

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: February 5, 2014

CHAIRPERSON: Trustee Deb Butler STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

Board Attendees:

Trustee D. Butler - Chairperson
Trustee J. Brinkerhoff - Committee Member
Trustee J. Fraser - Committee Member (Absent)
Trustee M. Pendharkar - Acting Committee Member

Staff:

H. Gloster, Superintendent of Schools (Absent)
T. Beaudry, Assistant Superintendent of Schools
B. Browns, Executive Assistant (Recorder)

Partner Group Representation:

COPVPA Derek Lea, President
COTA April Smith, First Vice-President
CUPE Wendy Johnson, President
DSC Kelsey Munro, Rutland Senior Secondary School

Absent: COPAC and DSC - Nicole McGinn, Okanagan Mission Secondary School

Reports/Matters Arising

January 15, 2014 Committee Report - received as presented.

Discussion/Action Items

1. Proposal for Substantive Change (George Elliot Secondary School Golf Academy) - George Elliot Secondary School

Derek Lea, Principal, and Tim Frechette, Teacher - George Elliot Secondary School, presented on the proposal to establish a Golf Academy at George Elliot Secondary School. The George Elliot Secondary School Golf Academy would provide another choice for students who may decide not to continue with a Physical Education class after grade 10. The Academy would provide opportunities for students to increase their knowledge and skills of golf, work/volunteer at local facilities, be involved in the organization of tournaments, assist younger or more inexperienced players, and remain connected to school and the community.

Outcome

The Committee recommended that the Proposal for Substantive Change (George Elliot Secondary School Golf Academy) be sent to the Board of Education for approval for implementation at George Elliot Secondary School beginning in September 2014.

2. Proposal for Substantive Change (Mount Boucherie Secondary School Baseball Academy) - Mount Boucherie Secondary School

Scott McLean, Principal, and Bob Tonsaker, Teacher - Mount Boucherie Secondary School, provided background information on the Mount Boucherie Secondary School Baseball Academy proposal. Mount Boucherie Secondary School currently offers a baseball class, which has experienced high interest from students. A Baseball Academy would enable the school to hire a second qualified coach to meet the expectations and safety requirements of the program and students. The Baseball Academy would also provide students with an opportunity to further enhance their baseball skills, grow personally in the sport, and participate in a healthy lifestyle.

Outcome

The Committee recommended that the Proposal for Substantive Change (Mount Boucherie Secondary School Baseball Academy) be sent to the Board of Education for approval for implementation at Mount Boucherie Secondary School beginning in September 2014.

Discussion/Information Items

1. Aboriginal Education Annual Report

Joanne De Guevara, District Principal - Aboriginal Education, and Kevin Kaiser, Aboriginal Education Curriculum Resource Teacher, reviewed the 10th Aboriginal Education Annual Report. The goals of the four quadrants of the Medicine Wheel (Emotional, Spiritual, Intellectual, and Physical), Aboriginal cultural and leadership programs, and a future vision for the Aboriginal Education Program were highlighted. The Program has experienced an increase in student attendance, student recognition opportunities, students participating in school based and District cultural activities, student interest in programs offered through the Academy of Indigenous Studies, improvement in Academic Grade Readiness, and a decrease in vulnerable students at the K- grade 3 level. The Aboriginal Education Program will continue to focus on the goals of the District's second Enhancement Agreement which reflect the teachings of the Medicine Wheel and support the 40 Development Assets®.

Items Requiring Special Mention

The committee discussed and agreed that:

- no meeting would be held on March 5, 2014
- the International Education Annual Financial Report scheduled for the April 2, 2014 Education and Student Services Committee Public Meeting will be forwarded to the Finance and Legal Committee as a future agenda item.

Recommendations/Referrals To The Board/Coordinating Committee/Other Committees

Future Public Board Meeting Action Items (February 26, 2014):

- Proposal for Substantive Change (George Elliot Secondary School Golf Academy) - George Elliot Secondary School
- Proposal for Substantive Change (Mount Boucherie Secondary School Baseball Academy) - Mount Boucherie Secondary School

Future Public Board Meeting Information Items (February 26, 2014):

- Aboriginal Education Annual Report

Items For Future Education And Student Services Committee Meetings

Presentations

- 2014/2015 School Calendar (presenter/date to be determined)
- Blended Learning (presenter/date to be determined)

April 2, 2014	May 7, 2014	June 4, 2014
BAA and Locally Developed Courses Proposals Draft Program Review Cycle New District Assessment Policy (Assistant Superintendent T. Beaudry) Instructional Leadership Team (Level 1) (Director J. Rever)	Draft Meeting Schedule 2014/2015 Health Promoting Schools (Level 2) (Director N. Bradley) Student Support Services including Central School Programs/Alternate Education (Level 1) (Director P. Molloy)	Draft Achievement Contract (Superintendent H. Gloster) Central Okanagan Community and SD No. 23 Literacy Plan Annual Report (Director C. Sulz)
REVIEW LEGEND		
<u>LEVEL ONE REVIEW</u> • District-wide surveys • Involving all stakeholders • Focus Groups • Interviews with key staff and clients	<u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate	<u>LEVEL THREE REVIEW</u> • Limited or no surveying and/or interviews to gather informal feedback

Future Education And Student Services 2013 Committee Meetings

April 2, 2014 (All meetings, October - June, are scheduled for 6:30 pm in the School Board Office Board Room)

Questions – Please Contact:

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