



"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 third Wednesday in March and the second Wednesday in 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, May 10, 2017
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
Trustee J. Fraser (*absent*)
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede

Staff:

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

Partner Group Representatives Attending:

COPAC	Rick Davidson, Secretary
COPVPA	Al Lalonde, Vice-President
COTA	No representative
CUPE	David Tether, President
DSC	Claire Robb, Co-President, Okanagan Mission Secondary School

ORDER

The meeting was called to order at 6:05 pm.

AGENDA

Additions/Amendments/Deletions

Add:	Recognition/Presentation/Delegations	3.1	'Inside 23' – Dodgeball Tournament (<i>New Agenda Item</i>)
Add:	Recognition/Presentation/Delegations	3.3	Presentation: Foundry Kelowna (<i>New Agenda Item</i>)

Main

17P-063

MOVED by Trustee Gorman, SECONDED by Trustee Mossman,
THAT: The Agenda for the May 10, 2017 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – April 26, 2017

Trustee Baxter requested an amendment as follows:

Page 6, Main Motion 17P-058: Indicate "MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser".

Main
17P-064

MOVED by Trustee Gorman, SECONDED by Trustee Cacchioni,

**THAT: The Minutes of the Public Board Meeting of April 26, 2017 be adopted as amended.
CARRIED**

ABSTAINED: Trustee Butler, Trustee Mossman, Trustee Tiede

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: "Inside 23"

Dodgeball Tournament

Claire Robb, student at Okanagan Mission Secondary School and DSC Co-President, advised the District Student Council-sponsored Dodgeball Tournament at Kelowna Secondary School, in which Central Okanagan Public Schools students participated, raised more than \$800 for the KGH Foundation *Giving Giggles* campaign.

RCMP School Resource Officers

Al Lalonde, District Principal of Learning Support Services, introduced RCMP Constables Fred Arnold, Robyn Boffy, Sherri Lund and Lesley Smith. Constable Boffy and Constable Lund, both of whom will be resuming general duty, provided a description of their roles as RCMP School Resource Officers in Central Okanagan Public Schools. The connection with students, parents, and the school staff provided an opportunity to mentor and support students on their way to adulthood. Constable Arnold and Constable Smith are currently becoming more acquainted with the role of RCMP School Resource Officers as their three-year term will begin shortly.

The Board of Education recognized Constable Boffy and Constable Lund, as well as Constable Georgina Josefsson, Constable Brandwyn Rigby and Constable Erin Willcocks who were not able to attend the meeting, for their outstanding work in the schools and surrounding communities. The Board of Education welcomed Constable Arnold and Constable Smith, as well as Constable Fred Angulo, Constable Kelly Boudreau and Constable Dave Caley, who were not able to attend the meeting, to their new roles within the District's schools.

Recognition: Regional Heritage Fair – Kelowna Museum Society

Shelley Weber, of the Kelowna Museum Society, provided an overview of the Regional Heritage Fair held at the Laurel Packing House on April 25, 2017.

The Board of Education recognized and congratulated Landon Tew, student at Anne McClymont Elementary School, for his presentation *Was British Columbia Almost a Part of the USA?* and Anna Wolters, also a student at Anne McClymont Elementary School, for her presentation *Railway to a New Life*. Anna, who was not able to attend the meeting, received the Chinese Canadian Historical Society History Award.

Presentation: Foundry Kelowna

Melissa Feddersen, Foundry Kelowna Centre Manager, provided an overview of the Foundry and its vision, as well as a virtual tour of the new facility which will be opening in late June or early July, 2017.

6:58 pm: *The meeting was recessed.*

6:58 pm: *The DSC representative left the meeting.*

7:03 pm: *The meeting was reconvened.*

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.

Cadre Simpson, Parent and COPAC Executive Member

Extended appreciation to the Board for addressing the topic *13 Reasons Why* at this evening's meeting and that the letter included in the agenda package was clear, insightful and compassionate.

The Superintendent of Schools/CEO confirmed the letter had been sent to all parents of Central Okanagan Public School students.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

The McCreary Centre Society 'Foundry Baseline' Study

Trustee Mossman, Chair of the Education and Student Services Committee, provided an overview of the discussions that had taken place at the May 3, 2017 Education and Student Services Committee meeting.

Main

17P-065

MOVED by Trustee Mossman, SECONDED by Trustee Tiede,

THAT: The Board of Education approve grade 9 and grade 10 student participation in the McCreary Centre Society 'Foundry Baseline' Study on adolescent access to mental health services.

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 advised an evacuation alert has been put in place for George Elliot Secondary School due to rapidly rising water in Vernon Creek, which runs through the property. He presented a number of pictures that were taken this morning during a visit to the site.

The creek has overflowed its banks in some areas and is near the top of its bank near George Elliott Secondary School. Sandbagging is taking place, and an evacuation plan is in place should an Evacuation Order be received. Every student's parent will be contacted by email, text or phone within a 15-minute timeframe should an evacuation order be given. Bus drivers are on alert and muster stations are in place. Students will be transported home wherever possible or parents will meet the bus at the muster points.

In response to Trustee queries regarding some school bus stops on the Westside which may be flooded, the Secretary-Treasurer confirmed that a number of bus stop locations have been adjusted. Parents have been advised.

13 Reasons Why

The Superintendent of Schools/CEO provided a brief overview of the contents of the letter which, as previously mentioned, has been sent home to all parents.

Month End Enrolment – April 2017

The Board reviewed the information provided.

Level 4 and 5 Field Study Summary

The Board reviewed the information provided.

General Statement

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

The Board agreed to send letters of congratulations to the MLAs Christy Clark, Norm Letnick, Steve Thomson and Dan Ashton, who were recently re-elected in their respective ridings.

Sent:

Received: Correspondence Directed to the Board

The McCreary Centre Engagement Society, April 5, 2017, regarding 'Foundry Baseline' Study.

A. and C. Merkl, May 3, 2017, regarding OKM Music Program.

Summary of Copies of Letters received by the Board

Ministry of Education, Executive Director, Sector Resourcing & Service Delivery Branch, April 21, 2017, regarding Revised Staffing Plan Reporting Template.

Ministry of Education, Executive Director, Sector Resourcing & Service Delivery Branch, April 26, 2017, regarding MoA Update.

Ministry of Education, Executive Director, Sector Resourcing and Service Delivery Branch, to Secretary-Treasurers and Superintendents, All Districts, April 27, 2017, regarding Educational Resource Acquisition Consortium (ERAC) Joint Work with BC Education Marketplace (BCEM).

Main
17P-066

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
**THAT: At the May 10, 2017 Public Board Meeting, the Board receive the correspondence
listed above.**
CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO reported:

- The opening reception for "Art in Action" will take place Thursday, May 11, 2017 at the Kelowna Art Gallery from 6:00 pm to 8:00 pm.
- The May 4, 2017 visit to Constable Neil Bruce Middle School by Lieutenant Governor, the Honourable Judith Guichon, was a success with congratulations extended to teachers and students for their commendable behaviour and thoughtful questions.
- Friday, May 19, 2017 is the District's Non-Instructional Day. Schools will not be in session as teachers will be engaged in professional learning with a focus on the implementation of the revised curriculum.
- Quigley Elementary School recently hosted a MADD Canada event which acknowledged 60 RCMP Officers from across the southeastern region of British Columbia for their efforts in combating and reducing impaired driving offences.
- The April 28, 2017 Day of Mourning was recognized at the Operations Department of Central Okanagan Public Schools. Trustees, senior staff and Operations staff were in attendance and recognized colleagues who had been injured or lost their lives while working.

The Board of Education congratulated all those students, staff, parents and volunteers who participated in the May 9, 2017 Zonal Track Meeting held at the Apple Bowl. Hosted by Central Okanagan Public Schools, Penticton schools were also invited to attend and did participate.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, May 24, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, June 14, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, May 17, 2017 at 1:00 p.m., School Board Office

Planning and Facilities

Wednesday, May 17, 2017, 2017 at 4:00 p.m., School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with District of Lake Country Mayor and Council

DATE: Thursday, May 11, 2017

Board of Education Meeting with City of West Kelowna Mayor and Council

DATE: Monday, May 15, 2017

Board of Education Meeting with City of Kelowna Mayor and Council

DATE: Tuesday, June 13, 2017

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:26 pm.

Chairperson

Secretary-Treasurer