



**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, May 25, 2022, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chair
Trustee N. Bowman
Trustee W. Broughton
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Delta Carmichael, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools
Michelle DesRochers, Executive Assistant (recorder)
Mona Essler, Executive Assistant

Partner Groups: David Tether, CUPE President
Michael Dornian, COPVPA Treasurer
Simon Adams, COPAC President
Zach Johnson, DSC - Grade 11 at KSS
There was no representative from the COTA.

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

Prior to calling the meeting to order, the Board Chair made the following statement:

Central Okanagan Public Schools joins everyone in our community in feeling sadness and shock at the news of yesterday's shooting at Robb Elementary School in Uvalde, Texas. This tragedy devastated a small community and once again raises concerns across North America. As we reflect on this tragic news, our thoughts are with not only with the people of Uvalde, but our own students and families who will feel anxious, scared, and sad as they hear of the death of so many young students.

While we know that the potential for such an incident is much lower in the Central Okanagan, school safety remains our top priority. School staff continue to review safety procedures and ensure they are up to date. With the significant media attention on this incident, children may have several questions and complex feelings about it. Staff members will be watching for student reaction and offer support if needed.

CALL TO ORDER

The meeting was called to order at 6:01 pm.

AGENDA

Main 22P-087

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Agenda for the Public Board Meeting of May 25, 2022 be adopted.

CARRIED

MINUTES

Public Board Meeting - May 11, 2022

Main 22P-088

MOVED by Trustee Bowman

SECONDED by Trustee Broughton

THAT: The Minutes of the Public Board Meeting of May 11, 2022 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Living and Thriving Through Collaborative Professionalism: A Numeracy Story

In attendance:

Jordan Kleckner, Acting Director of Instruction – Learning & Innovation

Kristi Langlois, Instructional Leadership Team/Collaborative Learning Services Team

Jordyn Stolar, Social Emotional Learning Teacher, Springvalley Elementary School

Alex Kay, Teacher, Springvalley Elementary School

A group of classroom teachers and one social emotional teacher came together, alongside members of the Collaborative Learning Services team, to inquire around the question: 'How might we help meet the needs of the whole learner in our numeracy classroom?' By whole learner, it is meant social emotional, community focused, and sense of belonging, all through rich numeracy tasks based on the core and curricular competencies. Four classroom teachers at Springvalley Elementary School decided to open their classrooms to collaborate and try a new concept with their students.

DECLARATIONS

National AccessAbility Week - May 29 through June 4, 2022

The Central Okanagan Board of Education declared the week of May 29th through June 4th as 'National Accessibility Week' in Central Okanagan Public Schools.

This year the theme for National Accessibility Week is 'Inclusive from the start'.

'National AccessAbility Week is an opportunity to:

- celebrate the valuable contributions and leadership of Canadians with disabilities
- highlight the work of individuals, organizations and communities who are removing barriers
- reflect on our ongoing efforts to become a better, more accessible, more disability inclusive Canada'

Pride Month

The Central Okanagan Board of Education declared June as 'Pride Month' in Central Okanagan Public Schools.

Pride Month is celebrated every June in tribute to those involved in the Stonewall Riots that took place on June 28, 1969. As well as being a month-long celebration, Pride month is also an opportunity to peacefully protest and raise political awareness of current issues facing the community.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

ACTION ITEMS

2022/2023 CommunityLINK Allocations

Main 22P-089

MOVED by Trustee Fraser

SECONDED by Trustee Broughton

THAT: The Board of Education approve the recommended CommunityLINK Allocations for 2022/2023, as attached to the Agenda, and as presented at the May 25, 2022 Public Board Meeting.

CARRIED

Community Rental Program Review for the 2022/2023 Fiscal Year

Main 22P-090

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: The Board of Education set the community rental rates for nonprofit organizations, as attached to the Agenda, and as presented at the May 25, 2022 Public Board Meeting, effective July 1, 2022.

Amendment 22P-091

MOVED by Trustee Geistlinger

SECONDED by Trustee Desrosiers

THAT: The following be added after nonprofit organizations: 'at an average of 5% over the prior year'.

CARRIED

MAIN MOTION 22P-090 AS AMENDED BY AMENDMENT 22P-091

THAT: The Board of Education set the community rental rates for nonprofit organizations at an average of 5% over the prior year, as attached to the Agenda, and as presented at the May 25, 2022 Public Board Meeting, effective July 1, 2022.

CARRIED

Main 22P-092

MOVED by Trustee Fraser

SECONDED by Trustee Geistlinger

THAT: The Board of Education set the preschool and after school monthly rates, as attached to the Agenda, and as presented at the May 25, 2022 Public Board Meeting, effective July 1, 2022.

Amendment 22P-093

MOVED by Trustee Geistlinger

SECONDED by Trustee Broughton

THAT: The following be added after 'preschool and monthly rates': 'at an average of 5% over the prior year'.

OPPOSED: Trustees Baxter, Bowman, Broughton, Desrosiers, Fraser, Geistlinger, and Tiede
DEFEATED

Amendment 22P-094

MOVED by Trustee Geistlinger

SECONDED by Trustee Broughton

THAT: The following be added after 'preschool and after school month rates': 'at 5% over the prior year'.

CARRIED

MAIN MOTION 22P-092 AS AMENDED BY AMENDMENT 22P-094

THAT: The Board of Education set the preschool and after school monthly rates at 5% over the prior year, as attached to the Agenda, and as presented at the May 25, 2022 Public Board Meeting, effective July 1, 2022.

CARRIED

6:47 pm: The Deputy Superintendent of Schools left the meeting.

Amendment 22P-095

MOVED by Trustee Geistlinger

SECONDED by Trustee Desrosiers

THAT: The motion for nonprofit organizations be amended further to say 'and a custodial rate of \$50 per hour'.

CARRIED

MAIN MOTION 22P-090 AS AMENDED BY AMENDMENTS 22P-091 AND 22P-095

THAT: The Board of Education set the community rental rates for nonprofit organizations at an average of 5% over the prior year and the custodial rate of \$50 per hour, as attached to the Agenda, and as presented at the May 25, 2022 Public Board Meeting, effective July 1, 2022.

CARRIED

Main 22P-096

MOVED by Trustee Fraser

SECONDED by Trustee Broughton

THAT: The Board of Education set the community rental rates for profit organizations at an average of 10% over the prior year and a custodial rate of \$75 per hour, as attached to the Agenda, and as presented at the May 25, 2022 Public Board Meeting, effective July 1, 2022.

CARRIED

6:49 pm: The Deputy Superintendent of Schools rejoined the meeting.

PUBLIC QUESTION/COMMENT PERIOD

The CUPE President expressed concerns that the Board of Education did not respond to a negative comment about unionized works that a member of the public made at the May 11, 2022 Public Board Meeting.

The Board Chair stated that she did not hear the comment and that if she had, she would have addressed it.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO reported the following:

- In response to the tragic incident at Robb Elementary School in Uvalde, Texas, a letter was sent to all parents/guardians and District staff outlining strategies for parents/guardians/staff to support students through this time of grief and anxiety.

Level 4 and 5 Field Study Summary – 2021/2022 and 2022/2023

The Board reviewed the information.

General Statement – May 11, 2022

The Board reviewed the information.

Financial Update - March 31, 2022

The Board reviewed the information.

Overview of the Transportation Department Services

The Board reviewed the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

There were no Board/District Committee queries/comments or reports.

BOARD CORRESPONDENCE

Sent:

Minister of Education and Child Care J. Whiteside, May 9, 2022, Indigenous-Focused Graduation Requirement

Received:

C. Lobsinger, May 10, 2022, Enrolment of grandchild into Kindergarten for end of this school year

C. Broughton, May 11, 2022, KLO Middle bullying on CBC follow up and KSS visit

B. Simpson, May 13, 2022, MBSS and CNB

C. Broughton, May 17, 2022, Learning Opportunity

Main 22P-097

MOVED by Trustee Fraser

SECONDED by Trustee Geistlinger

THAT: At the May 25, 2022 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board Chair, Trustees and the Superintendent of Schools/CEO spoke of the following:

- Attendance at Capstone presentations at George Elliot Secondary School.
- Participation in School Community Student Learning Plan Conversations at Quigley Elementary School and École Glenrosa Middle School.
- Watching the presentation of Romeo and Juliet at Mount Boucherie Secondary School.
- Attendance at the Kiwanis Club celebration.
- The District's excellent work in grade 12 transitions to post-secondary institutions, trades programs, and apprenticeships, in partnership with Okanagan College, BCIT, UBC-O, local employers and the Industry Trades Association, was recognized at the College Board's National Forum. The District offers dual credit advanced placement, secondary school apprenticeships and industry certification to its students.

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, June 8, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, June 22, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Board Standing Committee Meetings

Policy Committee Meeting

Wednesday, June 1, 2022 at 4:00 pm, Board Room Main at 1040 Hollywood Road South

Planning and Facilities Committee Meeting

Wednesday, June 1, 2022 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

NOTICES OF MOTION

Trustee Wayne Broughton:

THAT: An appropriate technical implementation be established so that public meetings of the Board of Education, and public meetings of Board Committees at the discretion of the Committee Chair, be livestreamed online.

ITEMS FOR A FUTURE AGENDA

There were no items for a future agenda.

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The Chair adjourned the meeting at 7:05 pm.

Chair

Secretary-Treasurer/CFO