

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: October 5, 2016

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 D. Butler - Committee Member
Trustee L. Mossman - Committee Member

Staff:

K. Kaardal, Superintendent of Schools/CEO (*absent*)
T. Beaudry, Deputy Superintendent of Schools
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Raquel Steen, Past President
COTA	April Smith, First Vice-President
CUPE	No Representative
District Student Council	Darius Konstant
District Student Council	Claire Robb

Agenda – Additions/Amendments/Deletions

Material for Item 6.4 New Policy – Principles of Assessment

Defer: Discussion/Action Item 6.5 Interim Reporting Guidelines (K-9)

Public Education and Student Services Agenda – October 5, 2016 – approved as amended.

Reports/Matters Arising

Public Education and Student Services Committee Report – June 1, 2016 – received as presented.

Discussion/Action Item

1. Proposal for Substantive Change – Taste of Trades Program

Vianne Kintzinger, Assistant Superintendent – Central Zone of Schools, and Bob Boback, Dual Credit/Secondary School Apprenticeship Coordinator, presented a proposal for a District 'Taste of Trades' Program.

Raquel Steen arrived to the meeting at 6:08 pm

Darius Konstant arrived to the meeting at 6:16 pm

The 'Taste of Trades' program will enable students in grades 10-12 to explore a number of trades in an authentic learning environment. This learning experience embeds math and science while students discover and experience the in-demand trades – as identified by the Industry Training Authority (Carpentry, Electrical, Plumbing, Sheet Metal, and Drafting). Students enrolled in the 'Taste of Trades' Program will receive five course credits (upon completion). It is proposed that this program be housed at the Quigley site.

Outcome

The Committee recommended that the Board of Education approve the Proposal for Substantive Change – Taste of Trades Program, as attached to the Agenda, and as presented at the October 5, 2016 Education and Student Services Committee Meeting.

2. Proposal for Substantive Change – George Elliot Secondary Education Assistant (EA) Program

Vianne Kintzinger, Assistant Superintendent – Central Zone of Schools, and Kathy Weninger, Principal – George Elliot Secondary, presented a proposal for a District Education Assistant (EA) Certificate program to be hosted at George Elliot Secondary. This District program is a new approach for an established Okanagan College program, accommodating up to 30 students in a fulltime schedule. Similar to all Central Okanagan Dual Credit programs, this new program addition will enable students to experience courses that are relevant to their career passions while still earning credits as a high school student.

Outcome

The Committee recommended that the Board of Education approve the Proposal for Substantive Change – George Elliot Secondary Education Assistant Certificate Program, as attached to the Agenda, and as presented at the October 5, 2016 Education and Student Services Committee Meeting.

3. Springvalley Middle School – Outdoor Education Academy Fee Increase

Rod Baruta, Principal, and Roger Kirk, Teacher, from Springvalley Middle School, presented the proposed fee increase for the Outdoor Education Academy at Springvalley Middle School. Due to upkeep and increased costs of equipment, transportation, and Teacher Teaching on Call (TTOC) support, an increase of \$75 per student was proposed.

Outcome

The Committee recommended that the Board of Education approve the fee increase for the Outdoor Education Academy (Springvalley Middle School), as attached to the Agenda, and as presented at the October 5, 2016 Education and Student Services Committee Meeting.

4. New Policy – Principles of Assessment

Terry-Lee Beaudry, Deputy Superintendent, shared that a focus for the District over the last several years has been around quality assessment. Over the period of a year, the District Assessment Committee reviewed the current research on quality assessment and co-developed the DRAFT Principles of Assessment Policy. Policy 506 – Principles of Assessment was reviewed with particular 'Principles of Assessment' discussed.

Outcome

The Committee recommended that the Board of Education approve new Policy 506 – Principles of Assessment as presented at the October 5, 2016 Education and Student Services Committee Meeting.

Discussion/Information Item

1. Financial Support for Coding and Curriculum

Terry-Lee Beaudry, Deputy Superintendent of Schools, shared that the Ministry of Education has allocated additional funding to support the implementation of coding and curriculum. Central Okanagan Public Schools received \$137,831. The District Principal of Learning Technology will present at a future Education and Student Services on how these funds are being used.

Items Requiring Special Mention

1. Joint Educational Change Committee (JECC) Update

April Smith, COTA First Vice-President, shared that the main focus at the September 30, 2016 JECC meeting was finalizing the Draft Principles of Assessment Policy.

Terry-Lee Beaudry, Deputy Superintendent of Schools, shared that the Interim Report Card Guidelines and the Ministry of Education Reporting Order were also shared at the September 30, 2016 JECC meeting. The Committee has suggested some changes to the District's Interim Report Card Guidelines. As report cards start to go out in early November, establishing the District's Interim Report Card Guidelines is a priority.

2. Board/Authority Authorized Course Feedback

Terry-Lee Beaudry, Deputy Superintendent, shared that the Board/Authority Authorized Course feedback will be brought forward to the November 9, 2016 Education and Student Services Committee meeting.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Future Public Board Meeting Action Items

- Proposal for Substantive Change – Taste of Trades Program
- Proposal for Substantive Change – George Elliot Secondary Education Assistant Certificate Program
- Springvalley Middle School – Outdoor Education Academy Fee Increase
- New Policy 506 – Principles of Assessment

Items for Future Education and Student Services Committee Meetings

- Presentation: Coding and Curriculum District Funding

November 9, 2016	January 4, 2017 (tbc)	February 1, 2017 (tbc)	April 5, 2017 (tbc)
Proposals for Board/ Authority Authorized Courses Board/Authority Authorized Course Feedback Review of District Educational Policies	Aboriginal Education Program Annual Report <i>District Principal (J. De Guevara)</i> Review of District Educational Policies	Proposals for Substantive Change Review of District Educational Policies	Proposals for Board Authority/Authorized Courses Review of District Educational Policies
May 3, 2017 (tbc)	June 7, 2017 (tbc)	REVIEW LEGEND	
Draft Program Review Cycle and Meeting Schedule 2017/2018 <i>Deputy Superintendent (T. Beaudry)</i> Review of District Educational Policies	Review of District Educational Policies	<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 2016 Committee Meetings

- November 9, 2016

Questions – Please Contact:

Trustee Lee-Ann Tiede, Chairperson

Terry-Lee Beaudry, Deputy Superintendent of Schools

Phone: 250.878.4146 e-mail: Lee-Ann.Tiede@sd23.bc.ca

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

Lee-Ann Tiede, Chairperson