

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: January 20, 2016

CHAIRPERSON: Trustee Lee-Ann Tiede STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

The Committee Chairperson acknowledged that the meeting was being held on the Traditional Territory of the Okanagan People.

Board Attendees:

Trustee L. Tiede - Chairperson
Trustee D. Butler - Committee Member
Trustee L. Mossman - Committee Member
Trustee M. Baxter

Staff:

K. Kaardal, Superintendent of Schools/CEO (*Absent*)
T. Beaudry, Assistant Superintendent of Schools
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Raquel Steen, President
COTA	April Smith, First Vice- President
CUPE	Wendy Johnson, President
District Student Council	Tiana Calao, Kelowna Senior Secondary

Agenda – Additions/Amendments/Deletions

Move: Discussion/Action Item 6.3 after Discussion/Information Items 7.1 and 7.2

Reports/Matters Arising

Public Education and Student Services Committee Report – November 4, 2015 – received as presented.

Discussion/Action Items

1. Central Okanagan Proposal for BC Integrated Youth Services Initiative

Shelagh Turner, Executive Director of the Canadian Mental Health Association (CMHA) Kelowna, and Mike Gawliuk, Director of Service Delivery and Program Innovation of the CMHA Kelowna, presented on a proposal they are preparing to participate in a 36-month province-wide initiative (BC-IYSI) to support youth and young adults aged 12-24 in the Central Okanagan. If successful, this initiative would provide easy access to integrated services including primary care, mental health, substance use, and social services for Central Okanagan children and families. The Canadian Mental Health Association Kelowna will prepare an Expression of Interest (EOI) submission by January 29, 2016. Up to three communities from each Health Authority that submit an EOI response will be selected to move to phase 2, which includes \$5,000 for convening, and creation of a full proposal.

The Education and Student Services Committee supported the concept of a BC Integrated Youth Services Initiative in the Central Okanagan. At this time, CMHA Kelowna is requesting that the Board of Education provide a Letter of Support for the concept of a BC Integrated Youth Services Initiative in the Central Okanagan.

Outcome

The Committee recommended that the Board of Education provide a Letter of Support for a BC Integrated Youth Services Initiative in the Central Okanagan.

- #### **2. Form 436.1 – Request for Administration of Medication School Form**
- #### **Form 436.2 – Medical Alert Planning Form**
- #### **Form 436.3 – Managing Students with Medical Alert – Photo ID Form**
- #### **Form 436.4 – Managing Students with Medical Alert – Brochure**
- #### **Form 436.5 – Anaphylactic Student Emergency Procedure Plan**

Vianne Kintzinger, Director of Instruction (K-12), outlined the amendments on Forms 436.1, 436.2, 436.3, and 436.4, as well as shared the new Form 436.5. Significant changes were made to Forms 436.1 and 436.4, resulting in a rewrite of both forms. The amendments to the existing forms and addition of the new form were the result of consultation with the Interior Health Authority.

Raquel Steen, COPVPA President, left at 7:39 p.m.

The Committee discussed the proposed rewrites to Forms 436.1 and 436.4, the amendments to Forms 436.2 and 436.3, the addition of new Form 436.5, and recommended a few amendments before forwarding to the Board of Education for approval.

Outcomes

The Committee recommended that the Board of Education approve the rewrite of Form 436.1 – Request for Administration of Medication School Form, as amended at the January 20, 2016 Education and Student Services Committee Meeting.

The Committee recommended that the Board of Education approve the amendments to Form 436.2 – Medical Alert Planning Form, as amended at the January 20, 2016 Education and Student Services Committee Meeting.

The Committee recommended that the Board of Education approve the amendments to Form 436.3 – Managing Students with Medical Alert – Photo ID Form, as attached to the agenda and as presented at the January 20, 2016 Education and Student Services Committee Meeting.

The Committee recommended that the Board of Education approve the rewrite of Form 436.4 – Managing Students with Medical Alert - Brochure, as amended at the January 20, 2016 Education and Student Services Committee Meeting.

The Committee recommended that the Board of Education approve new Form 436.5 – Anaphylactic Student Emergency Procedure Plan, as amended at the January 20, 2016 Education and Student Services Committee Meeting.

Discussion/Information Items

1. Provincial Scholarship Program

Vianne Kintzinger, Director of Instruction (K-12), provided information on the current BC Scholarship Program, which includes the following five scholarships: Graduation Program Examination Scholarships, District Dogwood Authority Scholarships, Pathway to Teacher Education Scholarships, BC Excellence Scholarships, and BC Achievement Scholarships.

2. BC Dogwood Planner 2015/2016

Vianne Kintzinger, Director of Instruction (K-12), shared an overview on the BC Dogwood Planner 2015/2016 and the Grad Planner, which provides information on planning for graduation. All of our Secondary school websites include links to both documents. Throughout a student's grade 12 year, school staff review each grade 12 students' courses to ensure each students' timetable reflects all the required courses for graduation.

Discussion/Action Items – Continued

3. Education and Student Services Committee – Review of Mandate, Purpose and Function

The Committee reviewed Policy 150 – Education and Student Services Committee and recommended an amendment to section 2.2 before forwarding the revised policy to the Board of Education for approval.

Outcome

The Committee recommended that the Board of Education approve the amendment of Policy 150 – Education and Student Services Committee, as amended at the January 20, 2016 Education and Student Services Committee Meeting.

Tia Calao, District Student Council representative, left at 8:24 p.m.

Items Requiring Special Mention

1. Joint Educational Change Committee (JECC) Update

April Smith, First Vice-President, COTA, shared that the JECC has been planning the upcoming Non-Instructional Day on February 9, 2016. At the January 8, 2016 JECC meeting, the Superintendent presented *A Framework for Enhancing Student Learning*. At the December 11, 2015 JECC meeting, members from the UBCO Faculty of Education presented a proposal to implement a new Teacher Training Program.

2. Upcoming Non-Instructional Days (NID)

Terry-Lee Beaudry, Assistant Superintendent of Schools, provided an update on the upcoming Non-Instructional Day on February 9, 2016. The Joint Educational Change Committee (JECC) is responsible for planning the NID. The District's eReg went live on Wednesday, January 20, 2016, offering 58 sessions to teachers and administrators on the redesigned curriculum.

April Smith, First Vice-President, COTA, shared that a lot of work has been done by our Teacher Facilitators to plan the learning for the day. The Keynote speakers for the day will focus on the 'Why' around the redesigned curriculum and the implementation of Aboriginal content.

3. COPAC Sponsored Ministry Presentation – Redesigned Curriculum and the Graduation Program

Shelley Courtney, President, COPAC, shared that the COPAC is sponsoring a Ministry Presentation on the Redesigned Curriculum and Graduation Program. This public event is scheduled for **Thursday, February 11, 2016 at 7:00 pm at Hollywood Road Education Services – Room 1.**

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

January 27, 2016 Public Board Meeting Action Item

- Central Okanagan Proposal for BC Integrated Youth Services Initiative

Future Public Board Meeting Action Items

- Form 436.1 – Request for Administration of Medication School Form
- Form 436.2 – Medical Alert Planning Form
- Form 436.3 – Managing Students with Medical Alert – Photo ID Form
- Form 436.4 – Managing Students with Medical Alert – Brochure
- Form 436.5 – Anaphylactic Student Emergency Procedure Plan
- Policy 150 – Education and Student Services Committee

Items for Future Education and Student Services Committee Meetings

- Presentation – PacificSport Okanagan
- Introduction to British Columbia's Redesigned Curriculum

February 3, 2016	April 6, 2016	May 4, 2016	June 1, 2016
Aboriginal Education Program Annual Report <i>(District Principal J. De Guevara)</i> Proposals for Substantive Change Review of District Educational Policies	Proposals for Board Authority/Authorized Courses Draft Program Review Cycle 2016/2017 <i>Assistant Superintendent (T. Beaudry)</i> Review of District Educational Policies	Draft Meeting Schedule 2016/2017 Review of District Educational Policies	Review of District Educational Policies

REVIEW LEGEND

LEVEL ONE REVIEW

- District-wide surveys
- Involving all stakeholders
- Focus Groups
- Interviews with key staff and clients

LEVEL TWO REVIEW

- Surveys to a representative sample group of stakeholders
- Optional Focus Groups and personnel interviews as appropriate

LEVEL THREE REVIEW

Limited or no surveying and/or interviews to gather informal feedback

Future Education and Student Services 2015 Committee Meetings

- February 3, 2016, April 6, 2016, May 4, 2016, and June 1, 2016.

Questions – Please Contact:

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