

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: November 1, 2017

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

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

Board Attendees:

Trustee L. Mossman - Chairperson
Trustee L. Tiede – Committee Member (*Absent*)
Trustee C. Cacchioni – Committee Member
Trustee M. Baxter – Acting Voting Committee Member

Staff:

K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent of Schools
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	No Representative
COPVPA	Raquel Steen, Past President
	Brady Ibbetson, Member-at-Large
COTA	Susan Bauhart, President
CUPE	No Representative
District Student Council	No Representative
District Student Council	No Representative

Agenda – Additions/Amendments/Deletions

Trustee Baxter was appointed the Acting Voting Committee Member in Trustee Tiede's absence.

The Committee agreed to amend the agenda order to address Discussion/Information Items 7.1 (Board/Authority Authorized (BAA) Course Updates for 2017/2018 School Year) and 7.2 (Ministry of Education Changes to Grades 10-12 Implementation Schedule) prior to Discussion/Action Item 6.2 (Central Okanagan Public Schools Board/Authority Authorized Courses to be Retired).

Public Education and Student Services Agenda – November 1, 2017 – approved as amended.

Reports/Matters Arising

Public Education and Student Services Committee Report – October 4, 2017 – received as presented.

Discussion/Action Item

1. **George Elliot Secondary School – Golf Academy Fee Increase**

Kathy Weninger, Principal – George Elliot Secondary School, presented the proposed fee increase for the Golf Academy at George Elliot Secondary School. Due to increases in golf memberships, green fees and equipment upkeep/replacement, an increase of \$50 per student was proposed.

Outcome

The Committee recommended that the Board of Education approve the proposed fee increase for the Golf Academy (George Elliot Secondary School), as attached to the Agenda, and as presented at the November 1, 2017 Education and Student Services Committee Meeting.

Discussion/Information Items

1. **Board/Authority Authorized (BAA) Course Updates for 2017/2018 School Year**

Vianne Kintzinger, Assistant Superintendent, provided an overview of the Ministry of Education's Board/Authority Authorized (BAA) course updates for the 2017/2018 school year. In the 2017/2018 school year, Boards of Education are required to:

- Review the Board Authority Authorized (BAA) courses they wish to offer in the 2018-19 school year
- Retire (Archive) BAA courses that are no longer being used by our schools ($\geq$ five years old)
- Retire BAA courses that have been adopted by the Ministry and will now be taught with the new curriculum using Ministry Codes
- Revise BAA courses to align with the "Know-Do-Understand" curriculum model
- Determine a regular review cycle to ensure that content remains current

2. Ministry of Education Changes to Grades 10-12 Implementation Schedule

Vianne Kintzinger, Assistant Superintendent, outlined the Ministry of Education changes to the grades 10-12 implementation schedule. Schools can now continue to trial the redesigned curriculum (11-12) throughout the 2018/2019 school year. The redesigned curriculum (10-12) will be available in July 2018 for the start of the 2018/2019 school year for grade 10 with the grade 11 and 12 implementation in 2019/2020.

Discussion/Action Item

2. Central Okanagan Public Schools Board/Authority Authorized Courses to be Retired

Vianne Kintzinger, Assistant Superintendent, presented the Central Okanagan Public Schools Board/Authority Authorized (BAA) Courses to be retired as per the Ministry of Education's directive to retire courses that are no longer being used by schools ($\geq$ five years old) as well as BAA courses that are being converted to Ministry codes.

Outcome

The Committee recommended that the Board of Education approve the retirement of the following Board/Authority Authorized (BAA) courses:

- **Computer Assisted Machining 11**
- **Canadian Literature 12**
- **Career Explorations 10**
- **European Languages and Culture 11**
- **Experience Okanagan College 11**
- **Golf 12: Modern Theory**
- **Italian Culture 11**
- **Media Analysis and Current Events 11**
- **Recreational Vehicle Training 12**
- **Sailing 11 and 12**
- **Technology Principles 12**
- **Visually Impaired – Technology 10, 11 and 12**
- **Work Readiness 11**

Items Requiring Special Mention

1. November 2017 *Together We Learn* Edition

The Deputy Superintendent shared the November 2017 *Together We Learn* edition, which outlines the shift in designing innovative learning environments. The theme for this year's fall edition is: The Changing Face of Learning. Copies of the November 2017 *Together We Learn* edition will go out to schools the week of November 6, 2017.

2. Joint Educational Change Committee (JECC) Update

Susan Bauhart, COTA President, shared that, at the October 27, 2017 JECC meeting, the committee discussed the District's interim communicating student learning/reporting guidelines. Vianne Kintzinger, Assistant Superintendent, also presented the Ministry of Education's directives for the review, retirement, and rewrite of Board/Authority Authorized (BAA) courses.

Terry-Lee Beaudry, Deputy Superintendent, thanked Wynter Oakes, JECC Member, for collating the November 3, 2017 Non-Instructional Day sessions into a brochure for all COTA members, principals, vice-principals, and senior staff.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Public Board Meeting Action Items

- George Elliot Secondary School – Golf Academy Fee Increase
- Central Okanagan Public Schools Board/Authority Authorized Courses to be Retired

Items for Future Education and Student Services Committee Meetings

January 10, 2018 (tbc)	February 7, 2018 (tbc)	April 4, 2018 (tbc)
Aboriginal Education Program Annual Report (<i>District Principal, J. De Guevara</i>) Early Learning Initiatives Report (<i>Assistant Superintendent, Rhonda Ovelson</i>) Assessment/Communicating Student Learning	Proposals for Substantive Change Family Life Level 2 Program Review Assessment/Communicating Student Learning	Proposals for Board Authority/Authorized Courses Aboriginal Education Level 1 Program Review Assessment/Communicating Student Learning
May 2, 2018 (tbc)	June 6, 2018 (tbc)	REVIEW LEGEND
Draft Program Review Cycle and Meeting Schedule 2017/2018 (<i>Deputy Superintendent (T. Beaudry)</i>) International Education Level 1 Program Review Assessment/Communicating Student Learning	Enhancing Student Learning Framework (<i>Superintendent/CEO (K. Kaardal)</i>) Assessment/Communicating Student Learning	<u>LEVEL ONE REVIEW</u> • District-wide surveys involving all stakeholders • Focus Groups • Interviews with key staff and clients <u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> • Limited or no surveying and/or interviews to gather informal feedback

Future Education and Student Services 2017 Committee Meetings

- January 10, 2018 (tbc), February 7, 2018 (tbc), April 4, 2018 (tbc), May 2, 2018 (tbc), and June 6, 2018 (tbc).
- The 2018 meeting dates will be confirmed at the Board of Education's Annual General Meeting on December 13, 2017.

Questions – Please Contact:

Trustee Lee Mossman, Chairperson

Terry-Lee Beaudry, Deputy Superintendent of Schools

Phone: 250.878.3032 e-mail: Lee.Mossman@sd23.bc.ca

Phone: 250.470.3225 e-mail: Terry.Beaudry@sd23.bc.ca

Lee Mossman, Chairperson