



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION SPECIAL PUBLIC MEETING MINUTES

DATE: Wednesday July 16, 2014
TIME: 1:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman (*joined the meeting via
teleconference at 1:14 pm*)
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	No representative
COPVPA	No representative
COTA	No representative
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 1:00 p.m.

AGENDA

Additions/Amendments/Deletions

Amend:	Action Item	2.1	School District No. 23 (Central Okanagan) Bylaw No. 16 – Election 2014 (<i>Amended material for scheduled item</i>)
Add:	Information Item	3.1	Superintendent's Emergent Issues (<i>New item</i>)

Main

14P-145 MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,
THAT: The Agenda for the July 16, 2014 Special Public Board Meeting be adopted as amended.
CARRIED

ACTION ITEMS

School District No. 23 (Central Okanagan) Bylaw No. 16 – Election 2014

The Secretary-Treasurer reviewed the amendments to the Bylaw which ensure that the District's Mandatory Advance Voting Opportunities align with local municipal election bylaws (amended from four days prior to the general voting day to three days prior to the general voting day, due to the placement of this year's Remembrance Day statutory holiday).

Main
14P-146

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: School District No. 23 (Central Okanagan) Bylaw No. 16 - Election 2014, as attached to the agenda and as presented at the July 16, 2014 Special Public Board Meeting, be read a third and final time, passed and adopted this 16th day of July, 2014.
CARRIED
OPPOSED: Trustee Cacchioni

INFORMATION ITEMS

Superintendent's Emergent Issues

Arrival of International Education Students for the 2014-2015 School Year

- Approximately 250 students will be arriving in August/September to take part in the District's International Education Program. Over two-thirds of these students will be new to the District.
- The Central Okanagan School District is committed to honouring its agreements with these students and their families and is beginning to make contingency plans for their arrival, should the BCTF labour dispute continue into the fall.
- Alternate venues and various resource people and programs are being explored to assist these students once they have arrived, which may result in additional costs to the District.

Canadian Student Leadership Conference (CSLC) – September 23 – 27, 2014

- Contingency plans are being explored for the District's hosting of CSLC 2014, should the BCTF labour dispute continue into September.
- The District is liaising with Partner Groups and staff will commence planning for potential alternate venues/transportation, etc., if the Kelowna Secondary School site is not available for use.
- Queries are being received from various school districts across Canada, regarding the conference and the possibility of the labour dispute continuing into the fall. Three BC school districts have cancelled their participation in the conference as of July 15th.

1:14 pm: Trustee Gorman joined the meeting via teleconference.

ADJOURNMENT: The Chairperson adjourned the meeting at 1:15 pm.

Chairperson

Secretary-Treasurer