



**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, September 13, 2017
TIME: 6:00 pm
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer
T. Beaudry, Deputy Superintendent
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC	Adam Clarke, Treasurer (<i>COPAC President, Sarah Shakespeare, extended regrets</i>)
COPVPA	Scott Sieben, President
COTA	Susan Bauhart, President
CUPE	David Tether, President
DSC	No representative

ORDER

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

AGENDA

Additions/Amendments/Deletions

Add:	Recognition/Presentations	4.2	Presentation: School Opening Report Part 1 (<i>Material for Scheduled Item</i>)
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Main

17P-093

MOVED by Trustee Fraser, SECONDED by Trustee Gorman,
THAT: The Agenda for the September 13, 2017 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – June 28, 2017

Main
17P-094

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Minutes of the Public Board Meeting of June 28, 2017 be adopted as distributed.
CARRIED
ABSTAINED: Trustee Fraser

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Imbedding Kindness in Practice

- Glenrosa Elementary School

Glenrosa Elementary School Principal, Donna Stathers, noted Kindness in Practice has been integrated in the school's curriculum and core competencies and is a multi-grade structure (K-6). Principal Stathers introduced Leanne Baxter and Brian Manders, both teachers at Glenrosa Elementary, as well as students Jayden Barrow (grade 6) and Georgia Strinholm (grade 5).

The student presenters spoke of how Kindness In Practice in the 'Circle of Friends' has enabled them to become leaders, develop relationships with students at all grade levels, and become trusted mentors to students in Glenrosa Elementary School regarding incorporating kindness into their day-to-day lives.

- Mount Boucherie Secondary School

Mount Boucherie Secondary School Principal, Raquel Steen, and Vice-Principal, Brad Kuhn, reviewed the *Kindness MBSS* presentation. As part of incorporating kindness into the curriculum, MBSS staff have been utilizing Spirals of Inquiry to assist in determining what is being sought in students regarding personal and social competencies and how to become a catalyst of kindness. Personal and social competencies include focusing on the whole child, building character and community, developing personal responsibility and social-emotional skills, and creating students who are compassionate, empathetic and kind. The school's theme for the 2017-2018 school year is 'Make Your Mark'.

Video: BCAA School Safety Patrol Program

Dave Cavezza, the District's Health and Safety Manager, introduced Dave Gibson, Traffic Safety Officer for Central Okanagan Public Schools. This past summer, BCAA approached Mr. Gibson and invited him to oversee the technical aspects of the BCAA School Safety Patrol Program. The Board viewed the video and extended congratulations to Mr. Gibson, whose expertise and work in traffic safety is becoming recognized on a provincial level. The training video will be sent out to all registered schools in the province for training purposes.

RECOGNITION/PRESENTATION/DELEGATIONS

Recognition: Jennifer Kirkey, Teacher, Mount Boucherie Secondary School, Recipient of the BC Association of Mathematics Teachers Ivan L. Johnson Memorial Award and Outstanding Secondary Teacher Award

The Board recognized and congratulated Jennifer Kirkey as the Recipient of the BC Association of Mathematics Teachers Ivan L. Johnson Memorial Award and Outstanding Secondary Teacher Award.

6:49 pm: The meeting was recessed.
6:58 pm: The meeting was reconvened.

Presentation: School Opening Report Part 1

The Superintendent of Schools/CEO presented Part 1 of the School Opening Report. It was noted that it was a particularly busy and unusual summer for staff and the Superintendent of Schools/CEO extended deep appreciation for the work of staff in support of those in our community impacted by fires and flooding. The District provided safe places to stay for those displaced by fires, and offered emotional support to families. The entire community came together to assist.

The Superintendent of Schools/CEO highlighted the many initiatives in the District that promote kindness, empathy and building inclusive, caring communities. Two examples of these initiatives were presented during the "Inside 23" portion of this evening's Public Board meeting. He noted that the District and its schools can be a beacon of hope in a world where media is often focused on stories of racism, hate, and international conflict.

The Superintendent of Schools/CEO noted that as of September 8, 2017, 21,631 students were registered which represented an increase of 54 students over projections and 393 over last year's September 30, 2016 numbers. International Education has a confirmed enrolment of 380 FTE students and is well on its way to meeting the target of 400 FTE for this school year. Teacher hiring has been the primary focus of the District's Human Resources department with 388 teacher postings filled during the months of May and June. Over the months of September and October, the District will be recruiting CEAs, bus drivers, student support service staff and additional teachers, including Teachers Teaching on Call (TTOCs). Support staff and Administration hiring has also been a focus.

The Superintendent of Schools/CEO noted that the 2017/2018 preliminary budget is \$253,910,135. Facility updates over the summer included the creation or opening of 59 learning spaces/classrooms/portables in addition to the normal summer work. The Transportation Department notes 99.97% of the 5,755 applications for busing registered online.

The Superintendent of Schools/CEO confirmed this presentation will be posted to the District's website. Part 2 of the School Opening Report will be presented at the September 27, 2017 Public Board Meeting.

Main
17P-095

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Board receive the Superintendent of Schools/CEO's "School Opening Report Part 1" presentation.
CARRIED

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.

Susan Bauhart, COTA President, provided various comments including:

- o Welcomed the 'breath of fresh air' coming from Victoria – already new dollars have been committed for public education.
- o Expressed appreciation to the District's teachers and other COTA members, current and retired, for having the courage to stand strong for almost sixteen years in support of working and learning conditions in public education classrooms.

- o Thanked parents and other community members for their support of teachers through these challenging years.
- o Expressed appreciation and recognition to CUPE workers and Operations staff for all their hard work during this very difficult summer (floods, fire and smoky skies). .
- o Commended the Human Resources Department for their handling of a challenging posting/hiring season in preparation for this school year's start up.
- o Recognized the contributions made by District employees (current and retired) at evacuation centres when fires forced families from their homes.

TRUSTEES QUERIES/COMMENTS

Trustee Butler

Requested an update on the French Immersion roll-out at Dr. Knox Middle School beginning this school year.

The Superintendent of Schools/CEO advised it was a smooth transition and a more in-depth report will be included in Part 2 of the School Opening Report.

ACTION ITEMS

City of West Kelowna School Trustee Representation

The Secretary-Treasurer provided an update on the process required to change Trustee representation within the School District. An in-depth consultation process must be undertaken, including Westbank First Nation, parents, the community at large and the provincial government. The last electoral boundary review began in 2008 and was finalized in 2011. The Secretary-Treasurer provided recent census numbers from throughout the District which indicated that current Trustee representation is equitable throughout Central Okanagan Public Schools on a per capita basis.

Should the Board wish to proceed with a review, the Ministry must be provided with reasoning and purpose to undertake such a study. The Ministry would then, based on the information provided, determine if it was feasible to proceed.

Main
17P-096

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Board of Education respond to the letter from the City of West Kelowna requesting further details as to what specific outcome the City would like to achieve regarding proportional representation or how they would like to see the Board move forward on this matter.
CARRIED

The McCreary Centre Society 2018 BC Adolescent Health Survey

The Superintendent of Schools/CEO provided an overview of the survey request noting the District has participated in adolescent health surveys since 1998. The information received under the survey is beneficial as the District sets its priorities for such programs as Health Promoting Schools.

Main
17P-097

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Central Okanagan Public Schools participating in the 2018 B.C. Adolescent Health Survey conducted by the McCreary Centre Society.
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

The Superintendent of Schools/CEO had no emergent issues to report.

Naloxone Update

The Board reviewed the information provided.

Trustee Attendance – COPAC Meetings September 2017 to June 2018

The Board reviewed the information provided and it was noted that should a Trustee not be able to attend the COPAC meeting as scheduled, the Alternate representative is to be contacted.

Kelowna Art Gallery Year-End Report 2016/2017

The Board reviewed the information provided.

The Office of the Ombudsperson – Quarterly Report April 1 – June 30, 2017

The Board reviewed the information provided.

Level 4 and 5 Field Study Summary

The Board reviewed the information provided.

General Statement – June 28, 2017

The Board reviewed the information provided.

General Statement – August 2, 2017

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent: President, Central Okanagan Principals and Vice-Principals Association, June 27, 2017, extending congratulations to 2017/2018 Executive Committee.

Robson Carrier, June 27, 2017, extending congratulations regarding Gold Medal at Skills Canada Competition.

Mayor Doug Findlater, City of West Kelowna, July 21, 2017, regarding School Trustee Representation.

Received: Correspondence Directed to the Board

M. Brodie, June 26, 2017, regarding Mission and our City's Growth.

M. Rule, June 28, 2017, regarding Naloxone in schools.

Mayor Doug Findlater, City of West Kelowna, July 5, 2017, regarding School Trustee Representation.

President, BCSTA, July 19, 2017, regarding membership services and stewardship.

BCSTA, July 26, 2017, regarding Premier John Horgan's mandate letter to newly appointed Minister of Education.

Minister of Education Rob Fleming, August 3, 2017, extending appreciation for Letter of Welcome and Support.

Summary of Copies of Letters received by the Board

BCSTA, July 18, 2017, regarding announcement of new Minister of Education.

Office of the Premier, to Minister of Education, July 18, 2017, regarding Appointment as Minister of Education and key commitments to British Columbians.

SD No. 52 (Prince Rupert), to Minister of Education, July 19, 2017, regarding Classroom Enhancement Fund.

SD No. 52 (Prince Rupert), to Minister of Education, July 19, 2017, regarding Mental Health Services.

SD No. 52 (Prince Rupert), to Minister of Education, July 19, 2017, regarding Prince Rupert Middle School Seismic Project.

SD No. 8 (Kootenay Lake), to Minister of Education and Minister of Finance, July 26, 2017, regarding \$10 per day Child Care Plan.

President, BCSTA, to Minister of Education, August 8, 2017, regarding By-Elections in School District No. 83 (North Okanagan-Shuswap).

BCSTA Thompson Okanagan Branch, to Minister of Education, August 8, 2017, regarding By-Elections in School District No. 83 (North Okanagan-Shuswap).

BCSTA, BCTF, BCPVPA, BCSSA and BCASBO, to Minister of Education, August 10, 2017, regarding working cooperatively to address School Facility Requirements.

President, BCSTA, to Minister of Innovation, Science and Economic Development, August 14, 2017, regarding Canada's Anti-Spam Legislation and Public Schools.

President, BCSTA, to Deputy Minister of Education, August 16, 2017, regarding BCSTA AGM motions for Changes in Government Policy.

President, BCSTA, to Minister of Education, August 16, 2017, regarding BCSTA Motions and Initiatives Regarding Aboriginal Education.

President, BCSTA, to Minister of Mental Health and Addictions and Minister of Education, August 18, 2017, regarding BCSTA AGM Motions regarding Child and Youth Mental Health.

President, BCSTA, to Minister of Finance, August 25, 2017, regarding Flexibility and Resourcing in Regard to School District Management.

President, BCSTA, to Prime Minister of Canada, August 30, 2017, regarding a National Statutory Holiday Honouring the First Nations, Inuit and Metis Peoples of Canada.

President, BCSTA, to Minister of Indigenous and Northern Affairs, August 30, 2017, regarding the United Nations Declaration on the Rights of Indigenous Peoples as the Framework for Reconciliation.

President, BCSTA, to Minister of Education, Refugees and Citizenship, August 30, 2017, regarding Federal Funding for Support Services for Immigrant Families.

President, BCSTA, to Minister of Transportation & Infrastructure, September 1, 2017, regarding Consultation Before BC Ferries Schedule Changes.

President, BCSTA, to Minister of Advanced Education, Skills and Training, September 1, 2017, regarding Increased Educational Assistant Training Places at Post-Secondary Institutions.

BCSTA Legal Counsel, September 6, 2017, regarding 2017-2018 Key Dates from the *School Act* and *Financial Disclosure Act*.

President, BCSTA, to Minister of Finance, September 6, 2017, regarding BCSTA Response to Announcement regarding PSEC consultation on BCPSEA.

Main
17P-098

MOVED by Trustee Butler, SECONDED by Trustee Gorman,

THAT: At the September 13, 2017 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO noted that the recent Friday Night Football game that he attended at the Apple Bowl was a great example of sportsmanship, and extended appreciation to all coaches, volunteers and parents who assisted and attended. He encouraged attendance at the upcoming game between KSS and RSS.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA 2017 Fall Symposium

Date: Thursday, November 2 and Friday, November 3, 2017

Location: Vancouver, BC

BC SCHOOL TRUSTEES ASSOCIATION

Thompson Okanagan Branch BCSTA Meeting

Date: Friday, October 13 and Saturday, October 14, 2017

Location: Revelstoke, BC

Ministry of Education BCSTA Third Annual 2017 Partner Liaison Meeting

Date: Wednesday, October 25, 2017

Location: Richmond, BC

BCSTA Meeting of Board Chairs

Date: Thursday, October 26, 2017

Location: Richmond, BC

BCSTA Provincial Council Meeting

Date: Friday, October 27 and Saturday, October 28, 2017

Location: Vancouver, BC

Trustee Tiede, the Board representative to the BCSTA Provincial Council, noted that no motions had been received from Trustees.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 27, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, October 11, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, September 20, 2017 at 4:00 pm

Planning and Facilities

Wednesday, September 20, 2017 at 6:00 pm

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- *Naming of the new Okanagan Mission Middle School*

ADJOURNMENT: The Chairperson adjourned the meeting at 7:45 pm.

Chairperson

Secretary-Treasurer