



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and Fourth Wednesday of every month, except March, July, August and the fourth Wednesday in December,
at the School Board Office.)

DATE: Wednesday June 26, 2013
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Teresa Bouchard, Parent - Dorothea Walker Elementary School
COPVA	Cathie Mutter, Secretary to the Executive
COTA	Alice Rees – President, Susan Bauhart - President Elect (<i>arrived at 6:17 pm</i>), and April Smith - First Vice-President Elect
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 6:00 p.m.

AGENDA

Add: 10. Board Correspondence

Received: Summary of Copies of Letters Received by the Board

Premier Christy Clark, June 10, 2013, to the Minister of Education, regarding Ministry expectations over the coming years.

SD No. 20 (Kootenay-Columbia), June 12, 2013, to the Minister of Education and all BC Boards of Education, regarding fully funded wage increases for employees.

SD No. 67 (Okanagan Skaha), June 21, 2013, to the Minister of Education, the BC Premier, BCPSEA, BCTF and all BC Boards of Education, regarding the Framework Agreement In-Committee: 2013 Round of Bargaining.

SD No. 67 (Okanagan Skaha), June 21, 2013, to the Minister of Education, the BC Premier, BCPSEA, BCTF and all BC Boards of Education, regarding the Framework Agreement In-Committee: 2013 Round of Bargaining. (Revised)

Main

13P-077

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Agenda for June 26, 2013 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – June 12, 2013

Main
13P-078

MOVED by Trustee Butler, SECONDED by Trustee Pendharkar,
THAT: The Minutes of the Public Board Meeting of June 12, 2013 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: Alice Rees, COTA President - Retirement

The Board recognized and congratulated Alice Rees on her retirement and many years of dedicated service to students and staff of the Central Okanagan School District.

Recognition: Kayla Dominelli, Teacher - Springvalley Middle School - Kron Sigal Award for "Excellence in Holocaust Teaching"

The Board of Education recognized and congratulated Kayla Dominelli for being the recipient of the Kron Sigal Award for "Excellence in Holocaust Teaching".

Recognition: Robert (Bob) Prettie, SD No. 23 Bus Driver - Driver of the Year Award from the Association of School Transportation Services of BC

The Board of Education recognized and congratulated Bob Prettie for receiving the Association of School Transportation Services of BC "Driver of the Year Award" for being an accident free school bus driver for the past 33 years.

Recognition: Enzo Delaurentiis, Teacher, South Rutland Elementary School - SD No. 23 District Elementary Track and Field Meet Organizer

The Board of Education recognized and congratulated Enzo Delaurentiis for his organization of the Central Okanagan School District Elementary Track and Field Meet since 1998.

Presentation: Central Okanagan Regional Science Fair Committee

Wynter Oakes, Teacher-Librarian, KLO Middle School, Karla Lockwood, Teacher, KLO Middle School, and Katrina Klegeris, Grade 9, KLO Middle School, provided a presentation to the Board on the Canada-Wide Science Fair, which took place in Lethbridge, Alberta, May 11 - 18, 2013. Katrina Klegeris was congratulated for qualifying and for representing the Central Okanagan School District at the event.

Presentation: Addition to Okanagan Mission Secondary School - Update

Robert Parlane - CEI Architecture, provided the Board with an update on the construction of the Okanagan Mission Secondary School Addition, and reviewed the Neighbourhood Learning Component, which provides for a full second gym. Renovations to the Performing Arts area will include a multimedia suite, a choral/dance area, and a new drama studio which will function as a theatre with a seating capacity for up to 130 seats. The geothermal system will provide sustainable heat for the existing building. All working drawings have been completed and the tender opening for construction of the project took place on Tuesday, June 18th. Six bids were received from prequalified contractors. Once the tender has been awarded, construction will begin on Tuesday, July 2nd. Trustees discussed the information provided.

Presentation: Superintendent of Schools "Year in Review"

A brief review of the 2012/2013 school year was provided. Highlights included: the improvement in the District's six year graduation rate (now at 86.5%) and the Aboriginal graduation rate (now at 68.9%); a reduction in primary students at risk by the end of grade 3; increased Grade 10 participation in Career Prep Experiences; local school involvement in fundraising and social justice initiatives; special events and celebrations; the addition of seven more Board Authorized Courses and two new Academies; the completion of the preparation of the 2nd Aboriginal Enhancement Agreement; the development of Collaborative Models of Support in all schools; approval of the Long-Term Facility Plan with resulting consultation and focus group meetings; approval of the 2013/2014 Achievement Contract; establishment of the 2013/2014 budget which included a reduction of \$1.8 million; meetings with Municipal Councils and area MLAs; hosting numerous events throughout the year; planning and finalizing several Capital Projects; and several revenue generating initiatives. The "Year in Review" PowerPoint presentation will be posted on the District's website.

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 Gorman

Queried whether the District should consider installation of webcams in order to broadcast Board meetings over the internet to provide the public with online access to Board meeting proceedings and decisions.

The Secretary-Treasurer responded that he could explore the possibility.

Trustee Fraser

Advised that, to date, 14 letters from Westside Tallus Ridge area parents have been received expressing concern over catchment area changes due to the opening of the new Mar Jok Elementary School in September 2014.

The Chair responded that there is an approved Board process in place for the proposed changes to Westside catchment areas and the letters are to be forwarded to the Superintendent to be added to data compiled for a future presentation to the Board, once consultation meetings have taken place in the Fall of 2013.

Trustee Fraser

Received a query from a parent regarding the possibility of the Central Okanagan School District instituting the practice of having an elected student trustee.

The Board Chair responded that the Board encourages Partner Group Representatives (which includes members of the District Student Council) to be recognized at any time during debates at Public Board Meetings. These representatives also sit at the table at committee meetings. As well, Trustees meet annually with all Partner Group Executives which provides an opportunity for open discussion on any areas of concern.

Trustee Brinkerhoff

Has received a request from a representative from the Kelowna Community Gardens to provide a presentation to the Board regarding a possible liaison partnership to facilitate the increasing number of schools that are installing student gardens.

The Board Chair responded that the Kelowna Community Gardens representative is welcome to contact the office of the Secretary-Treasurer regarding placement on a future Public Board Meeting Agenda.

Trustee Pendharkar

Requested that the District explore the possibility of connecting annual Rotary Exchange students with students from the International Education Program.

The Superintendent will discuss the request with the Director of Instruction K-12 who oversees the International Education Program.

Trustee Baxter

Requested that Dilworth Quality Homes Inc., who presented a cheque for \$17,000 to the District at the recent unveiling of the home constructed by students involved in the RSS Residential Construction Program, be recognized by the Board at a Public Board Meeting.

Recognition of Dilworth Quality Homes Inc. will be sent to the Coordinating Committee for placement on a future Public Board Meeting Agenda.

ACTION ITEMS

Tender Award - Project No. 115779 – Okanagan Mission Secondary School Addition

A brief review of the tender process was provided.

Main
13P-079

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education authorize the award of contract to Delnor Construction Inc. in the amount of \$8,709,902.00 plus GST for the completion of Project No. 115779: Construction of the Okanagan Mission Secondary School Addition.
CARRIED

Future of Grade 7 Students in Lake Country Schools

Main
13P-080

MOVED by Trustee Butler, SECONDED by Trustee Pendharkar,
THAT: The Board of Education approve the relocation of Grade 7 students from Oyama Traditional School, Peter Greer Elementary School and Davidson Road Elementary School to George Elliot Secondary School where an interim Grade 7-8 middle school program will be created, as of September, 2014;

AND THAT: The Board of Education direct staff to work with the George Elliot Secondary School administration and the District of Lake Country to develop plans for a six classroom portable annex to house the Grade 7 students.

Trustee Butler, Chair of the Planning and Facilities Committee, provided information on the recommendation as discussed at the Committee level. The Board reviewed the recommendation.

The question was called on Main Motion 13P-080.
CARRIED

Future of Grade 7 Students in Okanagan Mission Schools

Trustee Butler, Chair of the Planning and Facilities Committee, provided a brief recap of Committee discussion regarding the recommendation. The Board reviewed the recommendation.

Main
13P-081

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the relocation of Grade 7 students from Chute Lake Elementary School, Anne McClymont Elementary School and Dorothea Walker Elementary School to Okanagan Mission Secondary School where an interim Grade 7-8 middle school program will be created, as of September, 2014.
CARRIED

Westside Elementary School Catchment Review Options

Main
13P-082

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education direct staff to proceed with community engagement on a hybrid of closed and open elementary catchments which entails creating distinct boundaries around each elementary school, with the exception of creating a shared zone between Helen Gorman Elementary and Glenrosa Elementary Schools.

Trustee Butler, Chair of the Planning and Facilities Committee, provided a brief review of the options discussed at the Committee level. Trustees discussed the recommendation. A presentation will be made to the Board following consultation meetings scheduled for Fall 2013, and will include a compilation of feedback gathered.

The question was called on Main Motion 13P-082.
CARRIED

École Glenmore Elementary School Project Identification Report (PIR)

Main
13P-083

MOVED by Trustee Butler, SECONDED by Trustee Gorman,
THAT: The École Glenmore Elementary School Project Identification Report be submitted to the Ministry of Education as attached to the agenda and as presented at the June 26, 2013 Public Board Meeting;

AND THAT: The 2013/2014 Capital Plan submission include a request for a total replacement of École Glenmore Elementary School on the existing site:

- **With a capacity of 80K+450 students**
- **With a total project budget, including reserves, of \$16,672,007;**

AND FURTHER THAT: The Board of Education direct staff to develop a Neighbourhood Learning Centre community consultation process to identify and confirm the current gaps in community programs and services for review by the Board, should the Ministry of Education support the next stage of the Project Development Report.

Trustee Butler, Chair of the Planning and Facilities Committee, reviewed the recommendation which is the next procedural step in complying with Ministry requirements for capital plan funding.

The question was called on Main Motion 13P-083.
CARRIED

Health Promoting Schools Committee Revised Terms of Reference

Trustee Fraser, Chair of the Education and Student Services Committee, provided a brief review of the recommendation.

Main

13P-084

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education approve the Health Promoting Schools Committee Revised Terms of Reference, as attached to the agenda and as presented at the June 26, 2013 Public Board Meeting.

Trustees discussed the revisions to the Terms of Reference.

The question was called on Main Motion 13P-084.

CARRIED

Revised Evaluation Cycle for Education Program Reviews, Annual Reports, Support Structures, and Initiatives

Trustee Fraser, Chair of the Education and Student Services Committee, reviewed the recommendation.

Main

13P-085

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education approve the Revised Evaluation Cycle for Education Program Reviews, Annual Reports, Support Structures, and Initiatives, as attached to the agenda and as presented at the June 26, 2013 Public Board Meeting.

CARRIED

Amendment to Board Standing Committee Policies

Main

13P-086

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,

THAT: All Board Standing Committee Policies be amended to add the following statement to Scope of Functions:

To review and evaluate all policies directly pertaining to the (name of Committee) function at least once every three years.

AND THAT: Committees establish a schedule for reviewing relevant policies throughout the Board of Education's three year term.

The Board discussed the recommendation which places language regarding policies into the committee structure.

The question was called on Main Motion 13P-086.

CARRIED

The review of policies as attached to Board Standing Committees will be sent to the Coordinating Committee for inclusion in the Orientation Session provided for new Trustees.

Ad Hoc Policy Review Committee

Main

13P-087

MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,

THAT: The Ad Hoc Policy Review Committee be disbanded and will reconvene in the future if/when required.

CARRIED

School District No. 23 (Central Okanagan) Annual Budget Fiscal Year 2013/2014

Trustee Gorman, Chair of the Finance and Legal Committee, provided a brief review of the District's Annual Budget Fiscal Year 2013/2014 as discussed at the Committee level. The Board reviewed the recommendation.

Main

13P-088

MOVED by Trustee Gorman, SECONDED by Trustee Pendharkar,
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 2013/2014 in the amount of \$212,706,254.
CARRIED

Main

13P-089

MOVED by Trustee Gorman, SECONDED by Trustee Pendharkar,
THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2013/2014 in the amount of \$212,706,254, be read a first, second and third time, passed and adopted on this 26th day of June, 2013.
CARRIED

2013/2014 School Planning Council (SPC) Goals

7:27 pm - Trustee Baxter relinquished the Chair to Trustee Fraser, Vice-Chairperson, in order to make a Motion.

Main

13P-090

MOVED by Trustee Baxter, SECONDED by Trustee Butler,
THAT: The Board approve the 2013/2014 School Planning Council reports and Goals for Glenrosa Middle School, George Pringle Elementary School, Glenrosa Elementary School, Helen Gorman Elementary School, and Peachland Elementary School.
CARRIED

7:29 pm - Trustee Baxter resumed the position of Chairperson.

Main

13P-091

MOVED by Trustee Brinkerhoff, SECONDED by Trustee Fraser,
THAT: The Board approve the 2013/2014 School Planning Council reports and Goals for Central School Programs and Services, Springvalley Middle School, Bankhead Elementary School, Casorso Elementary School, North Glenmore Elementary School, South Rutland Elementary School, and Springvalley Elementary School.
CARRIED

Main

13P-092

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board approve the 2013/2014 School Planning Council reports and Goals for George Elliot Secondary School, Davidson Road Elementary School, Ellison Elementary School, Oyama Traditional School, Peter Greer Elementary School, and Rutland Elementary School.
CARRIED

Main

13P-093

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board approve the 2013/2014 School Planning Council reports and Goals for Kelowna Secondary School, Rutland Middle School, A.S. Matheson Elementary School, Anne McClymont Elementary School, Chute Lake Elementary School, Dorothea Walker Elementary School, Raymer Elementary School, and South Kelowna Elementary School.
CARRIED

Main

13P-094

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board approve the 2013/2014 School Planning Council reports and Goals for Mount Boucherie Secondary School, Constable Neil Bruce Middle School, Chief Tomat Elementary School, Hudson Road Elementary School, Rose Valley Elementary School, and Shannon Lake Elementary School.

CARRIED

Main

13P-095

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: The Board approve the 2013/2014 School Planning Council reports and Goals for Okanagan Mission Secondary School, Dr. Knox Middle School, Belgo Elementary School, Glenmore Elementary School, Quigley Elementary School, and Watson Road Elementary School.

CARRIED

Main

13P-096

MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,

THAT: The Board approve the 2013/2014 School Planning Council reports and Goals for Rutland Senior Secondary School, KLO Middle School, Black Mountain Elementary School, and Pearson Road Elementary School.

Trustees discussed the definition of the term "collaboration". Discussions have occurred with the Central Okanagan Teachers' Association and a representative group will be brought together to discuss the meaning of the term.

Trustees discussed the role of the Trustee in School Planning Council (SPC) Meetings and the purpose of the SPC Meeting. School Planning Council Meetings were previously referred to the Coordinating Committee (May 13, 2013), and the decision of the Committee was that this item be sent to the General Affairs Committee for discussion at a future public Committee meeting.

The question was called on Main Motion 13P-096.

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.

The COTA President Elect thanked the Board for the opportunity to meet to discuss "collaboration".

INFORMATION ITEMS

Superintendent's Emergent Issues

Summary of Level 4 and Level 5 Field Trips

- A brief comparison of Level 4 and Level 5 field trips was provided for the years 2010/2011, 2011/2012 and 2012/2013. Field trip numbers have remained fairly consistent (with 111 Level 4 and Level 5 Field Trips taking place during the 2012/2013 school year, involving over 3800 students) and are indicative of the huge commitment by teachers and parents in support of students.

Okanagan Mission (OKM) Secondary School "Digital Citizenship and SoMe Summit"

- The OKM Social Media Class is in the planning stages for the first "Digital Citizenship and SoMe Summit" which is scheduled to take place November 27 - 29, 2013, and will include an evening session for the public.
- Dr. Alec Couros, University of Regina, will be the Summit's Keynote Speaker.
- More information will be provided by the school once details have been confirmed.

Central Okanagan Community and School District No. 23 Literacy Plan

The Board received the Literacy Plan.

Review of the Central Okanagan School District Rental Program

The Board discussed the District's rental program.

2013/2014 Five Year Capital Plan Submission

The Board received the Capital Plan submission.

Portables From School District No. 53 (Okanagan Similkameen)

The Board reviewed the information provided.

Amended Form 525.1 - Field Trip Application

The Board reviewed the information provided. Amendments to the Form are "housekeeping" in nature.

Whistleblower Service

The Board reviewed the annual Whistleblower Report.

Month End Enrolment – May 2013

The Board reviewed the information provided.

Field Trips 2012/2013

The Board reviewed the information provided.

Field Trips 2013/2014

The Board reviewed the information provided.

General Statements

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: R. Volk, June 13, 2013, in response to queries regarding the rebuild of Rutland Middle School.

The Honourable Peter Fassbender, Minister of Education, June 17, 2013, offering congratulations on his appointment and extending an invitation to visit the Central Okanagan School District.

June 17, 2013, letter in support of Kelowna hosting the 2016 BC Senior Games.

Received: Correspondence Directed to the Board

Email from K. Maloney, June 5, 2013, regarding public funding of private education in British Columbia.

Email from R. Volk, June 13, 2013, regarding the rebuild of Rutland Middle School.

BCSTA President, June 10, 2013, regarding Central Okanagan Board of Education members' participation in BCSTA committee work.

Email from A. Bell, June 18, 2013, regarding the success of the Aboriginal Education Program for 2012/2013.

Summary of Copies of Letters received by the Board

SD No. 71 (Comox Valley), January 16, 2013, to the Minister of Education and all BC Boards of Education, regarding the proposed International Education Strategy.

SD No. 69 (Qualicum), May 30, 2013, to the Premier, regarding the Cooperative Gains Mandate and CUPE strike votes.

Metro Boards of Education, May 31, 2013, to the BCSTA President and all BC Boards of Education, regarding onshore International Education and potential reforms.

SD No. 5 (Southeast Kootenay), June 11, 2013, to the Minister of Education, local MLAs, the BCSTA, and all BC Boards of Education, regarding Cowichan Board of Education.

Premier Christy Clark, June 10, 2013, to the Minister of Education, regarding Ministry expectations over the coming years.

SD No. 20 (Kootenay-Columbia), June 12, 2013, to the Minister of Education and all BC Boards of Education, regarding fully funded wage increases for employees.

SD No. 67 (Okanagan Skaha), June 21, 2013, to the Minister of Education, the BC Premier, BCPSEA, BCTF and all BC Boards of Education, regarding the Framework Agreement In-Committee: 2013 Round of Bargaining.

SD No. 67 (Okanagan Skaha), June 21, 2013, to the Minister of Education, the BC Premier, BCPSEA, BCTF and all BC Boards of Education, regarding the Framework Agreement In-Committee: 2013 Round of Bargaining. (Revised)

The Board discussed the letter from the Premier, dated June 10, 2013, outlining the Minister of Education's work plan expectations for the coming years.

Trustee Fraser, Board Representative to the BCSTA Provincial Council, will research motions recently made at the BCSTA Provincial Council regarding funding for private schools and funding employee wage increases through the Cooperative Gains Mandate, and will provide the information to Trustees.

Main
13P-097

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board write a letter to the Minister of Education expressing concern regarding the process of suspending BCPSEA and appointing a single spokesperson for negotiations with the BCTF, without proper consultation with BCSTA and local School Boards.
CARRIED

Main
13P-098

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: At the June 26, 2013 Public Board Meeting, the Board receive the correspondence listed above, as amended.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

Once the results of the Westside By-election are confirmed, a letter of congratulations will be sent to the new MLA extending an invitation to meet with the Board, along with all Central Okanagan MLAs.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

Trustee Gorman, Board Representative to the BCPSEA Provincial Assembly, provided the Board with the information that BCPSEA and BCTF are continuing to meet, with Mr. Peter Cameron, recently appointed lead spokesperson on provincial bargaining matters with the BCTF, in attendance.

BC SCHOOL TRUSTEES ASSOCIATION

CSBA Congress 2013

Date: July 4 – 6, 2013

Location: Vancouver

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 11, 2013, at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, September 25, 2013, at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities

Wednesday, August 28, 2013 at 4:30 pm at the School Board Office (*to be confirmed*)

Education and Student Services Special Meeting

Wednesday, September 4, 2013 at 4:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Recognition of Dilworth Quality Homes Inc. (*sent to the Coordinating Committee*)
- Review of Policies as Attached to Board Standing Committees (*sent to the Coordinating Committee for inclusion in the orientation session provided for new Trustees*)

ADJOURNMENT: The Chairperson adjourned the meeting at 8:02 pm.

Chairperson

Secretary-Treasurer