

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: February 1, 2012
CHAIRPERSON: Trustee Julia Fraser STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

Board Attendees:

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

Staff:

H. Gloster, Superintendent of Schools
T. Beaudry, Assistant Superintendent of Schools
N. Bradley, Director of Instruction K - 12
B. Bertram, Executive Assistant (*recorder*)

Partner Group Representation:

COPVPA Linda Ross, Vice-Principal, Mount Boucherie Secondary School
C.O.T.A. Alice Rees, President
CUPE Kim Sarada, Shop Steward

Absent: District Student Council, and COPAC Representatives

Reports/Matters Arising

November 2, 2011 Committee Report - Received.

Agenda - Additions/Amendments/Deletions

Addition: 7.1 Early College High School Proposal - Additional Information

Action Items

The Assistant Superintendent provided a brief presentation and background on the development of Proposals for Substantive Change. The Central Okanagan School District currently has 36 academies operating within the district. The Assistant Superintendent commended Principals, Vice-Principals and teachers involved in the creation and development of the Proposals for Substantive Change which are developed to meet the diverse needs of students.

1. Proposal for a Modification to the Existing Soccer Academy - Mount Boucherie Secondary School

Luke Campbell, Vice-Principal - Mount Boucherie Secondary School and Adrian Zuyderduyn, Teacher - Mount Boucherie Secondary School, provided information on the request to modify the existing MBSS Soccer Academy. The current Soccer Academy was originally created for female students; however, male students have now asked to join the Academy. The Academy will be capped at approximately 32 students and will accommodate various skill levels of both genders.

Outcome

The Committee recommended that the Board of Education approve the Proposal for a Modification to the Existing Soccer Academy at Mount Boucherie Secondary School beginning in September 2012.

2. Proposal for Substantive Change (Hockey Canada Skills Academy) - Kelowna Secondary School

Vianne Kintzinger, Principal - Kelowna Secondary School, provided a brief background on the proposal to establish a Hockey Canada Skills Academy at Kelowna Secondary School. Norma Huculak, KSS Parent, provided a statement to the Committee outlining a parent's perspective on establishing the Hockey Canada Skills Academy at KSS, which will provide continuity to students already involved in Hockey Canada Skills Academies at the middle school level and wishing to continue improving their hockey skills at the secondary level. As KSS is the only French Immersion secondary school in the District, middle school French Immersion students wishing to continue in the Hockey Canada Skills Academy would need to withdraw from the French Immersion Program and attend a secondary school offering the Hockey Canada Skills Academy.

Committee members discussed the various Hockey Academies in place throughout the District and the potential impact another Hockey Academy would have on student enrolment at other secondary schools. It was requested that an impact analysis be added to the proposal prior to Board consideration.

Outcome

The Committee recommended that an impact analysis be added to the Proposal and that the Board of Education approve the amended Proposal for Substantive Change (Hockey Canada Skills Academy), to be implemented at Kelowna Secondary School beginning in September 2012.

Committee Member Trustee Brinkerhoff left the meeting at 7:10 pm. The Chair appointed Trustee Baxter as the Acting Committee Member.

The Committee requested that future proposed changes to existing academies be provided as an information item. Committee members would then decide which changes on the list would require a presentation at the Education and Student Services Committee. Changes not requiring a presentation at the Committee level would be forwarded to the Board of Education for listing as an Information Item at a Public Board Meeting.

Discussion/Information Items

1. Early College High School Proposal - Update

Norm Bradley, Director of Instruction K - 12, provided a presentation on the development of the Early College High School proposal to date. The Central Okanagan School District Career Life Programs Department is working with the District's five secondary schools, in partnership with Okanagan College, to provide the Early College High School Proposal. The vision of the program is to make an educational difference for those students least likely to attend post-secondary school. The program would begin in grade 11 with an intake of 25 students. Students would be enrolled in English, Math, Chemistry, Career Transitions, Work Experience, Physical Education and a college readiness course. In their grade 12 year, they would also be enrolled in college classes. At the time of graduation, students will have completed their graduation program and have started taking college courses in the career area they are interested in. This will be a district-wide program administered by Kelowna Secondary School.

It is anticipated that the majority of the cost for the Early College High School Proposal will be covered by course-based funding currently provided by the Ministry. A solid financial statement will be provided at a later meeting. Committee members requested information on the student selection process, codes of conduct for secondary students placed in a college setting, results of a feasibility study proving need and interest, parent participation, and cross-enrolment availability.

Outcome

A further update will be provided at a future Education and Student Services Committee meeting.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Future Public Board Meeting Action Items:

- Proposal for a Modification to the Existing Soccer Academy - Mount Boucherie Secondary School
- Proposal for Substantive Change (Hockey Canada Skills Academy) - Kelowna Secondary School

Items for Future Education and Student Services Committee Meetings

The Assistant Superintendent advised that the Catchment Area Review and the Education Facility Plan Review will be finalized for the April 4, 2012 Committee Meeting.

- Draft Program Review Cycle for 2012/2013 (*April 2012*)
- Catchment Area Review (*April 2012*)
- Education Facility Plan Review (*April 2012*)
- Curriculum Resource Centre/Learning Centre Review (*April 2012*)
- SD No. 23 Student Readiness Annual Report (*April 2012*)
- Grad Outcomes Survey (*April 2012*)
- International Education/English as a Secondary Language Annual Report (*May 2012*)
- Family Life Annual Report (*May 2012*)
- Aboriginal Education Enhancement Agreement (*May 2012*)
- Draft Achievement Contract and Strategic Plan (*June 2012*)
- Central Okanagan Community and SD No. 23 Literacy Plan (*June 2012*)
- Program Review Presentation Schedule for 2012/2013 (*June 2012*)
- Early College High School Proposal - Update

Future Education and Student Services Committee Meetings

The Committee agreed that the March 7, 2012 Education and Student Services Committee Meeting be cancelled.

April 4, 2012	May 2, 2012	June 6, 2012
October 3, 2012	November 7, 2012	December 5, 2012

Questions – Please Contact:

Trustee Julia Fraser, Chairperson

Terry-Lee Beaudry, Assistant Superintendent of Schools

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