



**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, December 11, 2019, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

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

Partner Groups: Michael Kormany, COPVPA Pro-D Finance
Cherylee Morrison, COPAC Co-President
Grace Mallette, DSC, Grade 10 at RSS (*arrived at 6:36 pm*)

There were no representatives from the COTA or CUPE Local 3523.

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

CALL TO ORDER

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

AGENDA

*Move: Agenda Item 5 Recognition before Agenda Item 4 Central Okanagan Public Schools -
"Inside 23"*

Main 19P-173

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Agenda for the Public Board Meeting of December 11, 2019 be adopted as amended.

CARRIED

MINUTES**Public Board Meeting - November 27, 2019****Main 19P-174**

MOVED by Trustee Tiede

SECONDED by Trustee Desrosiers

THAT: The Minutes of the Public Board Meeting of November 27, 2019 be adopted as presented.

CARRIED

ABSTAINED: Trustee Geistlinger

RECOGNITION**Premier's Awards for Indigenous Youth Excellence in Sport - Interior Regional Recipients**

- Hanna Sault-Hartwick, Student at OKM Secondary, Brazilian Jiu Jitsu, Mississaugas of the Credit First Nation
- Jade Wynne, Student at KLO Middle, Karate (Kumite), Nlaka'pamux Nation
- Kanani Coon, Student OKM Secondary, Basketball, Enoch Cree Nation

The Board of Education congratulated the above recipients for each receiving a Premier's Award for Indigenous Youth Excellence in Sport – Interior Region. The Regional Awards were presented during a formal celebration held at the Nicola Valley Institute of Technology in Merritt, BC on November 3, 2019.

KSS AAAA Girls Volleyball Team - Provincial Champions

In attendance:

Troy White, Principal
Kelly Hettinga, Head Coach
Sam Temme, Assistant Coach

Team Members:

Emily Daum	Sibby Bos
Hannah Greene	Madelyn Hettinga
Sela Ringer	Amelia Anderson
Lexi Prefontaine	Madison Shanks
Danjela Graves	Anya Pemberton
Sophie LaChapelle	

The Board of Education congratulated the KSS Owls AAAA Senior Girls Volleyball Team who recently won the provincial championship (2nd consecutive year). The Owls defeated the Lord Tweedsmuir Panthers 3-0 in the final game.

KSS Girls Field Hockey Team - Provincial Silver Medalists

In attendance:

Troy White, Principal
Arnar Bernhardsson, Head Coach
Brian Demug, Assistant Coach

Team Members:

Krysha Czenczek	Emma Cannan
Asia Hansen	Kyra Molen
Cadence Cameron	Georgia Insley
Leah Metvedt	Teagan Wright
Ann Demug	Kennedy Cederholm
Kassidy Day	Alivia Brown

The Board of Education congratulated the KSS Owls Girls Field Hockey Team, who recently won the silver medal at the recent provincial tournament.

Premier's Awards for Excellence in Education Winner

In Attendance:

Troy White, Principal, École Kelowna Secondary School

The Board of Education congratulated Troy White, Principal at École Kelowna Secondary School, for winning the Premier's Awards for Excellence in Education, School Leadership Category. The Premier's Awards for Excellence in Education was held on Friday, October 4th at the Government House in Victoria. The Premier's Awards for Excellence in Education were created to recognize the enormous contributions of B.C.'s exceptional teachers, administrators and support staff that are vital to the cultural, economic and social well-being of the province. The Premier's Awards provide students, parents, teachers and other members of the community with an opportunity to celebrate those who make a real difference in B.C. schools.

Meeting Recess (Five Minutes)

6:25 pm - The meeting recessed.

6:33 pm - The meeting reconvened.

6:36 pm - The District Student Council representative joined the meeting.

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Digital Wellness

In Attendance:

Jon Rever, Assistant Superintendent

Jordan Kleckner, District Principal - Learning Technology

John Morrone, Vice-Principal - Learning Technology

Chris Velasco, Digital Media Specialist

The Digital Wellness for Students, Schools & Families presentation provided the Board of Education with a brief description of the background and learning journey of the team that created the Digital Wellness Guide for Students, Schools & Families. The presentation highlighted "key digital wellness ideas" that include exploring learning, practicing mindfulness, critical thinking, spreading positivity, and personal safety.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

TRUSTEES QUERIES/COMMENTS

There were no Trustee queries/comments.

ACTION ITEMS

2019-2020 Budget Timeline

Main 19P-175

MOVED by Trustee Cacchioni

SECONDED by Trustee Tiede

THAT: The Board of Education approve the 2019-2020 Budget Timeline as presented at the December 11, 2019 Public Board Meeting.

CARRIED

Enhancement Agreement - École Dr. Knox Middle School for the Indigenous Garden/Outdoor Classroom – Snullusten

Main 19P-176

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Board of Education enter into an Enhancement Agreement with École Dr. Knox Middle School for the Indigenous Garden/Outdoor Classroom – Snullusten outlined in Appendix B, as attached to the Agenda and presented at the December 11, 2019 Public Board Meeting.

CARRIED

Enhancement Agreement – École Dorothea Walker Elementary School - Mural

Main 19P-177

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Board of Education enter into an Enhancement Agreement with École Dorothea Walker Elementary School for the painting of an inspirational mural outlined in Appendix B, as attached to the Agenda and presented at the December 11, 2019 Public Board Meeting.

CARRIED

Enhancement Agreement – Anne McClymont Elementary School – Outdoor Classroom

Main 19P-178

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Board of Education enter into an Enhancement Agreement with Anne McClymont Elementary School PAC for the Outdoor Classroom outlined in Appendix B, as attached to the Agenda and presented at the December 11, 2019 Public Board Meeting.
CARRIED

Opening of H.S. Grenda Middle School

Main 19P-179

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Board of Education open H.S. Grenda Middle School in September 2021 for Grades 6 and 7 catchment area students;

AND THAT: Grade 7 students already in attendance at George Elliot Secondary, and transitioning into Grade 8, complete their Grade 8 year at George Elliot Secondary in 2021;

AND FURTHER THAT: For September 2022, Lake Country schools complete grade reconfiguration (Elementary K-5, Middle 6-8 and Secondary 9-12).

CARRIED

Enrollment Application Dates for 2020/2021 School Year

Main 19P-180

MOVED by Trustee Desrosiers

SECONDED by Trustee Tiede

THAT: The initial enrollment application dates for the 2020/2021 school year be set as February 3, 2020 through to March 13, 2020;

AND THAT: The closing date of enrollment applications, in order to apply the Board's enrollment application priorities as established in Regulation 405R – *Student Placement (Regulations)*, be set as September 3, 2020.

CARRIED

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that he had no emergent issues to report.

Level 4 and 5 Field Study Summary – 2019/2020

The Board reviewed the information.

General Statement – November 27, 2019

The November 27, 2019 General Statement will be amended to indicate the time that Trustee Geistlinger left the meeting.

Report on the Status and Work of Schools' Diversity and Harmony Clubs in Support of LGBT2Q+ Inclusion

The Superintendent provided the following information regarding 2019-2020 clubs in support of LGBT2Q+ inclusion:

SITE	CLUB
Central School	Diversity Club
GESS	Diversity Club
KSS	Diversity Club
MBSS	Diversity Club
OKM	Diversity Club
RSS	Diversity Club
CNB	No club
CMS (Canyon Falls)	No club
DRK	SOGI Contact Support (counsellor)
GMS	Social Justice Club
KLO	Inclusion Club
RMS	No club
SVMS	No club

Financial Update - International Education Program

The Board reviewed the information.

Statement of Financial Information for June 30, 2019

The Board reviewed the information.

Funding Model Review Update

The Board reviewed the information.

Transportation Survey Results

The Board reviewed the information.

Proposal for Educational Program with External Partnership - Westbank First Nation - Elders in Residence Program

The Superintendent of Schools/CEO stated that the proposal has been deferred to January 2020 and will come forward with a draft Memorandum of Understanding.

BOARD CORRESPONDENCE

Sent:

District Student Council, November 25, 2019, Invite to Meet with the Board - Reminder

COPAC, November 25, 2019, Invite to Meet with the Board - Reminder

Indigenous Education Council, December 5, 2019, Trustee Representatives

Central Okanagan Early Years Partnership, December 5, 2019, Trustee Representative

Received:

Main 19P-181

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: At the December 11, 2019 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees and the Superintendent of Schools/CEO reported on the following:

1. Trustees spoke of their attendance at events throughout the District including the Transportation Public Consultation Meetings.
2. Through the **2019 Central Okanagan Sports Hall of Fame Induction Ceremony**, the Partnership with KidSport Kelowna has helped almost 300 youngsters get involved in sport who otherwise would never have had the chance. The Central Okanagan Public Schools provides an outstanding honour roll of student-athletes who excel on the field, in the classroom and in the community.
3. Thank you to the many schools in the District who are hosting music concerts and drama presentations to celebrate the holiday season.
4. Thanks, congratulations and best wishes were extended to all CUPE, COTA and District staff who are retiring from their roles at the end of December.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA AGM

January 30-31, 2020

Vancouver, BC

Submission Deadline for Special and Ordinary Resolutions: December 11, 2019

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting

Friday, February 21, 2020 to Saturday, February 22, 2020

Vancouver, BC

BCSTA Annual General Meeting

April 16-19, 2020

Vancouver, BC

- **Deadline for Extraordinary AGM Motions: February 6, 2020**
- **Deadline for Substantive AGM Motions: February 16, 2020**

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, January 15, 2019, at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, January 29, 2019, at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Board Standing Committee Meetings

Planning and Facilities Committee

Wednesday, January 8, 2019 at 4:00 pm, Board Room Main at 1040 Hollywood Road S.

Education and Student Services Committee

Wednesday, January 8, 2019 at 6:00 pm, Board Room Main at 1040 Hollywood Road S.

ITEMS FOR A FUTURE AGENDA

- Proposal for Educational Program with External Partnership – Westbank First Nation
– Elders in Residence Program

MEDIA QUESTIONS

Connor Tremblay, Kelowna Capital News: Mr. Tremblay requested confirmation on the catchment area grades for H.S. Grenda Middle School.

The Board Chair stated that when H.S. Grenda Middle School opens in September 2021, catchment area students in grades 6 and 7 will attend the school. In September 2022, the school will welcome catchment area students in grades 6, 7, and 8.

ADJOURNMENT

The Chairperson adjourned the meeting at 7:38 pm.

Chairperson

Secretary-Treasurer/CFO