

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: April 2, 2014

CHAIRPERSON: Trustee Deb Butler STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

Board Attendees:

Trustee D. Butler - Chairperson
Trustee J. Brinkerhoff - Committee Member
Trustee J. Fraser - Committee Member (*Absent*)
Trustee M. Baxter - Acting Committee Member

Staff:

H. Gloster, Superintendent of Schools
T. Beaudry, Assistant Superintendent of Schools
B. Browns, Executive Assistant (*Recorder*)

Partner Group Representation:

COPAC Marnie Janzen, Vice-President
COPVPA Kevin Auclair, Executive Member
COTA April Smith, First Vice-President

Absent:

CUPE and District Student Council Representation

Reports/Matters Arising

February 5, 2014 Committee Report - received as presented.

Discussion/Action Items

1. Policy 541 - Board/Authority Authorized (BAA) Courses

Assistant Superintendent Terry-Lee Beaudry reviewed amended Policy 541. Committee members supported the amendment which now requires Principals/Vice-Principals to garner support from their school's School Planning Council and Parent Advisory Council before presenting the BAA for Board of Education approval.

Outcome

The Committee recommended that the Board of Education approve amended Policy 541 - Board/Authority Authorized (BAA) Courses.

2. Board/Authority Authorized (BAA) Course Proposal - Human Kinetics 11

Chris Carter, Teacher - Mount Boucherie Secondary School, provided information on the Human Kinetics 11 (Mount Boucherie Secondary School) BAA Proposal. Human Kinetics 11 will offer students an introduction to six areas within the human kinetics domain: Human Anatomy, Human Physiology, Care and Prevention of Athletic Injuries, Biomechanics, Nutrition, and Personal Training. The Human Kinetics 11 course will provide students with pre-requisites for pursuing a career in Physical Education, Physiotherapy, Nursing, and Personal Training. Students who complete this course will be able to challenge the British Columbia Recreation and Parks Association (BCRPA) Level 1 exam.

Outcome

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal - Human Kinetics 11 (Mount Boucherie Secondary School), pending Parent Advisory Council support for the new course.

3. Board/Authority Authorized (BAA) Course Proposal - La Culture Française 12

Vianne Kintzinger, Principal - Kelowna Secondary School, shared that La Culture Française 12 was developed to strengthen oral proficiency of French Immersion students and increase the students' awareness of the French culture and the contributions French culture has made to Canadian society. La Culture Française 12 will provide students with another elective choice in order to graduate with a dual Dogwood certificate. This course will be the first of its kind offered in the province of British Columbia.

Outcome

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal - La Culture Française 12 (Kelowna Secondary School).

4. Board/Authority Authorized (BAA) Course Proposal - Maker Design 11

Tobias Blaskovits, Graduation Coordinator, provided a presentation on Maker Design 11. Students will learn 21st century skills that focus on the design learning process in Maker Design 11. The students will design and construct challenges that support the development of the Attributes of a Learner through the process of discovery, interpretation, ideation, experimentation, and evolution. The process of design thinking draws on methods from engineering and design, and combines them with ideas from the arts, tools from the social sciences, and insights from the business world.

Outcome

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal - Maker Design 11 (Kelowna Secondary School).

5. Policy 515 - Family Life Education Program

Policy 515 was forwarded to the Education and Student Services Committee for affirmation with no recommended changes. The Committee reviewed and discussed Policy 515 and recommended that the policy be referred to the District's Health Promoting Schools Committee for further review to ensure that the wording of the policy aligns with the language presented in the Ministry's Health and Career Education (HACE) curriculum.

Outcome

The Committee referred Policy 515 - Family Life Education Program to the Health Promoting Schools Committee for further review.

6. Policy Form F405.1 - Secondary School Athletic Eligibility for Cross-Boundary Students

The amendments to Policy Form F405.1 included minor wordsmith changes and a reference to the BC School Sports website. Completing this form for students transferring schools after grade 8 will bring an earlier awareness to students and parents of BC School Sports' policy regarding athletic eligibility for students transferring schools.

Outcome

The Committee recommended that the Board of Education approve amended Policy Form F405.1 - Secondary School Athletic Eligibility for Cross-Boundary Students.

7. Policy 480 - Raising the Bar: The Three-Year Rule

Policy 480A - Raising the Bar: The Three-Year Rule (*Appendix A*) Application for Exemption of the Three-Year Rule

Policy 480A - Raising the Bar: The Three-Year Rule (*Appendix B*) Appeal of Decision to Deny Three-Year Rule Exemption Applications

Policy 480A and Policy 480A (Appendix B) were forwarded to the Education and Student Services Committee for affirmation with no recommended changes.

Policy 480A (Appendix A) reflected a minor wordsmith change that involved substituting the word Administrators for Principals.

Outcome

The Committee recommended that the Board of Education affirm Policy 480 - Raising the Bar: The Three-Year Rule and Policy 480A - Raising the Bar: The Three-Year Rule (Appendix B), Appeal of Decision to Deny Three-Year Rule Exemption Applications with no recommended changes.

The Committee recommended that the Board of Education approve amended Policy Form 480A - Raising the Bar: The Three Year Rule (Appendix A), Application for Exemption of the Three-Year Rule.

5:50 pm The Committee Meeting was recessed

6:21 pm The Committee Meeting was reconvened

8. Central Okanagan School District Instructional Leadership Team Program Review - Level 1

Jon Rever, Director of Instruction (K-12), and Rhonda Ovelson, District Principal, Instructional Leadership Team, highlighted the main themes from the Central Okanagan School District Instructional Leadership Team Program Review - Level 1. The mandate of the ILT is to facilitate on-site dialogue with collaborative teams of educators (principals, vice-principals, teachers, and support staff) to discover challenges of practice and design instructional strategies that maximize student learning and engagement. Affirmative data and consistently positive feedback from partner groups confirmed the value of this structure in improving teaching and learning. As a result, the continuation of the Instructional Leadership Team structure was recommended with the following enhancements:

1. Facilitate on-site Curriculum Instruction and Assessment (CIA) coaches (similar to the CIA secondary model) at the middle and elementary level for the 2014/2015 school year.
2. Increase funding to the ILT structure, to provide more release time and increase the number of ILT members, in order to facilitate additional learning opportunities and support for all educators.
3. Develop a comprehensive strategic communication plan that effectively informs principals, vice-principals, and teachers, about the ILT support structure and services in order to enhance communication, ensuring ILT support is clearly understood and accessible.
4. Establish systemic, site-based collaboration time for co-planning (which can occur when students are not in the building), as well as co-teaching and co-learning (which needs to occur when students are in classrooms).

Outcome

The Committee recommended that the Board of Education approve the Central Okanagan School District Instructional Leadership Team Program Review - Level 1 review.

Discussion/Information Items

1. Establishing Systemic Collaborative Time in the Central Okanagan School District

Superintendent Hugh Gloster provided background information regarding the proposed collaborative time initiative. Assistant Superintendent Terry-Lee Beaudry reviewed the draft position paper 'Establishing Systemic Collaborative Time in the Central Okanagan School District', with the Committee. The draft paper is also being discussed with COTA, COPVPA, and District Staff, which is ongoing.

Outcome

The Committee recommended that the concept of establishing systemic collaborative time in the Central Okanagan School District be forwarded to the Coordinating Committee for placement on a Public Board Meeting Agenda. The Board will then consider whether to give approval, in principle, to enable broader consultation with parents and partnership groups.

2. Joint Educational Change Committee

April Smith, First Vice-President, Central Okanagan Teachers' Association (COTA), provided background information on the Joint Educational Change Committee (JECC). In accordance with COTA's Collective Agreement Article F.25, the Committee has reconvened. The Committee held several meetings which focussed on creating the New Terms of Reference. Attention was drawn to the Committee's Mandate highlighting, "The intent of this committee is to collaboratively ensure that all partners are involved and included in the educational plans for the District to improve our learning communities".

Outcome

The Committee recommended that the Joint Educational Change Committee Terms of Reference be forwarded to Board of Education as an Information Item.

Items Requiring Special Mention

1. 2014/2015 Draft Program Review Cycle

The Assistant Superintendent will review the 2014/2015 Draft Program Review Cycle with the Education Leadership group and recommendations will be provided at the May 7, 2014 Education and Student Services Committee Public Meeting.

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

Future Public Board Meeting Action Items (April 9, 2014)

- Policy 541 - Board/Authority Authorized (BAA) Courses
- Policy Form F405.1 - Secondary School Athletic Eligibility for Cross-Boundary Students
- Policy 480 - Raising the Bar: The Three-Year Rule
- Policy 480A - Raising the Bar: The Three-Year Rule (*Appendix A*) Application for Exemption of the Three-Year Rule
- Policy 480A - Raising the Bar: The Three-Year Rule (*Appendix B*) Appeal of Decision to Deny Three-Year Rule Exemption Applications

Future Public Board Meeting Action Items (April 23, 2014)

- BAA Proposal - Human Kinetics 11 (Mount Boucherie Secondary School)
- BAA Proposal - La Culture Française 12 (Kelowna Secondary School)
- BAA Proposal - Maker Design 11 (Kelowna Secondary School)
- Central Okanagan School District Instructional Leadership Team Program Review - Level 1

Future Public Board Meeting Information Item (April 23, 2014)

- Joint Educational Change Committee

Future Coordinating Committee Meeting

- Establishing Systemic Collaborative Time in the Central Okanagan School District

Items for Future Education and Student Services Committee Meetings

Presentations

- 2014/2015 School Calendar (presenter/date to be determined)
- Blended Learning (presenter/date to be determined)

MAY 7, 2014	JUNE 4, 2014	REVIEW LEGEND
Draft Meeting Schedule 2014/2015 Health Promoting Schools (Level 2) <i>(Director N. Bradley)</i> Student Support Services including Central School Programs/Alternate Education (Level 1) <i>(Director P. Molloy)</i> New District Assessment Policy <i>(Assistant Superintendent T. Beaudry)</i> Policy 515 - Family Life Education Program	Draft Achievement Contract <i>(Superintendent H. Gloster)</i> Central Okanagan Community and SD No. 23 Literacy Plan Annual Report <i>(Director C. Sulz)</i>	<u>LEVEL ONE REVIEW</u> <ul style="list-style-type: none"> • District-wide surveys • Involving all stakeholders • Focus Groups • Interviews with key staff and clients <u>LEVEL TWO REVIEW</u> <ul style="list-style-type: none"> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> <ul style="list-style-type: none"> • Limited or no surveying and/or interviews to gather informal feedback

Future Education and Student Services 2014 Committee Meetings

- May 7, 2014
- All meetings (October - June) are scheduled for 6:30 pm in the School Board Office Board Room

Questions – Please Contact:

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