

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: June 5, 2019

CHAIRPERSON: Trustee Norah Bowman STAFF CONTACT: Terry-Lee Beaudry, Deputy Superintendent

*The Committee Chairperson acknowledged that the meeting was being held on the
Traditional Territory of the Okanagan People.*

Board Attendees:

Trustee N. Bowman - Chairperson
Trustee A. Geistlinger – Committee Member (*arrived at 4:45 pm*)
Trustee M. Baxter
Trustee J. Fraser

Staff:

K. Kaardal, Superintendent of Schools/CEO
Y. Hildebrandt, Executive Assistant (Recorder)

Absent:

T. Beaudry, Deputy Superintendent of Schools

Absent:

Trustee C. Desrosiers – Committee Member

Partner Group Representation:

COPAC	Sarah Shakespeare
COPVPA	Al Lalonde
COTA	Susan Bauhart
CUPE	Margaret Varga
District Student Council	No Representative

*Trustee Baxter was appointed Voting Committee Member in the absence of Trustee Geistlinger.
Trustee Fraser was appointed Voting Committee Member in the absence of Trustee Desrosiers.*

Agenda – Additions/Amendments/Deletions

Public Education and Student Services Committee Agenda – June 5, 2019 – approved as presented.

Reports/Matters Arising

Public Education and Student Services Committee Report – May 1, 2019 – received as presented.

Presentation

1. Supports for Children in Care

The Superintendent of Schools/CEO gave an overview of how the District is supporting children in care and shared the educational outcomes of these students in District schools. The District recognizes the importance of being proactive, focussing on outcomes and supports. The District is working with the Ministry of Children and Family Development, Interior Health Authority, and other government agencies for ways to improve communication and supports for this vulnerable population.

The Superintendent of Schools/CEO shared six recommendations from the report *Room for Improvement: Toward Better Education Outcomes for Children in Care*, submitted by the Representative for Children and Youth.

Outcome:

The Education and Student Services Committee recommended to the Board of Education:

THAT: The Board of Education write a letter to the Ministry of Education and MCFD and the Ministry of Health and the Representative for Children and Youth, expressing strong support of the six 'Room for Improvement' Recommendations, and ask for a progress update.

Discussion/Action Items

1. Proposal to Transfer the Grade 7/8 Okanagan Mission Secondary School Hockey Canada Skills Academy to Canyon Falls Middle School

The Superintendent of Schools/CEO presented a Proposal for Substantive Change – Hockey Canada Skills Academy at Canyon Falls Middle School. This proposal ensures students enrolled in grade 7 for the fall of 2019 at Canyon Falls Middle School have the opportunity to participate in a Hockey Canada Skills Academy; and, upon transitioning to Okanagan Mission Secondary School in grade 9, students will have the option to continue in the Okanagan Mission Secondary School Hockey Canada Skills Academy.

Outcome:

The Committee recommended that the Board of Education approve the transfer of the grade 7 Okanagan Mission Secondary School Hockey Canada Skills Academy to Canyon Falls Middle School and adopt the Proposal for Substantive Change – Hockey Canada Skills Academy (Canyon Falls Middle School) for the fall of 2019, as attached to the Agenda, and as presented at the June 5, 2019 Education and Student Services Committee Meeting.

The Committee also recommended that once the Canyon Falls Middle School Parent Advisory Council has been established and approved by the Board of Education, the Principal of Canyon Falls Middle School seek confirmation from the Parent Advisory Council as to the Proposal for Substantive Change – Grade 7 and Grade 8 Hockey Canada Skills Academy (Canyon Falls Middle School).

In addition, the Committee recommended that the Canyon Falls Middle School Principal bring the final Proposal for Substantive Change – Hockey Canada Skills Academy (Canyon Falls Middle School) to the Education and Student Services Committee in the Fall of 2019.

4:55 pm - Trustee Geistlinger arrived and assumed the role of Voting Committee Member.

2. Proposal to Conduct the Canadian Index for Adolescent Health Upstream Project Survey

Al Lalonde, District Principal – Learning Support Services, presented the Canadian Index for Adolescent Health Survey, developed by Upstream Canada – Raising the Roof. As part of the City of Kelowna's Journey Home Strategy, the City is working together with Upstream Canada to identify youth who are at risk of homelessness. Surveying grade 8 students at two middle schools can provide an initial review of students' vulnerability.

Outcome:

The Committee requested additional information on the proposal to conduct the Canadian Index for Adolescent Health Upstream Project Survey with Grade 8 students in two middle schools.

Discussion/Information Items**1. School Meal Options for Students in K to Grade 12**

Jon Rever, Assistant Superintendent, shared an update of meal options at schools in the District. The provision of food for hungry children across the District is a topic of high priority in Central Okanagan Public Schools given the number of vulnerable children served on a daily basis. The Brown Bag Lunch program is a consistent and efficient means to provide students in need with a daily nutritious and adequate lunch. Similarly, the Food for Thought Breakfast program provides a consistent approach to serve a quality breakfast to students in need at the start of the day. Many volunteers, food donations from community organizations and local businesses make this program a success in the District schools. All food offered in these programs to students aligns with the Ministry of Health Guidelines for Food and Beverage Sales in B.C. Schools.

2. Board/Authority Authorized (BAA) Courses – Revised

The Superintendent of Schools/CEO shared that sixty-two Grade 11 and 12 Board/Authority Authorized (BAA) courses were revised to align with the new Ministry of Education format for BAA courses. The Board of Education previously approved these BAA courses, which are now converted to the new format as directed by the Ministry of Education.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees**Public Board Meeting Action Items**

- Supports for Children in Care – The Board of Education to write a letter expressing support for the six 'Room for Improvement' Recommendations and to request a progress update. (Letter to be addressed to the Ministry of Education, MCFD, the Ministry of Health, and the Representative for Children and Youth.)
- Proposal for Substantive Change – Hockey Canada Skills Academy (Canyon Falls Middle School)

Public Board Meeting Information Item

- Board/Authority Authorized (BAA) Courses – Revised

Items for Future Education and Student Services Committee Meetings

October 2, 2019	November 6, 2019	January 8, 2020 (tbc)	February 5, 2020 (tbc)
The Canadian Index for Adolescent Health Upstream Project Survey <i>Assistant Superintendent (V. Kintzinger)</i> Career Life Programs and Dual Credit Programs Review – Level 3 <i>Assistant Superintendent (V. Kintzinger)</i> Nutrition Programs in Schools <i>Assistant Superintendent (V. Kintzinger)</i>	Proposals for Board Authority/Authorized Courses Proposal for Substantive Change – Academy of Engineering (KSS) Aboriginal Education New "Equity in Action" Agreement 2020-2025 <i>District Principal (J. De Guevara)</i>	Report on Advanced Placement (AP) Programs in Central Okanagan Public Schools	Proposals for Substantive Change
April 1, 2020 (tbc)	May 6, 2020 (tbc)	June 3, 2020 (tbc)	
Proposals for Board Authority/Authorized Courses	Draft Program Review Cycle and Meeting Schedule 2020/2021 <i>Deputy Superintendent (T. Beaudry)</i>	Enhancing Student Learning Framework <i>Superintendent/CEO (K. Kaardal)</i>	
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 Committee Meetings

- October 2, 2019 and November 6, 2019.

Questions – Please Contact:

Trustee Norah Bowman, Chairperson

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Norah Bowman, Chairperson