



EDUCATION AND STUDENT SERVICES COMMITTEE

PUBLIC MEETING

AGENDA

The Central Okanagan Board of Education acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, December 5, 2018
TIME: 6:00 pm
LOCATION: School Board Office, Board Room
1040 Hollywood Road S.
Kelowna, B.C.

1. AGENDA

Additions/Amendments/Deletions

2. REPORTS/MATTERS ARISING

2.1 Public Education and Student Services Committee Report – October 3, 2018
(Attachment)

3. RECOGNITION/PRESENTATIONS/DELEGATIONS

3.1 Ministry of Education Equity Scan Pilot Project

Presenter: Joanne De Guevara, District Principal of Aboriginal Education

3.2 Collaborative Learning Services Update

Presenter: Jamie Robinson, District Principal for Leadership in Learning & Innovation

4. PUBLIC QUESTION/COMMENT PERIOD

5. COMMITTEE MEMBERS QUERIES/COMMENTS

6. ITEMS REQUIRING SPECIAL MENTION

**7. RECOMMENDATIONS/REFERRALS TO
THE BOARD/COORDINATING COMMITTEE/OTHER COMMITTEES**

**8. ITEMS FOR FUTURE EDUCATION AND STUDENT SERVICES COMMITTEE
MEETINGS**

January 9, 2019	February 6, 2019	March 6, 2019	April 3, 2019
Aboriginal Education Program Annual Report (District Principal, J. De Guevara) Board Authority/Authorized Course Proposal – Mount Boucherie Secondary Volleyball 11/12	Proposals for Substantive Change Aboriginal Education Program Review – Level 1 (Equity Scan) (New Enhancement Agreement) Proposed Blended Learning Program Review (Level 3)	No Scheduled Items	Proposals for Board Authority/Authorized Courses Career Life Programs and Dual Credit Programs Review – Level 3

May 1, 2019	June 5, 2019	REVIEW LEGEND
Draft Program Review Cycle and Meeting Schedule 2017/2018 <i>Deputy Superintendent (T. Beaudry)</i>	Enhancing Student Learning Framework <i>Superintendent/CEO (K. Kaardal)</i>	<u>LEVEL ONE REVIEW</u> • District-wide surveys involving all stakeholders • Focus Groups • Interviews with key staff and clients <u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> • Limited or no surveying and/or interviews to gather informal feedback

12. FUTURE EDUCATION AND STUDENT SERVICES COMMITTEE MEETINGS

- January 9, 2019, February 6, 2019, March 6, 2019, April 3, 2019, May 1, 2019, and June 5, 2019.

13. MEDIA QUESTIONS/COMMENTS

14. ADJOURNMENT

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: October 3, 2018

CHAIRPERSON: Trustee Lee-Ann Tiede STAFF CONTACT: Terry-Lee Beaudry, Deputy Superintendent

*The Committee Chairperson acknowledged that the meeting was being held on the
Traditional Territory of the Okanagan People.*

Board Attendees:

Trustee L. Tiede - Chairperson
Trustee C. Cacchioni – Committee Member
Trustee L. Mossman – Committee Member *(by teleconference)*
Trustee D. Butler
Trustee M. Baxter

Staff:

K. Kaardal, Superintendent of Schools/CEO
V. Kintzinger, Assistant Superintendent
J. Rever, Assistant Superintendent
M. Essler, Executive Assistant (Recorder)

Absent:

T. Beaudry, Deputy Superintendent of Schools

Partner Group Representation:

COPAC	No Representative
COPVPA	Raquel Steen, Past President
COTA	Lori Dawson Bedard, First Vice-President
CUPE	Margaret Varga, Vice-President
District Student Council	No Representative

Agenda – Additions/Amendments/Deletions

Amend: Remove Item 3.1 – Ministry of Education Equity Scan Pilot Project

Public Education and Student Services Committee Agenda – October 3, 2018 – approved as amended.

Reports/Matters Arising

Public Education and Student Services Committee Report – June 6, 2018 – received as presented.

Items requiring Special mention

1. **Proposed Distributed Learning Program Review (Level 3)**

Jon Rever, Assistant Superintendent, recommended a Level 3 Review be conducted of the Distributed Learning Program due to the redesigned curriculum and other changes within the Distributed Learning Program. There has also been a shift in the demographic of students who are accessing the program. The Review will provide clarification on the changes that are required to meet the needs of students within the Distributed Learning Program.

2. **The First Five Weeks – Update on Student Enrolment in Recent Board of Education Approved External Partnership Programs (OC/ITA Women in Trades, UBCO School of Engineering, and Vancouver Film School)**

Vianne Kintzinger, Assistant Superintendent, provided an update on student enrolment and the first five weeks in the recent Board of Education approved external partnership programs. The enrolment for the OC/ITA Women in Trades program is currently full with enrolment for the second semester also at capacity. There is one student attending the UBCO School of Engineering. This course occurs outside the school day. There are a total of six blocks of the new Vancouver Film School Harmony Animation 12 being offered at four of the District's secondary schools.

3. **Implementation of the New Grade 10 Redesigned Curriculum**

Vianne Kintzinger, Assistant Superintendent, shared that the new Grade 10 Redesigned Curriculum is in the early stages of implementation. The inaugural writing of the Numeracy Exam was held last June. Approximately 475 students will be involved in the field testing of the Literacy Exam in the Fall. Commendations were expressed to the COTA Pro-D Committee and the Joint Educational Change Committee (JECC) who have addressed the redesigned curriculum through professional development opportunities. Principal Raquel Steen provided information to the Committee on the excitement of teachers and their efforts implementing the redesigned grade 10 curriculum. The Superintendent of Schools/CEO stated that the implementation of embedded collaborative time would provide teachers with more opportunities to share their work with colleagues. The Committee

discussed the process of informing parents of the redesigned curriculum and the opportunity for parents to ask questions.

4. Conversion of Grade 11/12 Board/Authority Authorized Courses - Update

Vianne Kintzinger, Assistant Superintendent, shared that the conversion of Grade 11/12 Board/Authority Authorized (BAA) courses will occur over the 2018-2019 school year.

Items for Future Education and Student Services Committee Meetings

December 5, 2018 (tbc)	January 9, 2019 (tbc)	February 6, 2019 (tbc)	April 3, 2019 (tbc)
Proposals for Board Authority/Authorized Courses Aboriginal Education Program Review – Level 1 (Equity Scan) (New Enhancement Agreement)	Aboriginal Education Program Annual Report (<i>District Principal, J. De Guevara</i>)	Proposals for Substantive Change	Proposals for Board Authority/Authorized Courses Career Life Programs and Dual Credit Programs Review – Level 3
May 1, 2019 (tbc)	June 5, 2019 (tbc)	REVIEW LEGEND	
Draft Program Review Cycle and Meeting Schedule 2017/2018 <i>Deputy Superintendent (T. Beaudry)</i>	Enhancing Student Learning Framework <i>Superintendent/CEO (K. Kaardal)</i>	<u>LEVEL ONE REVIEW</u> • District-wide surveys involving all stakeholders • Focus Groups • Interviews with key staff and clients <u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> • Limited or no surveying and/or interviews to gather informal feedback	

Future Education and Student Services 2017 Committee Meetings

Future meetings will be determined by the newly elected Board of Education.

Questions – Please Contact:

Trustee Lee-Ann Tiede, Chairperson

Terry-Lee Beaudry, Deputy Superintendent of Schools

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Phone: 250.470.3225 e-mail: Terry.Beaudry@sd23.bc.ca

Lee-Ann Tiede, Chairperson