MAIN 15P-077
CARRIED**

Main
15P-078

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: Departmental Budgets be reduced by \$40,000.
CARRIED

- Main*
15P-079 MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The School District Leadership Development Budget be reduced by \$21,000.
CARRIED
- Main*
15P-080 MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The District-Level Administrative Meetings Budget be reduced by \$20,000.
CARRIED
- Main*
15P-081 MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The Budget for hospitality/food service at the Hollywood Road Education Services facility be reduced by \$5,000.
CARRIED
- Main*
15P-082 MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The Budget for the District Employee Wellness Sub-Committee of \$10,000 be eliminated.
CARRIED
- Main*
15P-083 MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The Budget for the District Health and Safety Committee of \$5,000 be eliminated.
CARRIED
- Main*
15P-084 MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Budget for the District Human Rights Committee be reduced by \$3,000.
CARRIED
- Main*
15P-085 MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The Budget for the District Student Council be reduced by \$2,000.
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

Building Resiliency in our Community – Strengthening Mental Health

- A free community-focused evening session will be held at the Rotary Centre for the Arts on Tuesday, May 12th, 6:15 pm – 8:15 pm.
- Registration is required for this event.
- School staff will be attending training sessions for follow up at their schools.

Human Early Learning Partnership (HELP) Roadshow

- This group works in close contact with CATCH (Community Action Toward Children's Health) and Success By 6.
- An evening public presentation (social and emotional skills and the middle years) will be held on Thursday, May 14th, at Hollywood Road Education Services, at 7:00 pm.
- Session information will be provided to the Central Okanagan Parent Advisory Council (COPAC) and will be posted to the District's website.

Historical Summary of Budget Adjustments

The Board reviewed the information provided.

District Surplus Information

The Board reviewed the information provided.

District Health Promoting Schools Committee – Yearly Summary of School Planning Council Reports and School Goals Related to Health Promoting Schools 2013 - 2014

The Board reviewed the information provided.

Amendments to Regulations 315R – Job Sharing

It was noted that the date change in the regulations will allow for more time for processing job share applications well in advance of staffing timelines.

Month End Enrolment – March 2015

The Board reviewed the information provided.

Field Trips 2014/2015

The Board reviewed the information provided.

General Statements

At the April 8, 2015 Incamera Board Meeting, Trustee Cacchioni and Trustee Fraser declared a Conflict of Interest for the Action Item and left the meeting while that item was discussed.

At the April 17, 2015 Special Incamera Board Meeting, Trustee Cacchioni and Trustee Fraser declared a Conflict of Interest for the Action Item and left the meeting while that item was discussed.

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Okanagan College Board of Governors, April 13, 2015, extending an invitation to meet with the Board of Education.

Mayor Doug Findlater, District of West Kelowna, April 15, 2015, in response to their letter of March 18, 2015 regarding traffic issues at Glenrosa Middle School.

Received: Correspondence Directed to the Board

Minister of Education, April 22, 2015, to Mr. Reg Volk in response to concerns raised regarding the replacement of Rutland Middle School.

Summary of Copies of Letters received by the Board

Co-Governance Memorandum of Understanding:

- BCSTA President, April 1, 2015

Management and Excluded Staff Compensation Freeze:

- SD No. 5 (Southeast Kootenay), March 10, 2015
- SD No. 40 (New Westminster), March 27, 2015
- SD No. 46 (Sunshine Coast), March 31, 2015
- SD No. 45 (West Vancouver), April 2, 2015

Reduction in Administration Costs – Provincial Budget Announcement:

- SD No. 68 (Nanaimo Ladysmith), March 31, 2015
- BCSTA President, April 2, 2015
- SD No. 45 (West Vancouver), April 8, 2015
- SD No. 70 (Alberni), April 9, 2015

SD No. 5 (Southeast Kootenay) March 10, 2015, to the Minister of Finance, the Premier, the Minister of Education, local area MLAs and Partner Groups, and all BC Boards of Education, requesting a progress report on the Select Standing Committee on Finance and Government Services Budget 2015 Consultations Report.

The Minister of Finance, March 19, 2015, to the BCPSEA Public Administrator and all BC Boards of Education, in response to the recent motion passed at the BCPSEA AGM requesting the reinstatement of the BCPSEA Board of Directors.

SD No. 19 (Revelstoke), March 31, 2015, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding existing shared services in SD No. 19.

SD No. 20 (Kootenay-Columbia), April 8, 2015, to the Minister of Education and all BC Boards of Education, regarding the recent changes to funding for courses for graduated adults.

PSEC Interim CEO, April 10, 2015, to the Minister of Finance, the Minister of Education, the Minister of Health, the Minister of Transportation and Infrastructure, and all BC Boards of Education, in response to requests to lift the compensation freeze for management and excluded staff.

Deputy Minister of Education, April 16, 2015, to all Board Chairs, regarding changes to the Accountability Framework contained in Bill 11.

BCSTA President, April 20, 2015, to the Minister of Education and all BC Boards of Education, regarding Bill 11 and motions passed at the April 2015 BCSTA AGM.

Main

15P-086

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: At the April 29, 2015 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

A letter to the Minister of Education has been sent by BCSTA outlining concerns regarding the lack of consultation for the proposed Bill 11 – Education Statutes Amendment Act, 2015, which will strip authority from local school boards and provide greater authority to the Ministry. The letter requests that more consultation occur with all parties involved prior to the final readings of the Bill.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, May 13, 2015, at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, May 27, 2015, at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services (NOTE: THIS MEETING HAS BEEN CANCELLED)
Wednesday, May 6, 2015 at 4:30 pm at the School Board Office

Education and Student Services
Wednesday, May 6, 2015 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Notice of Motion – Trustee Fraser – April 8, 2015 Public Board Meeting (*Postponed to the May 13, 2015 Public Board Meeting*)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:35 pm.

Chairperson

Secretary-Treasurer