



"Together We Learn"

School District No. 23
(Central Okanagan)

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 acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, March 15, 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 (*absent*)
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	Shelley Courtney, President
COPVPA	No representative
COTA	No representative
CUPE	Julie Melia, Recording Secretary
DSC	Saul Rosal, Co-President, George Elliot Secondary School

ORDER

The meeting was called to order at 6:02 pm.

AGENDA

Additions/Amendments/Deletions

Main

17P-037 MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Agenda for the March 15, 2017 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – February 22, 2017

Main
17P-038

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Minutes of the Public Board Meeting of February 22, 2017 be adopted as distributed.
CARRIED

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: "Inside 23"

- Insitu Teacher Education: Partnership Between UBCO and Central Okanagan Public Schools
In attendance:
 - Dr. Leyton Schnellert, Assistant Professor, UBCO
 - Donna Kozak, Early Learning and Literacy Coordinator
 - Lisa Wilson, Early Learning Helping Teacher
 - Nicole Crane, Early Learning Helping Teacher
 - Matt Olson, Teacher, Peter Greer Elementary School
 - Kristi Fortuin, Teacher, Springvalley Elementary School
 - Ashley Miller, Teacher, South Rutland Elementary
 - Sally Wallick, Teacher Candidate

Assistant Superintendent, Rhonda Ovelson, introduced Dr. Leyton Schnellert, Assistant Professor at UBCO, and Donna Kozak, Early Learning and Literacy Coordinator. The Board viewed a video pertaining to the partnership between UBCO and Central Okanagan Public Schools. The Teachers, Early Learning Helping Teachers and the Teacher Candidate who were in attendance at the meeting spoke to the Board outlining their participation and how the partnership contributed to collaborative learning and teaching, social and emotional learning and how this lighthouse program has assisted teachers in providing culturally responsive teaching to learners.

- Okanagan Mission Secondary School Triple Threat Theatre – *Anything Goes*

Okanagan Mission Secondary School (OKM) Acting Principal, Luke Campbell, introduced OKM Teacher Ryan Grenier, Artistic Director of the school's Triple Threat Theatre Company. The musical *Anything Goes*, which recently played at the theatre, was sold out for a number of weeks. Mr. Grenier introduced two of the student actors: Shayla Hall (who plays Reno Sweeney) and Graham Neilson-Welch (who plays Moonface Martin), who then performed the song *Friendship* from the musical.

Recognition: Dave Cavezza, District Health & Safety Manager, 2016 Certificate of Recognition (COR) Safety Audit

The Board of Education recognized Dave Cavezza, District Health & Safety Manager, and the Health and Safety team, for guiding the District towards achieving the Certificate of Recognition (COR) for a recent safety audit. Seventeen of the District's schools took part, with a voluntary audit taking place every year and different schools participating each time. Only two other Districts in the Province attained COR. Upon passing the audit, WorkSafeBC provides an incentive payment of \$80,000 which is used by the District to further Health & Safety initiatives.

6:52 pm: The meeting was recessed.

6:52 pm: The DSC Co-President left the meeting.

6:57 pm: The meeting was reconvened.

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.

TRUSTEES QUERIES/COMMENTS

Trustee Fraser

Queried whether the District is considering providing a forum or open house which would showcase the programs and initiatives in which Central Okanagan Public School students are involved.

7:01 pm: The Deputy Superintendent re-joined the meeting.

The Board Chair noted individual schools within the District do provide open houses that showcase their programs and school learning initiatives such as the dual credit programs. The Superintendent of Schools/CEO advised the District is working on a social media strategy that will provide this information to a broader audience.

ACTION ITEMS

Annual Facility Grant (AFG) Plan for 2017/2018 through 2021/2022

Main
17P-039

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education approve the Annual Facility Grant Plan for 2017/2018 through 2021/2022, as attached to the Agenda and as presented at the March 15, 2017 Public Board Meeting.

Trustee Fraser, Chair of the Planning and Facilities Committee, provided an overview of the discussions that took place regarding this matter at the February 15, 2017 Committee meeting. In response to queries from the Board, the Secretary-Treasurer clarified components of the AFG.

**MAIN 17P-039
CARRIED**

Proposed Catchment Area Review

Main
17P-040

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education direct District staff to proceed with a Catchment Area Review for A. S. Matheson Elementary School, École Casorso Elementary School and Raymer Elementary School, as attached to the Agenda and as presented at the March 15, 2017 Public Board Meeting.

Trustee Fraser, Chair of the Planning and Facilities Committee, provided an overview of the discussions that took place regarding this matter at the February 15, 2017 Committee meeting. In response to Trustee queries, the Secretary-Treasurer noted the catchment area review would begin after Spring Break during which consultation will take place with Parent Advisory Councils and the community with a view to having the catchment areas defined for registration in the Fall of 2017. The review will be very detailed and will include existing catchment areas if appropriate.

**MAIN 17P-040
CARRIED**

Central Okanagan Public Schools Grant of \$5,000.00 to the Central Okanagan Parent Advisory Council (COPAC)

The Secretary-Treasurer noted the District has been provided with COPAC's approved budget.

Main
17P-041

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,
THAT: The Board of Education grant \$5,000.00 to the Central Okanagan Parent Advisory Council for the 2016/2017 school year, as attached to the Agenda and as presented at the March 15, 2017 Public Board Meeting.

The Board requested that subsequent budgets come forward earlier in the year so the grant can be reviewed and distributed in order to assist COPAC in meeting its budgetary needs.

**MAIN 17P-041
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 advised there were no emergent issues to report.

Aboriginal Education 13th Annual Report

The Deputy Superintendent noted the Report reflects the targets and goals of the Enhancement Agreement which extends through 2019. In response to Trustee queries, it was noted there are fluent Okanagan Language certified teachers in the District. The Board extended its appreciation to the Aboriginal Education Council and District Principal - Aboriginal Education, Joanne DeGuevara, for the work being done to continue and strengthen the Aboriginal Education program in the District.

Month End Enrollment – February 28, 2017

The Board reviewed the information provided.

Level 4 and 5 Field Study Summary

The Board reviewed the information provided. In response to queries from Trustees, the Superintendent of Schools/CEO confirmed the District continues to monitor school field trips to the United States and all have been successful thus far.

General Statement

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Main

17P-042

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Board of Education write a letter to the Ministry of Education regarding concerns about school districts' involvement in the ratification process between BCPSEA and BCTF for the Memorandum of Agreement and Letter of Understanding #17.
CARRIED

Sent:

Received: Correspondence Directed to the Board

Ministry of Education, Resource Management and Corporate Services Division,
February 20, 2017, regarding Student Learning Grant.

Summary of Copies of Letters received by the Board

SD No. 5 (Southeast Kootenay) to the Parliamentary Secretary, January 30, 2017,
regarding Regional Rural Education Review Process.

Ministry of Education, to all Secretary-Treasurers, Superintendents and School Districts,
February 16, 2017, regarding 2016/17 COA Draw Deadline.

Ministry of Education, to all Secretary-Treasurers and Superintendents, February 23,
2017 regarding Service Delivery Project 2015-16 Annual Report.

President, BCSTA, to the Minister of Education, February 25, 2017, regarding Teacher
Recruitment and Retention for Northern, Remote and Rural School Districts.

SD No. 28 (Quesnel), to the Parliamentary Secretary, February 27, 2017, regarding Rural
Education Strategy.

President, BCSTA, to the Honorable Christy Clark, Premier, March 2, 2017, regarding
Continued and Coordinated Support for Refugee Students.

Main

17P-043

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,
THAT: At the March 15, 2017 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO:

- Acknowledged the District's partnership with UBCO where the recent science fair competition was held. The event was a great success. As well, the partnership with Okanagan College resulted in the very interesting Trades Discovery and Skills Competition once again being held at that venue.

- Congratulated the KSS Owls AAAA Boys' Basketball Team for receiving the silver medal in the recent Provincial Championship. As well, the KSS Boys' Curling Team captured the Provincial Championship in Smithers and the KSS Girls' Curling Team achieved third place in the same tournament.
- Noted that the District's Career Life Program Department recently hosted the annual Dual Credit Information Meeting at which parents and students discovered how students can earn post-secondary credits while at high school.

The Board noted Community Action Towards Children's Health (CATCH) will be hosting the Truth and Reconciliation Conference at the Laurel Packing House on May 25. As well, the District welcomed 88 Japanese students from Kelowna's sister city Kasugai through the Chuba University Haruhigaoka Junior High School Student Exchange Program.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting, February 18, 2017 – Key Initiatives - Report Out
Trustee Tiede, the Board of Education's representative to the BCSTA Provincial Council, advised *Education is Key* was one of the main initiatives discussed at the meeting.

BCSTA 113th Annual General Meeting

Date: April 20-23, 2017

Location: Sheraton Vancouver Airport Hotel, Richmond, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, April 12, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, April 26, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, April 5, 2017 at 4:00 p.m., School Board Office

Education and Student Services

Wednesday, April 5, 2017, 2017 at 6:00 p.m., School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with local MLAs

DATE: March 31, 2017

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:31 pm.

Chairperson

Secretary-Treasurer