



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, January 30, 2019
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

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

In attendance:

Staff:

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

Partner Group Representatives Attending:

COPAC	No Representative
COPVPA	Violeta Malfair, Social
COTA	Susan Bauhart, President
CUPE	Dave Tether, President
DSC	Logan Braun, Co-President
DSC	Keneisha Charles, Co-President

ORDER

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

AGENDA

Main

19P-005 MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Agenda for the January 30, 2019 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – January 16, 2019

Main

19P-006 MOVED by Trustee Bowman, SECONDED by Trustee Desrosiers,
THAT: The Minutes of the Public Board Meeting of January 16, 2019 be adopted as presented.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Glenrosa Middle School – Japan Exchange

In attendance:

Scott Parker, Principal, Glenrosa Middle School

Students:

Tanner Donaldson, Grade 9

Lexi Lewis, Grade 9

Bella Cotton, Grade 9

Aiyana Bremner, Grade 9

2018 Sister School Scholarship Exchange

Tanner Donaldson and Lexi Lewis were the Glenrosa Middle School representatives for this year's Glenrosa Middle School/Constable Neil Bruce Middle/Haruhigaoka Sister School Exchange. They traveled with two students from Constable Neil Bruce Middle to Kasugai, to spend a week in Japan, living in a Japanese home and attending school with their host billets. During this time, they attended classes and school activities.

2018 Haruhigaoka Global Meeting

Bella Cotton and Aiyana Bremner were the representatives for the 2018 Haruhigaoka Global Meeting based upon the United Nations Sustainable Development Goals. They presented their school projects, and participated in a conference with high school students from around the Pacific Rim. They made 3 presentations:

1. Our Life in Canada – was presented to more than 1600 staff, students and guest at the high school.
2. Glenrosa Middle School Sustainability Projects – was presented at Chubu University to hundreds of staff and students from the high school and university, prominent business leaders, and guests.
3. Multi-national presentation on sustainability – the students also worked in a collaborative group with students from all participating countries to create this presentation.

Bella and Aiyana presented the Sustainability Development Goals for Glenrosa Middle School.

INTRODUCTION/RECOGNITION

Recognition: Renay Willier, Grade 10 Student, Mount Boucherie Secondary – Recipient of the Premier's Award for Indigenous Youth Excellence in Sport

The Board of Education congratulated Renay Willier for being the recipient of the Premier's Award for Indigenous Youth Excellence in Sport at the Interior Premier's Awards Celebration Banquet held in November. Renay was the recipient of this award for her outstanding sport achievement, her commitment and dedication to education, culture, leadership and community.

Human Rights Month

DECLARATION:

The Central Okanagan Board of Education declared the month of February 2019 as Human Rights Month in Central Okanagan Public Schools.

6:41 pm: *The meeting recessed.*

6:46 pm: *The meeting reconvened.*

PUBLIC QUESTIONS/COMMENTS

No public questions/comments.

PRESENTATIONS

BC Tripartite Education Agreement (BCTEA)

Presenter: Terry-Lee Beaudry, Deputy Superintendent of Schools

The Deputy Superintendent provided an overview of the BC Tripartite Education Agreement. The BCTEA parties are: BC First Nations – The First Nations Education Steering Committee; The Government of Canada – Indigenous Services Canada; and the Province of British Columbia – The Ministry of Education. The Tripartite Agreement is for all First Nations students who are on the nominal roll. The BCTEA is intended to promote systemic shifts and collective efforts that will support improved educational outcomes for First Nation students in BC, regardless of where they are enrolled in school.

New BC Graduation Program

Presenter: Vianne Kintzinger, Assistant Superintendent

The Assistant Superintendent presented on the new BC Graduation Program. This new program will support students through their final years of high school. The Assistant Superintendent's presentation reviewed "*What Has Changed*" and "*What Is Staying the Same*". Further information on the new BC Graduation Program can be found on the Ministry of Education website: <https://curriculum.gov.bc.ca/>.

TRUSTEES QUERIES/COMMENTS

No Trustee queries/comments.

ACTION ITEMS

Rebuttal Letter to Minister R. Fleming Re: Rutland Middle School

Recommendation of the Planning and Facilities Committee – January 23, 2019

Main
19P-007

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board send a rebuttal letter to Minister R. Fleming's letter, dated January 3, 2019, regarding the replacement of Rutland Middle School (RMS). The letter will emphasize:

- that RMS is not only an aging structure but is also supporting significant growth in the area resulting in 10 portables on site (40% of the student population utilizes these portables throughout the day).
- that there are continued challenges with maintaining a 70 year old facility within the Annual Facilities Grant Envelope.
- that there are ongoing accessibility issues for all students that attend the school.

CARRIED

Rutland Middle School Projects – 2019/2020 Annual Facilities Grant Submission

Recommendation of the Planning and Facilities Committee – January 23, 2019

Main
19P-008

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,

THAT: The Board give priority to Rutland Middle School Minor Capital Projects for washroom additions, roofing improvements and mechanical upgrades when developing the 2019-2020 Annual Facilities Grant Submission.

CARRIED

PUBLIC QUESTIONS/COMMENTS

Cadre Simpson: Ms. Simpson urged the Board of Education to consider partnering with the City of Kelowna to help fund the replacement of Rutland Middle School.

Reg Volk: Mr. Volk queried if the Board of Education has determined a specific site for the replacement of Rutland Middle School.

The Board Chair advised that finding a specific site in the Rutland area has proved to be a challenge. The Ministry has rejected the option to use the current Quigley site. The Board of Education continues to review options, including rebuilding on the current site. The Rutland Middle School Replacement Project will be discussed at upcoming meetings the Board of Education has with local MLAs and the City of Kelowna.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO had no emergent issues.

Aboriginal Education Council Enowkinwixw Workshop

A two day Enowkinwixw Workshop was held on January 16th and 17th. Attending the workshop from the Central Okanagan Public Schools were Trustees Baxter, Fraser and Bowman, the Superintendent of Schools/CEO, Deputy Superintendent and the District Principal for Aboriginal Education.

2019-2020 Budget Planning Presentation

The public presentation explaining how the District's budget is established will take place in conjunction with the Central Okanagan Parent Advisory Council (COPAC) meeting on Monday, February 4, 2019 at 7:00 pm at Hollywood Road Education Services. All those interested in learning more about the School District 2019/2020 budget and how to provide input are encouraged to attend this information meeting.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

General Statement – January 16, 2019

The Board accepted the information.

BOARD CORRESPONDENCE

Sent: Community Child Care Planning Program Grant Application, January 18, 2019, Letter of Support.

R. Issler, January 18, 2019, Response to Proposal for Multi-Use Facility at Aspen Grove Golf Course.

Received: L. Grenda, January 9, 2019, Thank-You for Naming Lake Country Middle School After Hank Grenda.

Main
19P-009

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: At the January 30, 2019 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees and the Superintendent of Schools/CEO reported on the following:

- **Radio Announcement**

Thanks to Power 104, the District Student Council created an advertisement for the upcoming online registration period. Two students, Matthew Richardson from Kelowna Secondary and Mena Perez from Glenrosa Middle, performed the announcement. This message will be aired throughout this week ~ free of charge! A reminder, as stated in the announcement, the initial enrolment application dates for the 2019/2020 school year are set as Monday, February 4, 2019 through to Friday, March 15, 2019.

- BCIT/School District Graduation**
 The BCIT/School District Graduation Ceremony was held on Thursday, January 24th at Rutland Senior Secondary School. Eight students graduated from the Heavy Mechanical Trades and ten students from the Electricity and Industrial Electronics programs.
- Gateway Graduation**
 Congratulations to all students who graduated from the Okanagan College Gateway Project. The Graduation Ceremony was held on Friday, January 25th at Okanagan College. The Okanagan College Gateway Project is a partnership between Okanagan College and Central Programs and Services. The program consists of a ten-week trades exploration experience and is open to students attending Central School.
- Harmony Day Living Library**
 Eighteen amazing speakers presented at the Harmony Day Living Library held today at Hollywood Road Education Services. With the theme of Harmony Day being "Identity", these eighteen speakers spoke about their diverse identities. Middle school students spent the day listening to their speakers of choice and hearing keynote addresses from Keneisha Charles of Rutland Senior Secondary School and Tor Broughton of Dr. Knox Middle School.
- 2nd Annual Rutland Community Learning Forum**
 The 2nd Annual Rutland Community Learning Forum will be held on Thursday, January 31, 2019 at 6:00 pm at Rutland Senior Secondary School. The Forum provides an opportunity to interact with parents, students and educators from the Rutland family of schools as they come together to demonstrate their learning, inquiry and innovation that is occurring in all Rutland schools.
- Western Canada Basketball Tournament**
 The 45th Annual Interior Savings Western Canada Basketball Tournament will be held on February 7th through 9th at Kelowna Secondary School. The schedule of games can be found on the Kelowna Secondary School website.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

There were no BC Public School Employers' Association items.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019
 Location: Vancouver, BC

BCSTA Meeting of Board Chairs

Date: Thursday, February 21, 2019
 Location: Sheraton Vancouver Airport Hotel

Joint BCSTA - MOE Liaison Meeting

Date: Friday, February 22, 2019
 Location: Sheraton Vancouver Airport Hotel

Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019
 Location: Predator Ridge Resort, Vernon, BC

BCSTA Leadership Development Program Workshop

Date: Thursday, April 11 to Friday, April 12, 2019
 Location: Kelowna, BC

BCSTA Annual General Meeting and Provincial Council

Date: Thursday, April 25 to Sunday, April 28, 2019

Location: Sheraton Vancouver Airport Hotel

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board Meeting with MLAs

Date: Wednesday, February 6, 2019

Location: Board Room Main at 1040 Hollywood Road South

Board Meeting with District of Lake Country

Date: Thursday, March 7, 2019

Location: Board Room Main at 1040 Hollywood Road South (TBC)

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, February 13, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Policy Committee Meeting:

Wednesday, February 6, 2019 at 4:00 pm, Board Room Main at 1040 Hollywood Road

Education and Student Services Committee Meeting:

Wednesday, February 6, 2019 at 6:00 pm, Board Room Main at 1040 Hollywood Road

MEDIA QUESTIONS

James Miller, Kelowna Daily Courier – Managing Editor:

Mr. Miller asked several questions about the BCSTA Trustee Academy held at the end of November 2018. Trustees and the Superintendent responded.

Mr. Miller asked if it is against the law not to have washrooms on a second storey of a building. The Secretary-Treasurer/CFO replied that Rutland Middle School (RMS) is "grand-fathered".

Mr. Miller stated that he had requested a tour of RMS. The Chair indicated that she will take him on a tour.

Mr. Miller asked about the Board's opinion regarding seat belts on school buses. The Chair responded that the Board is waiting for information and direction from the Provincial Government. This topic may be discussed at the BCSTA AGM in April.

ADJOURNMENT: The Chairperson adjourned the meeting at 8:17 pm.

Chairperson

Secretary-Treasurer