



"Together We Learn"

**School District No. 23
(Central Okanagan)**

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: **Wednesday, April 10, 2013**

Recognition:

1. Dr. Knox Middle School Grade 9 Boys Provincial Basketball Champions

The Dr. Knox Middle School Falcons Grade 9 Boys were recognized for capturing the Grade 9 Provincial Basketball Championships.

2. OKM Secondary School Senior Boys' Soccer Team – Provincial Gold Medal - AA Division

The OKM Secondary School Huskies Senior Boys were recognized for winning the Gold Medal at the AA Soccer team Provincial Championships.

3. Declaration – "Earth Day 2013"

The Board of Education made the following declaration:

The Central Okanagan Board of Education declares, Monday, April 22, 2013 as "Earth Day" in the Central Okanagan School District, supporting environmental awareness.

Action Items:

1. Amended Policy 210 "Superintendent of Schools Role Description", Amended Policy 215 "Comprehensive Performance Evaluation of the Superintendent of Schools", and the New Form F215 "Comprehensive Performance Evaluation of the Superintendent of Schools"

The Board of Education approved the amendments to Policy 210 "Superintendent of Schools Role Description", amended Policy 215 "Comprehensive Performance Evaluation of the Superintendent of Schools", and the new Form F215 "Comprehensive Performance Evaluation of the Superintendent of Schools".

Information Items:

The following items were reviewed by the Board:

1. Superintendent's Emergent Issues

The Superintendent discussed the following items:

- The Emergency Medical Response program at Rutland Senior Secondary continues to be very successful. Recently, a parent provided a testimony of how her student reacted in an emergency situation and actually saved a life.
- The 2013 District's Science Fair was very successful and the award-winning recipients of the Science Fair will be participating in the Regional Science Fair at UBCO, April 11th and 12th.
- KLO is hosting a "Human Library" event on Wednesday, April 17th, and Trustees are welcome to participate. Others interested in attending are encouraged to contact the school.

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held the second and fourth Wednesday of every month, except January, March, July, August and the fourth Wednesday in December, at the School Board Office.

2. Central Okanagan School District 2013/2014 Preliminary Budget Proposal – Superintendent's Budget Recommendations

The Superintendent's Budget Recommendations are now posted on the website and trustees will hold their deliberations regarding next year's budget at the upcoming Finance and Legal Committee Meeting on Wednesday, April 17th, 2013 at 6:30 p.m.

3. CUPE Local 3523 Executive Board

At the March 2, 2013 Annual General Meeting, Wendy Johnson was elected as the new CUPE President. A complete listing of the Executive was included with the April 10th, 2013 Board Meeting Agenda.

Next Regularly Scheduled Board Meeting Date:

Public Board Meeting
Wednesday, April 24, 2013 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, April 17, 2013
4:30 pm Planning and Facilities Committee
6:30 pm Finance and Legal Committee
The public is welcome to attend.

For comments, please contact:
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Hugh Gloster, Superintendent of Schools, 250-860-8888
Larry Paul, Secretary-Treasurer, 250-860-8888