



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF EDUCATION PUBLIC MEETING MINUTES

*(Second and fourth Wednesday of every month, except July and August and the fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)*

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

**DATE:** Wednesday May 27, 2015  
**TIME:** 6:00 PM  
**LOCATION:** School Board Office  
1940 Underhill St.  
Kelowna, B.C. V1X 5X7

Attending:

**Board of Education:**

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

**Staff:**

H. Gloster, Superintendent  
L. Paul, Secretary-Treasurer  
T. Beaudry, Assistant Superintendent  
B. Bertram, Executive Assistant (Recorder)

**Partner Group Representatives Attending:**

|        |                                                        |
|--------|--------------------------------------------------------|
| COPAC  | Vivian Evans, President                                |
| COPVPA | Raquel Steen, President                                |
| COTA   | Susan Bauhart, President ( <i>arrived at 6:03 pm</i> ) |
| CUPE   | No representative                                      |
| DSC    | No representative                                      |

**ORDER**

The meeting was called to order at 6:02 p.m.

**AGENDA**

Additions/Amendments/Deletions

*Main*

15P-097      MOVED by Trustee Fraser, SECONDED by Trustee Mossman,  
**THAT: The Agenda for the May 27, 2015 Public Board Meeting be adopted as presented.**  
**CARRIED**

**MINUTES**

**Public Board Meeting – May 13, 2015**

*Main*

15P-098      MOVED by Trustee Mossman, SECONDED by Trustee Fraser,  
**THAT: The Minutes of the Public Board Meeting of May 13, 2015 be adopted as distributed.**  
**CARRIED**

## RECOGNITION/ PRESENTATION/DELEGATIONS

### **Recognition: Jontaya Mayer, Grade 12, Mount Boucherie Secondary School – For Receiving a Cmolik Foundation Scholarship Award**

The Board of Education recognized Jontaya Mayer (*unable to attend the Board Meeting*) for receiving a Cmolik Foundation Scholarship Award for \$35,000.00.

### **Recognition: 2015 Kelowna Civic and Community Award Winners**

Kelowna Secondary School

- Antony Knight, Grade 11                      Teen Honour in the Arts

Mount Boucherie Secondary School

- Jeff Tubbs, Grade 12                      Augie Ciancone High School Male Athlete of the Year  
(*unable to attend*)

Okanagan Mission Secondary School

- Nikolai Lesack, Grade 12                      Young Male Volunteer
- Thish Rajapakshe, Grade 12                      Young Female Volunteer

The Board recognized and congratulated the above recipients for their awards received at the 40<sup>th</sup> Annual Kelowna Civic and Community Awards Event.

### **Recognition: Rotary Public Speaking Contest Winners**

Grade 6

- Maddy Dungate, Oyama Traditional School                      First Place (*unable to attend*)
- Aki Smith, Hudson Road Elementary School                      Second Place
- Curtis Gulenchyn, Davidson Road Elementary School                      Third Place (*unable to attend*)

Grade 7

- Abby Kiehlbauch, École KLO Middle School                      First Place
- Maya Daniels, École KLO Middle School                      Second Place (*unable to attend*)
- Jenaya McRorie, Constable Neil Bruce Middle School                      Third Place

The Board of Education recognized and congratulated the above students as winners in the 16<sup>th</sup> Annual Rotary Club of Kelowna/School District No. 23 Public Speaking Contest.

6:22 pm: *The meeting was recessed.*

6:24 pm: *The meeting was reconvened.*

## **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.

The COTA President advised the Board that the COTA Executive has been established for 2015 – 2017 with Susan Bauhart elected as President, April Smith elected as First Vice-President, and Mary Hope elected as Second Vice-President.

The COPVPA President advised the Board that the COPVPA Executive has been established for the 2015/2016 school year with Raquel Steen elected as President and Scott Sieben elected as Vice-President.

## TRUSTEES QUERIES/COMMENTS

### Trustee Fraser

Queried whether the literacy and math transition structures in place in some schools for students moving from middle to secondary schools are being shared across the District.

*The Superintendent responded that transition infrastructures are in place district-wide to help students moving from middle to secondary schools, however the infrastructures differ from school to school and zone to zone, e.g. the Westside Learning Network, and Teacher Inquiry Projects. Best practice ideas are also shared with all school administrators at the monthly Superintendent's Meetings.*

### Trustee Fraser

Queried how student anxiety and mental health were being addressed in the District and whether these topics could be incorporated into a learning plan for all students, e.g. through the Family Life Program.

*The Superintendent responded that the Family Life Program is focused on achieving specific learning outcomes; however, student anxiety and mental health are addressed in a variety of ways throughout the District. There are a number of structures in place that target mental health issues, e.g. Mental Health Clinicians for middle and secondary school students, school counsellors, ARC Programs, Resiliency Training for teachers and community members, and the "Lifesavers" presentations to grade 10 students.*

*NOTE: This item will be added as a Presentation Item for a future Education and Student Services Committee Meeting.*

### Trustee Baxter

Requested that Trustees be provided with information on "Virtual Field Trips".

*The Superintendent will provide Trustees with an invitation to attend a "Virtual Field Trip".*

## ACTION ITEMS

### Board/Authority Authorized (BAA) On-line Course Proposal – Great Minds in Science 12: Ideas for a New Generation

Trustee Tiede, Chair of the Education and Student Services Committee, provided background information on the Board/Authority Authorized On-line Course Proposals as discussed at the Committee level.

Main  
15P-099

MOVED by Trustee Tiede, SECONDED by Trustee Cacchioni,  
**THAT: The Board of Education approve the Board/Authority Authorized (BAA) On-line Course Proposal – Great Minds in Science 12: Ideas for a New Generation, as attached to the agenda and as presented at the May 27, 2015 Public Board Meeting.**  
**CARRIED**

**Board/Authority Authorized (BAA) On-line Course Proposal – Forensic Science 11: An Introduction to Criminology**

*Main*  
15P-100

MOVED by Trustee Tiede, SECONDED by Trustee Cacchioni,  
**THAT: The Board of Education approve the Board/Authority Authorized (BAA) On-line Course Proposal – Forensic Science 11: An Introduction to Criminology, as attached to the agenda and as presented at the May 27, 2015 Public Board Meeting.**  
**CARRIED**

**Condom Pilot Project – Interior Health Authority**

*Main*  
15P-101

MOVED by Trustee Butler, SECONDED by Trustee Fraser,  
**THAT: The Board of Education endorse the three-month trial period for the Condom Pilot Project;**  
  
**AND THAT: The Board communicate with all Secondary School Parent Advisory Councils and school administrators to determine an interest by the school in participating in the pilot project.**

Trustee Butler provided information on the pilot project as discussed by the Health Promoting Schools Committee which is in support of the project. Family Life Team members were in attendance at the Committee meeting.

*Amendment*  
15P-102

MOVED by Trustee Tiede, SECONDED by Trustee Mossman,  
**THAT: The recommendations be split.**  
**CARRIED**  
**OPPOSED: Trustee Fraser**

*Main*  
15P-103

MOVED by Trustee Butler, SECONDED by Trustee Fraser,  
**THAT: The Board of Education endorse the three-month trial period for the Condom Pilot Project.**

The Board discussed the timeline for the project which Interior Health Authority has indicated would ideally be implemented in Fall 2015. Secondary School Parent Advisory Councils, District Student Council members and school administrators would need to discuss the pilot project in a timely manner in order to meet the Interior Health Authority timeline. All secondary schools would be provided with the opportunity to express an interest in the pilot project.

**MAIN 15P-103**  
**CARRIED**  
**OPPOSED: Trustee Tiede**

*Main*  
15P-104

MOVED by Trustee Butler, SECONDED by Trustee Fraser,  
**THAT: The Board communicate with all Secondary School Parent Advisory Councils and school administrators to determine an interest by the school in participating in the pilot project.**  
**CARRIED**

## **Request for Letter of Support from the City of Kelowna for Hosting the 55+ BC Games**

Main  
15P-105

MOVED by Trustee Butler, SECONDED by Trustee Mossman,  
**THAT: The Board of Education provide a letter of support to the City of Kelowna for hosting the 55+ BC Games.**  
**CARRIED**

### **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**

##### **P.A.R.T.Y. (Prevent Alcohol and Risk-Related Trauma in Youth) Program**

- The two-day Pilot Program began today with two classes (60 students) provided with the opportunity to go through various stations. The intent of the program is focused on injury prevention.
- Day two of the Program is scheduled for Thursday, May 28<sup>th</sup> with students attending from Kelowna and West Kelowna.
- Media coverage of the Pilot Program is expected as students are exposed to clinical realities for injuries. The program takes place at Kelowna General Hospital and includes sessions with members of the BC Coroners' Office, the RCMP, physiotherapists, trauma units and the Kelowna Fire Department.

##### **Two Recent Incidents in the Rutland Area**

- Recently a call was received by École Belgo Elementary School which stated a potential threat to students at the school.
- Full emergency services and lock down procedures were implemented, however it was determined that the call was a hoax and no threat existed to students.
- On May 19, 2015, a "Hold and Secure" situation was called by the RCMP for several Rutland area schools after a report was received that a man was seen carrying a gun in the Rutland area.
- The event lasted approximately 45 minutes before the RCMP lifted the "Hold and Secure".
- The District's Emergency Response Team is reviewing the incidents in order to ensure that the School District emergency response procedures are current and as comprehensive as possible.
- The Assistant Superintendent will discuss the District's emergency response procedures at the June 1<sup>st</sup> COPAC Meeting.

#### **Proposed Evaluation Cycle for 2008/2009 to 2015/2016**

The Board reviewed the timeline for the proposed French Immersion Task Force for French Immersion Programming recommendations. Task Force consultations will be broad-based and final recommendations may have a significant impact on multiple schools, e.g. single track vs. dual track schools, and early vs. late Immersion.

It was agreed that the French Immersion Task Force timeline would be added to the June 3<sup>rd</sup> Education and Student Services Committee Meeting Agenda and the June 10<sup>th</sup> Public Board Meeting Agenda.

### **Month End Enrolment – April 2015**

The Board reviewed the information provided.

### **Field Trips 2014/2015**

The Board reviewed the information provided.

### **General Statement**

At the May 13, 2015 Incamera Board Meeting, Trustee Gorman declared a Conflict of Interest for the Human Resources Action Items and left the meeting while those items were discussed.

## **BOARD/DISTRICT COMMITTEE REPORTS**

## **BOARD CORRESPONDENCE**

### **Sent:**

### **Received: Correspondence Directed to the Board**

BCSTA President, April 23, 2015, to the Board Chair extending thanks for the District's contributions at the recent BCSTA Annual General Meeting.

### **Summary of Copies of Letters received by the Board**

Bill 11: Education Statutes Amendment Act, 2015:

- SD No. 43 (Coquitlam), May 4, 2015
- SD No. 75 (Mission), May 5, 2015
- SD No. 41 (Burnaby), May 8, 2015
- SD No. 53 (Okanagan Similkameen), May 11, 2015
- SD No. 10 (Arrow Lakes), May 12, 2015
- SD No. 67 (Okanagan Skaha), May 12, 2015

Management and Excluded Staff Compensation Freeze:

- SD No. 59 (Peach River South), May 7, 2015

Reduction in Administration Costs – Provincial Budget Announcement:

- SD No. 28 (Quesnel), May 11, 2015

SD No. 91 (Nechako Lakes), May 7, 2015, to the Minister of Education and all BC Boards of Education, regarding the changes to graduated adult funding.

SD No. 46 (Sunshine Coast), May 8, 2015, to the Minister of Education, local area MLAs and Partner Groups, and all BC Boards of Education, regarding support for student mental health.

SD No. 81 (Fort Nelson), May 13, 2015, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding the regional K-12 Innovation Forum taking place in Fort St. John.

Main  
15P-106

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

**THAT: At the May 27, 2015 Public Board Meeting, the Board receive the correspondence listed above.**

**CARRIED**

## **ITEMS REQUIRING SPECIAL MENTION**

## **BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

## **BC SCHOOL TRUSTEES ASSOCIATION**

### **Canadian School Boards Association (CSBA) Congress 2015**

Date: July 2 – 4, 2015

Location: Saskatoon, Sask.

### **BCSTA Conference Call, May 27, 2015 re: The Ministry's Draft Accountability Framework for Enhancing Student Learning**

The Board Chair advised that the Board will be receiving more information on the draft Accountability Framework and this item will be added to the June 10, 2015 Public Board Meeting Agenda.

## **FUTURE MEETINGS**

### **REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting

Wednesday, June 10, 2015, at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, June 24, 2015, at 6:00 p.m., School Board Office

### **BOARD STANDING COMMITTEE MEETINGS**

General Affairs

Wednesday, June 3, 2015 at 4:30 pm at the School Board Office

Education and Student Services

Wednesday, June 3, 2015 at 6:30 pm at the School Board Office

### **BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS**

Board of Education Meeting with District of Lake Country Mayor and Council

DATE: Tuesday, June 2, 2015

## **NOTICES OF MOTION**

## **ITEMS FOR A FUTURE AGENDA**

- Presentation: Student Anxiety and Mental Health Structures (*referred to the Education and Student Services Committee*)
- French Immersion Task Force Timeline (*June 3, 2015 Education and Student Services Committee Meeting and June 10, 2015 Public Board Meeting*)
- Ministry's Draft Accountability Framework for Enhancing Student Learning (*June 10, 2015 Public Board Meeting*)

**ADJOURNMENT: The Chairperson adjourned the meeting at 7:19 pm.**

---

Chairperson

---

Secretary-Treasurer