



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, January 30, 2019
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.

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1. **AGENDA**
Additions/Amendments/Deletions
2. **MINUTES**
 - 2.1 **Public Board Meeting – January 16, 2019**
(Attachment)
3. **CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"**
 - 3.1 **Glenrosa Middle School – Japan Exchange**
4. **INTRODUCTION/RECOGNITION**
 - 4.1 **Recognition: Renay Willier, Grade 10 Student, Mount Boucherie Secondary – Recipient of the Premier's Award for Indigenous Youth Excellence in Sport**
 - 4.2 **Human Rights Month**

DECLARATION:
The Central Okanagan Board of Education declares the month of February 2019 as Human Rights Month in Central Okanagan Public Schools.
5. **DELEGATIONS**

Meeting Recess (Five Minutes)
6. **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.

7. PRESENTATIONS

7.1 BC Tripartite Education Agreement (BCTEA)

Presenters: Terry-Lee Beaudry, Deputy Superintendent of Schools
Joanne De Guevara, District Principal of Aboriginal Education

7.2 New BC Graduation Program

Presenter: Vianne Kintzinger, Assistant Superintendent

8. TRUSTEES QUERIES/COMMENTS

9. ACTION ITEMS

9.1 Rebuttal Letter to Minister R. Fleming Re: Rutland Middle School

*Recommendation of the Planning and Facilities Committee – January 23, 2019
(Attachment)*

RECOMMENDATION:

THAT: The Board send a rebuttal letter to Minister R. Fleming's letter, dated January 3, 2019, regarding the replacement of Rutland Middle School (RMS). The letter will emphasize:

- that RMS is not only an aging structure but is also supporting significant growth in the area resulting in 11 portables on site (40% of the student population utilizes these portables throughout the day)
- that there are continued challenges with maintaining a 70 year old facility within the Annual Facilities Grant Envelope
- that there are ongoing accessibility issues for all students that attend the school.

9.2 Rutland Middle School Projects – 2019/2020 Annual Facilities Grant Submission

Recommendation of the Planning and Facilities Committee – January 23, 2019

RECOMMENDATION:

THAT: The Board give priority to Rutland Middle School Minor Capital Projects for washroom additions, roofing improvements and mechanical upgrades when developing the 2019-2020 Annual Facilities Grant Submission.

10. 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.

11. INFORMATION ITEMS

11.1 Superintendent's Emergent Issues

11.2 Aboriginal Education Council Enowkinwixw Workshop

11.3 2019-2020 Budget Planning Presentation *(Materials to be provided)*

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

11.5 General Statement – January 16, 2019 *(Attachment)*

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12. BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

13. BOARD CORRESPONDENCE

Sent: Community Child Care Planning Program Grant Application, January 18, 2019, Letter of Support.
R. Issler, January 18, 2019, Response to Proposal for Multi-Use Facility at Aspen Grove Golf Course.

Received: L. Grenda, January 9, 2019, Thank-You for Naming Lake Country Middle School After Hank Grenda.

RECOMMENDATION:

THAT: At the January 30, 2019 Public Board Meeting, the Board receive the correspondence listed above.

14. ITEMS REQUIRING SPECIAL MENTION

15. BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

16. BC SCHOOL TRUSTEES ASSOCIATION

16.1 BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019
Location: Vancouver, BC

16.2 BCSTA Meeting of Board Chairs

Date: Thursday, February 21, 2019
Location: Sheraton Vancouver Airport Hotel

16.3 BCSTA Joint Partner Liaison Meeting

Date: Friday, February 22, 2019
Location: Sheraton Vancouver Airport Hotel

16.4 Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019
Location: Predator Ridge Resort, Vernon, BC

16.5 BCSTA Leadership Development Program Workshop

Date: Thursday, April 11 to Friday, April 12, 2019
Location: Hollywood Road Education Services - Gym

16.6 BCSTA Annual General Meeting and Provincial Council

Date: Thursday, April 25 to Sunday, April 28, 2019
Location: Sheraton Vancouver Airport Hotel

17. BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

17.1 Board Meeting with MLAs

Date: Wednesday, February 6, 2019
Location: Board Room Main at 1040 Hollywood Road South

17.2 Board Meeting with District of Lake Country

Date: Thursday, March 7, 2019

Location: Board Room Main at 1040 Hollywood Road South

18. FUTURE MEETINGS

18.1 REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting:

Wednesday, February 13, 2019 at 6:00 pm

Board Room Main at 1040 Hollywood Road South

18.2 BOARD STANDING COMMITTEE MEETINGS

Policy Committee Meeting:

Wednesday, February 6, 2019 at 4:00 pm

Board Room Main at 1040 Hollywood Road

Education and Student Services Committee Meeting:

Wednesday, February 6, 2019 at 6:00 pm

Board Room Main at 1040 Hollywood Road

19. NOTICES OF MOTION

20. ITEMS FOR A FUTURE AGENDA

21. MEDIA QUESTIONS

22. 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, January 16, 2019
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

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

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Scott Sieben, President
COTA Susan Bauhart, President
CUPE Dave Tether, President
DSC Logan Braun, Co-President

ORDER

The meeting was called to order at 6:05 pm.

AGENDA

Defer Presentation Item 6.1 - BC Tripartite Education Agreement (BCTEA) to the January 30, 2019 Public Board Meeting.

Main

19P-001 MOVED by Trustee Fraser, SECONDED by Trustee Tiede,
THAT: The Agenda for the January 16, 2019 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – December 12, 2018

Main

19P-002 MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of December 12, 2018 be adopted as presented.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

École KLO Middle School - Grade 8 Community Action Team (CAT) Preschool Initiative

In attendance:

Principal: Ashley Ragoonaden
Vice-Principal: Raelyn Larmet
Teacher: Jayna Bailey

École KLO Middle School Students:

Nathan Messent
Kaela Peever
Sara Clarke
Amelia Wright

Beyond Learning Preschool Students:

Grace Larmet
Anna Gatti
Gina Gatti

Raelyn Larmet, Vice-Principal at École KLO Middle School, explained how the initiative between the Grade 8 Community Action Team (CAT) at École KLO Middle School and the Beyond Learning Preschool came to be. The Community Action Team leaders explained the steps they took to prepare for the first visit to the Daycare and the second visit where the preschool students attended École KLO Middle School. The students from École KLO Middle School and the Beyond Learning Preschool shared their highlights of the experience with their buddies.

INTRODUCTION

Yvonne Hildebrandt, Executive Assistant to the Deputy Superintendent of Schools

The Board of Education welcomed Yvonne Hildebrandt to her new position as Executive Assistant to the Deputy Superintendent. Most recently, Yvonne was the Assistant to Vianne Kintzinger, Assistant Superintendent, and has been a District employee for 29 years.

PUBLIC QUESTIONS/COMMENTS

No public questions/comments.

PRESENTATIONS

Funding Review Report

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

In February 2018, the Minister of Education appointed a seven member Independent Funding Model Review Panel to review and provide recommendations to the way funding is allocated in the K-12 public education sector in British Columbia. The review and recommendations were informed by feedback received during one-on-one meetings with sector partners and stakeholders, regional meetings with or survey submissions from all 60 school district leadership teams, and over 100 written submissions from a range of other stakeholder and partner organizations. Perspectives were also received from First Nations, partner groups, K-12 public education stakeholder organizations, as well as community organizations, individual parents and parent groups.

The presentation by the Superintendent of Schools/CEO outlined the 22 recommendations from the Independent Funding Model Review Panel. Further in-depth discussions on the

recommendations will take place at future Finance and Audit Committee and Education and Student Services Committee Meetings. The Committees will then bring back to the Board their recommendations.

The entire Funding Review Report is available for viewing at:

<https://www2.gov.bc.ca/gov/content/education-training/administration/resource-management/k-12-funding-and-allocation/funding-model>.

ACTION ITEM

Sports Fields for George Elliot Secondary and H.S. Grenda Middle Schools

Recommendation of the Coordinating Committee – January 9, 2019

Main
19P-003

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,

THAT: The Board approve the recommended Field Design Plan, including a track and field oval, for the sports fields located beside George Elliot Secondary School and the new H.S. Grenda Middle School;

AND THAT: Staff continue discussions with the District of Lake Country regarding joint use opportunities and future field development beside George Elliot Secondary School and the new H.S. Grenda Middle School.

The Board requested that staff send a letter to Mr. Richard Issler advising him of the Board's decision as per his presentation at the November 21, 2018 Public Planning and Facilities Committee Meeting proposing a multi-use facility at the Aspen Grove Golf Course.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO had no emergent issues.

The Office of the Ombudsperson Quarterly Report: July 1 to September 30, 2018

The Board reviewed the information.

Teacher Regulation Branch Learn Edition Feature - Indigenization of the Education System: Six Educators Share their Thoughts

The Board reviewed the information.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

General Statement – December 12, 2018

The Board accepted the information.

BOARD CORRESPONDENCE

Sent:

Received: City of Kelowna, December 14, 2018, Letter of Appointment to the Central Okanagan Committee for Safe Schools.
T. Campbell, December 23, 2018, Middle School Name Choices in Lake Country.
Minister R. Fleming, January 3, 2019, Response to Letter Re Rutland Middle School Replacement Project.

Main
19P-004

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,
THAT: At the January 16, 2019 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

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

- **French Immersion Open Houses**
French Immersion Open Houses for new Kindergarten students are taking place in Dual Track French Immersion Schools. For further information, please visit the School District website: www.sd23.bc.ca.
- **Enrolment Dates**
Initial enrolment application dates for the 2019/2020 school year are set as Monday, February 4, 2019 through to Friday, March 15, 2019, and that the closing date of enrolment applications, in order to apply the Board's enrolment application priorities as established in Regulation 405R – *Student Placement (Regulations)*, is set as August 29, 2019.
- The District hosted the first of two **French Immersion Community Forums** on January 15, 2019 at Mount Boucherie Secondary School for parents interested in obtaining further information about French Immersion on the Westside. A second Forum will be held on Tuesday, January 22nd at Glenrosa Middle School at 6:00 pm.
- The **City of West Kelowna Mayor's Youth Forum** was held on Tuesday, January 15th hosted by Mount Boucherie Secondary School.
- **Our Lives Through Our Eyes: Children's Artwork from the Inkameep Day School**
The Kelowna Museums and Kelowna Art Gallery have joined to put on the upcoming exhibition *Our Lives Through Our Eyes: Children's Artwork from the Inkameep Day School*.
Dates: January 19th through April 14th, 2019
Location: Kelowna Museums and Kelowna Art Gallery
- **BCIT/Dual Credit Graduation Ceremony**
Date: Thursday, January 24th
Time: 6:00 pm
Location: Rutland Senior Secondary School
- **Gateway Graduation**
Date: Friday, January 25th
Time: 10:00 am
Location: Okanagan College

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCSPSEA Annual General Meeting

Date: Wednesday, January 23 to Thursday, January 24, 2019
Location: Sheraton Vancouver Airport Hotel, Richmond, BC

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA/BCPSEA - Joint Trustee Orientation

Date: Friday, January 25 to Saturday, January 26, 2019
Location: Sheraton Vancouver Airport Hotel, Richmond, BC

BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019
Location: Vancouver, BC

BCSTA Meeting of Board Chairs

Date: Thursday, February 21, 2019

Location: Sheraton Vancouver Airport Hotel

Joint BCSTA - MOE Liaison Meeting

Date: Friday, February 22, 2019

Location: Sheraton Vancouver Airport Hotel

Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019

Location: Predator Ridge Resort, Vernon, BC

BCSTA Leadership Development Program Workshop

Date: Thursday, April 11 to Friday, April 12, 2019

Location: Kelowna, BC

BCSTA Annual General Meeting and Provincial Council

Date: Thursday, April 25 to Sunday, April 28, 2019

Location: Sheraton Vancouver Airport Hotel

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS**Westbank First Nation**

Date: Monday, January 28, 2019 at 10:00 am

Location: Westbank First Nation Government Office

FUTURE MEETINGS**REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting

Wednesday, January 30, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee Meeting:

Wednesday, January 23, 2019 at 4:00 pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee Meeting:

Wednesday, January 23, 2019 at 6:30 pm, Board Room Main at 1040 Hollywood Road

ITEMS FOR A FUTURE AGENDA

- Presentation: BC Tripartite Education Agreement (BCTEA)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:46 pm.

Chairperson

Secretary-Treasurer



January 3, 2019

Ref: 206580

Moyra Baxter, Chair
Board of Education
School District No. 23 (Central Okanagan)
Email: Moyra.Baxter@sd23.bc.ca

Dear Ms. Baxter:

Thank you for your letter of November 27, 2018, regarding the replacement of Rutland Middle School within the Central Okanagan School District.

The province is experiencing rapid enrolment growth in many districts, including Central Okanagan, and the Ministry of Education is working hard to keep up with this growth. Additionally, there are many schools to upgrade in the Seismic Mitigation Program, and the safety of students and teachers is a top priority. For these reasons government has prioritized new schools and additions projects to reduce the reliance on portables, and the acceleration of the Seismic Mitigation Program to make schools seismically safe as soon as possible.

Since 2007, there have been 2,940 added or approved new student spaces in Central Okanagan School District, with funding of \$131.26 million announced for these six projects. Please see the table below for the specific capacity added per school.

School	Description	Capacity Added
Mar Jok Elementary	New	460
Canyon Falls Middle	New	750
Lake Country Middle	New	600
Okanagan Mission Secondary	Addition	300
Chute Lake Elementary	New	430
Mount Boucherie Secondary	Addition	400

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I know the replacement of Rutland Middle School has been a priority for the Central Okanagan Board of Education for several years now. Every year school districts submit many requests from across the province for renovations and replacement schools, but the Ministry is required to prioritize these requests against approved capital budgets. At this time, a capital project at Rutland Middle School is not approved for funding.

I am aware of the expansion priorities in your District's 2019/20 capital plan submission, such as a new site and secondary school in West Kelowna. These expansion requests are also being considered as part of the government's capital planning process for Budget 2019.

Again, thank you for writing. I appreciate having the opportunity to review your comments.

Sincerely,

A handwritten signature in black ink, appearing to read "Rob Fleming". The signature is fluid and cursive, with a large initial "R" and "F".

Rob Fleming
Minister

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	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	46	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	26	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	11 & 12	5	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
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	12	26-Sep-2018	26-Sep-2018	0

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
11	DRK	4	Eagle Bay Camp (near Sicamous, BC)	Canada	Camping, Kayaking, Climbing Wall, Archery	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	SALTIS Tall Ship Sailing	Outdoor Education and Rec Leadership Students	11 & 12	27	30-Sep-2018	5-Oct-2018	5
15	DRK	4	Myra Canyon Adventure Park, Kelowna, BC	Canada	Team Building, Ropes and Ariel Treetop Courses	Grade 7 Students	7	65	1-Oct-2018	1-Oct-2018	0
16	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
17	MBSS	4	Boucherie Bluffs, BC	Canada	Climbing, Rappelling, Belaying, Hiking	Outdoor Education Students	10 to 12	17	2-Oct-2018	2-Oct-2018	0
18	OKM	5	Ashland, OR	USA	Attending the Oregon Shakespeare Festival	OKM Theatre Company	10 to 12	17	2-Oct-2018	6-Oct-2018	4
19	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
20	MJE	4	CANCELLED 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

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
21	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
22	MBSS	4	Skaha Bluffs Provincial Park, BC	Canada	Outdoor Leadership Development, Assisting Beginners' Rock Climbing	Leadership Students	11 & 12	8	09-Oct-2018	14-Oct-2018	5
23	MBSS	4	Okanagan Mountain Park, BC	Canada	Hiking	Outdoor Education Students	9	24	10-Oct-2018	12-Oct-2018	2
24	MBSS	4	Skaha Bluffs Provincial Park, BC	Canada	Introduction to Rock Climbing	Outdoor Education Students	10 to 12	12	10-Oct-2018	14-Oct-2018	4
25	KSS	4	Finlayson Lakes (near Mabel Lake, BC)	Canada	Hiking and Camping	Outdoor Education Students	11	46	11-Oct-2018	13-Oct-2018	2
26	GPE	5	Disneyland, Anaheim, CA	USA	"Dreams Take Flight" Program	Special Needs Students	5 & 6	5	15-Oct-2018	17-Oct-2018	2
27	SVE	5	Disneyland, Anaheim, CA	USA	"Dreams Take Flight" Program	Special Needs Students	3 to 5	6	15-Oct-2018	17-Oct-2018	2
28	GPS	4	Green Bay Bible Camp, West Kelowna, BC	Canada	Camping, Outdoor Activities	Pre-Gateway Class	10 to 12	20	16-Oct-2018	17-Oct-2018	1
29	KSS	4	Brent Mountain (near Penticton, BC)	Canada	Hiking	Outdoor Education Students	12	24	18-Oct-2018	18-Oct-2018	0
30	KSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership Students	10 to 12	26	18-Oct-2018	21-Oct-2018	3
31	KLO	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership Students	9	16	18-Oct-2018	21-Oct-2018	3

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
32	DRK	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership Students	8 & 9	10	18-Oct-2018	21-Oct-2018	3
33	MBSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Junior Firefighter Academy Students	11 & 12	17	18-Oct-2018	21-Oct-2018	3
34	MBSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership & Indigenous Leadership Students	10 to 12	20	18-Oct-2018	21-Oct-2018	3
35	RMS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership & Indigenous Leadership Students	8 & 9	10	18-Oct-2018	21-Oct-2018	3
36	RSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership & Indigenous Leadership Students	8 to 12	10	18-Oct-2018	21-Oct-2018	3
37	SVM	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership & Indigenous Leadership Students	8 & 9	16	18-Oct-2018	21-Oct-2018	3
38	OKM	4	CANCELLED 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
39	OKM	4	Divide Lake, Okanagan Mountain Park (near Kelowna, BC)	Canada	Hiking, Camping, Exploration, Orienteering, and Geocaching	Outdoor Education Students	10 to 12	24	19-Oct-2018	20-Oct-2018	1
40	RSS	4	Bamfield, BC	Canada	Marine Biology Field Studies and Lab Work	Biology Students	11 & 12	20	19-Oct-2018	23-Oct-2018	4

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
41	OKM	4	Gulf Islands National Park and Victoria, BC	Canada	Sailing and Life Training	OKM-Quest BC, Leadership & International Education Students	7 to 12	27	21-Oct-2018	27-Oct-2018	6
42	MBSS	4	Okanagan Mountain Park, BC	Canada	Hiking	Outdoor Education Students	9	30	24-Oct-2018	26-Oct-2018	2
43	KSS	4	Beaver Lake (near Winfield, BC)	Canada	Camping and Canoeing	Outdoor Education Students	12	22	25-Oct-2018	26-Oct-2018	1
44	RSS	4	McCullough Forestry Rec-Site (near McCulloch Lake)	Canada	Camping and Hiking	Outdoor Education Students	9	25	25-Oct-2018	26-Oct-2018	1
45	KSS	4	Kettle Valley Railway, Penticton, BC (towards Osoy Lake)	Canada	Camping and Biking	Outdoor Education Students	11	24	1-Nov-2018	2-Nov-2018	1
46	RSS	4	RESCHEDULED TO NOV. 29-30, 2018 McCullough Forestry Rec-Site (near McCulloch Lake)	Canada	Camping and Hiking	Outdoor Education Students	11 & 12	18	1-Nov-2018	2-Nov-2018	1
46	MBSS	4	North Okanagan Fire Training Centre, Vernon, BC	Canada	Live Fire Training	MBSS Junior Fire Academy	11 & 12	28	3-Nov-2018	3-Nov-2018	0
47	RSS	4	McCullough Forestry Rec-Site (near McCulloch Lake)	Canada	Camping and Hiking	Outdoor Education Students	10	24	6-Nov-2018	7-Nov-2018	1
48	GMS & GNB	5	Ghuby University Haruhigaoka High School Kasugai, Aichi	Japan	Cultural Exchange Activities at Sister School and Assisting in English Classes	Student Scholarship Winners	8 & 9	4	10-Nov-2018	18-Nov-2018	8

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
49	OKM	4	Whistler, BC	Canada	Experiences in Coastal Geography and Sustainability and First Peoples' Principles	Quest, BC	11	24	13-Nov-2018	17-Nov-2018	4
50	OKM	4	Hardcore Archery, Kelowna, BC	Canada	Archery	Outdoor Education Students	10 to 12	14	21-Nov-2018	21-Nov-2018	0
51	OKM	4	Hardcore Archery, Kelowna, BC	Canada	Archery	Outdoor Education Students	10 to 12	14	28-Nov-2018	28-Nov-2018	0
52	RSS	4	RESCHEDULED FROM NOV. 1-2, 2018 McCullough Forestry Rec Site (near McCulloch Lake)	Canada	Camping and Hiking	Outdoor Education Students	11 & 12	18	29-Nov-2018	30-Nov-2018	1
53	KSS	5	Big Island and Oahu, Hawaii	USA	Biology Tour, Snorkelling, Catamaran Tour, Hiking, Swimming, Aquarium Visit	Marine Biology	11	24	29-Nov-2018	8-Dec-2018	9
54	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
55	OKM	4	Hardcore Archery, Kelowna, BC	Canada	Archery	Outdoor Education Students	10 to 12	14	5-Dec-2018	5-Dec-2018	0
56	GPS	4	Big White Ski Resort, Kelowna, BC	Canada	Team Building	Gateway Class	10 to 12	20	11-Dec-2018	13-Dec-2018	2
57	GMS	5	Kasugai, Aichi	Japan	Students presenting on <i>Sustainability</i> at Trans-Pacific Conference	Sustainability Club Students	9	2	12-Dec-2018	16-Dec-2018	4
58	KSS	5	Edmonton, AB	Canada	Basketball Tournament	4A Boys' Basketball Team	10 to 12	15	12-Dec-2018	16-Dec-2018	4

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
59	KLO	4	Big White Ski Resort, Kelowna, BC	Canada	Team Building, Tubing and Skating	French Immersion Learning	8	50	14-Dec-2018	14-Dec-2018	0
60	RSS	4	Green Lake (near Penticton, BC)	Canada	Camping and Snowshoeing	Outdoor Education	10 to 12	16	19-Dec-2018	21-Dec-2018	2
61	KSS	5	Seattle, WA	USA	Basketball Tournament	4A Boys' Basketball Team	10 to 12	15	26-Dec-2018	29-Dec-2018	3
62	MBSS	4	Silver Lake Forestry Camp, BC	Canada	Snowshoeing, Shelter Building, Survival Fires	Outdoor Education Students	9	30	10-Jan-2019	11-Jan-2019	1
63	MBSS	4	Silver Lake Forestry Camp, BC	Canada	Snowshoeing, Shelter Building, Survival Fires	Outdoor Education Students	9	30	14-Jan-2019	15-Jan-2019	1
64	MBSS	4	Kelowna Highlands, Kelowna, BC	Canada	Winter Camp Skills, Snow Shelter Building, Snowshoeing	Outdoor Education Students	10 to 12	40	18-Jan-2019	20-Jan-2019	2
65	OKM	4	McGillough Lake, BC	Canada	Winter Camping	Quest Students	11	24	Jan 20, 2019	Jan 22, 2019	2
66	OKM	4	CANCELLED Greta Ranch, Peachland, BC	Canada	Winter Camping	Outdoor Education Students	10 to 12	34	23-Jan-2019	25-Jan-2019	2
67	KLO	4	West Kelowna Telemark Nordic Club West Kelowna, BC	Canada	Cross Country Skiing	Grade 7 Students	7	47	24-Jan-2019	24-Jan-2019	0
68	WAT	4	Gardom Lake Camp (near Enderby, BC)	Canada	Hiking, Outdoor Games, Shelter Building, Orienteering	Outdoor Education Students	6	73	30-Jan-2019	1-Feb-2019	1
69	KSS	4	Bob's Lake (near Elkhart Lodge, BC)	Canada	Snowshoeing, Snow Shelter Building	Outdoor Education Students	11	30	12-Feb-2019	13-Feb-2019	1

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
70	GMS	5	Québec City, QC	Canada	Language & Cultural Immersion at the Carnival de Québec	French Students	9	18	12-Feb-2019	17-Feb-2019	5
71	KSS	5	Big Island and Oahu, Hawaii	USA	Biology Tour, Snorkelling, Catamaran Tour, Hiking, Swimming, Aquarium Visit	Marine Biology Students	11	35	20-Feb-2019	1-Mar-2019	9
72	KSS	4	Headwaters Lake (near Peachland, BC)	Canada	Snowshoeing, Snow Shelter Building	Outdoor Education Students	12	30	21-Feb-2019	23-Feb-2019	2
73	MBSS	5	Moscow, Idaho	USA	Lionel Hampton Jazz Festival	Music Students	10 to 12	40 to 50	21-Feb-2019	24-Feb-2019	3
74	MBSS	5	Las Vegas, Nevada	USA	Sports Tournament and Rugby Games	Senior Girls' Rugby Students	10 to 12	21-23	27-Feb-2019	3-Mar-2019	4
75	MBSS	5	Honolulu, Hawaii	USA	Soccer Games and Tournament	AAA Girls' Soccer Team	9 to 12	20	7-Mar-2019	15-Mar-2019	8
76	GMS	4	Vancouver, BC	Canada	Attend Canucks Game Day Skate, Tour Arena, Science World, Attend Canucks Game	GMS Hockey Academy Students	7 to 9	47-55	12-Mar-2019	14-Mar-2019	2
77	GESS, KSS, MBSS and RSS	5	Annecy, Rumilly, and Chambéry	France	FIMM and Core French Student Exchange Program	Core French and French Immersion Students	10 to 12	49	16-Mar-2019	27-Apr-2019	42
78	OKM	4	Victoria and Gulf Islands, BC	Canada	Tall Ship Sailing and Life Training Experience	OKM SALTS Sailors	7 to 12	28	7-Apr-2019	13-Apr-2019	6
79	KSS	5	Banff, Alberta	Canada	Canadian Rocky Mountain Music Festival	Music Students	10 to 12	57	11-Apr-2019	14-Apr-2019	3

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
80	MBSS	5	Toronto, ON	Canada	Toronto ABA Hair Show & Conference	Cosmetology Students	11 & 12	9	12-Apr-2019	16-Apr-2019	4
81	MBSS	4	Gulf Islands, BC	Canada	Sea Kayaking, Wilderness Camping	Outdoor Education Students	10 to 12	15	23-Apr-2019	28-Apr-2019	5
82	ELE	4	Gardom Lake Camp (near Enderby, BC)	Canada	Year End Camping Trip	Grade 5	5	38	1-May-2019	3-May-2019	2
83	OKM	4	Whistler, BC	Canada	Participate in the Whistler Music Festival	Grade 9 Concert Band Students	9	70	2-May-2019	5-May-2019	3
84	KLO	5	Royal Tyrrell Museum, Drumheller, AB	Canada	Visit the Royal Tyrrell Museum of Palaeontology	Grade 7 and 8 Students	7 & 8	32	6-May-2019	8-May-2019	2
85	RLE	4	Gardom Lake Camp (near Enderby, BC)	Canada	Year End Camping Trip	Grade 5	5	84	13-May-2019	14-May-2019	1
86	OKM	5	Ottawa, ON	Canada	Participate in MusicFest	Jazz Students	10 to 12	43	14-May-2019	18-May-2019	4
87	DWE	4	Gardom Lake Camp (near Enderby, BC)	Canada	Year End Camping Trip	Grade 5 and 6 Students	5 & 6	126	15-May-2019	17-May-2019	2
88	KSS	5	San Francisco, CA	USA	Curricular Enhancement	Humanities Students	11 & 12	50	19-May-2019	25-May-2019	6
89	MJE	4	Green Bay Bible Camp, West Kelowna, BC	Canada	Watersports, Kayaking & Canoeing, Archery, Indoor Rock Wall Climbing	All Grade 4 Students	4	75	4-Jun-2019	4-Jun-2019	0
90	GPE	4	Camp Owaissi, Kelowna, BC	Canada	Hiking, Archery, Canoeing, Kayaking, Swimming, Orienteering	All Grade 5 & 6 Students	5 & 6	96	6-Jun-2019	7-Jun-2019	1

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
91	GME	4	Silver Lake Camp (near Peachland, BC)	Canada	Canoeing, Kayaking, Zip Lining, Hiking, Archery, Rock Wall Climbing	Grade 6 Students	6	80	12-Jun-2019	14-Jun-2019	2
92	KLO	5	Montreal & Québec City, QC	Canada	French Language and French Canadian Cultural Experience	Grade 8 and 9 Students	8 & 9	32	22-Jun-2019	28-Jun-2019	6

Submitted to Board of Education Meeting – January 30, 2019



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, January 16, 2019
Time: 3:44 pm to 5:36 pm
Location: School Board Office
1040 Hollywood Road S.
Kelowna, BC

Trustees in Attendance: Trustee M. Baxter (Chairperson)
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff in Attendance: K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
B. McEwen, Director of Instruction - Human Resources
K. Cormier, Assistant Director of Human Resources
D. Carmichael, Assistant Secretary-Treasurer (*arrived at 4:16 pm and left at 4:28 pm*)
D. Widdis, Planning Manager (*arrived at 4:16 pm and left at 4:28 pm*)
M. DesRochers, Executive Assistant (*Recorder*)

**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 3:44 pm.

1. The Board adopted the Agenda as amended for the Incamera Meeting of January 16, 2019.
2. The Board adopted the Minutes as amended for the Incamera Meeting of December 12, 2018.
3. There were three Human Resources Information Items.
4. There were two Human Resources Information Items.
5. There was one presentation.
6. There were two Action Items.
7. There was one Information Item.
8. There were three Items Requiring Special Mention.
9. There were eight Invitations (For Trustee Attendance).
10. There were three Board Meetings with Partner and Community Groups items.
11. There was one BC Public School Employers' Association item.
12. There were seven BC School Trustee Association items.
13. There was one Item for Future Incamera Agenda.

The meeting was adjourned at 5:36 pm.

Eileen Sadlowski, Secretary-Treasurer