



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

*(Second and Fourth Wednesday of every month, except July, August and the fourth Wednesday in December,
at the School Board Office.)*

DATE: Wednesday November 28, 2012
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee R. Cacchioni
Trustee M. Baxter
Trustee J. Brinkerhoff
Trustee D. Butler
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

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

Partner Group Representatives Attending:

COPAC	Shaun Bos, President
COPVA	Mike Dornian, Climate Chair
COTA	Susan Bauhart, First Vice-President
CUPE	Wendy Johnson, Vice-President
DSC	Carson Reveen, Grade 12 – Rutland Senior Secondary School

ORDER

The meeting was called to order at 6:01 p.m.

AGENDA

Main

12P-159 MOVED by Trustee Baxter, SECONDED by Trustee Butler,
THAT: Agenda Item 6.9 "Central Okanagan Bursary & Scholarship Society (Trustee Bursary)" be removed from the agenda.

Trustees discussed the agenda item in question, which was a Notice of Motion put forward at the November 13, 2012 Public Board Meeting.

The question was called on Main Motion 12P-159.
CARRIED
OPPOSED: Trustee Cacchioni, Trustee Gorman

Main

12P-160 MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Agenda for November 28, 2012 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – November 13, 2012

Main

12P-161

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of November 13, 2012 be adopted as distributed.

CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Shannon Lake Elementary School Award of Merit (2012 Thompson Okanagan Commercial Building Awards)

Shannon Lake Elementary School was one of 70 nominees for this award, with criteria including completion of the project on time and on budget, and having the design contribute to the surrounding environment. The plaque will be installed at the School Board Office.

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.

Laura Wells - PAC President, Davidson Road Elementary School, provided the results of a survey conducted with Davidson Road Elementary School parents.

Comments were received from Ashley Brain - Member-at-Large, Oyama Traditional School PAC, Dean Avender – GESS and Oyama parent, and Daphne Reynolds - PAC President, Peter Greer Elementary School.

The Board Chairperson thanked the speakers for their comments.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

Board Authorized Course (BAC) Proposal – Athlete 10 (District Career Life Programs)

Board Authorized Course (BAC) Proposal – Athlete 11 (District Career Life Programs)

Board Authorized Course (BAC) Proposal – Athlete 12 (District Career Life Programs)

Board Authorized Course (BAC) Proposal – Individual Sports Training 11 (District Career Life Programs)

Board Authorized Course (BAC) Proposal – Individual Sports Training 12 (District Career Life Programs)

Trustee Fraser, Chairperson of the Education and Student Services Committee, provided a brief review of the previous Board discussion regarding the Board Authorized Course Proposals (November 13, 2012 Public Board Meeting). Trustees discussed the five Board Authorized Courses which are being proposed for current students who have chosen to pursue their athletic training through the PacificSport Athlete Academy.

Main

12P-162

MOVED by Trustee Butler, SECONDED by Trustee Pendharkar,
THAT: Recommendations 6.1 – 6.5 be deferred pending Board approval through Policy 540 and 540A (Appendix) “Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies)”, of the program currently delivering the suite of courses.

The Board discussed the motion.

POINT OF ORDER

Trustee Pendharkar stated that Trustee and senior staff comments which are not relevant to the current motion should be ruled out.

POINT OF ORDER

Trustee Pendharkar stated that the order of the speaker’s list of Trustees was inaccurate.

Amendment

12P-163

MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,
THAT: Recommendations 6.1 – 6.5 be deferred to an Education and Student Services Committee Meeting in early spring of 2013.

Trustees discussed the amendment to the motion.

POINT OF ORDER

Trustee Pendharkar stated that he wished to speak to his amending motion.

The question was called on Amended Motion 12P-163.

CARRIED

OPPOSED: Trustee Cacchioni, Trustee Gorman, Trustee Brinkerhoff

The question was called on Main Motion 12P-162 as amended by Amendment 12P-163.

CARRIED

OPPOSED: Trustee Cacchioni, Trustee Gorman, Trustee Brinkerhoff

Main

12P-164

MOVED by Trustee Baxter, SECONDED by Trustee Butler,
THAT: The Board seek clarification from the Ministry of Education on the authority of a Board of Education to provide course credits for courses taken before the Ministry of Education has approved a Board Authorized Course.

CARRIED

OPPOSED: Trustee Cacchioni, Trustee Gorman

ABSTAINED: Trustee Pendharkar

Board Authorized Course (BAC) Proposal – Yoga and Fitness 11 Update (KSS)

Trustee Fraser, Chairperson of the Education and Student Services Committee, provided a brief background on the Board Authorized Course Proposal.

Main

12P-165

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Board Authorized Course (BAC) Proposal – Yoga and Fitness 11 (Kelowna Secondary School), as attached and presented at the November 28, 2012 Public Board Meeting.

7:53 pm: Trustee Gorman left the meeting.

7:56 pm: Trustee Gorman returned to the meeting.

The Board discussed Ministry approval of Board Authorized Course Proposals.

**The question was called on Main Motion 12P-165.
CARRIED**

Board Authorized Course (BAC) Proposal – Rugby 12 (MBSS)

Trustee Fraser, Chairperson of the Education and Student Services Committee, provided a brief review of the Board Authorized Course Proposal.

Main
12P-166

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Board Authorized Course (BAC) Proposal – Rugby 12 (Mount Boucherie Secondary School), as attached and presented at the November 28, 2012 Public Board Meeting.

Trustees discussed the approval process for existing courses being offered at the school level, and the timeline for Board Authorized Course Proposals being brought forward to the Board of Education for approval.

**The question was called on Main Motion 12P-166.
CARRIED
OPPOSED: Trustee Pendharkar**

Board Authorized Course Proposals

Trustee Pendharkar provided background information on the Notice of Motion. The Board discussed the timeline at secondary schools for course calendar preparation for the coming school year. Course proposals submitted by April 15th would be too late for inclusion in course offering lists for the following school year.

Main
12P-167

MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,
THAT: Policy 541 “Board Authorized Courses (BAC)” be amended to include: Board Authorized Course proposals must be submitted by December 15th for inclusion in the list of courses available during the following school year.
**CARRIED
OPPOSED: Trustee Baxter, Trustee Gorman
ABSTAINED: Trustee Butler**

8:10 pm: A meeting break was called.
8:23 pm: The meeting was reconvened.

Draft Long-Term Facility Plan

The Board agreed by consensus to address each recommendation by section.

Trustee Baxter, Chairperson of the Planning and Facilities Committee, provided a brief review of amendments made at the Committee level.

Main
12P-168

MOVED by Trustee Baxter, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education supports the following additional educational recommendations for the Long-Term Facility Plan:

- 1. THAT: 21st century learning environments should accommodate the needs of each student and support the development of the whole child, ensuring their academic as well as their emotional, social, and physical development needs are met. Additionally, these environments should:**

- a. **Provide educational structures that enable 21st century skills**
(Physical spaces should be flexible and adaptable, enable collaboration, interaction and information sharing, and should be connected with the larger community that surrounds the school.)
 - b. **Implement design concepts that enable project-based work, interdisciplinary themes and competency-based measures of student progress.**
 - c. **Empower the “People Network” in learning environments**
(This is one of the most important aspects of 21st century learning environments. Teachers must be able to move from isolation to collaboration, creating an optimistic educational culture which positively impacts student learning. Teachers must have the opportunity to refine their knowledge and skills in collaborative, supportive environments.)
2. **THAT: When it is not possible to configure a grades 6 to 8 middle school, “middle schools within schools” may be considered after the local community has been consulted and shows support.**
 3. **THAT: Before school and after school care programs should be provided in elementary schools where a need is identified and space is available.**
 4. **THAT: The District consider establishing middle school alternate programs in each of the regions. The District Alternate Programs would be on the site of middle schools and allow for these students to remain connected to a regular school for integration where appropriate.**
 5. **THAT: Given the potential of a new school or new schools being built, appropriate spaces for Student Support Services staff and students need to be considered in the planning stages.**
 6. **THAT: There is an ongoing need to upgrade existing building sites to accommodate students with special needs. These upgrades include such items as power door openers, call bells and washroom renovations. These renovations include such things as installing ceiling tracking and lifts, installing hand showers and expanding washroom sizes to accommodate specialized equipment. Changes such as the aforementioned upgrades have, in the past, been done on an as needed basis by the Operations Department.**
 7. **THAT: The Facility Plan will accommodate short-term and long-term programs for 200-250 FTE International students each year, space permitting, always ensuring that School District No. 23 students have first priority.**
 8. **THAT: The District is committed to the development of Neighbourhood Learning Centres in all zones of the School District. In conjunction with new Capital Building Projects, application will be made to the Ministry of Education for additional funding to support the development of these centres.**

CARRIED

Main
12P-169

MOVED by Trustee Baxter, SECONDED by Trustee Pendharkar,
THAT: The Board of Education supports the following specific zonal recommendations for the Long-Term Facility Plan:

Westside Area Recommendation

1. **Revise elementary school catchment areas for the opening of the new elementary school on McDougall Road (*Mar Jok Elementary School*) to distribute the population more evenly.**
Timeline: Prior to September 2014

2. Review and potentially revise elementary feeder schools to Const. Neil Bruce Middle and Glenrosa Middle. Consideration should be given to redirecting elementary students to Glenrosa Middle.
Timeline: Prior to September 2014
3. Place portables at elementary schools where necessary – with a long-term plan to revise grade configurations to a junior middle model; K-5, Grade 6-8 and Grade 9-12 (400 student addition to MBSS or a new secondary school).
Timeline: 5+ years
4. Create a middle French Immersion Program at Glenrosa Middle to sustain GMS enrolments and provide greater accessibility to students in the language program, providing it is sustainable in terms of enrolment, location, form and cost.
Timeline: Review during 2012/2013 school year to determine appropriate timing

CARRIED

Main
12P-170

MOVED by Trustee Baxter, SECONDED by Trustee Fraser,
THAT: The Board of Education supports the following specific zonal recommendations for the Long-Term Facility Plan:

Central Kelowna Area Recommendation

1. Place portables at elementary schools as needed – with a long-term plan to revise grade configuration changes to a junior middle model; K-5, Gr 6-8 and Gr 9-12.
Timeline: 5+ years
2. Construct a new senior secondary school in the north end of Kelowna.
Timeline: 5+ years
3. Create middle French Immersion Programs in outlying areas to relieve enrolment pressure at KLO Middle.
Timeline: Review during the 2012/2013 school year
4. Revise elementary catchment areas to distribute the population more evenly.
Timeline: Review during the 2012/2013 school year
5. Revise middle catchment areas to distribute the population more evenly.
Timeline: Review during the 2012/2013 school year
6. Maintain high priority request in the Capital Plan to replace Glenmore Elementary with a new facility.
 - Included in September 2012 Capital Plan Submission

Trustees discussed the process for revisions to catchment areas, including public consultation and registration timelines.

The question was called on Main Motion 12P-170.
CARRIED

Main
12P-171

MOVED by Trustee Baxter, SECONDED by Trustee Butler,
THAT: The Board of Education supports the following specific zonal recommendations for the Long-Term Facility Plan:

Rutland Area Recommendation

1. Reinstate catchment area boundaries for Ellison Elementary and Black Mountain Elementary to regulate student numbers and more clearly define transportation eligibility.
Timeline: September 2013

2. **Replace Rutland Middle as a Junior Middle with Grades 6 to 8 and convert elementary schools to K-5 and RSS to Grade 9-12 when the new RMS opens.**
Timeline: Align with completion of Rutland Middle Replacement
3. **Address the sustainability issues of Springvalley Middle School.**
 - **Convert Springvalley Middle School to a Gr. 6 - 8 middle school and feeder elementary schools to K – Gr. 5, in conjunction with the Rutland Middle School rebuild.**
 - **Middle School Catchment area revision.**
 - **Review the possibility of introducing Middle School French Immersion to Springvalley Middle School to provide closer access for students in Rutland and Lake Country.**
Timeline: Review during the 2012/2013 school year to determine appropriate timing
4. **Construct an 8 classroom addition at Black Mountain Elementary or revise elementary catchment areas to distribute the population more evenly.**
Timeline: Review during the 2012/2013 school year to determine appropriate timing

CARRIED

Trustee Baxter, Chairperson of the Planning and Facilities Committee, provided a brief review of amendments made at the Committee level to the recommendations for the Okanagan Mission Area.

Main
12P-172

MOVED by Trustee Baxter, SECONDED by Trustee Butler,
THAT: The Board of Education supports the following specific zonal recommendations for the Long-Term Facility Plan:

Okanagan Mission Area Recommendation

1. **Consider an interim Grade 7-8 middle school within OKM Secondary (making it a Grade 7 to 12 school on an interim basis) – with a long-term plan of a new Grade 6 to 8 middle school in the Okanagan Mission area.**
Timeline: In the September following the completion of the OKM addition
2. **Revise elementary catchments to distribute the population more evenly.**
Timeline: Review during the 2012/2013 school year
3. **Introduce an Early Learning Program to service the Okanagan Mission area as soon as there is adequate space.**

Trustees discussed the feedback received regarding recommendations to the Okanagan Mission Area, and the amendments to the recommendations made at the Planning and Facilities Committee on November 20, 2012.

8:38 pm: Trustee Fraser left the meeting.
8:40 pm: Trustee Fraser returned to the meeting.

The Board reviewed the timelines and the need for additional community consultation for the development of an interim grade 7-8 middle school within Okanagan Mission Secondary School.

8:50 pm: Trustee Cacchioni relinquished the Chair to Trustee Gorman, Vice-Chairperson, in order to make a motion.

Amendment
12P-173

MOVED by Trustee Cacchioni, SECONDED by Trustee Pendharkar,
THAT: The Board of Education supports the following specific zonal recommendations for the Long-Term Facility Plan:

Okanagan Mission Area Recommendation

1. **Consider an interim Grade 7-8 middle school within OKM Secondary (making it a Grade 7 to 12 school on an interim basis) – with a long-term plan of a new Grade 6 to 8 middle school in the Okanagan Mission area.**
Timeline: In the September following the completion of the OKM addition

2. Parents of grade 6 students in the Okanagan Mission area, prior to January 2014, be provided the option of registering their child(ren) in Okanagan Mission Secondary School for grade 7 starting in September 2014, or having them remain in their existing elementary school.
3. **Revise elementary catchments to distribute the population more evenly.**
Timeline: Review during the 2012/2013 school year
4. **Introduce an Early Learning Program to service the Okanagan Mission area as soon as there is adequate space.**

The Board discussed the feasibility of providing Okanagan Mission area parents with the choice of having their grade 7 children attend either their existing elementary school or OKM Secondary School in September 2014. A minimum cohort of grade 7 students would be required in order to make a grade 7-8 middle school within Okanagan Mission Secondary School viable.

The question was called on Amended Motion 12P-173.

CARRIED

OPPOSED: Trustee Butler, Trustee Baxter

The question was called on Main Motion 12P-172 as amended by Amendment 12P-173.

CARRIED

Main

12P-174

MOVED by Trustee Baxter, SECONDED by Trustee Butler,

THAT: The Board of Education supports the following specific zonal recommendations for the Long-Term Facility Plan:

Lake Country Area Recommendation

1. **Place portables at elementary schools – with a long term plan of a new middle school for the area.**
2. **Manage elementary student growth at existing elementary schools through the revision of catchment areas, redirection of students and/or the placement of portable classrooms until a permanent Grade 6 to 8 middle school can be constructed.**

Amendment

12P-175

MOVED by Trustee Cacchioni, SECONDED by Trustee Pendharkar,

THAT: The Board of Education supports the following specific zonal recommendations for the Long-Term Facility Plan:

Lake Country Area Recommendation

1. **Place portables at elementary schools – with a long term plan of a new middle school for the area.**
2. **Manage elementary student growth at existing elementary schools through the revision of catchment areas, redirection of students and/or the placement of portable classrooms until a permanent Grade 6 to 8 middle school can be constructed.**
3. **Prior to January 2014, provide the parents of present grade 6 students in the Lake Country elementary schools with the option of registering their child(ren) in George Elliot Secondary School for grade 7 starting in September 2014, or having them remain at their existing elementary school.**

The Board discussed the feasibility of providing Lake Country area parents with the choice of having their grade 7 children attend either their existing elementary school or George Elliot Secondary School in September 2014. A minimum cohort of grade 7 students would be required in order to make a grade 7-8 middle school within George Elliot Secondary School viable.

Trustees discussed the options available for housing the 2013/2014 projected over capacity enrolment expected at Davidson Road Elementary School, and reviewed the community feedback.

The question was called on Amended Motion 12P-175.

CARRIED

OPPOSED: Trustee Butler, Trustee Baxter, Trustee Fraser

The Board was provided with an update on the methods used for accumulating data to provide projections for future enrolment. Trustees discussed registration priorities as outlined in Board Policy 405 “Student Placement” and Regulations 405R “Student Placement (*Regulations*)”.

Main

12P-176

MOVED by Trustee Pendharkar,

THAT: All Lake Country area grade 7 students be moved to George Elliot Secondary School for the 2013/2014 school year.

POINT OF ORDER

Trustee Baxter stated that there was an existing amending motion on the floor, and the main motion had yet to be voted upon. If the main motion were to be approved, another motion would be out of order.

The question was called on Main Motion 12P-174 as amended by Amendment 12P-175.

DEFEATED

OPPOSED: Trustee Baxter, Trustee Fraser, Trustee Pendharkar, Trustee Butler

Main

12P-177

MOVED by Trustee Baxter, SECONDED by Trustee Butler,

THAT: The Board of Education supports the following specific zonal recommendations for the Long-Term Facility Plan:

Lake Country Area Recommendation

- 1. Until September 2014, manage elementary growth at existing elementary schools either through the revision of catchment areas, redirection of students and/or the placement of portables. During the next year, further discussions/focus groups should consider possible solutions to providing a “middle school” in Lake Country, including a school-within-a-school.**

The Board discussed the recommendation and its impact on existing and new students for the 2013/2014 school year.

The question was called on Main Motion 12P-177.

CARRIED

ABSTAINED: Trustee Pendharkar

Main

12P-178

MOVED by Trustee Pendharkar,

THAT: Two portables be placed at Davidson Road Elementary School for the Fall of 2013.

NO SECONDER

NO DEBATE

10:25 pm: Trustee Cacchioni resumed the position of Chairperson.

Main

12P-179

MOVED by Trustee Baxter, SECONDED by Trustee Brinkerhoff,

THAT: The Board of Education supports the following catchment area recommendations for the Long-Term Facility Plan:

Westside Area

1. Complete a catchment area review and revise elementary school catchment areas for the opening of the new Mar Jok Elementary School to distribute the population more evenly.
Timeline: Prior to September 2014
2. Complete a catchment area review and potentially revise elementary feeder schools to Constable Neil Bruce Middle and Glenrosa Middle. Consideration should be given to redirecting elementary students to Glenrosa Middle.
Timeline: Prior to September 2014

Central Kelowna Area

1. Complete a catchment area review of the A.S. Matheson/Casorso/Raymer open boundary area with the intent to reinstate individual school catchment areas to distribute the existing and future elementary student enrolments more evenly between the three schools in a sustainable manner.
Timeline: September 2013
2. After Springvalley Middle and Glenrosa Middle introduce French Immersion Middle Programs, review and revise middle school catchment areas to distribute the population more evenly.

Rutland Area

1. Complete a catchment area review and reinstate boundaries for Ellison Elementary and Black Mountain Elementary to regulate student numbers and more clearly define transportation eligibility.
Timeline: September 2013

Okanagan Mission

1. Consider revising elementary catchments to distribute the population more evenly.
Timeline: Review during the 2012/2013 school year.

Lake Country

1. Until September 2014, manage elementary growth at existing elementary schools either through the revision of catchment areas, redirection of students and/or the placement of portables.

CARRIED

The Board agreed by consensus that Long-Term Facility Plan Recommendation D: “THAT: The Board of Education receive and approve the Long-Term Facility Plan, as amended at the November 28, 2012 Public Board Meeting” be deferred to the December 12, 2012 Public Board Meeting.

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.

Comments were received from Devin Ramsey, Davidson Road Elementary School parent, Ashley Brain, Oyama Traditional School parent, and Dorie Burnham, Davidson Road Elementary School parent.

The Chairperson thanked the speakers for their comments.

INFORMATION ITEMS

10:38 pm: Trustee Gorman left the meeting

Superintendent's Emergent Issues

Superintendent's Mid-Year Report on Achievement

- The report will be presented to the Board at the December 12, 2012 Board Meeting, and must be forwarded to the Ministry of Education by January 31, 2013.
- The previous year's graduation data has recently been released by the Ministry and shows that the District's overall graduation rate has improved from 86.2% to 86.5%. The provincial average for the same cohort has yet to be released, however, in the previous year it was 81%. The District's Aboriginal student graduation rate has increased from 60.9% to 68.9%, with the provincial average for the previous cohort being 53.7%. The graduation rate for the District's English language learners has increased from 87% to 93.9%, with the previous provincial average being 83%. The District's graduation rate for special needs students has also risen from 52.7% to 58.5%.

Summit for Early Literacy Leaders: "When Vulnerable Readers Thrive – Dreams Come True" – January 31 to February 1, 2013

- The summit will take place in Kelowna.
- More information will be provided at the December 12, 2012 Public Board Meeting.

Aboriginal Education Program 9th Annual Report, September 2011 – June 2012

The Board agreed by consensus that this item would be deferred to the December 12, 2012 Public Board Meeting.

Early College High School Update

The Board agreed by consensus that this item would be deferred to the December 12, 2012 Public Board Meeting.

School Planning Council Process 2012/2013 – District Orientation Meetings

Discussions have taken place with Principals and Vice-Principals, school staff and School Planning Councils and no appetite has been shown for District-wide orientation sessions.

Video Surveillance: Annual Report to the Board

Trustees discussed the information contained within the report.

Field Trips 2012/2013

The Board reviewed the information provided.

General Statement

Bill 36 – School Calendar Amendment Update

(Emergent Item from the November 28, 2012 Incamera Board Meeting)

Bill 36 was passed on November 8, 2012 and outlines regulations which eliminate the standard school calendar. School Districts are required to establish their own school calendars beginning in the 2013/2014 school year. Calendars must be made public on or before February 28, 2013.

This item will be added to the December 4, 2012 Coordinating Committee Agenda.

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: UBC Okanagan Board of Governors, November 21, 2012, extending an invitation to meet with the Board of Education.

Regional District of Central Okanagan, November 21, 2012, extending an invitation to meet with the Board of Education.

Okanagan College, November 21, 2012, extending an invitation to meet with the Board of Education.

Received: Correspondence Directed to the Board

Signed petition and letters received from Lake Country area school PACs, received November 20, 2012, regarding the District's Long-Term Facility Plan.

Summary of Copies of Letters received by the Board

School District No. 72 (Campbell River), November 5, 2012, to the Minister of Education, area MLAs and Partner Groups, and all BC Boards of Education, regarding funding for trades and technology programs.

Minister of Education, November 16, 2012, to all BC Boards of Education, regarding the launch of ERASE Bullying.

Main
12P-180

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: At the November 28, 2012 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA Annual General Meeting

Date: January 25 & 26, 2013

Location: Coast Coal Harbour Hotel, Vancouver

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Finance Committee – Agenda Item 10.3 – 2013/2014 Budget Input – Request for Feedback

Trustees were asked to refer any motions they may have to the Coordinating Committee; individual comments should be forwarded to the Board Chairperson.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Annual General Meeting – Board of Education
Wednesday, December 12, 2012, at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, December 12, 2012, immediately following the Annual General Meeting, School Board Office

2013 Public Board Meeting Dates To Be Confirmed.

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services Committee
Wednesday, December 5, 2012 at 3:00 pm at the School Board Office

General Affairs Committee
Wednesday, December 5, 2012 at 4:30 pm at the School Board Office (CANCELLED)

Education and Student Services Committee
Wednesday, December 5, 2012 at 6:30 pm at the School Board Office (CANCELLED)

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Long-Term Facility Plan (*December 12, 2012*)
- Superintendent's Mid-Year Report on Achievement (*December 12, 2012*)
- Summit for Early Literacy Leaders: "When Vulnerable Readers Thrive – Dreams Come True" – January 31 to February 1, 2013 (*December 12, 2012*)
- Aboriginal Education Program 9th Annual Report, September 2011 – June 2012 (*December 12, 2012*)
- Early College High School Update (*December 12, 2012*)
- Bill 36 - School Calendar Amendment Update (*Coordinating Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 10:56 pm.

Chairperson

Secretary-Treasurer