

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

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

Date: Wednesday, June 23, 2021

By Zoom

Recognition:

 Mount Boucherie Secondary School Junior Concert Band – MusicFest Canada Virtual Festival Silver Medalist

Participating via Zoom: Scott Sieben, Principal

Chris Perry, Teacher

Rya Verbickas, Grade 10 Student (won outstanding performer at the Festival)

The Board of Education congratulated the Mount Boucherie Secondary School Junior Concert Band who won a silver medal at the recent MusicFest Canada Virtual Festival.

MusicFest Canada is an invitation only festival where bands and choirs from across the country perform. At the Festival, the Mount Boucherie Secondary School Junior Concert Band performed *Bay Shore* by Joseph Compello, *Chasing Sunlight* by Cait Nishimura, and *Our Kingsland Spring* by Samuel R. Hazo. To listen to their performances, please click on the following link:

https://www.youtube.com/watch?v=b5hjVkCx2KA

2. Mount Boucherie Secondary School Senior Concert Band – MusicFest Canada Virtual Festival Silver Medalist

Participating via Zoom: Scott Sieben, Principal

Chris Perry, Teacher

Aki Smith, Grade 12 Student (won outstanding performer at the Festival)

The Board of Education congratulated the Mount Boucherie Secondary School Senior Concert Band who won a silver medal at the recent MusicFest Canada Virtual Festival.

At the Festival, the Mount Boucherie Secondary School Senior Concert Band performed *Manhattan Beach* by John Phillip Sousa and *Ross Roy* by Jacob de Hann. To listen to their performances, please click on the following link:

https://www.youtube.com/watch?v=tDi1URCEof4

3. Renay Willier, Grade 12 Student, Mount Boucherie Secondary School Recipient of NCAA Division 1 Fastball Scholarship

Participating via Zoom: Scott Sieben, Principal

Renay Willier, Grade 12 Student

The Board of Education congratulated Renay Willier for recently accepting a scholarship to play Division 1 fastball with Seattle University. Renay is one of the top fastpitch players in Western Canada, and has received a four-year scholarship worth \$80,000 US to Seattle University, one of the top ranked NCAA schools for women's fastpitch.

Central Okanagan Public Schools - "Inside 23"

Virtual Choir Sister School Collaboration

École Glenrosa Middle School and Haruhigaoka High School Virtual Choir Project

Unable to attend from École Glenrosa Middle School, because of Graduation Activities at the same time: Jesse Bruce, Principal

Kimberley Gorman, Band Teacher and Music Director

École Glenrosa Middle School Band teacher and Music Director, Kimberley Gorman, has gone above and beyond in her efforts to keep the connection with the École Glenrosa Middle School sister school – Haruhigaoka High School in Kasugai, Japan. The video showed a collaborative virtual choir produced by Ms. Gorman.

Public Presentation:

1. École George Pringle Elementary School

Presenter: Dr. Unjali Malhotra

Dr. Malhotra, representing the 76 parents who have signed the "Make West Kelowna French Immersion a Priority" petition, provided the Board with the parent's proposal to have a pre-K, K to 12 dual track school located on the École George Pringle Elementary School site.

Staff Presentations:

1. Superintendent of Schools/CEO Report on Student Achievement 2021

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

The Superintendent of Schools/CEO provided a summary PowerPoint presentation of the Report on Student Achievement 2021. To view the full Report on Student Achievement 2021 please visit the Central Okanagan Public Schools website at www.sd23.bc.ca under Documents and Publications.

2. Superintendent of Schools/CEO Year in Review

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

The Superintendent of Schools/CEO provided an overview of the 2020/2021 school year identifying student achievements, special events, challenges and business involving the Board of Education. The Superintendent of Schools/CEO thanked the Board of Education, all staff members, partner groups, and the community for their efforts to support student achievement this year. The Superintendent of Schools/CEO 'Year in Review' is available on the Central Okanagan Public Schools website at www.sd23.bc.ca under Documents and Publications.

Action Items:

1. Capital Plan Bylaw No. 2021/22-CPSD23-01

The Board of Education gave first, second, third reading and adopted Capital Plan Bylaw No. 2021/22-CPSD23-01

2. 2022-2023 Five Year Capital Plan Submission

The Board of Education approved the Capital Plan Resolution for the 2022/2023 Capital Plan. The #1 priority for the new schools program is Glenmore Secondary School. Rutland Middle School remains as priority #1 for the School Replacement Program.

3. Enhancement Agreement – Mar Jok Elementary School Picnic Tables

The Board of Education agreed to enter into an Enhancement Agreement with the Mar Jok Elementary School PAC for the installation of three picnic tables.

4. 2021/2022 Annual Budget Bylaw

The Board of Education gave first, second and third reading, and adopted the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2021/2022 in the amount of \$292,680,128.

5. Board/Authority Authorized (BAA) Course Proposals – Indigenous Art Studio 11 and 12

The Board of Education approved the Board/Authority Authorized (BAA) Course Proposal – Indigenous Art Studio 11 and 12 (Mount Boucherie Secondary School).

Information Items:

1. Superintendent's COVID-19 Update

- In collaboration with Interior Health, a staff and community vaccination clinic has been scheduled for three days at École Kelowna Secondary School for first and second vaccines. The last day of the clinic is Thursday and starts at 1:00 pm.

The Board of Education reviewed the following:

- 1. Level 4 and 5 Field Study Summary 2020/2021 and 2021/2022
- 2. General Statement June 9, 2021
- **3.** School District Portable Information
- 4. Updated Sustainability Initiatives
- 5. The Office of the Ombudsperson Quarterly Reports: January 1 March 31, 2021
- 6. Westside Catchment Review Consultation Process
- 7. Okanagan Mission Catchment Review Consultation Process
- 8. Supporting Students (K-12) Summer 2021
- **9.** New Trustee Swearing In Ceremony

Date: Tuesday, July 13, 2021

Time: 5:00 pm

Location: Board Room or Board Office Court Yard (depending on COVID-19 restrictions),

1040 Hollywood Road South

10. COPAC Executive 2021-2022

The Board of Education congratulated the members of the COPAC Executive for 2021-2022:

President: Simon Adams
Treasurer: Susan Derickson
Secretary: Roseanne Kufeldt

Members-at-Large: Sarena Smith and Nicola Baker

Items Requiring Special Mention

• The final 10 teams in the **iGen Challenge** showed courage and grace under fire in the live pitch in front of three judges held on Thursday, June 17th at the Okanagan Innovation Centre on Doyle Avenue. Congratulations to:

1st place – N.A. Productions - Rutland Senior Secondary School

Owen Brunt and Trent Swetlishoff

2nd place – Sagebrush Sticker Co - Rutland Senior Secondary School

Megan Vogt, Neha Bagri and Reese Wiebe

3rd place – The Shoe B&B - Okanagan Mission Secondary School

Ben Hebert and Riley Kalesnikoff

- Congratulations to Christina Hidalgo, a teacher at Canyon Falls Middle School, who was recognized
 for her dedication and promotion of excellence in teaching mathematics by receiving the British
 Columbia Association of Mathematics Teachers Outstanding Middle School Teacher Award.
- Congratulations to Dave Cavezza, District Health and Safety Manager, and the entire Health & Safety Department, on completion of the 2020 Certificate of Recognition Safety Audit. With the successful completion of the COR audit, the District received \$149,634. Certificate of Recognition (COR) is a certification that BC organizations can obtain by voluntarily undergoing a WorkSafeBC sponsored safety audit. Only one other BC school district has COR certification. What this means is that our Occupational Safety Management System exceeds the WorkSafeBC regulatory requirement. Organizations who pass COR receive an incentive payment from WorkSafeBC. The incentive payment is 10% of the annual premiums paid to WorkSafeBC.
- **Thank you** to all Graduation Coordinators, staff and parents who have done so much to support the virtual graduation activities this year.
- National Indigenous People's Day June 21, 2021 Schools throughout the Central Okanagan Public Schools celebrated National Indigenous People's Day on June 21, 2021.
- Trustees and senior staff recently participated in a tour of the new École H.S. Grenda Middle School which will open in September..
- Trustees and the Superintendent reflected on the 2020/2021 school year and expressed gratitude to all 4,000 employees, 23,000+ students and their families, for their efforts that resulted in an accomplishment that few jurisdictions in the world achieved during the pandemic. We kept schools open and offered a world class education.
- It is expected that, starting in September, Board Meetings will be held in person. Thanks were
 expressed to the Board Office Executive Assistants who have managed the "remote" meetings for the
 past 15 months. The Board looks forward to welcoming everyone, in person, to the Public Board and
 Committee Meetings.

Next Public Board Meeting

Regular Public Board Meeting
*Wednesday, September 15, 2021
6:00 pm
1040 Hollywood Road South (to be confirmed)
*Note this is the 3rd Wednesday of the month.

Board Standing Committee Meetings

Wednesday, September 1, 2021

4:00 pm Planning and Facilities Committee Meeting

Wednesday, September 22, 2021

4:00 pm Finance and Audit Committee Meeting

6:00 pm Education and Student Services Committee Meeting

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

Ryan Stierman, Secretary-Treasurer/CFO, 250-860-8888