



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

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

Date: **Wednesday, June 10, 2015**

Recognition:

- Presentation:** Dick Gunoff, President of the Kelowna-Veendam Sister City Association, thanked the students from École KLO Middle School, parents, chaperones, and Trustee Fraser for serving as excellent ambassadors of Kelowna while touring the Netherlands.

École KLO Middle School students who participated in the Veendam Sister City visit in May, 2015 included:

Students

Max Atkins
Sawyer Hiscox
Lenco Kleemaier
Brynn Kvist
Helena Liegmann
Thomas McDonald

Bailey Miller
Taylor Pelletier
Rob Sullivan
Chris Turton
Han Yang Wei
Kari Woolridge

Chaperones

Deborah Holmes, Teacher
Dr. Barry Sullivan
Brian Street, Retired Teacher

École KLO Middle School students shared their experiences while in the Netherlands.

2. Presentation: Central Okanagan School District Breakfast Programs

In attendance:

Tricia Labrie, Health Promoting Schools Coordinator

Janelle Zebedee, Health Promoting Schools Coordinator

At the request of the Board of Education, a report was prepared on which Central Okanagan schools have breakfast programs in place. Of the 43 District schools, 21 indicated they have a free, universally-accessible breakfast program. Breakfast programs are often supported by community partnerships.

Action Items:

1. 2015-2016 CommunityLINK Allocations

The Board of Education approved the recommended 2015-2016 School-Based CommunityLINK Allocations.

2. Board Letter to the Public Sector Employers' Council (PSEC) Requesting that the Management and Excluded Staff Compensation Freeze Be Lifted

The Board of Education agreed to write a letter to the Minister of Education, the Minister of Finance, and the PSEC (Public Sector Employers' Council) CEO, with copies to BCSTA, BCPSEA, local area MLAs and Partner Groups, regarding the management and excluded staff compensation freeze.

3. Ministry's Draft Accountability Framework for Enhancing Student Learning

The British Columbia School Trustees' Association (BCSTA) requested that Boards of Education provide feedback on the Ministry's Draft Accountability Framework for Enhancing Student Learning. The Board of Education discussed the draft framework and will forward their feedback, along with partner group feedback, to the BCSTA. All feedback will be collated by the BCSTA and forwarded to the Ministry of Education for review.

4. Ministry Early Learning Transfer Under Agreement

The Board of Education approved the new Early Learning Transfer Under Agreement with the Ministry of Education.

Information Items:

1. Superintendent's Emergent Issues

The Superintendent reported on the following:

- Twenty parent representatives from the four Lake Country schools and catchment areas, Trustees, senior staff and Lake Country principals/vice-principals met on June 2, 2015 as a Focus Group to reopen discussions on the possible realignment of catchment areas in Lake Country. The next meeting of the group is scheduled for Tuesday, June 23rd.
- Jim Bradshaw, teacher at Rose Valley Elementary School, was commended for his coordination of the June 10, 2015 District Elementary School Track and Field Day at the Apple Bowl.

The following items were reviewed by the Board:

1. School Fees 2015/2016
2. Financial Update – International Education Program
3. Trustee Travel Expenses
4. Board/Authority Authorized (BAA) Courses Currently Being Offered Within the Central Okanagan School District (2014/2015)
5. COPVPA Executive Members – 2015-2016
6. COTA Executive Members – 2015-2016
7. COPAC Executive Members – 2015-2016
8. Field Trips 2014/2015
9. General Statement

Next Regularly Scheduled Board Meeting:

Regular Public Board Meeting
Wednesday, June 24, 2015 at 6:00 pm
School Board Office

Next Board Standing Committee Meeting Dates:

Wednesday, June 17, 2015
4:30 pm Planning and Facilities Committee Meeting
6:30 pm Finance and Legal Committee Meeting

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Hugh Gloster, Superintendent of Schools, 250-470-3256 Larry Paul, Secretary-Treasurer, 250-860-8888

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held at the School Board Office on the second and fourth Wednesday of every month, except the fourth Wednesday in March and December, or the months of July and August.