



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, February 27, 2019
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
Trustee L. Tiede

In attendance:

Staff:

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

Absent:

K. Kaardal, Superintendent of Schools/CEO

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Tamalee Middleton, Secretary
COTA Susan Bauhart, President
CUPE Margaret Varga, Vice-President
DSC Keneisha Charles, Co-President

ORDER

The meeting was called to order at 6:03 pm

AGENDA

Add: New Board Correspondence Received: CUPE Local 3523, February 27, 2019, Re Planning and Facilities Meeting – February 20, 2019

The COTA President requested that the COTA letters date February 24, 2019 and February 27, 2019 sent to the Board Vice-Chairperson be added to the list of correspondence received. The Board Chairperson took this under advisement.

Main

19P-023 **MOVED** by Trustee Tiede, **SECONDED** by Trustee Fraser,
THAT: The Agenda for the February 27, 2019 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – February 13, 2019

Amend: Hand stamped page 008 to reflect that Main 19P-012 was moved by Trustee Fraser and seconded by Trustee Cacchioni.

Amend: Hand stamped page 011 to include the George Elliot Secondary MAP Presentations under Items Requiring Special Mention.

Add: Letter Received by COTA/CUPE, February 8, 2019, 2019-2020 School Budget Survey Complaint to Board Correspondence.

Main
19P-024

MOVED by Trustee Geistlinger, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of February 13, 2019 be adopted as amended.

Abstained: Trustee Tiede

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Rutland Elementary School/Rutland Senior Secondary School – Career Day

In attendance:

Rutland Elementary School:

Gord Kirsch, Principal

Jessica Anjos, Vice-Principal

Sophia Verges, Grade 2

Sanjay Dadrah, Grade 4

Jassanpreet Gill, Grade 4

Rutland Senior Secondary School:

Hugh Alexander, Principal

Sarah Watson, Vice-Principal

Josh Dorf, Teacher

Kathleen Roxborough, Teacher

Teagin Winthrop, Grade 10

Khushdeep Dosanjh, Grade 9

On Thursday, January 24th, students from Rutland Senior Secondary School (RSS) hosted a Career Day for the students at Rutland Elementary School (RES). Prior to the Career Day, the RSS students visited the elementary school to ascertain from the students "what they wanted to be when they grew up and why". From this feedback, the RSS students were able to arrange for representatives from 16 areas of interest expressed by the younger students to be present at the Career Fair on January 24th. The presentations were personalized to meet the needs, interests and passions of the elementary students. Secondary school students expressed their appreciation for their involvement in the Career Day as this opportunity helped them focus on their career aspirations as well.

6:32 pm: The meeting recessed.

6:38 pm: The meeting reconvened.

PUBLIC QUESTIONS/COMMENTS

Laura Bowers: Ms. Bowers presented a petition for an additional bus route to transport French Immersion students to École George Pringle Elementary, Hudson Road Elementary, and Glenrosa Middle Schools starting in September 2019.

TRUSTEES QUERIES/COMMENTS

Trustee Cacchioni requested confirmation on the increases to the Provincial Budget communicated in last week's budget announcement.

The Secretary-Treasurer/CFO confirmed that the amounts were correct and that was over the 3 year period. The Ministry will adjust years 2 and 3 in the next Budget as information changes.

Trustee Fraser commended the District's online registration process. Some parents in the province line up outside (in the middle of the night) to register their students, particularly students interested in the French Immersion program.

ACTION ITEMS

George Elliot Secondary School - Golf Academy Fee Increase

Recommendation of the Education and Student Services Committee – February 6, 2019

Main

19P-025

MOVED by Trustee Bowman, SECONDED by Trustee Desrosiers,

RECOMMENDATION:

THAT: The Board of Education approve the proposed fee increase for the Golf Academy (George Elliot Secondary School).

CARRIED

Rutland Senior Secondary School – Soccer Academy Fee Increase

Recommendation of the Education and Student Services Committee – February 6, 2019

Main

19P-026

MOVED by Trustee Bowman, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the proposed fee increase for the Soccer Academy (Rutland Senior Secondary School).

CARRIED

Approval of new Board/Authority Authorized (BAA) Course Proposals - Volleyball 10 and 11

Recommendation of the Education and Student Services Committee – February 6, 2019

Main

19P-027

MOVED by Trustee Bowman, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Volleyball 10 (Mount Boucherie Secondary School);

AND THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Volleyball 11 (Mount Boucherie Secondary School).

CARRIED

Amendments to Policy 115 – Inaugural and Annual Board Meetings

Amendments to Policy 140 – School Board Standing and Ad Hoc Committees

Recommendation of the Policy Committee – February 6, 2019

Main

19P-028

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the amendments to Policy 115 – Inaugural and Annual Board Meetings and Amendments to Policy 140 – School Board Standing and Ad Hoc Committees, as attached to the Agenda, and as presented at the February 27, 2019 Public Board Meeting.

CARRIED

Policy 168 – Policy Committee

Recommendation of the Policy Committee – February 6, 2019

Main

19P-029

MOVED by Trustee Tiede, SECONDED by Trustee Bowman,

THAT: The Board of Education approve the amendments to Policy 168 – Policy Committee, as attached to the Agenda, and as presented at the February 27, 2019 Public Board Meeting.

CARRIED

Amendments to Policy 525 – Field Trips – Curricular and Extra-Curricular

Regulation 525R – Field Trips – Curricular and Extra-Curricular

Appendix 525A – Field Trip Activities

Form 525.1 – Field Trip Application

Form 525.2 – Field Trip Parent Permission

Form 525.3 – Transportation of School District No. 23 Students Vehicle Use and Authorized Driver's Statements

Form 525.4 – Student Using Vehicle for Field Trips – Curricular and Extra-Curricular

Recommendation of the Policy Committee – February 6, 2019

The Policy Committee Chair stated that further amendments are required to ensure the Policy and related documents reflect the change in language from 'trip' to 'study/studies'. These amendments will be made prior to the documents being posted to the website.

Main

19P-030

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the amendments to Policy 525 – Field Trips – Curricular and Extra-Curricular, Regulation 525R – Field Trips – Curricular and Extra-Curricular, Appendix 525A – Field Trip Activities, Form 525.1 – Field Trip Application, Form 525.2 – Field Trip Parent Permission, Form 525.3 – Transportation of School District No. 23 Students Vehicle Use and Authorized Driver's Statements, Form 525.4 – Student Using Vehicle for Field Trips – Curricular and Extra-Curricular, as amended at the February 27, 2019 Public Board Meeting.

CARRIED

Transportation Task Force

Recommendation of the Planning and Facilities Committee – February 20, 2019

The Planning and Facilities Committee Chair reviewed the Transportation Manager's presentation and recommendation to strike a Transportation Task Force.

Main

19P-031

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board of Education strike a Transportation Task Force, to include out of district representation, to review the District's transportation service and bring back recommendations for implementation in the 2019-2020 school year.

The Board reviewed the purpose and timelines for the Transportation Task Force. The Secretary-Treasurer/CFO stated that it would be helpful to have recommendations in time for building the 2019-2020 budget.

Amendment

19P-032

MOVED by Trustee Bowman, SECONDED by Trustee Tiede,

THAT: The Board of Education strike a Transportation Task Force, to include out of district representation, to review the District's transportation service and bring back recommendations for implementation in the 2019-2020 school year.

Amendment

19P-033

MOVED by Trustee Geistlinger, SECONDED by Trustee Bowman,

THAT: The Board of Education strike a Transportation Task Force, to include out of district representation, to review the District's transportation service and bring back preliminary recommendations for implementation in the 2019-2020 school year.

CARRIED

OPPOSED: Trustee Desrosiers and Trustee Cacchioni

AMENDED MOTION 19P-032 AS AMENDED BY AMENDMENT 19P-033

THAT: The Board of Education strike a Transportation Task Force to review the District's transportation service and bring back preliminary recommendations.

DEFEATED

OPPOSED: Trustee Cacchioni, Trustee Desrosiers, Trustee Fraser, Trustee Geistlinger

Amendment
19P-034

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,

THAT: The Board of Education strike a Transportation Task Force, ~~to include out of district representation,~~ to review the District's transportation service and bring back recommendations by April 30, 2019 for implementation in the 2019-2020 school year;

AND THAT: The Transportation Task Force bring back all other recommendations by January 31, 2020 for implementation in the 2020-2021 school year.

CARRIED

MAIN MOTION 19P-031 AS AMENDED BY AMENDMENT 19P-034

THAT: The Board of Education strike a Transportation Task Force to review the District's transportation service and bring back recommendations by April 30, 2019 for implementation in the 2019-2020 school year;

AND THAT: The Transportation Task Force bring back all other recommendations by January 31, 2020 for implementation in the 2020-2021 school year.

CARRIED

The Board discussed representation on the Transportation Task Force and recommended that the Chair of the Planning and Facilities Committee be a member of the Transportation Task Force. The committee should be small and tasked with gathering input from partner groups and community members as needed.

The COTA President supported the CUPE President's request to be a member of the Transportation Task Force and stated that she would provide him with input from the COTA.

PUBLIC QUESTIONS/COMMENTS

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Deputy Superintendent of Schools, on behalf of the Superintendent of Schools/CEO, stated that there were no emergent issues.

Chubu University Student Teacher Visit to Central Okanagan Public Schools

The Board reviewed the information.

K-12 Public Education Funding Model Review

The Board reviewed the information.

Trustee Cacchioni stated that the Finance and Audit Committee will be reviewing the set of recommendations referred to them at the March 6, 2019 Finance and Audit Committee Meeting.

The Deputy Superintendent of Schools shared that the Education and Student Services Committee will be reviewing the set of recommendations referred to them over the next few Education and Student Services Committee Meetings, including the March 6, 2019 meeting.

Level 4 and 5 Field Study Summary – 2018/2019 and 2019/2020

The Board reviewed the information.

General Statement – February 13, 2019

The Secretary-Treasurer/CFO stated that the February 13, 2019 General Statement will be amended to reflect that both Trustee Tiede and the Superintendent of Schools/CEO were absent.

The Board accepted the General Statement as amended.

The COTA President queried why Trustees that declared conflict of interest regarding bargaining were not noted in the February 13, 2019 General Statement.

The Board Chair stated the General Statements only refer to declarations of conflict of interest when they are declared. As bargaining was not discussed at the February 13, 2019 Incamera Board Meeting, no conflict of interests were declared.

The COTA President presented her opinion on what determines a conflict of interest as stated in the School Act.

The Board Chair stated that Trustees have obtained several legal opinions related to determining conflict of interest and they are all consistent with one another. Trustees have the option to abide by the legal opinions in determining whether or not they are in conflict of interest for bargaining discussions.

BOARD CORRESPONDENCE

Sent: Childhood Connections, February 19, Letter of Support for Grant Application

Received: BCSTA, February 13, 2019, Letter Sent to Minister A. Hussen Regarding Eligibility for Settlement Services to Unserved Students and Families

BCSTA, February 13, 2019, Letter Sent to MP R. Oliphant Regarding Eligibility for Settlement Services to Unserved Students and Families

BCSTA, February 14, 2019, Letter to Minister R. Fleming Regarding Input to Upcoming Changes to the Provincial Graduation Program

R. Fleming, February 15, 2019, Re Rutland Middle School Replacement Project

M. McQuaig, February 17, 2019, Re Busing for Dorothea Walker Elementary French Immersion Students

D. Holmes, February 20, 2019, Re Bus Services – Kettle Valley to Dorothea Walker Elementary

CUPE Local 3523, February 27, 2019, Re Planning and Facilities Meeting – February 20, 2019

Main

19P-035

MOVED by Trustee Tiede, SECONDED by Trustee Desrosiers,

THAT: At the February 27, 2019 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees and the Deputy Superintendent of Schools reported on the following:

- The **Pink Shirt Day Breakfast**, sponsored by the Okanagan Boys & Girls Clubs, was held this morning at the Laurel Building. Many schools in the Central Okanagan Public Schools recognized **Pink Shirt Day** (Anti-Bullying Day) with students and staff wearing pink to symbolize a stand against bullying. A sea of pink was experienced at Chief Tomat Elementary School as the Parent Advisory Council provided funds to purchase a t-shirt for every student.
- **Haruhigaoka Junior High School Student Exchange Kasugai, Japan**
Students and staff from Central Okanagan Public Schools sister school, Haruhigaoka Junior High School, arrived today and will be in Kelowna until Monday, March 4th.

They will be attending classes with students at Constable Neil Bruce Middle and Glenrosa Middle Schools.

- **February 22nd Pro-D**

On Friday, February 22nd, Central Okanagan Public School teachers attended the Pro-D "Making Connections 14" conference. Held in conjunction with the COTA Pro-D conference was the Health and Wellness Symposium offered to support staff. Both conferences were held at Rutland Middle and Rutland Senior Secondary Schools.

- **Harmony Day**

Various school events were held on Wednesday, February 20th in honour of Harmony Day.

- The Westside family of schools held their **Westside Community Learning Forum** on Tuesday, February 19th which provided the community an opportunity to see learning in action at all levels K-12.
- **Mount Boucherie Secondary School** held their **Talent Show** last evening providing an opportunity for students to showcase their many talents.
- The **Voodoo Theatre** at Rutland Senior Secondary School will be presenting "**High School Musical**" on March 4th to 8th.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

There were no BC Public School Employers' Association items.

BC SCHOOL TRUSTEES ASSOCIATION

Thompson Okanagan Branch Meeting

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

Location: Predator Ridge Resort, Vernon, BC

BCSTA Leadership Development Program Workshop

Date: Thursday, April 11 to Friday, April 12, 2019

Location: Kelowna, BC

BCSTA Annual General Meeting and Provincial Council

Date: Thursday, April 25 to Sunday, April 28, 2019

Location: Sheraton Vancouver Airport Hotel

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board Meeting with District of Lake Country

Date: Thursday, March 7, 2019

Location: George Elliot Secondary - Library

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, March 13, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

General Affairs Committee Meeting: **CANCELLED**

Wednesday, March 6, 2019 at 4:00 pm

Board Room Main at 1040 Hollywood Road

Finance and Audit Committee Meeting:
Wednesday, March 6, 2019 at 4:00 pm
Board Room Main at 1040 Hollywood Road

Education and Student Services Committee Meeting:
Wednesday, March 6, 2019 at 6:00 pm
Board Room Main at 1040 Hollywood Road

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT: The Chairperson adjourned the meeting at 8:07 pm.

Chairperson

Secretary-Treasurer