



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August, and the third Wednesday in March and the second Wednesday in December, at the School Board Office, at 6:00 PM.)

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

DATE: Wednesday, November 28, 2018
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger

Absent:

Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
M. DesRochers, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC	No Representative
COPVPA	Scott Sieben, President
COTA	Susan Bauhart, President
CUPE	Margaret Varga, Vice-President
DSC	Logan Braun, Co-President

ORDER

The meeting was called to order at 6:06 pm.

AGENDA

Additions/Amendments/Deletions

Add	6.2	Action Items	Rutland Middle School Project - Update
-----	-----	--------------	--

Main

18P-154 MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,
THAT: The Agenda for the November 28, 2018 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – November 14, 2018

Amendment: Page 9

The location of the BCSTA Trustee Academy be revised to say Vancouver, BC.

Main
18P-155

MOVED by Trustee Geistlinger, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of November 14, 2018 be adopted as amended.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Rose Valley Elementary – Joyful Learning

In attendance:

Principal: Jesse Bruce
Teachers: Deb Rocco
Carley Tabernor
Nadine Siever
Lynne Wark
Students: Ryder Chrapko, Kindergarten
Oliver Bartel, Grade 1
Holly Szabadi, Kindergarten
Gabby Burge, Grade 3
Jaimeson Morphy, Grade 4
Abby MacDonald, Grade 3

The Rose Valley Elementary School teachers have collaboratively developed a framework for outdoor learning. This year the focus of Rose Valley Elementary School is "At Rose Valley Elementary We Have Joy and Bring Joy to Others". Joy is visible within their community each time learning is taken outside. At Rose Valley Elementary they leverage the environment to experience joyful learning. The students spoke of their excitement in learning about the plants and animals in the park surrounding the school.

186,000 People Asking for Change

In attendance:

Vice-Principal: Jasmine Lemon
Student: Justin Kulik, Grade 12

Justin Kulik presented on the petition he spearheaded to end food waste in Canada. Every year \$31 billion of food ends up in a landfill in Canada alone with nearly one million Canadians rely on food banks each month and four million Canadians are identified as 'food insecure' (of which 1.5 million are children). Justin's petition, signed by over 186,000 individuals, urged the Government of Canada, through the Honourable Lawrence MacAuley, Minister of Agriculture, to create a federal program to combat food waste. Justin was able to personally present his petition to the Minister of Agriculture in Ottawa. Justin will continue to follow up with the Minister of Agriculture.

6:40 pm: The meeting recessed.

6:45 pm: The meeting reconvened.

ACTION ITEMS

Setting Regular Board Standing Committee Dates and Times

Main
18P-156

MOVED by Trustee Desrosiers, SECONDED by Trustee Bowman,
THAT: Board Standing Committee meetings be held according to the schedule attached to the agenda, subject to review by the Standing Committee Chairperson.
CARRIED

The schedule of Board Standing Committee dates and times is posted on the School District website (www.sd23.bc.ca) under Board of Education – Meeting Info – Meeting Dates & Times.

Rutland Middle School Project Update

Recommendation from the Planning and Facilities Committee – November 21, 2018:

Main

18P-157

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education request a meeting with the Ministry of Education to discuss the progress of the approval of the Rutland Middle School replacement project.
CARRIED

Trustee Fraser introduced the recommendation from the November 21, 2018 Planning and Facilities Committee.

Main

18P-158

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education endorse the letter sent to the Minister of Education regarding the progress of the approval of the Rutland Middle School replacement project.
CARRIED

The Chairperson stated that the Board takes exception to the Kelowna Capital News article headlined 'Rutland School in Ruins'. She assured the public that Rutland Middle School is safe, inspected regularly, clean, and not in ruins.

- *The Superintendent of Schools/CEO stated that after conversations with the Publisher of the Kelowna Capital News, staff will be in contact with the editor regarding the headline.*

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.

Susan Bauhart – COTA President

- Ms. Bauhart queried what the Board's position is regarding the BCPSEA's review of the funding formula.
The Chairperson stated that BCPSEA's report will assist in the review of the funding formula. Trustees are hoping that further information will be provided at the upcoming BCSTA Trustee Academy. It is expected that the report will be sent out before the winter break.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO reported the following:

- With the opening of Canyon Falls Middle School, there will be a grade reconfiguration of schools in the Okanagan Mission area. A new Policy and Regulations – School Reconfigurations will be brought forward to the General Affairs Committee Meeting on December 5, 2018, which will outline the consultation process.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

District Student Council 2018-2019

The Board reviewed the information.

General Statement – November 14, 2018

The Board accepted the information.

BOARD CORRESPONDENCE

- Sent:** C. Basran and Councillors, City of Kelowna, November 16, 2018, Congratulations on Election-Re-Election
C. Fortin and Councillors, District of Peachland, November 16, 2018, Congratulations on Election-Re-Election
G. Milson and Councillors, City of West Kelowna, November 16, 2018, Congratulations on Election-Re-Election
J. Baker and Councillors, District of Lake Country, November 16, 2018, Congratulations on Election-Re-Election
M. Bartyik, Central Okanagan East Electoral Area, November 16, 2018, Congratulations on Election
W. Carson, Central Okanagan West Electoral Area, November 16, 2018, Congratulations on Re-Election
- Received:** Minister J. Darcy, November 5, 2018, Response to Request for a Collaborative Approach to Student Mental Health
Letters of Support for Naming of New Middle School in Lake Country H.S. (Hank) Grenda, November 2018
Minister R. Fleming, November 16, 2018, Shared Goals of Student Success, K-12 Funding Model Review, and BC Graduation Program

Main

18P-159

MOVED by Trustee Desrosiers, SECONDED by Trustee Fraser,
THAT: At the November 28, 2018 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees reported on their attendance at the Lake Country Powwow, Community Learning Conversations, the Rutland Secondary School Youth Forum, the COPAC Conference and the Recognition Reception for Years of Service and New Employees. Also mentioned was the KSS Junior Varsity Football team who will face the Belmont Bulldogs from Langford (Victoria) in the 2018 Subway Bowl B.C. high school football championship game on December 1st at BC Place Stadium.

The Superintendent of Schools/CEO reported on the following:

- On October 12, 2018 the Superintendent of Schools/CEO, along with Assistant Superintendent Rhonda Ovelson, attended the signing of a Memorandum of Understanding between the Central Okanagan Public Schools and The Academie of Grenoble. The Memorandum of Understanding officially acknowledges an educational partnership with the intention to actively engage in creating and sustaining multiple and diverse linguistic, intercultural and pedagogical opportunities for both students and educators by supporting meaningful and authentic interactions.
- Last week the Superintendent of Schools/CEO, along with Assistant Superintendent Dr. Rick Oliver, participated in the signing of a Memorandum of Cooperation with the Educational Bureau of Tianhe District in China. The Memorandum of Cooperation provides Chinese students with a receptive School District and College to attend, as well as students in the Central Okanagan Public Schools and Okanagan College access to an educational opportunity in one of the world's global economic countries.

The Deputy Superintendent spoke of the November issue of the Together We Learn which was recently delivered to schools and the community. The theme of this issue is "*Then and Now*".

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCSPSEA Annual General Meeting

Date: Wednesday, January 23 to Thursday, January 24, 2019
Location: Richmond, BC
Trustee Desrosiers attending.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Trustee Academy

Date: Thursday, November 29 to Saturday, December 1, 2018
Location: Vancouver, BC

Thompson Okanagan Branch Meeting

Date: Friday, November 30, 2018 – 7:30 am
Location: Georgia Room A, Hyatt Regency Hotel, Vancouver, BC

BCSTA Provincial Council Meeting

Date: Saturday, December 1, 2018 – 8:00 am
Location: Hyatt Regency Hotel, Vancouver, BC
Trustee Fraser attending.

BCSTA/BCPSEA Trustee Orientation

Date: Friday, January 25 to Saturday, January 26, 2019
Location: Richmond, BC
Trustee Desrosiers attending.

BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019
Location: Vancouver, BC

Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019
Location: TBA

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, December 12, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

General Affairs
Wednesday, December 5, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Education and Student Services Committee
Wednesday, December 5, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road

ADJOURNMENT: The Chairperson adjourned the meeting at 7:24 pm.

Chairperson

Secretary-Treasurer