



"Together We Learn"

Central Okanagan
Public Schools (No. 23)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

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

Date: Wednesday, April 24, 2019

Inside 23:

1. **Post Keynote – Vancouver Holocaust Education Center Shafran Conference, Multiple Perspectives in the Value of Teaching the Holocaust as the Cornerstone of Genocide 12**

Presenters:

Graeme Stacey, Teacher, Kelowna Secondary School

Jason Hudson, Teacher, Mount Boucherie Secondary School

Mr. Stacey is a teacher at Kelowna Secondary School and teaches Social Justice/Genocide Studies 12, Human Geography 11 and World History 11, and Mr. Hudson teaches Genocide Studies 11/12 and Social Studies 10 at Mount Boucherie Secondary School. Mr. Stacey and Mr. Hudson presented to the Board the presentation they offered in February at the Vancouver Holocaust Education Center Shafran Conference. They collaborated to create a Teacher Resource Package to assist teachers in the delivery of teaching Social Studies – Genocide Studies.

Recognition:

1. **George Elliot Secondary School Boys' AA Basketball Team – Provincial Silver Medalists**

The Board of Education congratulated the members of the Boys' AA Basketball Team from George Elliot Secondary School, for their silver medal performance at the recent Boys AA Provincial Basketball Tournament.

Declaration:

1. **"National Day of Mourning – April 28, 2019"**

The Central Okanagan Board of Education declared April 28, 2019 as a Day of Mourning in the Central Okanagan Public Schools and observed a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of performing their duties.

Central Okanagan Public Schools will be holding a ceremony on Friday, April 26, 2019 at 11:00 am at the Operations Department on Dease Road.

2. **Education Week**

The Central Okanagan Board of Education declared April 21st through 27th as Education Week in the Central Okanagan Public Schools.

Action Items:

1. Approval of New Board/Authority Authorized (BAA) Course Proposal – Music in Cultural Studies 11

The Board of Education approved the new Board/Authority Authorized (BAA) course proposal – Music in Cultural Studies 11 at Okanagan Mission Secondary School.

2. Approval of New Board/Authority Authorized (BAA) Course Proposal – Cybersecurity 12

The Board of Education approved the new Board/Authority Authorized (BAA) Course Proposal – Cybersecurity 12 at Rutland Senior Secondary School.

3. Approval of New Board/Authority Authorized (BAA) Course Proposal – Aquatic Studies – Pre-Lifeguarding 11

The Board of Education approved the new Board/Authority Authorized (BAA) Course Proposal – Aquatic Studies – Pre-Lifeguarding 11 at Rutland Senior Secondary School.

4. Trustee Indemnity for the 2019/2020 Fiscal Year

The Board of Education set the Trustee Indemnity, in accordance with the most recent BC Consumer Price Index of 2.7% for the period July 1, 2019 to June 30, 2020 thereby setting the stipends at:

Trustee:	\$21,163
Vice-Chair:	\$22,352
Chair:	\$24,157

5. Approval of Central Okanagan Public Schools' Summary Report on the Funding Formula Review Recommendations

The Board of Education approved the Central Okanagan Public Schools' Summary Report on the Funding Formula Review Recommendations. All Boards of Education were requested by the Ministry of Education to review and provide feedback on the 22 recommendations in three key areas: equity, accountability and financial management.

6. Central Okanagan Public Schools Superintendent of Schools/CEO 2019/2020 Budget Recommendations

The Board of Education reviewed and approved the 2019/2020 Budget Recommendations of the Superintendent of Schools/CEO. The Central Okanagan Public Schools Superintendent of Schools/CEO 2019/2020 Budget Recommendations are posted on the Central Okanagan Public Schools website (www.sd23.bc.ca).

7. Right-of-Way for a Bus Shelter on Rutland Secondary School Site

The Board of Education gave first, second and third readings and adopted School District No 23 (Central Okanagan) Property Bylaw No. 146 for the registration of a Statutory Right-of-Way in favour of the City of Kelowna on Lot A, Sec. 26, Twp 26, PL 21251, ODYD.

8. Right-of-Way for a Watermain at Peachland Elementary School Site

The Board of Education gave first, second and third readings and adopted School District No. 23 (Central Okanagan) Property Bylaw No. 148 for the registration of a Statutory Right-of-Way in favour of the District of Peachland on Lot 1, DL 220, PL 19728, ODYD.

9. Transportation Task Force Phase I: Steering Committee Preliminary Recommendations April 2019

The Board of Education approved the following recommendations, subject to a full transportation review in the Spring of 2020:

- maintain the status quo and continue to operate the 6 buses in the Canyon Falls Middle School Catchment;
- maintain the practice of not providing transportation to a school or program of choice, except if it is the student's catchment area school and they are eligible;
- notwithstanding the previous motion, to support the validity of the new French Immersion Programs on the Westside, to accommodate French Immersion students travelling from École George Pringle Elementary to Glenrosa Middle as eligible riders on a bus route; and,
- Revise the eligibility limits under Regulations 470R to:
 - o At least 4.0 km for Elementary Schools
 - o At least 4.8 km for Middle and Secondary Schools

The Board of Education further agreed to continue rerouting Route 320 past École Dorothea Walker Elementary School for the 2019/2020 school year.

10. Late Motion for BC School Trustees Association Regarding Vaping

The Board of Education approved the submission of the following late Motion to the BC School Trustees Association regarding vaping:

"THAT BCSTA urge the provincial government to enforce tougher regulations on the sales to minors of e-cigarettes and vapour products including the banning of the sale of products which are marketed specifically to young people."

Information Items:

The Board of Education reviewed the following:

1. Level 4 and 5 Field Study Summary – 2018/2019 and 2019/2020
2. Amended General Statement – March 13, 2019
3. Letter of Support for Chefs in the Classroom

Items Requiring Special Mention:

Trustees and the Superintendent reported on the following:

- Trustees Baxter, Fraser and Cacchioni attended the École KLO Middle School/Winkler Prins Assembly on Tuesday, April 16th welcoming the exchange teachers and students to Kelowna.
- More than 70 learners from five schools visited the Kelowna Fire Department on April 17th to learn what it takes to be a firefighter. The **Firefighting Bootcamp** provided students with hands on experience with a number of firefighting responsibilities. The day was fast paced and filled with climbing the aerial ladder and tower run, extinguisher training, hose drag challenge and learning about the Dispatch system. Thank you to the Kelowna Fire Department and our Career Life Programs for providing this great opportunity for our learners.
- In Penticton on April 13, 2019, Okanagan College hosted the **Central Okanagan Regional Science Fair**. Twenty three projects from Grades 6 to 12 were on display. Three students from the Central Okanagan School District received awards:
 - Teryl Bates, student at KSS
 - Gold Medal Winner
 - BC Game Developers Innovation Award Grade 11-12
 - BC Nature Award (Senior)
 - Dr. Ed Butz Mathematics Award
 - Innovate BC Scholarship
 - Rhiannan Evans, student at KSS
 - Silver Medal Winner
 - Genome British Columbia Award
 - Tarran Bates, student at A.S. Matheson Elementary
 - Michael Crooks Physics Prize – BC Association of Physics Teachers

Congratulations to **Teryl Bates** who is one of the three students selected from our Region to attend the Canada Wide Science Fair in Fredericton, New Brunswick in May.

- The **Okanagan Regional Heritage Fair** is being held on Tuesday, April 30th at the Laurel Packinghouse. Projects can be viewed between 9:30-11:30 am and 12:30-2:00 pm. The Awards Ceremony will be held from 2:00-2:30 pm.
- **Mental Health Week – May 6 to 12, 2019**
May 6 to 12, 2019 is Canadian Mental Health Week. All Central Okanagan high schools and middle schools, as well as many elementary schools, are planning activities that week to promote Mental Health Awareness and Mental Wellness. On Wednesday, May 8th everyone in the District is encouraged to wear green to support Mental Health and Wellness.

Next Public Board Meeting

Public Board Meeting

Wednesday, May 8, 2019

6:00 pm

School Board Office, 1040 Hollywood Road S.

Board Standing Committee Meetings

Wednesday, May 1, 2019

4:00 pm Policy Committee (*Moved to Wednesday, May 29, 2019 at 4:00 pm*)

6:00 pm Education and Student Services Committee

School Board Office, 1040 Hollywood Road S.

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256

Eileen Sadlowski, Secretary-Treasurer, 250-860-8888