



**Central Okanagan
Public Schools**
Together We Learn

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 acknowledged that this meeting was being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, June 13, 2018
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee J. Fraser
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
L. Parker, Executive Assistant (*Recorder*)

Absent:

Trustee R. Cacchioni (*Board business*)

Partner Group Representatives Attending:

COPAC	Sarah Shakespeare, President
COPVPA	Tamalee Middleton, Secretary
COTA	No representative
CUPE	David Tether, President
DSC	No representative

ORDER

The meeting was called to order at 6:00 pm.

6:02 pm: The Superintendent of Schools/CEO arrived at the meeting.

AGENDA

Additions/Amendments/Deletions

Main

18P-074

MOVED by Trustee Gorman, SECONDED by Trustee Mossman,

THAT: The Agenda for the June 13, 2018 Public Board Meeting be adopted as distributed.

CARRIED

6:04 pm: The COPAC President, arrived at the meeting.

MINUTES

Public Board Meeting – May 23, 2018

Main

18P-075

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of May 23, 2018 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Enactus Okanagan College/Central Okanagan Public Schools Westside Learning Centre – Accelerate Youth Initiative

In Attendance:

Randy Horne, Principal, Central School Programs & Services
Ryan Ward, Vice-Principal, Central School Programs & Services
Christine Thygesen, Teacher/Counselor, Westside Learning Centre
Kyleen Myrah, Professor, Okanagan College

Okanagan College Students (from Accelerate Youth Program):

Jamie Park
Jessica Egyed
Marshall Kutyn

Accelerate Youth began to take root when Christine Thygesen, a teacher and counsellor at the Westside Learning Centre, approached the Okanagan College (OC) for an innovative solution and support to teach life skills, such as budgeting, banking and cooking. The Accelerate Youth project received first place at the Regional Enactus Competition in Calgary.

INTRODUCTION / RECOGNITION

Introduction: Stuart Kamstra, Assistant Director of Operations

The Board of Education welcomed Stuart Kamstra to the Central Okanagan Public Schools.

Rotary Club of Kelowna / Central Okanagan Public Schools Speaking Finalists

In Attendance:

Jarret Atkins, Vice Principal, Davidson Road Elementary School
Russ Bischoff, Vice Principal, George Elliot Secondary School
Sylvia Keating, Teacher, Dorothea Walker Elementary School

Student Winners:

Lyric Becker, South Kelowna Elementary School, First Place Winner
Ben Anderson, Dorothea Walker Elementary School, Second Place Winner
Sienna Millan, Davidson Road Elementary School, Third Place Winner

District Finals were held last month at the Creekside Theatre at George Elliott Secondary School where 10 Zone finalists presented their speeches around the Rotary theme of "Making a Difference".

Prime Minister's Awards for Teaching Excellence in STEM, 2018 Certificate of Achievement Winner, Dan Massey

In attendance:

Dan Massey, Teacher, Constable Neil Bruce Middle School
Curtis Schreiber, Principal, Constable Neil Bruce Middle School

Alexandra Whitt, Student, Constable Neil Bruce Middle School

The Board of Education congratulated Dan Massey, a math teacher at Constable Neil Bruce Middle School, as a Prime Minister's Awards for Teaching Excellence in STEM (Science, Technology, Engineering and Mathematics) 2018 Certificate of Achievement recipient. Mr. Massey integrates art, math, science, English and technology to create projects and tasks that directly address the age-old question, "When will I need this information in real life?"

DECLARATION

PRESENTATIONS

KLO-Winkler Prins Student Exchange

In Attendance:

Ashley Ragoonaden, Principal, KLO Middle School

Deborah Holmes, Teacher, KLO Middle School

Students:

Emily Buckmaster

Tova Galvagno

Hannah Petrie

Jacob Jeffery

Owen McParland

A group of 25 grade 7 and 8 KLO Middle School students participated in a cultural exchange with their sister school, Winkler Prins, in Veendam, Netherlands. The students presented a video and spoke about their rich learning experience, which included gaining a deeper sense of what it means to be a Canadian. The students are looking forward to a reciprocal visit from the Dutch students coming next year.

Mr. Ragoonaden recognized teachers Ms. Holmes and Mr. Sodaro for their hard work in facilitating this trip for the students.

DELEGATIONS

7:02 pm: *The meeting recessed.*

7:07 pm: *The meeting 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.

- Terry Lum expressed support for the recommendation for the Westside Middle Entry French Immersion program at Rose Valley Elementary School.

- Sara Neukomm asked the Board of Education to answer two questions regarding the Westside Grade 4 Middle Entry French Immersion recommendation:
 1. If there were anticipated staffing issues in grade 4, 6 and middle school French Immersion on the Westside.
 2. If the catchment for English speaking students at Rose Valley Elementary School would change from Constable Neil Bruce Middle School to Glenrosa Middle School.

The Superintendent of Schools/CEO stated as the District would be recruiting for full-time teacher positions, filling them should not be an issue. The Superintendent also stated that there are no plans for the English speaking Rose Valley Elementary School students to go to Glenrosa Middle School.

- Ms. Neukomm also asked for an update on the Westside grade reconfiguration.
The Superintendent of Schools/CEO advised that it is going well; transition meetings have been continuing and leadership opportunities have been provided for grade 5 and 9 students as appropriate.

TRUSTEES QUERIES/COMMENTS

None

ACTION ITEMS

2018-2019 CommunityLINK Allocations

Recommendations from the May 16, 2018 Finance and Audit Committee Meeting.

Main

18P-075

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the recommended School-Based CommunityLINK Allocations 2018-2019, as attached to the Agenda and as presented at the June 13, 2018 Public Board Meeting;

AND THAT: Various Ministries be contacted (Ministry of Education, Ministry of Health, Ministry of Children and Family Development, Ministry of Mental Health and Addictions) to jointly provide resources and support for student Mental Health.
CARRIED

Westside Grade 4 Middle Entry French Immersion

Recommendations from the May 16, 2018 Planning and Facilities Committee Meeting.

Main

18P-076

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,
THAT: The Board of Education open a Grade 4 middle entry French Immersion program at Rose Valley Elementary School in September 2019 and that students registered in the French Immersion program at Rose Valley Elementary School transition to Glenrosa Middle School for grade 6;

AND THAT: A consultation meeting with the Rose Valley Elementary School Community be scheduled so that an implementation plan can be developed with their input.

Referral Motion:

Main

18P-077

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,
THAT: The Board of Education refer the report back to the Planning and Facilities Committee for further consultation and information gathering and bring back to the Board by October 2018.
CARRIED
OPPOSED: Trustee Gorman and Trustee Tiede

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.

- Mrs. Meyer stated that her children are in French Immersion on the Westside. She commented that when there was prior discussion on the surveys and information being gathered, the Board's position was that it was satisfied with the information received and the process could move forward.
- Ms. Neukomm recommended that Westside parents be provided with a survey of very specific questions regarding French Immersion.

INFORMATION ITEMS

Superintendent's Emergent Issues

None.

Board of Education Strategic Plan 2018-2021

The Board reviewed the information.

School Fees 2018/2019

The Board reviewed the information.

Month End Enrolment Report – May 2018

The Board reviewed the information.

Grant Thornton Report to the Finance and Audit Committee – Initial Communication on Audit Planning

The Board reviewed the information.

COTA Executive Committee for 2018/2019

The Board congratulated the new Executive for 2018/2019.

COPVPA Executive for 2018/2019

The Board congratulated the new Executive Committee for 2018/2019.

Ombudsperson Quarterly Report: January 1 – March 31, 2018

The Board reviewed the information.

Level 4 and 5 Field Study Summary – 2017/2018 and 2018/2019

The Board reviewed the information.

General Statement – May 23, 2018

SOGI Frequently Asked Questions

The Board stated that if there are questions missing to advise the Board Chairperson or the Superintendent of Schools/CEO and they will add them to the living document.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

C. Zacharuk, President & CEO, Public Sector Employers' Council Secretariat,
May 11, 2018, response regarding Payroll Tax

Main
18P-078

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: At the June 13, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- The ***Together We Learn*** summer publication with the theme of "What's New in Education" was distributed to all schools last week. Thank you to the members of the Newspaper in Education Committee and to the Kelowna Capital News.
- The **iGen Challenge** is for Central Okanagan Public Schools grade 7-12 students. Students were guided through the startup process to create companies and pitch their ideas to members of the innovation ecosystem in Kelowna. The top 5 teams presented their pitches at the Okanagan Centre for Innovation last week.
- The Westside Community Learning Showcase was held at Mount Boucherie Secondary School on June 6th.
- The District Elementary Track and Field Meet was held at the Apple Bowl on June 6th and 7th. Thank you to the organizers.
- The 28th Annual Siya Celebration was held on Friday, June 1st at Westbank First Nation's Pine Stadium. It was a successful celebration with a focus on cultural teachings, drumming, dancing, singing and sharing traditional foods in community.
- The EdCan Network report, highlighting the Academy of Indigenous Studies at Mount Boucherie Secondary School, is now available for distribution.
- National Indigenous Peoples Day is on June 21st.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, June 27, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, September 12, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, June 20, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee

Wednesday, June 20, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

MEDIA QUESTIONS/COMMENTS

James Miller, Editor, Kelowna Daily Courier

- Mr. Miller congratulated the Board on their handling of the opposition to SOGI 123.
- Mr. Miller stated that he received a call from a community member and queried whether Certified Education Assistants needed to reapply each year for their roles.
The Superintendent of Schools/CEO explained the application process for Certified Education Assistants. The Superintendent would be happy to meet with the community member to answer any questions they have.

ADJOURNMENT: The Chairperson adjourned the meeting at 7:55 pm.

Chairperson

Secretary-Treasurer