



**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, February 14, 2018
TIME: 6:00 pm
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

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

Staff:

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

Partner Group Representatives Attending:

COPAC	Adam Clarke, Treasurer
COPVPA	Michelle Kaupp, Executive Member
COTA	No representative
CUPE	David Tether, President
DSC	Riko Mizushima, Co-President, Okanagan Mission Secondary School
	Darius Konstant, Co-President, Mount Boucherie Secondary School

ORDER

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

AGENDA

Additions/Amendments/Deletions

Add: Information Item

Video Surveillance: Annual Report to the *Board* (*Material for scheduled item*)

Add: Information Item

Lake Country Health Hub (*New Item*)

Main

18P-016

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Agenda for the February 14, 2018 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – January 31, 2017

Main
18P-017

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of January 31, 2018 be adopted as distributed.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Student Voice in Designing Innovative Spaces – Raymer Elementary School

Presenters:

Students: Dimitre Walls-Cawthorne (Grade 4) Sarah Clark (Grade 5)
Caleb Hartl (Grade 5) Simrat Sangha (Grade 3)
Malhya Stienstra (Grade 6)

Staff: Terrilynn Nunes, Principal

Teachers: Jodi Lightfoot, Pam Samaddar, Jenny Cartwright, Sydney Hertz,
Tatiana DeFaria and Teacher Candidate Amy Robertson

Students and staff from Raymer Elementary School introduced the new learning and quiet spaces at their school which were co-designed by students. A video was shared highlighting the benefits of collaborative spaces and having students involved in their design. Flexibility, special lighting and innovative learning spaces as well as quiet caves, nooks and crannies are all part of the design and assist students in learning about self-regulation and enabling them to personalize their learning spaces. The next step will be a redesign of the outdoor space at the school.

RECOGNITION/PRESENTATION/DELEGATIONS

Harmony Day – February 21, 2018

Leigh-Ann Yanow, Chair of the Harmony Day Committee, presented the theme for this year's Harmony Day – resilience. She reported on the success of Harmony Day events in the past few weeks, such as the Living Library Conference which was attended by 150 students. The Harmony Day website has recently been revamped.

The Deputy Superintendent noted that Harmony Day originated in Australia and provided a short history of the event in the region, highlighting that it was adopted by the City of Kelowna and other school districts.

The Board Chairperson, on behalf of the Board of Education, made the following Declaration:

WHEREAS Harmony Day recognizes that the citizens of the Central Okanagan come from all over the world; and,
WHEREAS Harmony Day provides an annual opportunity for the Central Okanagan Public Schools community to celebrate cultural diversity while committing to mutual respect; and,
WHEREAS Harmony Day creates sensitivity to and respect for differences; and,
WHEREAS Harmony Day allows the Central Okanagan Public Schools to focus on the mission of educating students in a safe, inspirational learning environment; and,
THEREFORE I, Moyra Baxter, as Chairperson of the Board of Education of the Central Okanagan Public Schools, do hereby proclaim February 21, 2018 as Harmony Day in Central Okanagan Public Schools.

Pink Shirt Day – February 28, 2018

The Board of Education declared February 28, 2018 as "Pink Shirt Day" in Central Okanagan Public Schools.

6:34 pm: *The meeting was recessed.*

6:38 pm: *The meeting was 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

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

Approval of 2017/2018 Amended Annual Budget

Trustee Fraser reported that the Amended Budget reflects actual enrolment numbers and is almost \$3 million less than the preliminary budget. Context was provided for special purpose and classroom enhancement funds. The Ministry of Education requires the Amended Annual Budget must be submitted by February 28, 2018.

Main

18P-018

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: At the February 14, 2018 Public Board Meeting, the Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Amended Annual Budget Bylaw for 2017/2018.
CARRIED

Main

18P-019

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,
THAT: The School District No. 23 (Central Okanagan) Amended Annual Budget Bylaw for 2017/2018 in the amount of \$250,947,090 be read a first, second and third time, passed and adopted the 14th day of February, 2018.
CARRIED

Opportunity to Explore the Development of a Dual Credit Partnership with the School of Engineering (UBC – Okanagan)

Trustee Tiede reported on a presentation given to Education and Student Services Committee that highlighted how a proposed course would teach fundamentals of engineering.
Trustee Baxter raised concerns about the location and that courses are being proposed outside of the timetable. The Deputy Superintendent confirmed that timing is one of the issues that will be explored in the development phase.

Main

18P-020

MOVED by Trustee Tiede, SECONDED by Trustee Gorman,
THAT: The Board of Education approve the opportunity to explore the Development of a Dual Credit partnership with the School of Engineering (UBC-O), as attached to the Agenda and presented at the February 14, 2018 Public Board Meeting.
CARRIED

Lake Country Health Hub

The Superintendent of Schools/CEO presented a request received from the Lake Country Health Planning Society soliciting a letter of support to the Ministry of Health for the Lake Country Health Hub initiative.

Main
18P-021

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education support the expansion of the Lake Country Health Hub and write a letter of support to the Ministry of Health.
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.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools /CEO reported on the February 14, 2018 school shooting in Florida. The District typically sends out letters as advised by Safe Schools. The Superintendent of Schools /CEO noted that the District has a lockdown protocol and there is an RCMP active response protocol. Staff will contact the Ministry and do an assessment with the critical response team.

Scholarship Summary Information

The Board reviewed the information provided. The Deputy Superintendent advised that a full presentation will be provided at the March 13, 2018 Education and Student Services Committee.

Financial Update – December 31, 2017

Trustee Fraser highlighted the newly implemented finance report that outlines actual spending as well as a forecast for the remainder of the year.

Ministry of Education Capital Division Approval of Middle School in the District of Lake Country and Announcement

Video Surveillance – Annual Report to the Board

The Superintendent of Schools/CEO reported on the work that has been done on video surveillance, such as a Policy review to ensure Policy is aligned with FOIPOP legislation. Changes were made to signage to ensure compliance with the Act. In general the incidents that resulted in the request for video surveillance have been reduced.

Month-End Enrolment – January 2018

The Superintendent of Schools/CEO noted that enrolment numbers are down from projections, but up from last year and continue to grow.

Level 4 and 5 Field Study Summary

The Board reviewed the information provided. The Deputy Superintendent highlighted the first global leadership summit for students, an event connected to the Canadian Student Leadership Association, 2000 students from all over the world are expected to attend.

General Statement – January 31, 2018

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

Summary of Copies of Letters received by the Board

Okanagan Skaha Board of Education to Ministers of Education and Finance, January 4, 2018 re: Rural Education Enhancement Funding

Quesnel School Board of Education to Minister of Education, January 24, 2018 re: Rural Education Enhancement Fund

Chilliwack School District Media Release, January 19, 2018, re: Board of Education Passes Motion to Request Trustee Neufeld Resignation

BCSTA Media Release, January 19, 2018 re: Support of Chilliwack School District Decision

BCSTA to Deputy Minister of Education, January 22, 2018, re: BCSTA Provincial Council Meeting October 2017 Resolutions

Emails from Concerned Parents regarding the French Immersion Program, February 8-14, 2018

Main
18P-022

MOVED by Trustee Cacchioni SECONDED by Trustee Gorman,
THAT: At the February 14, 2018 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board of Education recognized Florida's horrific school tragedy today, expressing deep condolences to all involved.

The Board of Education agreed to request that the City of West Kelowna Traffic Committee meet to discuss ongoing traffic issues impacting Constable Neil Bruce Middle School.

The Superintendent of Schools/CEO highlighted the following events:

- TEDxYouth@DoyleAve on May 17, 2018 – the District is involved in hosting
- The Youth Mental Health Summit to be held on February 16, 2018 at the Rotary Centre for the Arts will promote mental wellness and engage local middle and high school students in conversations
- February 23, 2018 in Central Okanagan Public Schools is a Professional Development Day for teachers and support staff
- Glenmore Elementary School "Why We Do What We Do –Love Concert" is being held on February 15, 2018

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting

Date: Friday, February 16 to Saturday, February 17, 2018

Location: Vancouver, BC

Trustee Fraser presented 5 motions that will come forward at the BCSTA Provincial Council Meeting and requested direction. There was consensus that the Board supports funding to indigenize the curriculum as well as additional funding for emergency preparedness, but is not in favour of motions regarding district-specific rural and remote area funding that could result in funding loss to the larger districts.

BCSTA Thompson Okanagan Branch Meeting

Date: Friday, February 23 to Saturday, February 24, 2018

Location: Kelowna, BC

BCSTA Annual General Meeting

Date: Thursday, April 26 to Sunday, April 29, 2018

Location: Vancouver, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, February 28, 2018 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, March 14, 2018 at 6:00pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance & Audit

Wednesday, February 21, 2018 at 4:00pm, Hollywood Road Education Services, Room 3

Planning and Facilities

Wednesday, February 21, 2018 at 6:00pm, Hollywood Road Education Services, Room 1

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:24pm.

Chairperson

Secretary-Treasurer