



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, September 26, 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 D. Butler
Trustee R. Cacchioni
Trustee J. Fraser
Trustee L. Tiede

Absent:

Trustee C. Gorman
Trustee L. Mossman

In attendance:

Staff:

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

Partner Group Representatives Attending:

COPAC Adam Clarke, Treasurer
COPVPA Tim Vanbrummelen, Member-at-Large
COTA Susan Bauhart, President
CUPE Margaret Varga, Vice-President
DSC No representative

ORDER

The meeting was called to order at 6:00 pm.

AGENDA

Additions/Amendments/Deletions

Add 10.1 Staff Presentations Superintendent of Schools/CEO: 2018 School Opening Report – Part 2

Main

18P-116 **MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Agenda for the September 26, 2018 Public Board Meeting be adopted as amended.
CARRIED**

MINUTES

Public Board Meeting – September 12, 2018

Main

18P-117 **MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of September 12, 2018 be adopted as presented.
CARRIED**

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Okanagan College – Partnerships in Action

In Attendance:

Vianne Kintzinger, Assistant Superintendent
Michelle Nice, Human Resources Manager
Meran Couzens, Certified Education Assistant
Andrew Garant, Certified Education Assistant

Andrew and Meran provided an overview of their positive learning experience attending the Certified Education Assistants Program through Okanagan College at George Elliot Secondary School.

DECLARATION

Orange Shirt Day – Sunday, September 30, 2018

The Chairperson made the following declaration on behalf of the Board of Education:
"The Central Okanagan Board of Education declares Sunday, September 30, 2018 as "Orange Shirt Day" in Central Okanagan Public Schools".

International Walk to School Day – Wednesday, October 3, 2018

The Chairperson made the following declaration on behalf of the Board of Education:
"The Central Okanagan Board of Education declares Wednesday, October 3, 2018 as "International Walk to School Day" in Central Okanagan Public Schools".

World Teachers' Day – Friday, October 5, 2018

The Chairperson made the following declaration on behalf of the Board of Education:
"The Central Okanagan Board of Education declares Friday, October 5, 2018 as "World Teachers' Day" in Central Okanagan Public Schools".

6:21 pm: *The meeting recessed.*

6:25 pm: *The meeting reconvened.*

PUBLIC QUESTION/COMMENT PERIOD

Terry Lum: Mr. Lum queried that as International Walk to School Day approaches, does the Central Okanagan Public Schools work with communities to create safe routes to walk to school for all students in the District?

The Chairperson stated that the District meets with municipalities on a regular basis and safety and sidewalks are included as topics of discussion.

TRUSTEES QUERIES/COMMENTS

- Trustee Fraser stated that the Vancouver School District has been addressing lead in their water.
The Superintendent of Schools/CEO stated that our schools are tested every summer and we fall within the appropriate guidelines.
- Trustee Cacchioni stated concern over municipal regulated distances of marijuana stores from all school properties. There seems to be a divergence within the municipalities and in regards to elementary, middle and secondary schools.
The Superintendent of Schools/CEO stated that staff recommended stores be at least 500 meters away from school property.
The Board will send a letter to municipalities urging they update their bylaws to read "at least 500 meters away from all K-12 schools".
- Trustee Cacchioni queried if the District was involved with municipal land planners for future school sites.
The Secretary-Treasurer/CFO stated that District Planning Officers would participate in information gathering sessions.

The Superintendent of Schools/CEO stated that staff would speak with the City's Chief Administrator.

STAFF PRESENTATIONS

Superintendent of Schools/CEO: 2018 School Opening Report – Part 2

The Superintendent of Schools/CEO presented the 2018 School Opening Report – Part 2. This report provides detailed information about school enrolment and covers the time period of September 7 to 21, 2018. To date, the District has enrolled 22,753 students this year which is 339 students above last year.

The 2018 School Opening Report – Part 2 is available on the Central Okanagan Public Schools website.

ACTION ITEMS

Audited Financial Statements Fiscal Year 2017/2018

Recommendation from the Finance and Audit Committee Meeting – September 19, 2018:

Main
18P-118

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

THAT: The Board of Education receive and approve the Audited Financial Statements Fiscal Year 2017/2018.

CARRIED

The Secretary-Treasurer/CFO stated that 2017/2018 was a successful year, and that all controls and processes were found to be appropriate.

INFORMATION ITEMS

Superintendent's Emergent Issues

None.

School Community Plan Conversations (School Visits) – Proposed Timeline

The Superintendent of Schools/CEO stated that the Superintendent of Schools/CEO, Deputy Superintendent, Assistant Superintendent and a Trustee will visit schools for community learning plan conversations. Once dates are confirmed the timeline will be presented to the Board and the Central Okanagan Parent Advisory Council prior to being made public.

Communication of Audit Results and Audited Financial Statements Fiscal Year 2017/2018

The Board reviewed the information that auditors presented at the September 19, 2018 Finance and Audit Committee Meeting.

2017/2018 Financial Statement Discussion and Analysis Report

The Secretary-Treasurer/CFO stated that this report is available for the public in conjunction with the Audited Statements. The report provides information and comparisons to other districts in a more understandable way than the audited statements.

The Superintendent of Schools/CEO commended the Secretary/Treasurer/CFO, Assistant Superintendent, the Finance Manager and their team for a job well done. There were no internal control comments included in this year's audit.

Rescheduling of Committee Meetings

The Secretary-Treasurer/CFO stated that as the Inaugural Board Meeting is being held on November 7, 2018, the General Affairs and Education and Student Services Committee Meetings will be cancelled. The Education and Student Services Committee Meeting will be rescheduled in December 2018.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

General Statement – September 12, 2018

The Board accepted the information.

BOARD CORRESPONDENCE

Sent: J. Dais, September 13, 2018, Response to Building New Rutland Middle School
Received: S. Chambers, September 13, 2018, Support for Grade 4 Middle Entry French Immersion on the Westside
D. Gunn, September 15, 2018, Support for French Immersion on the Westside
D. Norgard, September 17, 2018, Support for a Second Cohort of French Immersion on the Westside
L. Meyer, September 20, 2018, Middle Entry French Immersion on the Westside
Summary of Copies of Letters received by the Board
N. Letnik, MLA, September 13, 2018, Building New Rutland Middle School
N. Letnik, MLA, September 15, 2018, Rutland Middle School Replacement

Main
18P-119

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

THAT: At the September 26, 2018 Public Board Meeting, the Board receive the correspondence listed above.

ITEMS REQUIRING SPECIAL MENTION

- Reminder that the Aboriginal Education Program is hosting Family Fun Nights:
 - Westside: 5:30-7:30 PM, October 9th at Constable Neil Bruce Middle School
 - Rutland: 5:30-7:30 PM, October 10th at Springvalley Middle School
 - Central: 5:30-7:30 PM, October 11th at Dr. Knox Middle School
- Grand Opening of Peachland Elementary School Playground will be held on Thursday, September 27, 2018 at 5:30 pm.
- The Premier's Awards for Excellence in Education Awards Ceremony is on October 5, 2018 at the Government House in Victoria. Two Central Okanagan Public Schools teachers received the honour of being named finalists and will attend the ceremony. Carmen McDowell, Rutland Middle School, Outstanding New Teacher Award Finalist, and Heather McIntosh, Mount Boucherie Secondary School, Technology and Innovation Award Finalist.
- Students at Mount Boucherie Secondary School painted a rainbow sidewalk recently. A rainbow sidewalk will be painted at the School Board Office in the near future.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

An update was provided on the Annual National Gathering on Aboriginal Education and the Canadian School Boards Associate Congress which was held in Halifax, Nova Scotia from July 4 to 8, 2018.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, October 10, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, October 24, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Policy Committee

Wednesday, October 3, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Education and Student Services Committee
Wednesday, October 3, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road

ADJOURNMENT: The Chairperson adjourned the meeting at 7:08 pm.

Chairperson

Secretary-Treasurer