



BOARD OF EDUCATION

PUBLIC MEETING

MINUTES

Wednesday, October 9, 2019, 6:00 pm

School Board Office

1040 Hollywood Road S

Kelowna, BC

Board of Education: Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Ryan Stierman, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools
Michelle DesRochers, Executive Assistant (recorder)

Partner Groups: Susan Bauhart, COTA President
Shelley Yost, CUPE Clerical/Library Assistant Shop Steward (*arrived at 6:20 pm*)
Tim Van Brummelen, COPVPA Member-at-Large
Cherylee Morrison, COPAC Co-President (*arrived at 6:09 pm*)
Grace Mallette, District Student Council - Grade 10 at Rutland Senior Secondary

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

CALL TO ORDER

The meeting was called to order at 6:04 pm.

AGENDA

*Add Material for scheduled Action Item 10.1 2019-2020 Senior Management Team Workplan.
Remove Action Item 10.2 Report on Potential Health Effects Related to 5G Cellular Radiation
Add New Action Item 10.2 Letter to Members of Parliament Candidates - Dangers of Vaping*

Main 19P-134

MOVED by Trustee Fraser

SECONDED by Trustee Geistlinger

THAT: The Agenda for the Public Board Meeting of October 9, 2019 be adopted as amended.

CARRIED

6:09 pm: The COPAC Co-President joined the meeting.

MINUTES

Public Board Meeting - September 25, 2019

Main 19P-135

MOVED by Trustee Bowman

SECONDED by Trustee Tiede

THAT: The Minutes of the Public Board Meeting of September 25, 2019 be adopted.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Rose Valley Elementary - Orange Shirt Day

In attendance:

Jesse Bruce, Principal, Rose Valley Elementary School

Teachers:

Kumi Nittel and Danielle Weill

Teacher Interns:

Stacey Searle and Jennifer Simmer

Advocate:

Stephanie Mason

Students:

Braxton Archondous, Taylor Archondous, Eric Wagner, Parker Davis, Danika Silzer, Abby MacDonald

The students and staff at Rose Valley Elementary School celebrated Orange Shirt Day on Monday, September 30th to acknowledge residential school survivors and honoring the memory of those who did not survive. A book was created by the students and provided to each classroom which included how Rose Valley Elementary is respectful, safe, proud of who they are, welcoming, special, loved, included, appreciated, noticed, accepted, supportive, helpful, and part of a team.

6:20 pm: The CUPE Clerical/Library Assistant Shop Steward joined the meeting.

INTRODUCTION/RECOGNITION

Introductions of New Principal and Vice-Principal

The Board of Education welcomed and congratulated the following newly appointed Principal and Vice-Principal:

- Thomas Gruenenwald, Principal at Springvalley Middle School
- Ryan Wakefield, Vice-Principal at George Elliot Secondary School

DECLARATIONS

Principal and Vice-Principal Month

The Central Okanagan Board of Education declared October as Principal and Vice-Principal Month in Central Okanagan Public Schools.

School Bus Safety Week - October 21-25, 2019

The Central Okanagan Board of Education declared the week of October 21-25, 2019 as 'School Bus Safety Week' in Central Okanagan Public Schools.

Meeting Recess (Five Minutes)

6:30 pm: The meeting recessed.

6:36 pm: The meeting reconvened.

PUBLIC QUESTION/COMMENT PERIOD

Cadre Simpson: Ms. Simpson queried how the Board would allocate money towards either the renovation or rebuild of Rutland Middle School.

The Secretary-Treasurer/CFO stated that once the Ministry of Education approves a project, the District proceeds with the planning process, then the tender process, and finally the construction phase. The District is still working with the Ministry of Education to find a solution for Rutland Middle School.

TRUSTEES QUERIES/COMMENTS

Trustee Fraser queried when the Canyon Falls Middle School Grand Opening will occur. *The Board Chairperson stated that the school Principal works directly with the Ministry of Education to determine the date of the Grand Opening.*

Trustee Geistlinger stated that she removed the Action Item regarding a report on the potential health effects related to 5G cellular radiation as she does not want to put extra pressure on staff or create extra work for staff at this time. She also stated that she is passionate about this topic and may resubmit a more actionable motion in the future.

ACTION ITEMS

2019-2020 Senior Management Team Workplan

The Superintendent of Schools/CEO outlined the major projects that the senior management team has committed to for the 2019-2020 school year and responded to questions. The Superintendent of Schools/CEO stated that the completion of a 'Level 1' Career Life Programs and Dual Credit Program Reviews will be amended to a 'Level 3' review. The Board amended the item regarding the implementation of the new Elder's in Residence Program to say *'Establish and Implement the new Elder's in Residence Program'*.

Main 19P-136

MOVED by Trustee Cacchioni

SECONDED by Trustee Fraser

THAT: The Board of Education approve the 2019-2020 Senior Management Workplan, as attached to the Agenda and as amended at the October 9, 2019 Public Board Meeting.

CARRIED

Letter to Members of Parliament Candidates - Dangers of Vaping

Trustee Bowman stated that she brought forward this late request due to conversations at the recent BCSTA Thompson Okanagan Branch Meeting. This is a time sensitive item as per the federal election taking place on Monday, October 21, 2019.

Main 19P-137

MOVED by Trustee Bowman

SECONDED by Trustee Tiede

THAT: The Board of Education write a letter to all Members of Parliament candidates in the Central Okanagan School District ridings asking them how, if elected as a Member of Parliament, they would address the serious danger that vaping poses to children and, in particular, the marketing of vaping products to children;

AND THAT: The Board of Education write letters to the local MLAs, the provincial government, and all the municipal governments in the Central Okanagan regarding action on vaping products.

CARRIED

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

There were no Superintendent's emergent issues.

Long-Term Facility Plan Process - Update

The Board reviewed the information.

Level 4 and 5 Field Study Summary – 2019/2020

The Board reviewed the information.

General Statement – September 25, 2019

The Board reviewed the information provided.

Trustee Bowman advised that had she been in attendance at both the September 11, 2019 and September 25, 2019 Board of Education Incamera Meetings, she would have recused herself from the Bargaining Update due to a potential conflict of interest.

Suspension Summary Report: 2012-2013 to 2017-2018

The Superintendent of Schools/CEO stated that the information provided is for the 2017-2018 school year. The Suspension Summary Report for the 2018-2019 school year will be provided at a future Board of Education Public Meeting.

The Board reviewed the information.

Deputy Minister's Bulletin - Graduation Assessment Requirements

The Board reviewed the information.

Trustee Attendance at Remembrance Day Ceremonies

The Board of Education determined the following Trustee attendance at the 2019 Remembrance Day Ceremonies:

Kelowna - Trustee Fraser and Trustee Tiede

Rutland - Trustee Bowman and Trustee Cacchioni

Lake Country - Trustee Geistlinger

Peachland - Trustee Baxter

West Kelowna - Trustee Desrosiers

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

There were no Board/District Committee queries/comments or reports.

BOARD CORRESPONDENCE

Sent:

Letter to COPAC, September 16, 2019, Invite to Meet with the Board

Public Sector Employer's Council Secretariat, September 25, 2019, 2018-2019 Executive Staff Compensation Reporting

Letter to District Student Council, September 27, 2019, Invite to Meet with the Board

Received:

Greater Victoria School Board, September 20, 2019, Letter to all Board Chairs Re Climate Action

C. Simpson, September 30, 2019, Rutland Middle School

Main 19P-138

MOVED by Trustee Cacchioni

SECONDED by Trustee Fraser

THAT: At the October 9, 2019 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees and the Superintendent reported on the following:

1. Trustees spoke of their attendance at events throughout the District including the visit by a delegation from the Yukon to the Indigenous Academy at Mount Boucherie Secondary School.
2. **École KLO Environmental Stewardship Day** was held on Tuesday, October 8th.
3. The **Child Advocacy Center** has been holding a series of Open Houses for the professional agencies and organizations that will intersect with their services. The open houses provided an opportunity for anyone from our organization to come in and see the newly constructed facility and meet some of the people involved. The new Center is located at #200 – 1815 Kirschner Road.
4. Friday, October 11th is **Administrative Implementation Day** with many professional learning opportunities taking place for staff at schools throughout the Central Okanagan. Also, Friday, October 25th is a **Teacher Professional Day**. The **COTA October Pro-D Conference** is being held at Mount Boucherie Secondary

School with the theme of "Humor, Laughter, Learning and Health" with keynote speaker Candy Palmater.

5. The Chairperson and Superintendent of Schools/CEO attended the **Premier's Awards for Excellence in Education** held at Government House in Victoria last Friday. Congratulations to Troy White, Principal at École Kelowna Secondary, for receiving the top award for the School Leadership category. Congratulations as well to other finalists Jordan Kleckner, District Principal – Learning Technology in the District Leadership category, and Marie Kielpinski, CEA at Mount Boucherie Secondary in the Outstanding Support (Teaching Assistant) category.
6. **Transportation Review Community Meetings** will be held the first and second week of December. The dates, times and locations will be posted on the District website and sent out in a News Release.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA Symposium

CANCELLED - ~~November 4-5, 2019, Vancouver, BC~~

BCPSEA Representative Meeting

November 8, 2019, Vancouver, BC

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA - Meeting of Board Chairs

October 17, 2019, Richmond, BC

BCSTA and Ministry of Education - Joint Liaison Meeting

October 18, 2019, Richmond, BC

BCSTA Provincial Council Meeting

October 25-26, 2019, Vancouver, BC

BCSTA - Trustee Academy 2019

November 28-30, 2019, Vancouver, BC

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Joint Board/District of Lake Country Meeting

Thursday, November 7, 2019

Joint Board/District of Peachland Meeting

Tuesday, November 12, 2019

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, October 23, 2019 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Board Annual General Meeting

Wednesday, November 13, 2019 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Public Board Meeting

Wednesday, November 13, 2019 at 6:30 pm (*immediately following the Annual General Meeting*), Board Room Main at 1040 Hollywood Road South

Board Standing Committee Meetings

Finance and Audit Committee

Wednesday, October 16, 2019 at 4:00 pm, Board Room Main at 1040 Hollywood Road South

Planning and Facilities Committee

Wednesday, October 16, 2019 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

NOTICES OF MOTION

There were no Notices of Motion.

ITEMS FOR A FUTURE AGENDA

The Board Chairperson requested that a Policy Committee be scheduled for the first Wednesday in December.

MEDIA QUESTIONS

No media representatives were present for this item.

ADJOURNMENT

The Chairperson adjourned the meeting at 7:36 pm.

Chairperson

Secretary-Treasurer/CFO