



"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 acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, June 22, 2016
TIME: 6:00 pm
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

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

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC Shelley Courtney, President
COPVPA Jill Voros, Executive Member - Social
COTA Susan Bauhart, President and April Smith, First Vice-President
CUPE Wendy Johnson, President
DSC Riki Mizushima, Okanagan Mission Secondary School and
Yihan Xia, Okanagan Mission Secondary School

ORDER

The meeting was called to order at 6:03 p.m.

AGENDA

Additions/Amendments/Deletions

Add:	Action Items	6.1	Distribution of Administrative Savings for 2016/2017 (<i>New material for scheduled item</i>)
Add:	Action Items	6.10	City of Kelowna Bid for Either the 2022 BC Summer Games or 2022 BC Winter Games (<i>New item</i>)
Add:	Action Items	6.11	Letter of Support – District of Lake Country RCMP School Liaison Officer (<i>New item</i>)
Add:	Information Item	8.11	Revised Meeting Calendar – October 2016 and November 2016 (<i>New item</i>)
Add:	Board Correspondence	10.	Letter to Minister of Education regarding predictable and sustainable funding (<i>New item</i>)

Main
16P-103

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,
**THAT: The Agenda for the June 22, 2016 Public Board Meeting be adopted as amended.
CARRIED**

MINUTES

Public Board Meeting – June 8, 2016

Main
16P-104

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Minutes of the Public Board Meeting of June 8, 2016 be adopted as distributed.
CARRIED

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: “Inside 23”

Ray Pike, CUPE Member

CUPE President, Wendy Johnson, introduced Ray Pike, a long standing Central Okanagan School District employee. Mr. Pike shared his experiences in the District relating to his career and also elaborated on the many ways he enjoys giving back to the community in which he lives and works.

Recognition: Young Entrepreneur Program (Dragons’ Den) – Awards Evening / Competition Results

The Board of Education recognized the following students as they outlined their experiences presenting and winning awards at the May 24, 2016 competition:

Senior Competition:

- 1st place: Josh Ruda, Okanagan Mission Secondary School – “KVCresties”
- 2nd place: Kanaan McGoran, Kelowna Secondary School – “MNK Apparel”
- Also recognized but unable to attend was Noah Dorsey, George Elliot Secondary School, 3rd place – “Just Ask”

Middle School Competition:

- 1st place: Teagan Adams, Okanagan Mission Secondary School – “Doogoods”
- 2nd place and Middle School Trade Show Award Winners: Jeremy Laverdiere and Tanner Milligan, KLO Middle School – “Pocket Lock-It”
- Also recognized but unable to attend were Eric and Joel Worman – KLO Middle School – “Brudders Creamery”

The Board of Education also recognized the Secondary School Trade Show Winner, Austin Sandrin, Mt. Boucherie Secondary School, who was unable to attend for his presentation “X2”.

Recognition: Rotary Club/Central Okanagan School District Public Speaking Contest

The Board of Education recognized the following award-winning students, who were unable to attend, for their achievements at the Rotary Club/Central Okanagan School District Public Speaking Contest:

Grade 6:	1 st place:	Brooke Berg, South Kelowna Elementary
	2 nd place:	Rowan Murdain, Oyama Traditional School
	3 rd place:	Harry Gill, Davidson Road Elementary School
Grade 7:	1 st place:	Mihai Covaser, KLO Middle School
	2 nd place:	Krystafer Carroll, KLO Middle School
	3 rd place:	Asia Hanson, Dr. Knox Middle School

6:48 pm: *The meeting was recessed.*

6:52 pm: *The meeting was reconvened.*

Presentation: Superintendent of Schools/CEO "Year in Review"

The Superintendent of Schools/CEO provided an overview of the school year highlighting many of the events that had taken place, noting there is much of which to be proud. Student achievements, which included scholastic, sports, fund raising, social justice initiatives and artistic endeavours showcased the many talents of the students in the Central Okanagan School District. Students and employees were recognized at Board of Education meetings for their accomplishments. The Superintendent of Schools/CEO noted the six year Graduation Rate inclusive of Evergreen and exclusive of one year visiting international students is 94.2%. The Aboriginal Graduation Rate is now at 74.8% as compared to the provincial average of 63%. The English Language Learners Graduation Rate is 93.2% which compares positively to the provincial average of 86.2%. Further, the Board of Education, over the past year, addressed a myriad of issues including various policies, implementing the work of District task forces and most recently establishing the 2016/2017 budget which included addressing a shortfall of \$2.2 million. A number of capital projects were reviewed and approved over the course of the year.

The Superintendent of Schools/CEO extended appreciation to the Board of Education, all staff members, partner groups and the community for their efforts in supporting the students within the District over the past year.

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.

TRUSTEES QUERIES/COMMENTS

Trustee Fraser

Enquired about the status of School Planning Councils (SPC).

The Superintendent of Schools/CEO advised that the District is working with the Central Okanagan Parent Advisory Council (COPAC) to ensure parents have an authentic voice and role in enhancing the student learning process. The Enhancing Student Learning Advisory Committee has met and further work will be undertaken in the Fall which will encompass working towards a model that will be effective for all involved. In the meantime, PACs are involved in some of the school planning related matters.

The COPAC President suggested the parent(s) who were enquiring about SPCs are welcome to contact her for more information.

ACTION ITEMS

Distribution of Administrative Savings for 2016/2017

Main
16P-105

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the recommendations for the distribution of \$967,983 as presented at the June 22, 2016 Public Board Meeting.

The Superintendent of Schools/CEO advised that input had been received from the District's partner groups regarding the Central Okanagan School District's portion of the Ministry of Education's \$25 million re-allocation of administrative savings. Although the \$967,983 will assist in alleviating some cost pressures, the District's budget shortfall for the 2016/2017 school year is still over \$2

million. Further, the funds being reallocated to schools will be distributed based on the needs of the schools including staffing and/or resources. Guided school-based decision making will also play a significant role in the distribution of the re-allocation. A report will be provided as to how the funds were distributed once that process has been completed.

**MAIN 16P-105
CARRIED**

2016/2017 Annual Budget Bylaw

Main
16P-106

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,
THAT: The Board of Education approve a \$5,000 grant to Kelowna Museum and a \$5,000 grant to the Kelowna Art Gallery for the 2016/2017 school year.
CARRIED

It was noted that if Trustee Cacchioni had been able to attend the meeting, he would have abstained due to a conflict of interest.

Main
16P-107

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2016/2017 in the amount of \$228,650,340.
CARRIED

Main
16P-108

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2016/2017 in the amount of \$228,650,340, be read a first, second and third time, passed and adopted the 22nd day of June, 2016.
CARRIED

Board/Authority Authorized (BAA) Course Proposal

Main
16P-109

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Animation 10 (Mount Boucherie Secondary School) as attached to the Agenda and as presented at the June 22, 2016 Public Board Meeting.
CARRIED

Main
16P-110

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Board/Authority Authorized (BAA) Online Course Proposal – Forensic Science 12 (Central Programs and Services) as attached to the Agenda and as presented at the June 22, 2016 Public Board Meeting.
CARRIED

Proposal for Substantive Change

Main
16P-111

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Proposal for Substantive Change – Rutland Senior Secondary Soccer Academy as attached to the Agenda and as presented at the June 22, 2016 Public Board Meeting.

In response to queries from the Board, the Assistant Superintendent advised that while all of the Academies do have a cost attached to them for attending, the Central Okanagan School District does review and provides assistance through subsidies if there is a financial hardship that may prevent participation. Further, it was noted that this Academy is also good experience for students who wish to referee and give back to the community through their efforts.

**MAIN 16P-111
CARRIED**

New Policy 612 – Prohibiting Access to Schools (Section 177 of the School Act)

Main
16P-112

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the new Policy 612 – Prohibiting Access to Schools (Section 177 of the School Act) as attached to the Agenda and as presented at the June 22, 2016 Public Board Meeting.

The Superintendent of Schools/CEO confirmed that this new policy adds clarification and makes more transparent the process, including the appeal process, under Section 177 of the *School Act* as it pertains to student safety. The Policy meets the new legislative requirements.

**MAIN 16P-112
CARRIED**

7:31 pm: DSC Representative K. Mizushima left the meeting.

Bill 11 – 2015: Education Statutes Amendment Act – Amendments to Policies/ Regulations – Removal of Reference to School Planning Councils (SPC)

Main
16P-113

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the amendments to the following Policies and Regulations as attached to the Agenda and as presented at the June 22, 2016 Public Board Meeting:

1. **Regulation 220R – Principals and Vice-Principals: Selection, Appointment and Transfer (Regulations)**
2. **Regulation 230R – Principal and Vice-Principal Evaluation of Performance (Regulations)**
3. **Policy 423 – Health Promoting Schools**
4. **Policy 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies)**
5. **Appendix 540A – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) (Appendix)**
6. **Policy 541 – Board/Authority Authorized (BAA) Courses**
7. **Policy 542 – Proposals for Educational Programs with External Partnerships**
8. **Regulation 631R – School Closures/Consolidation (Regulations)**
9. **Regulation 645R – Video Surveillance Closed Circuit Television (CCTV) (Regulations)**
10. **Policy 705 – Relations with Parents of Students**
11. **Policy 715 – Consultation with Partners in Education**

Trustee Butler noted that as per the Education Statutes Amendment, the phrase 'School Planning Councils' is being removed from the policies and regulations. Further, Parent Advisory Councils will be the consultative body rather than SPCs for the matters addressed in the above policies.

**MAIN MOTION 16P-113
CARRIED**

Trustee Indemnity for the 2016/2017 Fiscal year

Main
16P-114

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Board of Education adjust the Trustee Indemnity in accordance with the BC Consumer Price Index annually during the preliminary budget process, to commence July 1, 2016.

Trustee Mossman reviewed the discussions that had taken place at the Finance and Legal Committee Meeting pertaining to this topic. The Secretary-Treasurer confirmed that the Consumer Price Index provided always reflects the prior year's change.

**MAIN MOTION 16P-114
CARRIED**

Main
16P-115

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: Policy 160 – Finance and Legal Committee be updated to reflect the change in the determination of the annual Trustee Indemnity.
CARRIED

Annual Capital Plan Submission – Capital Bylaw No. 15/16-CP-SD23-01

Trustee Fraser outlined the report. The Secretary-Treasurer noted the Ministry of Education has changed the Capital Plan process and the proposed non-monetary bylaw provides authorization to proceed with supported projects when the Ministry of Education receives funding approval from Treasury.

Main
16P-116

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: At the June 22, 2016 Public Board Meeting, the Board of Education give first, second and third readings to Capital Bylaw No. 15/16-CP-SD23-01 Capital Plan 2015/16.
CARRIED

Main
16P-117

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: Capital Bylaw No. 15/16-CP-SD23-01 – Capital Plan 2015/16 be read a first, second and third time, passed and adopted the 22nd day of June, 2016.
CARRIED

School Age Out of School Care Program (and Possibly Preschool Program) at École Casorso Elementary School

Main
16P-118

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Board of Education support the reconditioning and renovation of the existing vacant site-based portable at École Casorso Elementary School and enter into a five (5) year License to Occupy Agreement with the Clubhouse Child Care Centre for the purpose of housing the Out of School Care and Preschool Program as attached to the Agenda and as presented at the June 22, 2016 Public Board Meeting.

The Secretary-Treasurer noted the Clubhouse Child Care Centre will, once the License to Occupy has been completed, be managing the renovations. Another one-half portable is going to be located on the school site and will be renovated into washrooms. This will necessitate obtaining the appropriate permits which will then allow the project to move forward.

**MAIN MOTION 16P-118
CARRIED**

City of Kelowna Bid for Either the 2022 BC Summer Games or 2022 BC Winter Games

The Secretary-Treasurer advised he had recently received the request from the City of Kelowna requesting that the Board of Education endorse the City's bid for either the 2022 BC Summer or 2022 BC Winter games.

Upon further discussion by the Board, it was suggested that more information needs to be provided surrounding costs, the time commitment that will be required by Central Okanagan School District staff and resources and the impact that the Games may have on the District's facilities. Further, the Winter Games will have an impact on the school calendar.

The COTA President and CUPE President both noted they would need to consult their members on this matter.

The Board agreed that this would be a discussion item for the June 28, 2016 meeting between the Board of Education and City of Kelowna and that no further action would be taken at this time.

8:14 pm: The CUPE President left the meeting.

Letter of Support – District of Lake Country RCMP School Liaison Officer

Trustee Butler expressed concern regarding the potential loss of the District of Lake Country RCMP school resource officer. The model that is being proposed by the Ministry is that the RCMP are called out to incidents rather than also focusing on providing continuing support for students and families.

*Main
16P-119*

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education write a letter of support to the RCMP, with copies to the District of Lake Country RCMP, RCMP Regional Superintendent and the District of Lake Country Mayor and Council, for a dedicated District of Lake Country RCMP School Liaison Officer to continue to support students and families.

The Superintendent of Schools/CEO advised that District Staff will be meeting with the RCMP to discuss this matter and seek clarification as well as reiterate, from the District's perspective, the value of having the Liaison Officer in place.

**MAIN MOTION 16P-119
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

The Superintendent of Schools/CEO had no emergent issues to report.

Aboriginal Education 12th Annual Report

The Board reviewed the information provided.

Financial Support for Coding and Curriculum Implementation

The Superintendent of Schools/CEO confirmed the Provincial Government has allocated \$6 million to support a new mandatory coding (computer programming) requirement. Once further details are received regarding the portion that will be provided to the Central Okanagan School District, a further report will be provided to the Board.

Letter from Ministry of Finance, June 9, 2016, regarding BCPSEA AGM Resolution

The Board reviewed the information provided.

The Board discussed the role of the BCPSEA Advisory Committee and its role and responsibilities as an advisory body. This matter was referred to the Coordinating Committee.

Certified Educational Assistant Dual Credit Program

The Board reviewed the information provided and noted that the gender bias phrase "by our female students' should simply state "by our students". District staff will make note of the modification.

Exempt Staff – Approved Compensation Increase

The Board reviewed the information provided.

Level 4 and 5 Field Trip Summary Information

The Board reviewed the information provided.

Level 4 and 5 Field Trip Summary – 2015/2016

The Board reviewed the information provided.

Level 4 and 5 Field Trip Summary – 2016/2017

The Board reviewed the information provided.

General Statement

The Board reviewed the information provided.

Revised Meeting Calendar

The Superintendent of Schools/CEO advised the Board of Education and Committee meeting dates have been changed for October and November due to the need for the Board Chair and senior District staff to be away at a BCSTA meeting at the end of October.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received:

Correspondence Directed to the Board

BCSTA, June 9, 2016 to all Trustees regarding Special Committee to review the *Freedom of Information Act*

North Westside Communities Association, June 15, 2016 regarding progress of request for installation of lighting for safety purposes at Westside and Udell Roads

Summary of Copies of Letters received by the Board

SD No. 5 (Southeast Kootenay), May 26, 2016 to the Office of the Premier, Minister of Education and Minister of Finance and House Leader regarding SD5 Replacement Objective in light of Minister Bernier's media comments

SD No. 48 (Sea to Sky), May 30, 2016 to the Minister of Education regarding 2016-2017 funding

SD No. 83 (North Okanagan-Shuswap), May 31, 2016 to the Minister of Education and Minister of Finance regarding non-funding of exempt staff salary increases

Ministry of Education, June 2, 2016 to all Superintendents and Secretary-Treasurers, cc'ing Board Chairs, regarding redirected administrative savings for school districts

Minister of Health and Minister of Education, June 7, 2016 to BCSTA President regarding proposal for additional mental health supports for all K-12 refugee students

Ministry of Finance, June 9, 2016 to BCPSEA responding to their letter of February 12, 2016 pertaining to governance

SD No. 57 (Prince George), June 13, 2016 to the Minister of Education regarding 2016-2017 administrative savings

BCSTA, June 16, 2016 to The Honourable Christy Clark regarding predictable and sustainable funding for all BC school districts

Main
16P-120

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: At the June 22, 2016 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

Letter to the Ministry of Education regarding predictable, adequate and sustainable funding

Main
16P-121

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education write a letter to the Ministry of Education in response to their return of Administrative Savings and requesting predictable, adequate and sustainable funding.

Amendment
16P-122

MOVED by Trustee Butler, SECONDED by Trustee Mossman
THAT: The Board of Education write a letter to the Ministry of Education in response to their recent funding decisions and advocating predictable, adequate and sustainable funding.
CARRIED

MAIN 16P-121 AS AMENDED BY AMENDMENT 16P-122

**THAT: The Board of Education write a letter to the Ministry of Education in response to their recent funding decisions and advocating predictable, adequate and sustainable funding.
CARRIED**

ITEMS REQUIRING SPECIAL MENTION

The COPAC President noted funding for an Integrated Youth Services Centre in Kelowna has been approved. The Assistant Superintendent confirmed more information will be provided in the Fall regarding this Centre that will provide support for youth and families in crisis.

Trustee Butler acknowledged the wonderful Aboriginal Day celebrations that were held throughout the District on June 21, 2016.

Trustee Mossman provided a brief overview of the Kelowna Secondary School ACE-IT year-end celebration that was held on June 21, 2016. This program empowers students to pursue a potential career direction and also provides a sense of belonging to a team and a sense of purpose and passion.

The Trustees acknowledged the exceptional graduation ceremonies that are taking place throughout the Central Okanagan School District celebrating student achievements.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

Canadian School Boards Association 2016 Congress

Date: July 7-19, 2016
Location: Delta Winnipeg, Winnipeg, MB

Ministry of Education – Second Annual Liaison Meeting

Date: October 26, 2016
Location: Richmond, BC

Meeting of Board Chairs

Date: October 27, 2016
Location: Pacific Gateway Hotel, Richmond, BC

October Provincial Council Meeting

Date: October 28-29, 2016
Location: Wosk Center, Vancouver, BC

Learning Forward Annual Conference

Date: December 3-7, 2016
Location: Vancouver Convention Centre
The Superintendent of Schools/CEO advised the District is seeking input from staff and partner groups pertaining to attendance.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, September 14, 2016 at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, September 28, 2016 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities
Wednesday, August 24, 2016 at 4:30 pm at the School Board Office

Finance and Legal
Wednesday, September 21, 2016 at 1:00 pm at the School Board Office

Planning and Facilities
Wednesday, September 21, 2016 at 4:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with Kelowna Mayor and Council
DATE: Tuesday, June 28, 2016

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- *Policy for Learning Commons*

ADJOURNMENT: The Chairperson adjourned the meeting at 8:40 pm.

Chairperson

Secretary-Treasurer