



**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, May 23, 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 R. Cacchioni (*via teleconference*)
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
L. Parker, Executive Assistant (*Recorder*)

Absent:

T. Beaudry, Deputy Superintendent

Partner Group Representatives Attending:

COPAC	Sarah Shakespeare, President
COPVPA	Mike Kormany, Pro-D Finance
COTA	No representative
CUPE	David Tether, President
DSC	No representative

ORDER

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

AGENDA

Additions/Amendments/Deletions

Main

18P-068

MOVED by Trustee Tiede, SECONDED by Trustee Gorman,

THAT: The Agenda for the May 23, 2018 Public Board Meeting be adopted as distributed.

CARRIED

MINUTES

Public Board Meeting – May 9, 2018

Main

18P-069

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: The Minutes of the Public Board Meeting of May 9, 2018 be adopted as presented.

CARRIED

Abstained: Trustee Mossman

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Technology Team

Jon Rever, Assistant Superintendent, introduced the following who were in attendance:

Jordan Kleckner, District Principal of Learning Technology Programs

Dave Swystun, Learning Technology Manager

Dave Deleurme, Computer H/S Technician

Scott Wickenheiser, Computer H/S Technician/Infrastructure

Chad Hebert, Computer H/S Technician – Elementary Team Lead

George York, Help Desk

Dalton Sears, Computer H/S Technician

The Board of Education thanked the members of the Technology Department who assisted in the move from the old School Board Office located at 1940 Underhill Street to the new School Board Office at 1040 Hollywood Road S.

Kelowna Secondary School Mural

In attendance:

Troy White, Principal, Kelowna Secondary School

Tim Mayer, Art teacher, Kelowna Secondary School

Tania Stepanets, Student, Kelowna Secondary School

Crystal Przybille, Artist

Approximately 20 students from the KSS Honours Art Class worked on sections of a massive mural for several months. With assistance from Sheldon Pierre Louis, a local First Nations member, the intercultural mural was created as an "educational piece to showcase some of the truths behind the culture of First Nations people". The project received a community grant through UBC Okanagan and the Ki-Low-Na Friendship Centre. The mural was displayed at the Aboriginal Graduation Ceremony held last week.

INTRODUCTION / RECOGNITION

Central Okanagan Public Schools, Fortis Efficiency in Action Award Winner

The Fortis BC Efficiency in Action Awards recognize and celebrate BC businesses, organizations and builders for exceptional achievements in saving energy. Harold Schock, Energy and Sustainability Manager presented the award to the Board of Education.

Central Okanagan Public Schools were selected as winners in the "large commercial customer" category for their smart improvements to save natural gas and electricity costs which included rebate-eligible LED lighting upgrades across several schools and high-efficiency boiler replacements at selected sites. In addition, the district has switched 17 school buses and one waste collection truck to compressed natural gas, helping to reduce its greenhouse gas emissions.

Trustee Gorman thanked the Operations Team, led by Mitch Van Aller, Director of Operations, Harold Schock and Jay Armstrong, Assistant Energy and Sustainability Manager.

Rutland Secondary School, Sustainable Development Challenge Winner

In attendance:

Students:

Keneisha Charles
Natasha Miles
Theresa Schwab
Zoe Rawsthorne

Staff:

Sarah Watson, Vice Principal, Rutland Senior Secondary

Trustee Mossman introduced the Take Two team who won the \$5000 Sustainable Development Challenge award to kick-start their initiative.

Ms. Charles spoke about Take Two's mission to revolutionize the way society views waste and to reduce the amount of plastic that the community produces. By using a model developed by the organization Precious Plastics, the team will convert plastic waste into jewelry, phone cases, planters and more. Ms. Charles advised that profits from the sale of these items will lead to the sustainability of the initiative and encourages others to start their own Take Two initiatives at their schools and in their communities.

Take Two is one of the five finalists for the Innovation Generation (IGEN) Challenge on June 7, 2018 from 5:00 to 8:00 pm at the Innovation Centre.

Concours d'art Oratoire – Provincial French Public Speaking Competition Winner

In attendance:

Lauryn Wachter, French Immersion Student, Kelowna Secondary School
Shannon Bracken, Teacher, Kelowna Secondary School

Trustee Tiede stated that Concours d'art oratoire is a pan-Canadian French public speaking competition with an estimated 85,000 students participating annually across Canada. A three to five minute speech is prepared and presented in French on a subject of the participant's choosing.

Ms. Bracken had the opportunity to participate in the competition when she was in school and encourages her students to participate each year.

Ms. Wachter presented a paragraph from her winning speech on how filmmakers use colour to influence the audience.

DECLARATION

PRESENTATIONS

Response to SOGI 123

Shara Mendoza, Parent

Shara Mendoza distributed the brochure "9 Reasons SOGI 123 Must Be Stopped" published by Parents United Canada. Ms. Mendoza expressed her concerns with the implementation of SOGI 123 in schools. Ms. Mendoza urged the Board of Education to say no to SOGI 123.

DELEGATIONS

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.

The following individuals expressed concerns and asked questions regarding the resources for and implementation of SOGI 123:

- Debbie Dickerson-Pogue
- Laurie Bowen
- Lynn Jackson
- Jordie Bowen
- Amy Geistlinger
- Carly Patterson
- Dave McCarthy
- Fritz Hein
- Krista Krohn
- Cheryl Marshal
- Karen Palmer

Tor Broughton, Student:

- Mr. Broughton stated that as a transgender boy he was thankful for the resources provided in school that make him feel safe. He thanked the Board for implementing gender neutral washrooms.

Grayson Nordgren:

- Mr. Nordgren stated that kids who do not receive positive feedback or acceptance are more likely to commit suicide. Mr. Nordgren voiced his support of SOGI 123, wishing that the resources had been available to him when he was in school.

Val Johnson

- Ms. Johnson expressed her thanks to the Board regarding SOGI 123 in schools.

The Superintendent of Schools/CEO asked that any further questions regarding SOGI 123 be directed to him at his email address: Kevin.Kaardal@sd23.bc.ca.

8:09: The Superintendent of Schools/CEO left the meeting.

8:20 pm: The meeting recessed.

8:23 pm: The meeting reconvened.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

**Proposal for Substantive Change – Academy of Indigenous Studies
(Rutland Secondary School)**

Trustee Tiede introduced the recommendations from the May 2, 2018 Education and Student Services Committee Meeting.

Main
18P-070

MOVED by Trustee Tiede, SECONDED by Trustee Mossman,
THAT: The Board of Education approve the Proposal for Substantive Change – Academy of Indigenous Studies (Rutland Senior Secondary School), as attached to the Agenda and presented at the May 23, 2018 Public Board of Education Meeting.
CARRIED

Proposal for Educational Programs with External Partnerships – University of British Columbia Okanagan – School of Engineering

Trustee Tiede introduced the recommendations from the May 2, 2018 Education and Student Services Committee Meeting.

Main

18P-071

MOVED by Trustee Tiede, SECONDED by Trustee Butler

THAT: The Board of Education approve the Proposal for Educational Programs with External Partnerships – University of British Columbia Okanagan – School of Engineering, as attached to the Agenda and presented at the May 23, 2018 Public Board of Education Meeting.

CARRIED

Trustee Tiede advised that there are city bus routes from Mount Boucherie Secondary School.

Sexual Health Education Program Review – Level 2

Trustee Tiede introduced the recommendations from the May 2, 2018 Education and Student Services Committee Meeting.

Main

18P-072

MOVED by Trustee Tiede, SECONDED by Trustee Gorman

THAT: The Board of Education approve the Sexual Health Education Program Review – Level 2, as attached to the Agenda and as presented at the May 23, 2018 Public Board of Education Meeting.

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.

Justin Giesbrecht:

- Mr. Giesbrecht asked for a copy of the Sexual Health Education Program review – Level 2 memo.
The memo is posted on the public website under Board of Education > Meeting Info > Meeting Agenda and Attachments until June 8, 2018.

James Miller - Editor, Kelowna Daily Courier:

- Mr. Miller questioned the differences in the Sexual Health Education Program and Family Life.
Assistant Superintendent, Vianne Kintzinger, confirmed that there was a change of the name of the Family Life Program to Sexual Health Education Program.

Shauna Giesbrecht:

- Mrs. Giesbrecht questioned regarding why sexual health, religion and other topics could be taught at home and SOGI 123 resources were to be available in school.
Trustee Baxter directed Mrs. Giesbrecht to contact the Superintendent of Schools/CEO for questions.

INFORMATION ITEMS

Superintendent's Emergent Issues

None.

Expansion of the Taste of Trades Program (Semester One)

The Board reviewed the information.

Level 4 and 5 Field Study Summary – 2017/2018

General Statement – May 9, 2018

Month End Enrolment Report – April 2018

The Board reviewed the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent: Board of Education and Superintendent of Schools/CEO, May 14, 2018, Letter to Parents/Guardians regarding the Ministry of Education's Sexual Orientation Gender Identity (SOGI) 123 Initiative

Received: Correspondence Directed to the Board

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

C. Gill, Chair, BCRTA Excellence in Public Education Committee congratulating Ms. Miles and the Sun Pointe Senior Buddies as winners for a 2018 Golden Star Award

S. Neukomm, regarding Middle Immersion French at Rose Valley Elementary School

L. and J. Bowen, Concerns about SOGI 123 Curriculum

Main

18P-073

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,

THAT: At the May 23, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Kelowna Secondary School is hosting their annual Cancer Awareness Week Drive-Thru Breakfast fundraiser on May 24, 2018 from 7:00 – 9:30 am in the Rona parking lot off Springfield Road.

The Aboriginal Graduation Ceremony was held Thursday, May 17, 2018 which celebrated the largest class ever with over 200 graduates.

The first ever TEDxYouth@DoyleAve event was held on Wednesday, May 16, 2018 at the Innovation Centre, where 12 youth presented. The talks were profound, moving and innovative. The speakers shared thoughtful ways to create a kinder, more productive and sustainable future.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, June 13, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

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

BOARD STANDING COMMITTEE MEETINGS

General Affairs Committee

Wednesday, June 6, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Education and Student Services Committee

Wednesday, June 6, 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

ADJOURNMENT: The Chairperson adjourned the meeting at 8:38 pm.

Chairperson

Secretary-Treasurer