



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION PUBLIC MEETING AGENDA

(Second and fourth Wednesday of each month, with the exception of January (which will be the third and fifth Wednesday) July and August, and with the exception of the fourth Wednesday in March and 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, September 12, 2018
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

A copy of the Agenda and attachments are available on the School District website:
<http://www.sd23.bc.ca/Board/boardmeetinginfo/meetingagendaattachments/Pages/default.aspx>
Alternatively, copies are available on request at the School Board Office.

1. **AGENDA**
Additions/Amendments/Deletions
2. **MINUTES**
 - 2.1 **Public Board Meeting – June 27, 2018**
(Attachment)
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 - 2.2 **Special Public Board Meeting – August 1, 2018**
(Attachment)
Pg. 13
3. **CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"**
 - 3.1 **Student Perspectives**
4. **INTRODUCTION/RECOGNITION**
 - 4.1 **Recognition**
 - 4.1.1 **BC School Sports (BCSS) Honour Award**
Jill Voros, Vice-Principal, North Glenmore Elementary School
5. **DECLARATION**
6. **COMMUNITY PRESENTATIONS**
7. **DELEGATIONS**

Meeting Recess (Five Minutes)

8. 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.

9. TRUSTEES QUERIES/COMMENTS

10. STAFF PRESENTATIONS

10.1 Superintendent of Schools/CEO: 2018 School Opening Report - Part 1

11. ACTION ITEMS

11.1 Proposed Catchment Area Review – Bankhead Elementary and Watson Road Elementary Schools

Recommendation of the Planning and Facilities Committee Meeting – August 22, 2018 (Attachment)

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RECOMMENDATION:

THAT: Staff proceed with a Catchment Area Review for Bankhead Elementary and Watson Road Elementary Schools.

11.2 Proposed Catchment Area Review – Rutland Area Elementary Schools

Recommendation of the Planning and Facilities Committee Meeting – August 22, 2018 (Attachment)

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RECOMMENDATION:

THAT: Staff proceed with a Catchment Area Review for Rutland area elementary schools.

11.3 Annual Capital Plan Submission – Capital Bylaw No. 2018/19-CPSD23-01

Recommendation of the Planning and Facilities Committee Meeting – August 22, 2018 (Attachment)

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RECOMMENDATION:

THAT: At the September 12, 2018 Public Board Meeting, the Board of Education give first, second and third readings to Capital Bylaw No. 18/19-CPSD23-01 Capital Plan 2018/19;

AND THAT: Capital Bylaw No. 2018/19-CPSD23-01 Capital Plan 2018/19 be read a first, second and third time, passed and adopted the 12th day of September, 2018.

11.4 Rescind Enhancement Agreement – Rose Valley Elementary School

Recommendation of the Planning and Facilities Committee Meeting – August 22, 2018 (Attachment)

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RECOMMENDATION:

THAT: The Board of Education rescind Public Board Meeting Motion 18P-058, as carried on February 21, 2018 due to the Parent Advisory Council (PAC) reaching an agreement for placement of a Gaga Ball Court on City of West Kelowna land:

"The Board of Education enter into an Enhancement Agreement with the Rose Valley Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda and as presented at the April 25, 2018 Public Board Meeting."

11.5 Property Bylaw No. 144 - FortisBC Energy Inc. Statutory Right-of-Way for Canyon Falls Middle School

Recommendation of the Planning and Facilities Committee Meeting – August 22, 2018 (Attachment)

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RECOMMENDATION:

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 144 at the September 12, 2018 Public Board Meeting;

AND THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 144 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 12th day of September, 2018;

AND FURTHER THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of FortisBC Energy Inc. on Lot 1, District Lot 579, Plan EPP33403.

11.6 Property Bylaw No. 145 - FortisBC Inc. Statutory Right-of-Way for Canyon Falls Middle School

Recommendation of the Planning and Facilities Committee Meeting – August 22, 2018 (Attachment)

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RECOMMENDATION:

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 145 at the September 12, 2018 Public Board Meeting;

AND THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 145 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 12th day of September, 2018;

AND FURTHER THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of FortisBC Inc. on Lot 1, District Lot 579, Plan EPP33403.

11.7 Suspension of Board Policies - Inaugural And Annual General Meeting
(Attachment)

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RECOMMENDATION:

THAT: The Board of Education suspend Policy 115 - Inaugural and Annual Board Meetings to hold the Inaugural Meeting in November, and to have two separate meetings to deal with the initiation of the new Board as well as the annual business of the Board;

AND THAT: The Board of Education suspend item 2.2 of Policy 140 – School Board Standing and Ad Hoc Committees to allow Standing Committee Chairpersons to be elected at the Public Board Meeting on November 14, 2018;

AND THAT: The Inaugural Meeting is to be held on November 7, 2018 and supplemental business of the Board is to be dealt with at the Public Board Meeting on November 14, 2018;

AND THAT: All Policies and Regulations dealing with the Inaugural Meeting, the Annual General Meeting and the initiation of a new Board be referred for review to the Policy Committee.

12. 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.

13. INFORMATION ITEMS

13.1 Superintendent's Emergent Issues

13.2 Signing of Agreement with French School District

13.3 Month End Enrolment Report – June 2018
(Attachment)

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13.3 Level 4 and 5 Field Study Summary – 2018/2019
(Attachment)

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13.4 General Statement – June 27, 2018
(Attachment)

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14. BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

15. BOARD CORRESPONDENCE

Sent: Ministries of Finance, Health, Children and Family Development and Mental Health and Addictions, July 9, 2018, Coordination of Programs and Resources for Student Mental Health
Honourable J. Horgan, July 9, 2018, Appreciation for Contribution to Peachland Elementary School's New Accessible Playground
Rutland Residents Association, August 24, 2018, Rutland Middle School

Received: Minister R. Fleming, June 29, 2018, Thank you
P. Pagliocchini, July 3, 2018, Rutland Middle School Construction Concerns
G. Swan, BC School Trustee's Association President, July 12, 2018, Thank you for Renewing Membership
Minister R. Fleming, July 13, 2018, Funding Model Review Completion
Minister R. Fleming and Minister J. Darcy, August 1, 2018, School Community Mental Health Conference
H. Eisele, August 15, 2018, Transportation Concerns
S. Ooms, Executive Director, Primary Care Access, Ministry of Health, September 5, 2018, Lake Country Health Hub Feasibility Study

RECOMMENDATION:

THAT: At the September 12, 2018 Public Board Meeting, the Board receive the correspondence listed above.

16. ITEMS REQUIRING SPECIAL MENTION

17. BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

18. BC SCHOOL TRUSTEES ASSOCIATION

19. FUTURE MEETINGS

19.1 REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 26, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, October 10, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road South

19.2 BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, September 19, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee

Wednesday, September 19, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road

19.3 BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

20. NOTICES OF MOTION

21. ITEMS FOR A FUTURE AGENDA

22. MEDIA QUESTIONS/COMMENTS

23. ADJOURNMENT



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

DATE: Wednesday, June 27, 2018
TIME: 6:01 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee R. Cacchioni
Trustee J. Fraser *(Teleconference)*
Trustee L. Mossman
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
L. Parker, Executive Assistant *(Recorder)*

Absent:

Trustee C. Gorman

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President *(arrived at 6:18 pm)*
COPVPA No representative
COTA Susan Bauhart, President
CUPE No representative
DSC No representative

ORDER

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

AGENDA

Additions/Amendments/Deletions

Main

18P-079

MOVED by Trustee Mossman, SECONDED by Trustee Butler,

THAT: The Agenda for the June 27, 2018 Public Board Meeting be adopted as distributed.

CARRIED

MINUTES

Public Board Meeting – June 13, 2018

Main

18P-080

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of June 13, 2018 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Wings of Inspiration

In Attendance:

Troy White, Principal, Kelowna Secondary School

Jon Derksen, Video Production Teacher, Kelowna Secondary School

Jeremy Ratt, Metis Actor and filmmaker, Student, Kelowna Secondary School

Jeremy presented his documentary on his journey to becoming an actor and filmmaker and what inspired him.

The Deputy Superintendent invited Jeremy to speak to his peers at the Aboriginal Grade 12 retreat next year.

6:18 pm: The COPAC President arrived at the meeting.

INTRODUCTION / RECOGNITION

Kelowna Civic and Community Award Winners

Staff in Attendance:

Troy White, Principal, Kelowna Secondary School

Bruce McKay, Principal, Okanagan Mission Secondary School

Student Winners:

- Taryn O'Neill, Student, George Elliot Secondary School (*not in attendance*) – **Winner of the Female Athlete of the Year Award**
- Ashley Robinson, Student, Kelowna Secondary School – **Winner of the Young Female Volunteer of the Year Award**
- Clarke Larsen, Student, Okanagan Mission Secondary School – **Winner of the Male Augie Ciancone Memorial Award**
- Madelyn Miyashita, Student, Okanagan Missions Secondary School – **Winner of the Teen Honour in the Arts Award**
- Kelowna Secondary School Boys Curling Team – **Winner of the Bryan Couling Memorial Award – Athletic Team of the Year:**

In Attendance:

- o Justin Nillson, Coach
- o Lorne Buna, Teacher Sponsor/Coach
- o Ramsay Murray, Second
- o Bryan Cresswell, Lead

Not in Attendance:

- o Logan Miron, Skip
- o Ewan Murray, Third

The Board of Education congratulated each of the winners, who spoke about their involvement in their award categories and what they did to achieve their success.

2018 Heritage Fair Award Winners

Staff in Attendance:

John Morrone, Vice-Principal, Learning and Technology Programs
Deborah Holmes, Teacher, KLO Middle School
Shannon Ward, Heritage Fair Lead Teacher, eSchool BC
Glennys Jurome, Teacher, Anne McClymont Elementary School
Lauren McCrady, Teacher, Anne McClymont Elementary School

The Annual Okanagan Regional Heritage Fair took place April 28, 2018. Congratulations to the following student who was 1 of 4 overall winners whose project showed excellence in research, presentation, historical significance and enthusiasm.

- Rhiannon Evans, Grade 9 Student, KLO Middle School
Project Title: Nutritional Experimentation at Residential Schools

The Chinese Canadian Historical Award was presented to:

- Jada Burden, Grade 6 Student, Anne McClymont Elementary School
Project Title: The Chinese CPR

Congratulations to the following students who were runners-up:

- Belle Stokes and Shiloh Marriott (*not in attendance*), Grade 9 Students, eschool BC
Project Title: The People of Our Valley
- Marleigh Geisthardt, Grade 6 Student, Anne McClymont Elementary School
Project Title: BC's Electrical Heritage
- Amelia Gareau, Grade 9 Student, KLO Middle School
Project Title: Tommy Douglas and Universal Medicare

2018 BC Retired Teacher's Association Golden Star Award Winner, Sun Pointe Senior Buddies

In attendance:

Mark Watson, Principal, South Rutland Elementary School
Suzan Miles, Teacher, South Rutland Elementary School

Students:

Ashlyn Swan, Grade 5 Student, South Rutland Elementary School
Hashim Alshakhs, Grade 5 Student, South Rutland Elementary School

Ms. Miles' and her 2017/2018 Grade 5 class received the BCSTA Golden Star Award on June 14, 2018 at Sun Pointe Village for their involvement in the Senior Buddy/Junior Buddy program for the last two school years, where students work with and learn from seniors in the Complex Care and Dementia Wards.

Excellence in Teaching Award

In Attendance:

Al Lalonde, Acting Director of Instruction, Student Support Services
Lynn Langille, Vision Resource Teacher

The Board of Education congratulated Lynn Langille, Vision Resource Teacher, who was recently recognized with an award of Excellence in Teaching at the Canadian Vision Teacher's Conference in Edmonton Alberta, for the work she does with students from Kindergarten to Grade 12 with varying degrees of vision, both in the District and provincially.

The Superintendent of Schools/CEO thanked all three of the Vision Resource Teachers for their work as teachers both in and beyond the District.

DECLARATION

PRESENTATIONS

DELEGATIONS

6:52 pm: *The meeting recessed.*

6:55 pm: *The meeting reconvened.*

PUBLIC QUESTION/COMMENT PERIOD

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TRUSTEES QUERIES/COMMENTS

None

STAFF PRESENTATIONS

Superintendent of Schools/CEO Report on Student Achievement 2018

The Superintendent of Schools/CEO provided 2017/2018 highlights in a PowerPoint presentation. The full presentation can be viewed on the District website under Documents and Publications: <http://www.sd23.bc.ca/pages/Publications.aspx>

Superintendent of Schools/CEO "Year in Review"

The Superintendent of Schools/CEO presented an overview of the 2017/2018 school year. The full Year in Review presentation is available on the District website under Documents and Publications: <http://www.sd23.bc.ca/pages/Publications.aspx>

Main

18P-081

MOVED by Trustee Mossman, SECONDED by Trustee Tiede,

THAT: The Board receive the Superintendent of Schools/CEO's "Report on Student Achievement 2018" and "Year in Review" presentations.

CARRIED

ACTION ITEMS

2018/2019 Annual Budget Bylaw

Recommendations from the Finance and Audit Committee Meeting – June 20, 2018:

Main

18P-082

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2018/2019 in the amount of \$256,065,800.

CARRIED

Main

18P-082

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2018/2019 in the amount of \$256,065,800 be read a first, second and third time, passed and adopted on the 27th day of June, 2018.

CARRIED

School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018

Main

18P-083

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018 at the June 27, 2018 Public Board Meeting.
CARRIED

Main

18P-084

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting, be read a first, second and third time, passed and adopted this 27th day of June, 2018.
CARRIED

New Policy 161 – Accumulated Operating Surplus

Recommendation from the Finance and Audit Committee Meeting – June 20, 2018:

The Secretary-Treasurer/CFO stated that the Ministry of Education has mandated guidelines for enhanced communications and accountability. The Ministry requires a policy from each school district outlining the guidelines for the usage of surpluses. The Secretary-Treasurer's Office has created the proposed Policy based on current practices being followed in the District.

Main

18P-085

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education approve new Policy 161 – Accumulated Operating Surplus, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting.
CARRIED

Enhancement Agreement – Hudson Road Elementary School

Recommendation of the Planning and Facilities Committee Meeting – June 20, 2018:

Main

18P-086

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education enter into an Enhancement Agreement with the Hudson Road Elementary School Parent Advisory Council (PAC) for the creation of a Gaga Ball Court, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting.
CARRIED

International Education Level 1 Program Review

Recommendation of the Education and Student Services Committee Meeting – June 6, 2018:

Main

18P-087

MOVED by Trustee Tiede, SECONDED by Trustee Mossman,
THAT: The Board of Education approve the International Education Level 1 Program Review, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting.
CARRIED

Fortis BC Right-of-Way for Canyon Falls Middle School

Recommendation of the Planning and Facilities Committee Meeting – June 20, 2018:

Main

18P-088

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education approve granting Fortis BC access to the Canyon Falls Middle School site;

AND THAT: A Statutory Right-of-Way Property Bylaw be presented for approval to the Planning and Facilities Committee as soon as possible.
CARRIED

2019/2020 Five Year Capital Plan Submission

The recommendation of the Planning and Facilities Committee Meeting on June 20, 2018 was that the 2019/2020 Capital Plan be moved to the June 27, 2018 Public Board Meeting for further discussion.

There was discussion regarding the land acquisition priorities. The Superintendent of Schools/CEO stated that the Board of Education would continue to have approval of any purchases moving forward.

Main

18P-089

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the 2019/2020 Capital Plan, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting.

CARRIED

OPPOSED: Trustee Butler

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 stated that with the recent windstorm there was damage to some property. Buildings had not received any damage and clean up continues.

Board/Authority Authorized (BAA) Courses - Revised

The Board reviewed the information aligned with the Ministry of Education criteria.

Assignment of Architects – Lake Country Middle School

The Board announced CHP Architects as the firm chosen to develop and design the new Lake Country Middle School.

Suspension Summary Report 2011-2012 to 2016-2017

The Board reviewed the information.

Aboriginal Education 14th Annual Report

The Board reviewed the information.

Level 4 and 5 Field Study Summary Information

The Board reviewed the report.

Level 4 and 5 Field Study Summary – 2017/2018 and 2018/2019

The Board reviewed the information.

General Statement – June 13, 2018

The Board accepted the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

D. Zahara, June 11, 2018, Support of SOGI 123

Canadian Christian Lobby, June 16, 2018, Notice of Intent against SOGI 123

Paperless Committee, Mount Boucherie Senior Secondary, June 18, 2018, SD23

Together We Learn Newspaper, Request for Reduction in Paper

Rev. W. Sohnchen, June 21, 2018, Rainbow Sidewalk

Main

18P-090

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: At the June 27, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- Graduation Ceremonies are complete for all schools, including students transitioning to Middle and Secondary Schools.
- National Indigenous Peoples Day was on June 21, 2018.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 12, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, September 26, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities Committee

Wednesday, August 22, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

MEDIA QUESTIONS/COMMENTS

ADJOURNMENT: The Chairperson adjourned the meeting at 8:30 pm.

Chairperson

Secretary-Treasurer



Central Okanagan
Public Schools
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BOARD OF EDUCATION SPECIAL PUBLIC MEETING MINUTES

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

DATE: Wednesday, August 1, 2018
TIME: 4:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee R. Cacchioni (*Teleconference*)
Trustee J. Fraser (*Teleconference*)
Trustee C. Gorman (*Teleconference*)
Trustee L. Mossman (*Teleconference*)
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
L. Parker, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC No representative
COPVPA No representative
COTA No representative
CUPE No representative
DSC No representative

ORDER

The meeting was called to order at 4:00 pm.

AGENDA

Additions/Amendments/Deletions

The purpose of this meeting is to rescind Bylaw No. 17 – Election 2018 and to give first, second and third readings for Bylaw No. 18 – Election.

Main

18P-091 MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Agenda for the August 1, 2018 Special Public Board Meeting be adopted as distributed.
CARRIED

ACTION ITEMS

School District No. 23 (Central Okanagan) Bylaw No. 18 – Election

The Secretary-Treasurer provided the Board with an explanation why the bylaw passed on June 27, 2018 did not meet the requirements of all the municipal jurisdictions within the boundaries of the Central Okanagan School District.

The Board discussed and made minor changes to the new bylaw proposal.

Main

18P-092

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: In item number 10. Nomination of Candidates, the word "minimum" be replaced by "required".

CARRIED

Main

18P-093

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

THAT: In item number 11. Nomination Deposit, the word "refundable" be added.

CARRIED

Main

18P-094

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: The Board of Education rescind Public Board Meeting Motion 18P-084 as carried on June 27, 2018: "The School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting, be read a first, second and third time, passed and adopted this 27th day of June, 2018."

CARRIED

Main

18P-095

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Bylaw No. 18 – Election at the August 1, 2018 Special Public Board Meeting.

CARRIED

Main

18P-096

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

THAT: The School District No. 23 (Central Okanagan) Bylaw No. 18 – Election, as presented at the August 1, 2018 Special Public Board Meeting, be read a first, second and third time, passed and adopted this 1st day of August, 2018.

CARRIED

ADJOURNMENT: The Chairperson adjourned the meeting at 4:51 pm.

Chairperson

Secretary-Treasurer



Memorandum

Date: September 12, 2018
To: Board of Education
From: Eileen Sadlowski, Secretary Treasurer
Prepared By: David Widdis, Planning Manager
Action Item: **Proposed Catchment Area Review – Bankhead Elementary and Watson Road Elementary Schools**

1.0 ISSUE STATEMENT

Recently a new subdivision was created around the Highpointe Drive and Clifton Road area. The current Bankhead Elementary School and Watson Elementary School catchment boundary splits the subdivision and in some cases the boundary splits individual properties which creates uncertainty when registering for an elementary school.

2.0 RELEVANT BOARD MOTION/DIRECTION

None.

3.0 BACKGROUND

Under current Board Policy 405; “A student may enroll in an educational program at any school in our district, providing there is space, as outlined in Sections 2(2) and 74.1 of the School Act, this policy and its regulations.”

Policy 405 further cites, “The Board of Education will designate school catchment areas in the school district in order to:

- Meet the program needs of the students as much as possible;
- Make best use of the facilities, staff and transportation, and if possible;
- Enable the school to develop a unique identity.

The principles for setting/changing catchment areas include the requirements for boundaries to:

- Reflect traditional neighbourhoods, subdivisions and regions;
- Minimize safety concerns for elementary students as a result of major roadways or other known hazards;
- Reflect long-term development to minimize stress caused by frequently changing boundaries in rapidly growing / declining areas;
- Maximize the efficiency of schools and the transportation system.”

As such, catchment areas have been delineated for each specific school within the district.

4.0 POINTS FOR CONSIDERATION

Scope

A review of the school catchment area should determine the impact on student accommodation, school capacities, feeder transition schools, and identify any potential

options which may better secure the fair allocation of spaces. Any recommendations should also include an assessment of the impact on transportation and financial resources

Specifically key tasks would be;

1. Identify future growth areas and long-term student accommodation requirements.
2. Assess school building capacities and school utilization rates.
3. Review the schools capacity.
4. Identify issues and geographic areas of concern and identify areas where redistribution through boundary change may be required to resolve the concern.
5. Review the current admission policies.
6. Reaffirm existing school boundary policy or provide recommendations for change.

Consultation

Key to the success of the review is communication to all stakeholders and community involvement. Staff should request observations and comments from partner groups and the three school Parent Advisory Councils.

5.0 OPTIONS FOR ACTION

- 5.1 Authorize staff to proceed with the School Catchment Area Review as outlined above.
- 5.2 Amend the scope to guide the School Catchment Area Review work.
- 5.3 Recommend to the Board to change the boundary to better reflect the subdivision at Highpointe Drive and Clifton Road.
- 5.4 Provide additional or different direction.

6.0 FOLLOW-UP/REVIEW

Staff will conduct the school catchment area review as directed by the Board, implement any recommended changes, and then review the impact of these in the year following their adoption.

7.0 SECRETARY-TREASURER'S COMMENTS

The catchment review will help to clarify appropriate catchments for families and help to determine appropriate student placement for these schools.

8.0 RECOMMENDATION

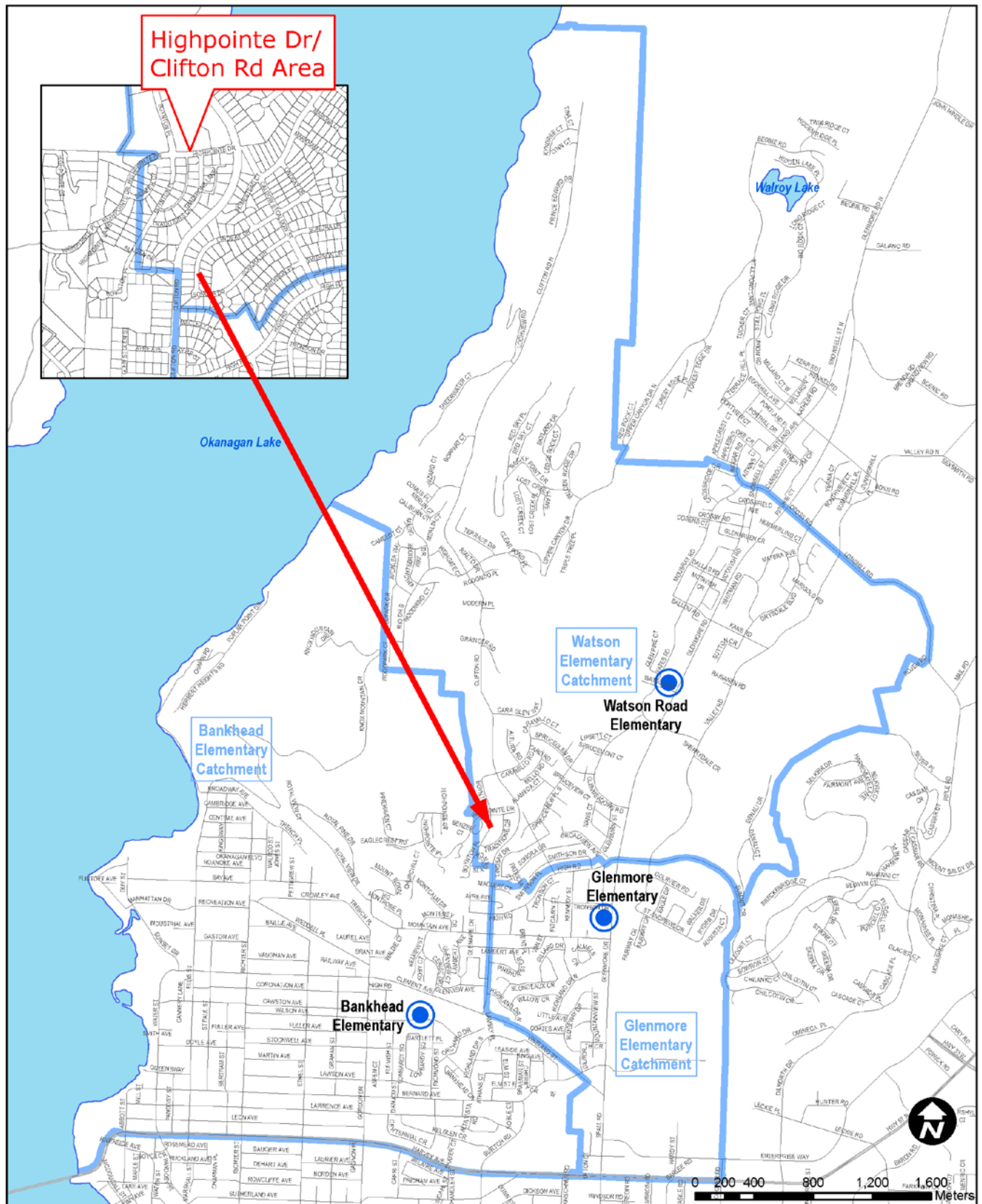
THAT: Staff proceed with a Catchment Area Review for Bankhead Elementary and Watson Road Elementary Schools.

9.0 APPENDIX

A. Current Catchment Boundary

Appendix A

Bankhead & Watson Rd Elementary Catchment Review



Document Path: C:\Users\david.widdis\Google Drive\SD23 Planning\ARGIS\Workingfolder\BHE-WAT Catchment Review.mxd



Memorandum

Date: September 12, 2018
To: Board of Education
From: Eileen Sadlowski, Secretary Treasurer
Prepared By: David Widdis, Planning Manager

Action Item: Proposed Catchment Area Review – Rutland Area Elementary Schools

1.0 ISSUE STATEMENT

During the Board meeting regarding the transportation funding in September 2016, there was discussion regarding re-establishing the elementary boundaries in the Rutland area. Currently, this area has an open elementary catchment boundary. Direction from the Board, at that time, was to hold off on establishing the Rutland proper catchment areas until there is a decision on the Rutland Middle School. The Long Term Facility Plan recommends the District move forward with the reinstatement of the catchment boundaries for Black Mountain Elementary School and Ellison Elementary School to more clearly define transportation eligibility. Recent discussions recommend the District move forward with a Rutland area elementary catchment review to regulate student numbers.

2.0 RELEVANT BOARD MOTION/DIRECTION

Main 12P – 202: December 12, 2012 Public Board Meeting

THAT: The Board of Education receive and approve the Long-Term Facility Plan, as amended at the November 28, 2012 Public Board Meeting.

Main 16P-126: September 24, 2016 Public Board Meeting

THAT: The Board of Education approve the \$600,000 Transportation Funding amount be used to provide a 100% subsidy to eligible bus riders using the historical Ministry of Education guidelines of students living beyond 4.0kms (primary) and 4.8kms (4-12) from their catchment school. Non-eligible riders under this definition would continue to pay the approved Board transportation fee of \$250/student.

3.0 BACKGROUND

Under current Board Policy 405; “A student may enroll in an educational program at any school in our district, providing there is space, as outlined in Sections 2(2) and 74.1 of the School Act, this policy and its regulations.”

Policy 405 further cites, “The Board of Education will designate school catchment areas in the school district in order to:

- Meet the program needs of the students as much as possible;
- Make best use of the facilities, staff and transportation, and if possible;
- Enable the school to develop a unique identity.

The principles for setting/changing catchment areas include the requirements for boundaries to:

- Reflect traditional neighbourhoods, subdivisions and regions;
- Minimize safety concerns for elementary students as a result of major roadways or other known hazards;
- Reflect long-term development to minimize stress caused by frequently changing boundaries in rapidly growing / declining areas;
- Maximize the efficiency of schools and the transportation system.”

As such, catchment areas have been delineated for each specific school within the district.

The Long Term Facility Plan recommended that District move forward to reinstate catchment area boundaries for Ellison Elementary and Black Mountain Elementary to regulate student numbers and more clearly define transportation eligibility.

4.0 POINTS FOR CONSIDERATION

Scope

A review of the school catchment area should determine the impact on student accommodation, school capacities, feeder transition schools, and identify any potential options which may better secure the fair allocation of spaces. Any recommendations should also include an assessment of the impact on transportation and financial resources

Specifically key tasks would be;

1. Identify future growth areas and long-term student accommodation requirements.
2. Assess school building capacities and school utilization rates.
3. Review the schools capacity.
4. Identify issues and geographic areas of concern and identify areas where redistribution through boundary change may be required to resolve the concern.
5. Review the current admission policies.
6. Reaffirm existing school boundary policy or provide recommendations for change.

Consultation

Key to the success of the review is communication to all stakeholders and community involvement. Staff will meet with the Parent Advisory Councils in the Rutland area and request observations and comments to help develop catchment boundary options.

5.0 OPTIONS FOR ACTION

- 5.1 Authorize staff to proceed with the School Catchment Area Review as outlined above.
- 5.2 Amend the scope to guide the School Catchment Area Review work.
- 5.3 Recommend to the Board to re-establish the catchment boundaries for Black Mountain School and Ellison Elementary School and hold off on catchment boundary changes for the other elementary schools in Rutland.
- 5.4 Provide additional or different direction

6.0 FOLLOW-UP/REVIEW

Staff will conduct the school catchment area review as directed by the Board, implement any recommended changes, and then review the impact of these in the year following their adoption.

7.0 SECRETARY-TREASURER'S COMMENTS

The catchment review will help to re-establish catchment areas Rutland Area elementary schools which will help to regulate student numbers and help determine transportation eligibility.

8.0 RECOMMENDATION

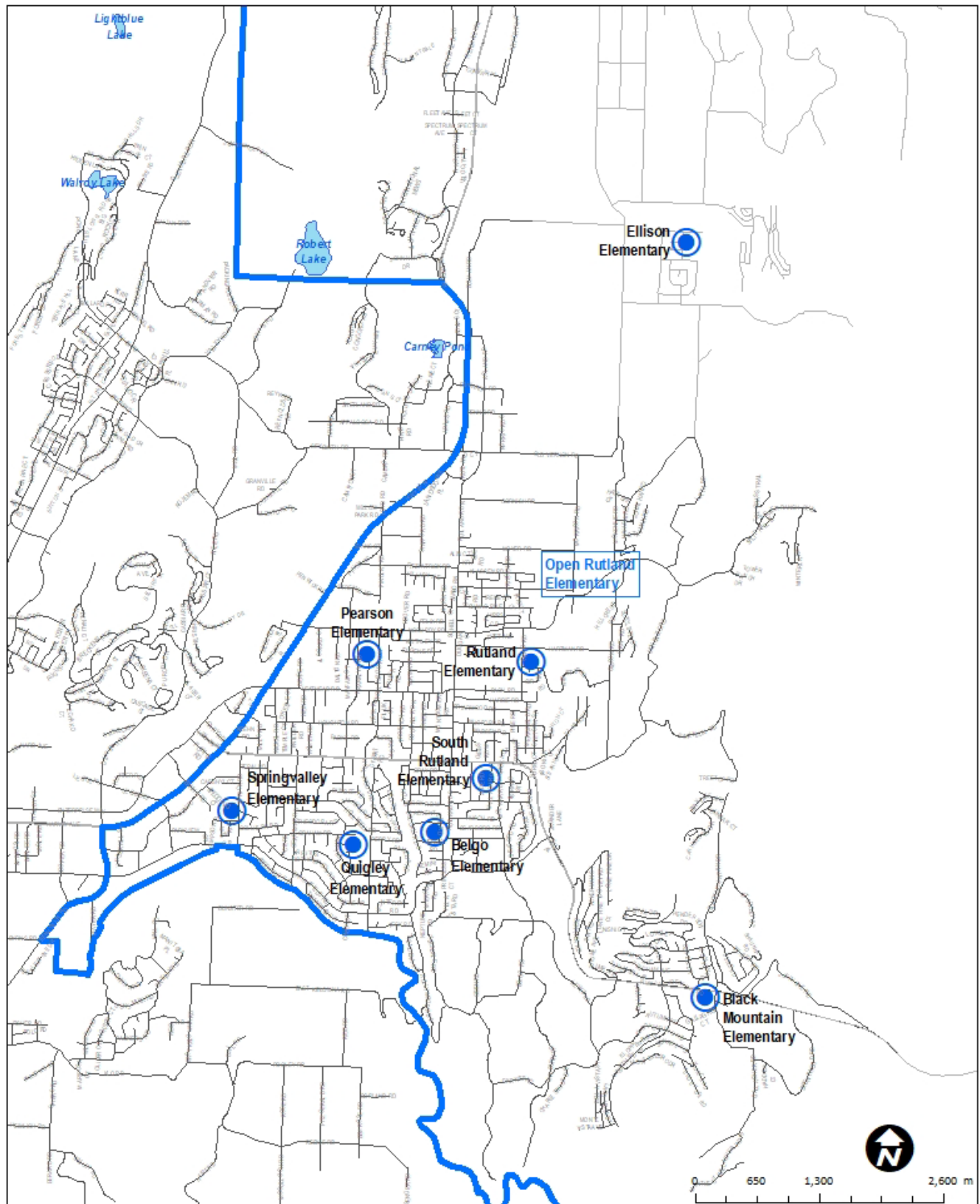
THAT: Staff proceed with a Catchment Area Review for Rutland Area Elementary Schools.

9.0 APPENDIX

A. Current Catchment Boundary

Appendix A

Black Mountain and Ellison Elementary Catchment Review



Document Path: C:\Users\david.widdie\Google Drive\SD23 Planning\ARCGIS\Workingfolder\BME ELE Catchment Change.mxd



Memorandum

Date: September 12, 2018
To: Board of Education
From: Mitch Van Aller, Director of Operations
Prepared By: David Widdis, Planning Manager

Action Item: Annual Capital Plan Submission - Capital Bylaw No. 2018/19-CPSD23-01

1.0 ISSUE STATEMENT

The Ministry of Education provided their written response to the 2018/19 Capital Plan submission of June 2017. The response identifies the next steps for supported projects and bus acquisitions/replacements.

2.0 RELEVANT BOARD MOTION/DIRECTION

Main THAT: The Board of Education approve the Capital Plan Resolution for 17P-080 the 2018/2019 Capital Plan as outlined on the attached summary, as attached to the Agenda and presented at the June 14, 2017 Public Board Meeting

3.0 BACKGROUND

The Board of Education is to adopt a single capital bylaw for its approved 2018/19 Capital Plan, in accordance with section 143 (1) of the School Act after the School District has received the Capital Plan Response Letter from the Ministry,.

Individual capital bylaws for each supported capital project are no longer required, only a single capital bylaw is required that encompasses all capital projects included in the Ministry's Capital Plan Response Letter.

The Ministry of Education response letter to our 2018/19 Capital Plan submission of June 2017 is attached to this schedule and the Board is now required to pass a Bylaw to allow for the School District to access the funding outlined in the letter.

4.0 POINTS FOR CONSIDERATION

None.

5.0 OPTIONS FOR ACTION

- 5.1 Recommend that the Board of Education adopt the Capital Plan Bylaw.
- 5.2 Provide alternate direction to staff.

6.0 FOLLOW-UP/REVIEW

None.

7.0 DIRECTOR'S COMMENTS

This bylaw is part of usual business practice as outlined in the Capital Plan Submission Guidelines and should be processed as recommended. Failure to approve bylaw would result in loss of funding.

8.0 RECOMMENDATION

THAT: At the September 12, 2018 Public Board Meeting, the Board of Education give first, second and third readings to Capital Bylaw No. 18/19-CPSD23-01 Capital Plan 2018/19.

AND THAT: Capital Bylaw No. 2018/19-CPSD23-01 Capital Plan 2018/19 be read a first, second and third time, passed and adopted the 12th day of September, 2018.

9.0 APPENDIX

- A. Ministry of Education Capital Response Plan
- B. Capital Plan Bylaw No. 2018/19 – CPSD23-01

Appendix A



May 4, 2018

Ref: 202896

To: Secretary-Treasurer and Superintendent
School District No. 23 (Central Okanagan)

Re: Amendment No. 2 - Ministry Response to the Annual Five-Year Capital Plan Submission for 2018/19

This is an amendment to the April 9, 2018, letter (Ref: 202228) in response to your School District's Annual Five-Year Capital Plan submission for 2018/19 that was sent to the Ministry on June 30, 2017, and provides direction as to the next steps for advancing your 2018/19 capital projects.

The Ministry reviewed all 60 school districts' Annual Five-Year Capital Plan submissions to determine priorities for available capital funding in the following programs:

- Seismic Mitigation Program (SMP)
- Expansion Program (EXP)
- Replacement Program (REP)
- Building Envelope Program (BEP)
- School Enhancement Program (SEP)
- Carbon Neutral Capital Program (CNCP)
- Bus Acquisition Program (BUS)

The Ministry is pleased to advise you of support for advancing project development or delivery of the following capital projects for your School District for 2018/19:

SCHOOL PROJECT(S)			
School Name	Program - Project Type – Project Description	Amount Funded by Ministry	Next Steps & Timing
Central School Programs	SEP – Health and Safety – Dust collector	\$188,000	Proceed to design, tender & construction and complete by March 31, 2019
Rutland Secondary	SEP – Health and Safety – Dust collector	\$452,800	Proceed to design, tender & construction and complete by March 31, 2019
Dease Road Ops	SEP – Health and Safety – Dust collector	\$357,000	Proceed to design, tender & construction and complete by March 31, 2019
Glenrosa Middle	SEP – Health and Safety – Dust collector	\$302,200	Proceed to design, tender & construction and complete by March 31, 2019

**Ministry of
Education**

Capital Management Branch

Resource Management and
Executive Financial Office
Division

Mailing Address:
PO Box 9151 Stn Prov Govt
Victoria BC V8W 9H1

Location:
5th Floor, 620 Superior St
Victoria BC V8V 1V2

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BUS PROJECT(S)			
Existing Bus Fleet #	New Bus Type	Amount Funded by Ministry	Next Steps & Timing
2239, 6231, 6232	C (58-63) 0 Wheelchair Spaces	\$378,330 (School District may choose to purchase wheelchair spaces using their own funds for each of these buses)	Proceed to ordering the school bus(es) between April 2, 2018 and May 11, 2018 from the list of approved vendors available through the Bus Standing Offer portal on the ASTSBC website at http://www.astsbcc.org
3230, 3232, 4230, 4231, 4233, 4234, 4235, 5230, 5231	C (76) 0 Wheelchair Spaces	\$1,175,886	Proceed to ordering the school bus(es) between April 2, 2018 and May 11, 2018 from the list of approved vendors available through the Bus Standing Offer portal on the ASTSBC website at http://www.astsbcc.org
2237, 2238	D (80+RE) 0 Wheelchair Spaces	\$337,194	Proceed to ordering the school bus(es) between April 2, 2018 and May 11, 2018 from the list of approved vendors available through the Bus Standing Offer portal on the ASTSBC website at http://www.astsbcc.org
7237A	C (76) 0 Wheelchair Spaces	\$88,214 (This amount is remaining balance for replacing damaged Type C bus)	Proceed to ordering the school bus(es) between April 2, 2018 and May 11, 2018 from the list of approved vendors available through the Bus Standing Offer portal on the ASTSBC website at http://www.astsbcc.org

Follow-up meetings will be scheduled by your respective Regional Director or Planning Officer to confirm scope, schedule, budget and the terms of project approval for the projects listed above. **No work or expenditures may proceed without a signed Capital Project Funding Agreement (CPFA), Annual Program Funding Agreement (APFA), or other formal authorization from the Ministry.**

As per your request to change the previously approved four Type A2 (24-33) buses (Fleet# 2239, 6231, 6232, and 22310) for three Type C (58) buses (Fleet# 2239, 6231, and 6232), the Ministry approves this change as reflected in the amended Bus Projects Table above.

As a reminder, the requirement for the Boards of Education to adopt a Capital Bylaw for each individual capital project has been eliminated, and instead, the Board is to adopt a single Capital Bylaw for its approved 2018/19 Five-Year Capital Plan, in accordance with s. 143 of the *School Act*. For additional information, please visit the Capital Bylaw website at:

<http://www2.gov.bc.ca/gov/content/education-training/administration/resource-management/capital-planning/capital-bylaws>

.../3

With the 2018/19 Five-Year Capital Plan approvals now completed by the Ministry, you can expect to receive the Capital Plan Instructions for the upcoming 2019/20 Annual Five-Year Capital Plan submission process (with supplementary intake spreadsheets) by early April 2018. The deadline for those capital project submissions will be June 30, 2018, which will be considered for funding support by the Ministry for the 2019/20 fiscal year.

Should you have any questions regarding this Capital Plan Response Letter or the Ministry's capital plan process, please do not hesitate to contact your respective Regional Director or Planning Officer at the [Capital Management Branch Contact List](#).

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Palmer', with a large, sweeping flourish above the name.

Joel Palmer, Executive Director
Capital Management Branch

Cc: Ryan Spillett, Director Capital Projects, Capital Management Branch
Michael Nyikes, Director Capital Programs & Policies Unit, Capital Management Branch
Damien Crowell, Planning Officer, Capital Management Branch
Rob Drew, Regional Director, Capital Management Branch
Travis Tormala, Planning Officer, Capital Management Branch

Appendix B

CAPITAL BYLAW NO. 2018/19 – CPSD23-01 CAPITAL PLAN 2018/19

A BYLAW by the Board of Education of School District No. 23 (Central Okanagan) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to sections 143 (2) and 144 (1) of the *School Act*.

WHEREAS in accordance with provisions of the *School Act*, the Minister of Education (hereinafter called the "Minister") has approved the Capital Plan of the Board.

NOW THEREFORE the Board agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute Project Agreement(s) related to the expenditures contemplated by the Capital Plan;
- (b) Upon ministerial approval to proceed, commence the Project(s) and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the Project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board for the 2018/19 Capital Plan as approved by the Minister, to include the supported project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent dated May 3, 2018 is hereby adopted.
- 2. This Bylaw may be cited as School District No. 23 (Central Okanagan) Capital Bylaw No. 2018/19 – CPSD23-01

READ A FIRST TIME THE ____ DAY OF _____, 2018;

READ A SECOND TIME THE ____ DAY OF _____, 2018;

READ A THIRD TIME, PASSED AND ADOPTED THE ____ DAY OF _____, 2018.

CORPORATE SEAL

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 23 (Central Okanagan) Capital Bylaw No. 2018/19 – CPSD23-01 adopted by the Board the ____ day of _____, 2018.

Secretary-Treasurer



Memorandum

Date: September 12, 2018
To: Board of Education
From: Mitch Van Aller, Director of Operations

Action Item: Rescind Enhancement Agreement – Rose Valley Elementary School

1.0 ISSUE STATEMENT

Rose Valley Elementary School requested to install a GaGa Ball Court and enter into an Enhancement Agreement with the Board of Education.

2.0 RELEVANT BOARD MOTION/DIRECTION

THAT: The Board of Education enter into an Enhancement Agreement with the Rose Valley Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda and as presented at the April 25, 2018 Public Board Meeting.

3.0 BACKGROUND

Rose Valley Elementary School installed the Ga-Ga Ball Court on Regional District lands.

4.0 POINTS FOR CONSIDERATION

None.

5.0 OPTIONS FOR ACTION

Rescind the Approved Enhancement Agreement at Rose Valley Elementary School due to installation of the GaGa Ball Court on Regional District lands.

6.0 FOLLOW-UP/REVIEW

None.

7.0 DIRECTOR'S COMMENTS

School District No. 23 will not be responsible for any maintenance or repairs of the structure.

8.0 RECOMMENDATION

THAT: The Board of Education rescind Public Board Meeting Motion 18P-058, as carried on February 21, 2018 due to the Parent Advisory Council (PAC) reaching an agreement for placement of a Gaga Ball Court on City of West Kelowna land:

"The Board of Education enter into an Enhancement Agreement with the Rose Valley Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda and as presented at the April 25, 2018 Public Board Meeting."

9.0 APPENDIX

None.



Memorandum

Date: September 12, 2018
To: Board of Education
From: Mitch Van Aller, Director of Operations
Prepared By: David Widdis, Planning Manager

Action Item: **Property Bylaw No. 144 - FortisBC Energy Inc. Statutory Right-of-Way for Canyon Falls Middle School**

1.0 ISSUE STATEMENT

FortisBC Energy Inc. has identified the locations for servicing requirements for Canyon Falls Middle School. A Statutory Right-of-Way (ROW) is required to be registered with the Land Titles Office. The ROW will allow a gas service to be installed along the school site frontage of Frost Road connecting at Steele Road.

2.0 RELEVANT BOARD MOTION/DIRECTION

Main THAT: The Board of Education approve granting Fortis BC access to
18P-088 the Canyon Falls Middle School site;

AND THAT: A Statutory Right-of-Way Property Bylaw be presented for approval to the Planning and Facilities Committee as soon as possible.

3.0 BACKGROUND

Appendix A shows the ROW for the gas service that starts at Steele Road and runs along the Frost Road property line.

4.0 POINTS FOR CONSIDERATION

None.

5.0 OPTIONS FOR ACTION

- 5.1 Recommend that the Board of Education adopt the Property Bylaw.
- 5.2 Provide alternate direction to staff.

6.0 FOLLOW-UP/REVIEW

None.

7.0 DIRECTOR'S COMMENTS

The adoption of this Property Bylaw is necessary for the future maintenance of services to the school.

8.0 RECOMMENDATION

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 144 at the September 12, 2018 Public Board Meeting;

AND THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 144 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 12th day of September, 2018;

AND FURTHER THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of FortisBC Energy Inc. on Lot 1, District Lot 579, Plan EPP33403.

9.0 APPENDIX

- A. FortisBC Energy Inc. Right-of-Way location – Gas Line
- B. Property Bylaw No. 144

Page 3 of 4

Appendix B



**Central Okanagan
Public Schools**

Together We Learn

PROPERTY BYLAW NO.144

A Bylaw of the Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board"; to grant approval for a Statutory Right-of-Way in favour of FortisBC Energy Inc. on Lot 1, District Lot 579, Plan EPP33403.

AND FURTHER THAT: The Board certifies that the granting of this Statutory Right-of-Way shall have no adverse effect on the educational programs provided within School District No. 23.

Read a first, second, and third time and finally adopted on the on the 12th day of September, 2018.

Seal

Chairperson of the Board

Secretary-Treasurer

I hereby certify this to be a true original of School District No. 23 (Central Okanagan), Property Bylaw No. 144, adopted by the Board on the 12th day of September, 2018.

Secretary-Treasurer



Memorandum

Date: September 12, 2018
To: Board of Education
From: Mitch Van Aller, Director of Operations
Prepared By: David Widdis, Planning Manager

Action Item: **Property Bylaw No. 145 - FortisBC Inc. Statutory Right-of-Way for Canyon Falls Middle School**

1.0 ISSUE STATEMENT

FortisBC Inc. has identified the locations for servicing requirements for Canyon Falls Middle School. A Statutory Right-of-Way (ROW) is required to be registered with the Land Titles Office. The ROW will be for the location of power, gas, Shaw Cable and Telus services to be installed to the school.

2.0 RELEVANT BOARD MOTION/DIRECTION

Main THAT: The Board of Education approve granting Fortis BC access to
18P-088 the Canyon Falls Middle School site;

AND THAT: A Statutory Right-of-Way Property Bylaw be presented for approval to the Planning and Facilities Committee as soon as possible.

3.0 BACKGROUND

Appendix A shows the second ROW for the location of the power, gas, Shaw Cable and Telus services through the parking lot to the transformer in the northeast area of the parking lot.

4.0 POINTS FOR CONSIDERATION

None.

5.0 OPTIONS FOR ACTION

- 5.1 Recommend that the Board of Education adopt the Property Bylaw.
- 5.2 Provide alternate direction to staff.

6.0 FOLLOW-UP/REVIEW

None.

7.0 DIRECTOR'S COMMENTS

The adoption of this Property Bylaw is necessary for the future maintenance of services to the school.

8.0 RECOMMENDATION

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 145 at the September 12, 2018 Public Board Meeting;

AND THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 145 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 12th day of September, 2018;

AND FURTHER THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of FortisBC Inc. on Lot 1, District Lot 579, Plan EPP33403.

9.0 APPENDIX

- A. FortisBC Inc. Right-of-Way location – Services to School
- B. Property Bylaw No. 145

PLAN EPP84012

STATUTORY RIGHT OF WAY PLAN OF PART OF LOT 1
DISTRICT LOT 579 SDYD PLAN EPP33403

PURSUANT TO SECTION 113 OF THE LAND TITLE ACT

BCGS 82E.083



THE INTENDED PLOT SIZE OF THIS PLAN IS 550mm IN WIDTH BY 432mm IN HEIGHT (C SIZE) WHEN PLOTTED AT A SCALE OF 1:800



SCALE OF ENLARGEMENT IS 1:200 AT INTENDED PLOT SIZE OF PLAN



GCM 02H2391
 DATUM: NAD83 (CSRS) 4.0 0.0C.1 UTM ZONE 11
 NORTHING: 5518674.272
 EASTING: 321344.135
 COMBINED FACTOR: 0.9999144
 ESTIMATED HORIZONTAL POSITIONAL ACCURACY=0.01m

GCW BSH1833
DATE/TIME: NAD83(CSRS) 4.0.0 BC.1 UTM ZONE 11
NORTHING: 5520856.350
EASTING: 321777.535
COMBINED FACTOR: 0.9999308
ESTIMATED HORIZONTAL POSITIONAL ACCURACY=0.03m

LEGEND

INTEGRATED SURVEY AREA NO. 4, CITY OF KELOWNA,
NAGB3 (CSRS)

GRID BEARINGS ARE DERIVED FROM OBSERVATIONS
BETWEEN GEODETIC CONTROL MONUMENTS 02H2391 AND
02H1977

THE UTM COORDINATES AND ESTIMATED HORIZONTAL POSITIONAL ACCURACY ACHIEVED ARE DERIVED FROM THE MASCOG PUBLISHED COORDINATES AND STANDARD DEVIATIONS FOR GEODETIC CONTROL MONUMENTS 02-2391 AND 95H1833.

THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES UNLESS OTHERWISE SPECIFIED, TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY THE AVERAGE COMBINED FACTOR OF 0.9898226 WHICH HAS BEEN DERIVED FROM GEODETIC CONTROL MONUMENTS 02402391 AND 93181833.

- (A) DENOTES CONTROL MONUMENT FOUND
 O DENOTES STANDARD IRON POST SET
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 (B) DENOTES ROCK POST FOUND
 IT DENOTES NOT TO SCALE

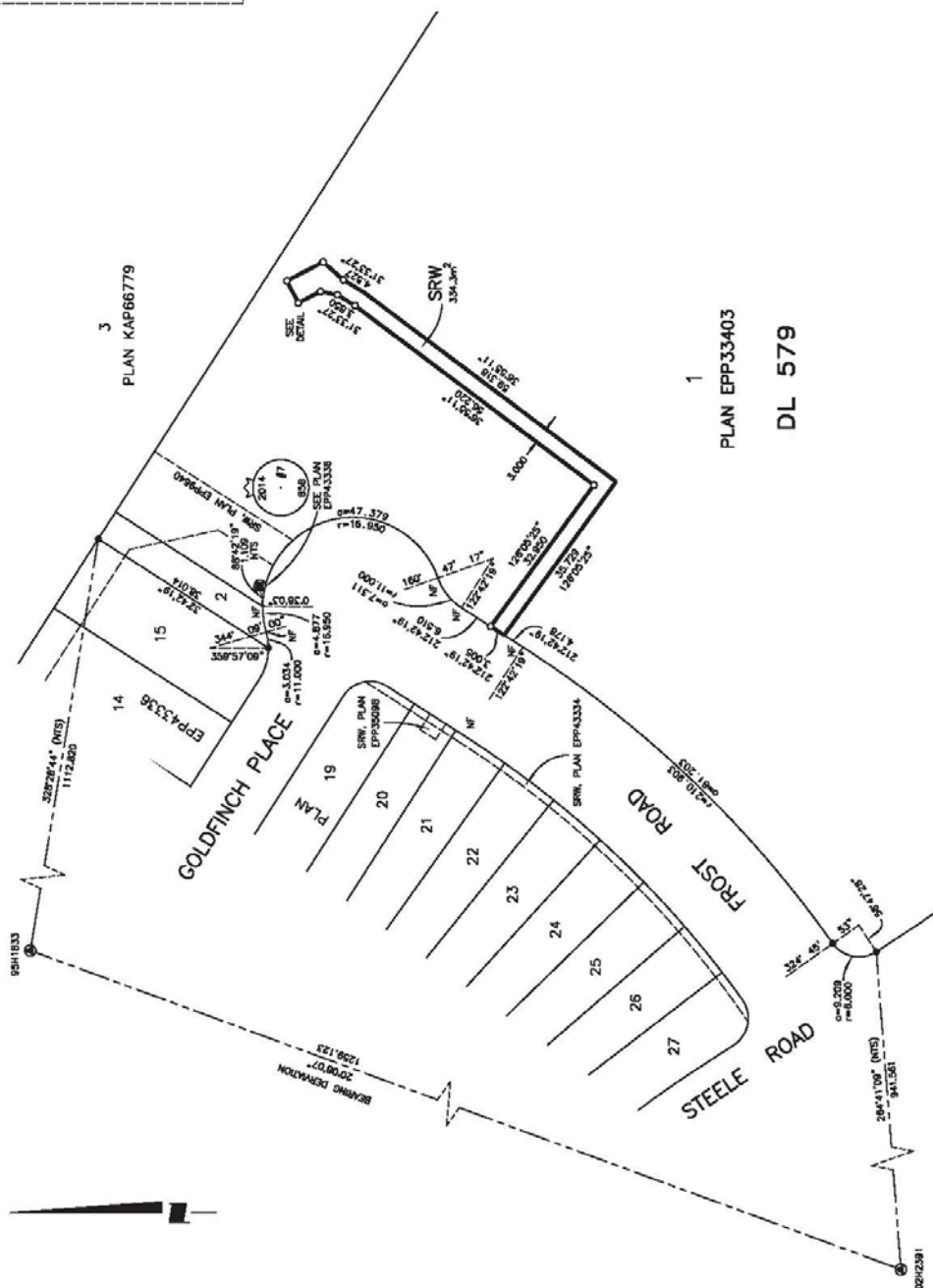
THIS PLAN LIES WITHIN THE REGIONAL DISTRICT OF
CENTRAL OKANAGAN.

THE FIELD SURVEY REPRESENTED BY THIS PLAN WAS COMPLETED ON THE 13th DAY OF JULY, 2018
COLIN M. FERGUSON, BOLS 858

Ferguson Land Surveying & Geomatics Ltd.
B.C. AND CANADA LAND SURVEYORS
404-1830 PANDOSY STREET, KELLOWNA, B.C.
TELEPHONE (250) 763-3115 FAX (250) 763-0321

JOB No 21482-SRW-FORTIS-REV1

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REF ID: A5



1

PLAN EPP33403

DL 579

Appendix B



**Central Okanagan
Public Schools**

Together We Learn

PROPERTY BYLAW NO.145

A Bylaw of the Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board"; to grant approval for a Statutory Right-of-Way in favour of FortisBC Inc. on Lot 1, District Lot 579, Plan EPP33403.

AND FURTHER THAT: The Board certifies that the granting of this Statutory Right-of-Way shall have no adverse effect on the educational programs provided within School District No. 23.

Read a first, second, and third time and finally adopted on the on the 12th day of September, 2018.

Seal

Chairperson of the Board

Secretary-Treasurer

I hereby certify this to be a true original of School District No. 23 (Central Okanagan), Property Bylaw No. 145, adopted by the Board on the 12th day of September, 2018.

Secretary-Treasurer



Memorandum

Date: September 12, 2018
To: Board of Education
From: Eileen Sadlowski, Secretary-Treasurer/CFO

Action Item: Suspension of Board Policies - Inaugural and Annual General Meeting

1.0 ISSUE STATEMENT:

The Inaugural and the Annual General Meetings (AGM) of the Board should be set in November due to Trustee elections being held in October.

2.0 RELEVANT BOARD MOTION/DIRECTION:

Policy 115 - Inaugural and Annual Board Meetings specifies that the Inaugural and Annual General meeting of the continuing board shall be held in December. It also identifies specific agenda items that will occur at each meeting. It is desirable to hold the Inaugural Meeting in November as close to the October 20 Election Date as possible.

Policy 140 – School Board Standing and Ad Hoc Committees states that all Standing Committees are chaired by a Trustee who is elected at the Board's Inaugural/Annual General Meeting.

3.0 BACKGROUND:

The Inaugural meeting deals with the election results and the administration of the oath of office as well as annual Board Business. In non-election years all annual Board Business is handled at the Annual General Meeting.

4.0 POINTS FOR CONSIDERATION:

- 4.1 The Inaugural meeting is to be held within 45 days after the declaration of the election results.
- 4.2 It is preferred that the Inaugural Meeting be held as soon as possible in order to allow for a smooth transition of the Board. The recommended date is Wednesday November 7 at 6:00 pm. The election results, oath of office, elections of the Chairperson and Vice Chair positions as well as determination of the banking signatories should be held at the Inaugural Meeting.
- 4.3 It is recommended that any business not dealt with at this Inaugural meeting be dealt with at the next regular Public Board Meeting on Wednesday November 14 at 6:00 pm.
- 4.4 The General Affairs and Education and Student Services Committee Meetings previously scheduled for November 7 will be moved to an alternate date.

5.0 OPTIONS FOR ACTION:

- 5.1 Suspend items 1 and 2 of Policy 115 to allow the Inaugural Meeting of the Board to held in November and the business of the Board to be divided between the Inaugural and the next regular Public Board Meeting.
- 5.2 Suspend item 2.2 of Policy 140 to allow for the voting of Standing Committee Chairpersons to be handled at the regular Public Board Meeting on November 14, 2018.

6.0 FOLLOW-UP/REVIEW:

Agendas will be developed for each of the Meetings; the Inaugural dealing with the required business of the Board and the regular Public Board Meeting dealing with the supplementary business of the Board (i.e. Committee Representation).

8.0 RECOMMENDATION:

THAT: The Board of Education suspend Policy 115 - Inaugural and Annual Board Meetings to hold the Inaugural Meeting in November, and to have two separate meetings to deal with the initiation of the new Board as well as the annual business of the Board;

AND THAT: The Board of Education suspend item 2.2 of Policy 140 – School Board Standing and Ad Hoc Committees to allow Standing Committee Chairpersons to be elected at the Public Board Meeting on November 14, 2018;

AND THAT: The Inaugural Meeting is to be held on November 7, 2018 and supplemental business of the Board is to be dealt with at the Public Board Meeting on November 14, 2018;

AND THAT: All Policies and Regulations dealing with the Inaugural Meeting, the Annual General Meeting and the initiation of a new Board be referred for review to the Policy Committee.

9.0 APPENDIX:

9.1 Policy 115 - Inaugural and Annual Board Meetings

9.2 Policy 140 – School Board Standing and Ad Hoc Committees

Appendix A



School District No. 23 (Central Okanagan)

Policies And Procedures

Section One: Board of Education

“Together We Learn”

115 – INAUGURAL AND ANNUAL BOARD MEETINGS

Introduction

The purpose of this policy is to explain how Inaugural and Annual meetings of the Board of Education are organized.

Policy

1. Inaugural/Annual Meeting

- 1.1 Following the General Election of School Trustees, the date of the Inaugural Meeting shall be determined in accordance with the School Act.
- 1.2 The annual meeting of the continuing Board shall be held in December.
- 1.3 The meeting shall be chaired by the Secretary-Treasurer or designate, until a chairperson of the Board is elected by secret ballot or by acclamation.

2. The agenda for the Inaugural meeting shall be:

- 2.1 a report on the election results;
- 2.2 administration of oath of allegiance and oath of office;
- 2.3 declaration of the composition of the current Board;
- 2.4 election of chairperson;
(For the election of the chairperson, the majority vote process will be used.)
- 2.5 election of vice-chairperson;
(Two trustees' names shall be drawn from those who wish to act as vice-chairperson during the current year.)
- 2.6 approval of the agenda;
- 2.7 banking authorization;
- 2.8 cheque signature plate;
- 2.9 election of the BC School Trustees Association Provincial Councilor and Alternate;
- 2.10 election of the BC Public School Employers' Association Representative and Alternate;
- 2.11 election of Board Standing Committee chairs;
- 2.12 trustee comments;
- 2.13 setting regular meeting dates and times;
- 2.14 destroying of the ballots (if any).



Section One: Board of Education

"Together We Learn"

3. Annual meeting:

- 3.1 In the years in which no inauguration is required, the agenda shall consist of the items listed in 2.4 - 2.14 above and shall also include the Chairperson's Report.
- 3.2 Election of Vice-Chairperson: In order that all trustees, during each four year term, shall be provided with the opportunity to serve on the Coordinating Committee, the following process shall be followed:
In years two, three and four of the term of office, at the annual meeting, two names shall be drawn from the trustees who have not served as Chairperson/Vice-Chairperson in the current term and wish to act as vice-chairperson. Should a trustee/trustees not wish to serve in the vice-chairperson role, and all trustees who indicated an interest have completed a term as Chairperson/Vice-Chairperson, then all trustees would be permitted to submit/resubmit their name/names for inclusion in the draw for the position of vice-chairperson.

Date Agreed: April 23, 1980; September 15, 1980; October 14, 1987;
January 9, 1991; February 9, 1994; September 27, 2000;

Date Reviewed/Amended: November 13, 2002
Date Amended: October 13, 2004; May 25, 2005; March 29, 2006;
June 9, 2010; November 27, 2013; September 10, 2014
Related Document: School Act Sec. 67

Appendix B



School District No. 23 (Central Okanagan)

Policies And Procedures

Section One: Board of Education

“Together We Learn”

140 – SCHOOL BOARD STANDING AND AD HOC COMMITTEES

Introduction

The Board of Education believes that a Committee structure is important to furthering Board activities.

Consequently, the Board maintains various Standing and Ad Hoc Committees in order to develop recommendations to the Board.

1. Operation

- 1.1 Decisions within a school district are made by the Board on the basis set out in the *School Act*.
- 1.2 The Board’s Coordinating Committee will determine if matters are to be considered first by a Committee or be dealt with directly by the Board.
- 1.3 Information on Committee activity will be provided through timely Committee reports, prepared by the Committee Chairperson after each meeting. Minutes are to be provided in draft form to all trustees, the Superintendent, Deputy Superintendent, Secretary-Treasurer, and all Committee members, and also circulated with the following meeting’s agenda.
- 1.4 Board Committee Chairpersons will act as the Committee’s spokesperson.

2. Standing Committees

- 2.1 A Standing Committee is a permanent Committee established by the Board to assist it in fulfilling its duties. Standing Committees have their scope and powers established by the Board, are made up of designated trustees and representatives from partner groups, meet on a regular basis, and retain any powers and oversight responsibilities until the Board changes or disbands the Committee.
- 2.2 All Standing Committees are chaired by a Trustee who is elected at the Board’s Inaugural/Annual General Meeting.



Section One: Board of Education

“Together We Learn”

- 2.3 The following Standing Committees shall be formed annually in accordance with this Policy:

Coordinating	(Policy 145)
General Affairs	(Policy 146)
Education and Student Services	(Policy 150)
Finance and Legal	(Policy 160)
Human Resources and Staff Services	(Policy 165)
Planning and Facilities	(Policy 155)
Policy	(Policy 168)
Executive Staff Management	(Policy 175)

- 2.4 Composition, Scope and Function
The composition, scope and function of each Standing Committee shall be established in a separate Policy for each Committee.

3. Committee Members

- 3.1 The membership of the Standing Committees shall be established by the Board and written in separate Policy for each Committee.
- 3.2 The voting members of all Standing Committees shall be the appointed trustees serving on the Committee, with representatives from partner groups and other groups serving as non-voting members.
- 3.3 The trustee members of Standing Committees shall be appointed by the Board on or before the first regular Board Meeting in January of each year.
- 3.4 The Board Chairperson is a non-voting member of all Committees, except for the General Affairs Committee which is a Committee of the Whole.

4. The Role and Responsibilities of the Committee Chairperson

- 4.1 The Committee Chairperson, with the assistance of a person from senior management, shall prepare agendas and related materials for distribution to the committee members prior to the meeting.



Section One: Board of Education

“Together We Learn”

- 4.2 Committee meeting agenda and reports are to be posted on the district website, and provided to partner groups and individual schools.
 - 4.3 The Committee Chairperson shall provide Committee Reports, and make Committee recommendations, to the Board.
- 5. The Role and Responsibilities of the Representatives at Committee Meetings**
- 5.1 Representatives on Board Committees are expected to reflect the interests, concerns and perspectives of the organization on whose behalf they are speaking. Where they are unable to do so for any reason (e.g. their Association has not discussed the issue) but wish to offer a personal or professional observation, they should make any such observation with the added comment that they are doing so not on behalf of the organization but in their personal capacity. Representatives should advise their organizations about such issues. It is also expected that the representatives will provide the means through which these interested organizations be kept informed about the affairs and decisions of the Board. A representative may send an alternate.
- 6. Ad Hoc Committees**
- 6.1 An Ad Hoc Committee may be established, as required, by the Board of Education, or a Standing Committee to examine and make recommendations on a specific subject or task. Such Committees will have a specific mandate, be time bound, report to the Board or a Standing Committee of the Board, and be dissolved when their task is complete.
 - 6.2 **Composition, Scope and Function**
The composition, scope and function of each Ad Hoc Committee shall be approved by the Board of Education or the Standing Committee.
- 7. Meetings**
- 7.1 All meetings shall be governed by Board Policy and, in the absence of Policy, by Robert’s Rules of Order.
 - 7.2 A seconder is not required for resolutions moved at the Committee level.



Section One: Board of Education

“Together We Learn”

- 7.3 Public meetings of the Committee shall be scheduled to occur on specific dates and times during the school year as determined by Board resolution on or before the first regular Board Meeting in January of each year.
- 7.4 A Committee Chairperson may call an additional meeting to deal with an emergent issue. The Committee Chairperson may also cancel a meeting if there are no agenda items.
- 7.5 The agenda shall include a public question/comment period as part of the meeting.
- 7.6 Recommendations from a Committee require ratification by the Board.
- 7.7 Any trustee may attend a Committee meeting and participate in discussion, but only the trustee members of the Committee may vote.
- 7.8 The Superintendent of Schools/CEO and Secretary-Treasurer may attend all Committee meetings.
- 7.9 If the Committee is not fully represented, the Committee Chairperson may appoint temporary members from trustees in attendance (with full voting rights), for the duration of the meeting.
- 7.10 Items required to be Incamera will be dealt with at an Incamera meeting (as per Policy 135 – School Board Operation) to be attended by trustees and senior staff and others, as needed by invitation. Incamera meetings shall be scheduled to occur on the specific dates determined by the Board for Public Committee meetings, or at the call of the Committee chairperson as deemed necessary (as per Policy 135 – School Board Operation).

8. Delegations/Presentations

- 8.1 Participation in the Public meetings of the Standing Committees is open to partner groups, guests and visitors who are interested in specific matters, wishing to contribute at Question/Comment Period or make presentations.



Section One: Board of Education

“Together We Learn”

- 8.2 Delegations/Presenters to the Standing Committees are required to make known their interest in participating by requesting inclusion on an agenda. Requests for inclusion on a Committee Agenda should be submitted to the Senior Management Liaison person at least four working days prior to a Committee meeting.

Date Agreed: April 23, 1980
Date Amended: September 14, 1983; April 10, 1985;
May 9, 1990; June 28, 1990; February 27, 1991;
November 10, 1993; January 10, 1996; January 28, 1998

Date Reviewed/Amended: November 13, 2002
Date Amended: November 12, 2003; March 29, 2006;
January 24, 2007; June 22, 2011; February 12, 2014;
September 10, 2014; February 22, 2017;

Related Documents: School Act Sec 65; Policies 135,
141, 145, 146, 150, 155, 160, 165, 168, 175

S.D. #23 (Central Okanagan) June 29, 2018 @ 3:31 pm

NOTE: FIGURES REFLECT HEAD COUNT NOT F.T.E.

DISTRICT SUMMARY	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUNE
KINDERGARTEN	1,506	1,502	1,507	1,505	1,508	1,509	1,511	1,509	1,508	1,505
GRADES 1 - 6	10,099	10,086	10,084	10,086	10,082	10,078	10,075	10,114	10,125	10,118
GRADES 7 - 9	4,889	4,898	4,889	4,890	4,874	4,867	4,867	4,875	4,870	4,870
GRADES 10 - 12	5,058	5,052	5,051	5,035	5,040	4,992	4,994	4,947	4,928	4,931
2017-18 MONTHLY TOTALS	21,552	21,538	21,531	21,516	21,504	21,446	21,447	21,445	21,431	21,424
2016-17 MONTHLY TOTALS	21,245	21,262	21,241	21,204	21,221	21,193	21,160	21,193	21,170	21,158
2015-16 MONTHLY TOTALS	0	0	0	21,178	21,138	20,753	20,775	20,792	20,784	20,773
2014-15 MONTHLY TOTALS	0	20,285	20,246	20,220	20,233	20,250	20,229	20,256	20,275	20,205
2013-14 MONTHLY TOTALS	20,639	20,627	20,607	20,563	20,574	20,518	20,510	20,504	20,473	20,460
2012-13 MONTHLY TOTALS	20,654	20,591	20,546	20,518	20,557	20,516	20,493	20,475	20,453	20,455
2011-12 MONTHLY TOTALS	21,003	20,898	20,855	20,815	20,841	20,753	20,701	20,699	20,660	20,646
2010-11 MONTHLY TOTALS	21,209	21,181	21,111	21,056	21,124	21,079	21,039	21,031	21,030	21,039

* NOTE: Monthly Totals above DO NOT INCLUDE include Home Schoolers, Hospital/Homebound Students, Alternate Programs and Fee Payers. Cross-Enrolled students are only counted at their "home" school.

FRENCH PROGRAM SUMMARY		REGULAR FRENCH PROGRAM STUDENTS BY GRADE (Included in School Count)												ELEM	SEC	DIST	
														TOTAL	TOTAL	TOTAL	
		K	1	2	3	4	5	6	7	8	9	10	11	12			
Immersion		250	273	261	252	246	208	205	192	139	150	146	105	106	1695	838	2533

FEE PAYERS SUMMARY	FEE PAYERS STUDENTS BY GRADE												ELEM TOTAL	SEC TOTAL	DIST TOTAL	
	K	1	2	3	4	5	6	7	8	9	10	11	12			
Fee Payers	0	1	2	1	2	2	4	4	25	50	110	129	76	12	394	406

ALTERNATE PROGRAM STUDENTS BY GRADE (Included in School Count)																	
SUMMARY	K	1	2	3	4	5	6	7	8	9	10	11	12	SU	GA / GR	TOTAL	
	0	0	0	0	0	0	0	0	0	0	2	16	59	0	0	77	
Adult Education	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
- Fee Payers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
- Outside Cross Enrolled	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Programs	0	0	0	0	0	0	0	1	12	33	51	62	84	0	0	243	
Central Secondary	0	0	0	0	0	0	0	0	0	0	0	1	5	0	0	6	
- Outside Cross Enrolled	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Distributed Learning	0	0	0	0	1	3	7	19	16	38	36	22	311	0	0	453	
- Fee Payers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	
- Outside Cross Enrolled	0	0	0	0	0	0	1	0	0	2	12	23	26	0	0	64	

OTHER STUDENTS		ELL	Abor
		0	17
		0	0
		0	0
		0	0
		0	92
		0	2
		0	0
		1	36
		0	0
		0	0
		1	147

Month End Summary				
	29-Sep	31-May	29-Jun	
Month Enrolment	21,552	21,431	21,424	
DL / Alternate Enrolment	405	868	845	
Fee Payer Enrolment	461	406	406	
Total Headcount	22,418	22,705	22,675	

Student Enrollment Reconciliation	
H/C	FTE
Sept 30 Headcount enrollment	22,418.00
Distance Learning/Alternate Ed Headcount	
Total Headcount	22,418.00
Projected International ED FTE	
Projected Annual FTE	

MIDDLE SCHOOL SUMMARY	HEADCOUNT OF STUDENTS BY GRADE									
	6	7	8	9	10	11	12	SU	GA / GR	TOTAL
Constable Neil Bruce		258	232	243	733					
- Fee Payers		0	3	8	11					744
Dr. Knox		227	252	225	704					
- Immersion		70	0	0	70					785
- Fee Payers		2	2	7	11					
Glenrosa		145	171	147	463					471
- Fee Payers		0	3	5	8					
K.L.O.		116	143	154	413					
- Immersion		122	139	150	411					831
- Fee Payers		1	0	6	7					
Rutland Middle		177	187	179	543					543
- Fee Payers		0	0	0	0					0
Springvalley		141	169	129	440					440
- Fee Payers		0	0	0	0					0
TOTAL	318	1,297	1,253	946	3,814					
-Regular Enrolment	318	1,102	1,106	770	3,296					
-Immersion	0	192	139	150	481					
-Fee Payers/Inter Students	0	3	8	26	37					

1. Fee payer numbers are based on the "status of the student" at the date and time of extractions.
2. The date used for this extract was June 29, 2018 at 3:31 pm.
3. SU and GR/GA are not included in monthly totals
4. SMS, 1 Gr 9 student in Strategies Program

OTHER STUDENTS	
ELL	Abor
4	105
0	0
6	80
0	0
3	94
0	0
11	67
0	0
0	0
23	96
0	0
13	101
0	0
60	543

SECONDARY SCHOOL SUMMARY	HEADCOUNT OF STUDENTS BY GRADE											
	7	8	9	10	11	12	SU	GA / GR	TOTAL 7-9	TOTAL 10-12	TOTAL MISC	TOTAL
George Elliot	126	144	153	130	165	129	0	0	423	424	0	847
- Fee Payers	0	8	4	16	17	5	0	0	12	38	0	50
- Outside Cross Enrolled	0	0	0	0	0	0	0	0	0	0	0	0
Kelowna	0	0	0	407	423	446	0	0	0	1,276	0	1,276
- Immersion	0	0	0	146	105	106	0	0	0	357	0	357
- Fee Payers	0	0	0	25	38	24	0	0	0	87	0	87
- Outside Cross Enrolled	0	0	0	1	0	0	0	0	0	1	0	1
Mt. Boucherie	0	0	0	376	395	370	0	0	0	1,141	0	1,141
- Fee Payers	0	0	0	27	29	17	0	0	0	73	0	73
- Outside Cross Enrolled	0	0	0	3	0	1	0	0	0	4	0	4
Okanagan Mission	202	233	232	235	248	205	0	0	667	688	0	1,355
- Fee Payers	1	9	12	22	21	12	0	0	22	55	0	77
- Outside Cross Enrolled	0	0	2	0	1	0	0	0	2	1	0	3
Rutland Senior	0	0	319	353	327	357	0	0	319	1,037	0	1,356
- Fee Payers	0	0	8	20	24	16	0	0	8	60	0	68
- Outside Cross Enrolled	0	0	0	1	1	0	0	0	0	2	0	2
TOTAL	329	394	730	1,762	1,794	1,688	0	0	1,453	5,244	0	6,697
-Regular Enrolment	328	377	704	1,501	1,558	1,507	0	0	1,409	4,566	0	5,975
-Immersion	0	0	0	146	105	106	0	0	0	357	0	357
-Fee Payers/Inter Students	1	17	24	110	129	74	0	0	42	313	0	355
-Cross Enrolled	0	0	2	5	2	1	0	0	2	8	0	10

OTHER STUDENTS	
ELL	Abor
1	114
0	0
0	0
24	177
0	0
0	0
0	0
4	158
0	0
0	0
9	49
0	0
0	0
37	201
0	0
0	0
75	699

ELEMENTARY SCHOOL		HEADCOUNT OF STUDENTS BY GRADE										OTHER STUDENTS	
SUMMARY		K	1	2	3	4	5	6	Fee Payers	TOTAL 1 6	TOTAL	ELL	Abor
Westside Area													
Chief Tonat		38	41	39	39	50	42	41	0	252	290	9	69
George Pringle		28	28	31	37	45	41	41	0	223	251	12	98
Immersion	493	38	41	36	32	33	27	35	0	204	242	0	0
Glenrosa		31	35	29	36	30	36	42	0	208	239	0	46
Helen Gorman		38	37	37	37	32	30	38	0	211	249	0	12
Hudson		35	37	44	34	39	43	52	1	250	285	4	32
Mar Jok		58	65	65	69	77	66	75	0	417	475	0	41
Peachland Elem.		29	19	21	30	39	33	19	0	161	190	0	23
Rose Valley		67	57	46	50	50	59	53	0	315	382	3	34
Shannon Lake		60	56	53	69	62	62	59	0	361	421	8	35
Westside Total		422	416	401	433	457	439	455	1	2,602	3,024		
OK Mission Area													
A. McClymont Elem.		55	84	87	92	91	91	83	1	529	584	11	24
Chute Lake		60	54	70	76	66	72	89	0	427	487	7	30
Dorthea Walker		18	22	26	23	28	44	40	1	184	202	20	27
Immersion	502	52	43	44	41	41	45	34	0	248	300	0	0
OK Mission Total		185	203	227	232	226	252	246	2	1,388	1,573		
Lake Country Area													
Davidson		60	58	71	88	74	73	52	0	416	476	27	77
Oyama		20	33	22	20	30	19	24	0	148	168	2	25
Peter Greer		42	36	48	46	42	47	50	0	269	311	19	85
Immersion	456	24	24	21	25	23	13	15	0	121	145	0	0
Lake Country Total		146	151	162	179	169	152	141	0	954	1,100		
Central Kelowna Area													
AS Matheson		41	47	34	36	35	41	29	3	225	266	13	67
Bankhead		31	46	51	54	39	36	32	0	258	289	27	37
Casorso		21	29	28	30	28	41	35	3	194	215	22	57
Immersion	542	39	60	46	48	47	44	43	0	288	327	0	0
Glenmore/Mtnview		19	19	39	23	33	29	32	0	175	194	9	41
Immersion	637	60	66	73	68	69	54	53	0	383	443	0	0
North Glenmore		65	79	69	75	67	86	60	0	436	501	14	37
Raymer		41	37	24	41	32	38	32	1	205	246	8	39
South Kelowna Elem.		23	31	29	33	48	37	33	0	211	234	0	11
Watson Road		78	80	71	87	82	76	94	0	490	568	10	31
Central Kelowna Total		418	494	464	495	480	482	443	7	2,865	3,283		
Rutland Area													
Belgo		12	22	17	15	19	16		0	89	101	5	45
Immersion	339	37	39	41	38	33	25	25	0	201	238	0	0
Black Mountain		76	72	71	76	61	68		0	348	424	19	42
Ellison		28	35	33	27	37	33		1	166	194	6	20
Pearson		35	42	29	41	43	42		0	197	232	53	42
Quigley		32	41	34	61	51	46		1	234	266	1	66
Rutland		60	66	71	70	85	74		0	366	426	48	61
South Rutland		26	20	34	42	34	33		0	163	189	18	55
Springvalley		28	46	50	43	56	44		0	239	267	30	71
Rutland Total		334	383	380	413	419	381	25	2	2,003	2,337		
TOTAL		1,505	1,647	1,634	1,752	1,751	1,706	1,310	12	9,812	11,317	405	1380
-Regular Enrolment		1,255	1,374	1,373	1,500	1,505	1,498	1,105		8,355	9,610		
-Immersion		250	273	261	252	246	208	205	0	1,445	1,695		
-Fee Payers		0	1	2	1	2	2	4	12	12	12		

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
1	OKM	5	Lake Louise, Banff National Park, AB	Canada	Watershed and Glacier Studies	Grade 11 Quest BC Group	11	21	05-Sep-2018	09-Sep-2018	4
2	MBSS	5	Wenatchee, WA	USA	Athletic Competition	Varsity and Junior Varsity Football Team	9 to 12	55	13-Sep-2018	15-Sep-2018	2
3	OKM	4	Banff, Yoho and Kootenay National Parks, AB	Canada	Hiking, Camping, and Team Building	Grade 12 Students	12	130	16-Sep-2018	22-Sep-2018	6
4	KSS	4	Twin Lakes (near Cherryville, BC)	Canada	Hiking and Camping	Outdoor Education Students	12	24	20-Sep-2018	22-Sep-2018	2
5	MBSS	4	McCullough Lake, BC	Canada	Backpacking, Hiking, Wilderness Camping, Survival Skills	Outdoor Education Students	10 to 12	60	20-Sep-2018	22-Sep-2018	2
6	GESS	4	Myra Canyon Adventure Park, Kelowna, BC	Canada	Grad Retreat	Grade 12 Students	12	180	21-Sep-2018	21-Sep-2018	0
7	MBSS	5	Edmonton, AB	Canada	Canadian Student Leadership Conference	Leadership Students	10 to 12	3	23-Sep-2018	30-Sep-2018	7
8	DRK	4	Silver Lake Camp (near Peachland, BC)	Canada	Hiking, Camping, Archery, High Ropes	French Immersion Learning Community	7	75	25-Sep-2018	26-Sep-2018	1

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LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
9	RSS	4	Glacier National Park Rogers Pass, BC	Canada	Hiking and Camping	Outdoor Education Students	10 to 12	24	25-Sep-2018	28-Sep-2018	3
10	MBSS	4	Boucherie Bluffs, BC	Canada	Climbing, Rappelling, Belaying, Hiking	Outdoor Education Students	10 to 12	8 to 12	26-Sep-2018	26-Sep-2018	0
11	DRK	4	Eagle Bay Camp (near Sicamous, BC)	Canada	Camping, Kayaking, Archery, Climbing Wall	Grade 8 Students	8	75	26-Sep-2018	28-Sep-2018	2
12	SVM	4	E.C. Manning Provincial Park, BC	Canada	Camping and Hiking	Outdoor Education Students	8	42	26-Sep-2018	28-Sep-2018	2
13	KLO	4	Myra Canyon Adventure Park Kelowna, BC	Canada	Team Building, Ropes, and Ariel Treetop Courses	WEB Leadership Classes	9	53	27-Sep-2018	27-Sep-2018	0
14	KSS	4	Gulf Islands, BC	Canada	SALTS Tall Ship Sailing	Outdoor Education & Rec Leadership Students	11 & 12	27	30-Sep-2018	5-Oct-2018	5
15	OKM	4	Okanagan Mountain Park, BC	Canada	Canoe Trip and Environmental Science Inquiry	OKM Quest BC Class	11 & 12	23	1-Oct-2018	3-Oct-2018	2
16	MBSS	4	Boucherie Bluffs, BC	Canada	Climbing, Rappelling, Belaying, Hiking	Outdoor Education Students	10 to 12	8 to 12	2-Oct-2018	2-Oct-2018	0

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LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
17	OKM	5	Ashland, OR	USA	Attending the Oregon Shakespeare Festival	OKM Theatre Company	10 to 12	17	2-Oct-2018	6-Oct-2018	4
18	KLO	4	Myra Canyon Adventure Park, Kelowna, BC	Canada	Team Building, Ropes and Ariel Treetop Courses	Grade 7 Students	7	50	3-Oct-2018	3-Oct-2018	0
19	MJE	4	Silver Lake Camp (near Peachland, BC)	Canada	Community Celebration and Team Building	All Grade 5 Students	5	90	4-Oct-2018	4-Oct-2018	0
20	KSS	5	Washington, DC and New York City, NY	USA	Fine Arts, Media and Cultural Tour	Fine Arts and Media Students	10 to 12	38	8-Oct-2018	12-Oct-2018	4
21	MBSS	4	Skaha Bluffs Provincial Park, BC	Canada	Top Rope Climbing, Rappelling, Rope Traverse, Hiking, Camp Craft Skills	Outdoor Education Students	10 to 12	10 to 24	10-Oct-2018	14-Oct-2018	4
22	KSS	4	Finlayson Lakes (near Mabel Lake, BC)	Canada	Hiking and Camping	Outdoor Education Students	11	46	11-Oct-2018	13-Oct-2018	2
23	GPE	5	Disneyland, Anaheim, CA	USA	"Dreams Take Flight" Program	Special Needs Students	5 & 6	5	15-Oct-2018	17-Oct-2018	2
24	KSS	4	Brent Mountain (near Penticton, BC)	Canada	Hiking	Outdoor Education Students	12	24	18-Oct-2018	18-Oct-2018	0

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LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
25	MBSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership and Indigenous Leadership Students	10 to 12	20	18-Oct-2018	21-Oct-2018	3
26	OKM	4	Pacific Rim National Park and Clayoquot Sound	Canada	Exploration of Ocean Ecosystems & Pollution and First Nations Cultural Practices	OKM Quest BC Class	11	23	18-Oct-2018	22-Oct-2018	4
27	OKM	4	Gulf Islands National Park and Victoria, BC	Canada	Sailing and Life Training	OKM Quest BC, Leadership and International Education Students	7 to 12	27	21-Oct-2018	27-Oct-2018	6
28	KSS	4	Beaver Lake (near Winfield, BC)	Canada	Camping and Canoeing	Outdoor Education Students	12	22	25-Oct-2018	26-Oct-2018	1
29	OKM	5	CANCELLED Jyväskylä and Helsinki	Finland	Curricular School/Hockey & Cultural Tour	OKM Hockey Canada Skills Academy	9 to 12	24	30-Nov-2018	9-Dec-2018	9
30	KSS	5	Edmonton, AB	Canada	Basketball Tournament	4A Boys Basketball Team	10 to 12	15	12-Dec-2018	16-Dec-2018	4
31	KSS	5	Seattle, WA	USA	Basketball Tournament	4A Boys Basketball Team	10 to 12	15	26-Dec-2018	29-Dec-2018	3

Submitted to Board of Education Meeting September 12, 2018

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**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, June 27, 2018
Time: 3:30 pm to 4:39 pm
Location: School Board Office
1040 Hollywood Road S.
Kelowna, BC

Trustees in Attendance: Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee R. Cacchioni
Trustee J. Fraser (*via teleconference*)
Trustee L. Mossman
Trustee L. Tiede

Absent: Trustee C. Gorman

Staff in Attendance: K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
K. Cormier, Assistant Director of Human Resources
L. Zorn, District Principal, Human Resources
L. Parker, Executive Assistant (*Recorder*)

Absent: B. McEwen, Director of Human Resources

**The following general statement is prepared and issued in accordance with
Section 72 (3) of the School Act RSBC 1996**

The meeting was called to order at 3:30 pm.

1. The Board adopted the Agenda as amended for the Incamera Meeting of June 27, 2018.
2. The Board adopted the Minutes as amended for the Incamera Meeting of June 13, 2018.
3. There were two Human Resources Information Items.
4. There were no Human Resources Action Items.
5. There were no Action Items.
6. There were three Information Items.
7. There were no Items Requiring Special Mention.

The meeting was adjourned at 4:39 pm.

Eileen Sadlowski, Secretary-Treasurer