



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION PUBLIC MEETING AGENDA

(Second and fourth Wednesday of each month, with the exception of January (which will be the third and fifth Wednesday) July and August, and with the exception of the fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)

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

DATE: Wednesday, November 28, 2018
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

A copy of the Agenda and attachments are available on the School District website:
<http://www.sd23.bc.ca/Board/boardmeetinginfo/meetingagendaattachments/Pages/default.aspx>
Alternatively, copies are available on request at the School Board Office.

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1. **AGENDA**
Additions/Amendments/Deletions
2. **MINUTES**
 - 2.1 **Public Board Meeting – November 14, 2018**
(Attachment)
3. **CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"**
 - 3.1 **Rose Valley Elementary School – Joyful Learning**
 - 3.2 **186,000 People Asking for Change**
Justin Kulik, Grade 12, Okanagan Mission Secondary School

Meeting Recess (Five Minutes)

4. **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.
5. **TRUSTEES QUERIES/COMMENTS**
6. **ACTION ITEMS**
 - 6.1 **Setting Regular Board Standing Committee Dates and Times**
(Attachment)

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RECOMMENDATION:

THAT: Board Standing Committee meetings be held according to the schedule attached to the agenda, subject to review by the Standing Committee Chairperson.

7. 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.

8. INFORMATION ITEMS

8.1 Superintendent's Emergent Issues

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8.2 Level 4 and 5 Field Study Summary – 2018/2019
(Attachment)

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8.3 District Student Council 2018-2019
(Attachment)

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8.4 General Statement – November 14, 2018
(Attachment)

9. BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

10. BOARD CORRESPONDENCE

Sent: C. Basran and Councillors, City of Kelowna, November 16, 2018, Congratulations on Election-Re-Election
C. Fortin and Councillors, District of Peachland, November 16, 2018, Congratulations on Election-Re-Election
G. Milson and Councillors, City of West Kelowna, November 16, 2018, Congratulations on Election-Re-Election
J. Baker and Councillors, District of Lake Country, November 16, 2018, Congratulations on Election-Re-Election
M. Bartyik, Central Okanagan East Electoral Area, November 16, 2018, Congratulations on Election
W. Carson, Central Okanagan West Electoral Area, November 16, 2018, Congratulations on Re-Election

Received: Minister J. Darcy, November 5, 2018, Response to Request for a Collaborative Approach to Student Mental Health
Letters of Support for Naming of New Middle School in Lake Country H.S. (Hank) Grenda, November 2018
Minister R. Fleming, November 16, 2018, Shared Goals of Student Success, K-12 Funding Model Review, and BC Graduation Program

RECOMMENDATION:

THAT: At the November 28, 2018 Public Board Meeting, the Board receive the correspondence listed above.

11. ITEMS REQUIRING SPECIAL MENTION

12. BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

12.1 BCSPSEA Annual General Meeting

Date: Wednesday, January 23 to Thursday, January 24, 2019
Location: Richmond, BC

13. BC SCHOOL TRUSTEES ASSOCIATION

13.1 BCSTA Trustee Academy

Date: Thursday, November 29 to Saturday, December 1, 2018

Location: Hyatt Regency Hotel, Richmond, BC

13.1.1 Thompson Okanagan Branch Meeting

Date: Friday, November 30, 2018 – 7:30 am

Location: Georgia Room A, Hyatt Regency Hotel, Richmond, BC

13.1.2 BCSTA Provincial Council Meeting

Date: Saturday, December 1, 2018 – 8:00 am

Location: Hyatt Regency Hotel, Richmond, BC

Trustee Fraser attending.

13.2 BCSTA/BCPSEA Trustee Orientation

Date: Friday, January 25 to Saturday, January 26, 2019

Location: Richmond, BC

13.3 BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019

Location: Vancouver, BC

13.4 Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019

Location: TBA

14. FUTURE MEETINGS

14.1 REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting:

Wednesday, December 12, 2018 at 6:00pm

Board Room Main at 1040 Hollywood Road South

14.2 BOARD STANDING COMMITTEE MEETINGS

General Affairs:

Wednesday, December 5, 2018 at 4:00pm

Board Room Main at 1040 Hollywood Road

Education and Student Services Committee:

Wednesday, December 5, 2018 at 6:30pm

Board Room Main at 1040 Hollywood Road

15. NOTICES OF MOTION

16. ITEMS FOR A FUTURE AGENDA

17. MEDIA QUESTIONS

18. ADJOURNMENT



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, November 14, 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 N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

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

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Mike Dornian, Treasurer
COTA Susan Bauhart, President
CUPE No Representative
DSC Logan Braun and Keneisha Charles, Co-Presidents

ORDER

The meeting was called to order at 6:03 pm.

AGENDA

Additions/Amendments/Deletions

Amend	6	Action Items	New Order of Action Items
Amend	6.5	Action Items	Replacement Page 18

Main

18P-143

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

MINUTES

Public Board Meeting – October 24, 2018

Main
18P-144

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of October 24, 2018 be adopted as presented.
CARRIED
Abstained: Trustees Bowman, Desrosiers, and Geistlinger.

Inaugural Board Meeting – November 7, 2018

Main
18P-145

MOVED by Trustee Desrosiers, SECONDED by Trustee Geistlinger,
THAT: The Minutes of the Inaugural Board Meeting of November 7, 2018 be adopted as presented.
CARRIED

AFFIRMATIONS/DECLARATIONS

National Bullying Awareness and Prevention Week – November 12 – 18, 2018

The Chairperson made the following affirmation on behalf of the Board of Education:
"The Central Okanagan Board of Education affirms that the week of November 12-18, 2018 is 'Bullying Awareness and Prevention Week' in Central Okanagan Public Schools."

National Child Day – Tuesday, November 20, 2018

The Chairperson made the following declaration on behalf of the Board of Education:
"The Central Okanagan Board of Education declares Tuesday, November 20, 2018 as 'National Child Day' in Central Okanagan Public Schools."

ACTION ITEMS

Annual Integrated Pest Management Report

Recommendation from the Planning and Facilities Committee – October 17, 2018:

Main
18P-146

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education accept the Annual Integrated Pest Management Report as the Annual Report required in Policy 620 – Integrated Pest Management (IPM), as attached to the Agenda and presented at the November 14, 2018 Public Board Meeting.
CARRIED

Proposed Work Plan for Long-Term Facility Plan Update

Recommendation from the Planning and Facilities Committee – October 17, 2018:

Main
18P-147

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education strike a steering committee, which reports to the Planning and Facilities Committee, to undertake the review of the Long-Term Facility Plan.
CARRIED

Appointment of Scrutineers

The Chairperson appointed Terry-Lee Beaudry, Deputy Superintendent of Schools, and Mona Essler, Executive Assistant, as scrutineers.

Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Trustee Bowman nominated Trustee Fraser.

Trustee Fraser accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Fraser was declared by acclamation to be the representative to the BC School Trustees Association (BCSTA) Provincial Council.

Trustee Cacchioni nominated Trustee Tiede for the position of alternate representative.

Trustee Tiede accepted the nomination

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Tiede was declared by acclamation to be the alternate representative to the BC School Trustees Association (BCSTA) Provincial Council.

BC Public School Employers' Association (BCPSEA) Representative Council

Trustees in conflict with school district bargaining groups are unable to sit on the BCPSEA Representative Council.

Trustee Tiede nominated Trustee Desrosiers.

Trustee Desrosiers accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Desrosiers was declared by acclamation to be the representative to the BC Public School Employers' Association - BCPSEA Representative Council.

Trustee Cacchioni nominated Trustee Bowman for the position of alternate representative.

Trustee Bowman accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Bowman was declared by acclamation to be the alternate representative to the BC Public School Employers' Association - BCPSEA/BCSTA Bargaining Representative Council.

Election of Board Standing Committee Chairpersons

Note: The Board Chairperson is an ex-officio member of all Board Committees.

Education and Student Services

Trustee Cacchioni nominated Trustee Bowman.

Trustee Bowman accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Bowman was declared by acclamation to be the Education and Student Services Committee Chairperson.

Finance and Audit

Trustee Fraser nominated Trustee Cacchioni.
Trustee Cacchioni accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Cacchioni was declared by acclamation to be the Finance and Audit Committee Chairperson.

Planning and Facilities

Trustee Cacchioni nominated Trustee Fraser.
Trustee Fraser accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Fraser was declared by acclamation to be the Planning and Facilities Committee Chairperson.

Policy

Trustee Desrosiers nominated Trustee Tiede.
Trustee Tiede accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Tiede was declared by acclamation to be the Policy Committee Chairperson.

NOTE:

Executive Staff Management

(An Internal Committee of the Board)

Trustee Cacchioni nominated Trustee Desrosiers.
Trustee Desrosiers accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Desrosiers was declared by acclamation to be the Executive Staff Management Chairperson.

General Affairs

(Committee of the Whole - Chaired by the Vice-Chairperson)

Term 1 – Trustee Fraser
Term 2 – Trustee Cacchioni

Coordinating

(Board Chairperson and Vice-Chairperson)

Appointment of Board Standing Committee Trustee Representatives

Main
18P-148

**MOVED by Trustee Cacchioni, SECONDED by Trustee Bowman,
THAT: The Board of Education approve the Board Standing Committee Trustee
Representatives, as presented at the November 14, 2018 Public Board Meeting.
CARRIED**

Main
18P-149 **Appointment of Trustee Representatives to the Aboriginal Education Council**
MOVED by Trustee Desrosiers, SECONDED by Trustee Cacchioni,
THAT: The Board of Education appoint Trustee Bowman and Trustee Fraser as
representatives to the Aboriginal Education Council.
CARRIED

Main
18P-150 **Appointment of Board Representatives to District Committees and Outside**
Committees/Organizations/Agencies
MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,
THAT: The Board of Education approve the Board Representatives to District
Committees and Outside Committees/Organizations/Agencies, as attached to the Agenda
and as presented at the November 14, 2018 Public Board Meeting.
CARRIED

Main
18P-151 **Setting Regular Board Meeting Dates and Times**
MOVED by Trustee Tiede, SECONDED by Trustee Bowman,
THAT: In 2019, regular Public Board Meetings be conducted on the second and fourth
Wednesday of each month commencing at 6:00 p.m., with the exception of January (which
will be the third and fifth Wednesday), July and August, and with the exception of the
fourth Wednesday in March and December;
AND THAT: In 2019, regular Incamera Board Meetings be conducted on the second and
fourth Wednesday of each month commencing at 3:30 p.m., with the exception of January
(which will be the third and fifth Wednesday), July and August, and with the exception
of the fourth Wednesday in March and December.
CARRIED

Main
18P-152 **Setting Regular Board Standing Committee Dates and Times**
The Superintendent of Schools/CEO stated that the start time for the Planning and Facilities
Committee meeting on November 21, 2018 has been changed to 6:30 pm.

Main
18P-152 **MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,**
THAT: The Finance and Audit Committee and the Planning and Facilities Committee
meetings be held on November 21, 2018 at 4:00 pm and 6:30 pm respectively.
AND THAT: A full schedule for the Board Standing Committee meetings come forward
to the Public Board Meeting on November 28, 2018.
CARRIED

INFORMATION ITEMS

Level 4 and 5 Field Study Summary – 2018/2019
The Board reviewed the information.

Board Policy and Regulation 631 – School Closures/Consolidation
The Board reviewed the report. The Superintendent of Schools/CEO confirmed that there are
no school closures or consolidations recommended for the 2019/2020 school year.

Updated Trustee Handbook
The Superintendent of Schools/CEO advised that the Trustee Handbook is in process of being
updated and will be posted on the website when complete.

General Statement – October 24, 2018
The Board accepted the information.

BOARD CORRESPONDENCE

Received: Grenda Family, October 19, 2018, Support for Naming of New Middle School in Lake Country after Hank Grenda
T. Lum, Re: Grade 6 Athletics Program at École George Pringle Elementary School

Main

18P-153

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

THAT: At the November 14, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- Trustees spoke of the respectful Remembrance Day assemblies held in schools and the community Remembrance Day services they attended.
- The Grand Opening of the Central Okanagan Public Schools Board of Education Learning Centre will be taking place on Thursday, November 15th starting at 4:00 pm.
- The November issue of *Together We Learn*, will be distributed at the end of next week. The theme for this issue is "Then and Now".

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Trustee Academy

Date: Thursday, November 29 to Saturday, December 1, 2018

Location: Richmond, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, November 28, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, December 12, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, November 21, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee

Wednesday, November 21, 2018 at 6:30pm, Board Room Main at 1040 Hollywood Road

ITEMS FOR A FUTURE AGENDA

- *Schedule for Board Standing Committee Meetings (November 28, 2018 Public Board Meeting – Action Item)*

ADJOURNMENT: The Chairperson adjourned the meeting at 6:56 pm.

Chairperson

Secretary-Treasurer



BOARD STANDING COMMITTEE MEETING DATES 2019

Date	Time	Committee
January 9, 2019	6:00	Education and Student Services
January 23, 2019	4:00	Finance and Audit
	6:00	Planning and Facilities
February 6, 2019	4:00	Policy
	6:00	Education and Student Services
February 20, 2019	4:00	Finance and Audit
	6:00	Planning and Facilities
March 6, 2019	4:00	General Affairs
	6:00	Education and Student Services
April 3, 2019	4:00	Finance and Audit
	6:00	Education and Student Services
April 17, 2019	4:00	Finance and Audit
	6:00	Planning and Facilities
May 1, 2019	4:00	Policy
	6:00	Education and Student Services
May 15, 2019	4:00	Finance and Audit
	6:00	Planning and Facilities
June 5, 2019	4:00	General Affairs
	6:00	Education and Student Services
June 19, 2019	4:00	Finance and Audit
	6:00	Planning and Facilities
August 21, 2019	4:00	Planning and Facilities <i>(to be confirmed)</i>
September 18, 2019	4:00	Finance and Audit
	6:00	Planning and Facilities
October 2, 2019	4:00	Policy
	6:00	Education and Student Services
October 16, 2019	4:00	Finance and Audit
	6:00	Planning and Facilities
November 6, 2019	4:00	General Affairs
	6:00	Education and Student Services
November 20, 2019	4:00	Finance and Audit
	6:00	Planning and Facilities

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
1	OKM	5	Lake Louise, Banff National Park, AB	Canada	Watershed and Glacier Studies	Quest BC Group	11	21	05-Sep-2018	09-Sep-2018	4
2	MBSS	5	Wenatchee, WA	USA	Athletic Competition	Varsity and Junior Varsity Football Team	9 to 12	46	13-Sep-2018	15-Sep-2018	2
3	OKM	4	Banff, Yoho and Kootenay National Parks, AB	Canada	Hiking, Camping, and Team Building	Grade 12 Students	12	130	16-Sep-2018	22-Sep-2018	6
4	KSS	4	Twin Lakes (near Cherryville, BC)	Canada	Hiking and Camping	Outdoor Education Students	12	24	20-Sep-2018	22-Sep-2018	2
5	MBSS	4	McCullough Lake, BC	Canada	Backpacking, Hiking, Wilderness Camping, Survival Skills	Outdoor Education Students	10 to 12	26	20-Sep-2018	22-Sep-2018	2
6	GESS	4	Myra Canyon Adventure Park, Kelowna, BC	Canada	Grad Retreat	Grade 12 Students	12	180	21-Sep-2018	21-Sep-2018	0
7	MBSS	5	Edmonton, AB	Canada	Canadian Student Leadership Conference	Leadership Students	11 & 12	5	23-Sep-2018	30-Sep-2018	7
8	DRK	4	Silver Lake Camp (near Peachland, BC)	Canada	Hiking, Camping, Archery, High Ropes	French Immersion Learning Community	7	75	25-Sep-2018	26-Sep-2018	1
9	RSS	4	Glacier National Park Rogers Pass, BC	Canada	Hiking and Camping	Outdoor Education Students	10 to 12	24	25-Sep-2018	28-Sep-2018	3
10	MBSS	4	Boucherie Bluffs, BC	Canada	Climbing, Rappelling, Belaying, Hiking	Outdoor Education Students	10 to 12	12	26-Sep-2018	26-Sep-2018	0

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
11	DRK	4	Eagle Bay Camp (near Sicamous, BC)	Canada	Camping, Kayaking, Climbing Wall, Archery	Grade 8 Students	8	75	26-Sep-2018	28-Sep-2018	2
12	SVM	4	E.C. Manning Provincial Park, BC	Canada	Camping and Hiking	Outdoor Education Students	8	42	26-Sep-2018	28-Sep-2018	2
13	KLO	4	Myra Canyon Adventure Park Kelowna, BC	Canada	Team Building, Ropes, and Ariel Treetop Courses	WEB Leadership Classes	9	53	27-Sep-2018	27-Sep-2018	0
14	KSS	4	Gulf Islands, BC	Canada	SALTS Tall Ship Sailing	Outdoor Education and Rec Leadership Students	11 & 12	27	30-Sep-2018	5-Oct-2018	5
15	DRK	4	Myra Canyon Adventure Park, Kelowna, BC	Canada	Team Building, Ropes and Ariel Treetop Courses	Grade 7 Students	7	65	1-Oct-2018	1-Oct-2018	0
16	OKM	4	Okanagan Mountain Park, BC	Canada	Canoe Trip and Environmental Science Inquiry	OKM Quest BC Class	11 & 12	23	1-Oct-2018	3-Oct-2018	2
17	MBSS	4	Boucherie Bluffs, BC	Canada	Climbing, Rappelling, Belaying, Hiking	Outdoor Education Students	10 to 12	17	2-Oct-2018	2-Oct-2018	0
18	OKM	5	Ashland, OR	USA	Attending the Oregon Shakespeare Festival	OKM Theatre Company	10 to 12	17	2-Oct-2018	6-Oct-2018	4
19	KLO	4	Myra Canyon Adventure Park, Kelowna, BC	Canada	Team Building, Ropes and Ariel Treetop Courses	Grade 7 Students	7	50	3-Oct-2018	3-Oct-2018	0
20	MJE	4	CANCELLED Silver Lake Camp (near Peachland, BC)	Canada	Community Celebration and Team Building	All Grade 5 Students	5	90	4-Oct-2018	4-Oct-2018	0

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
21	KSS	5	Washington, DC and New York City, NY	USA	Fine Arts, Media and Cultural Tour	Fine Arts and Media Students	10 to 12	38	8-Oct-2018	12-Oct-2018	4
22	MBSS	4	Skaha Bluffs Provincial Park, BC	Canada	Outdoor Leadership Development, Assisting Beginners' Rock Climbing	Leadership Students	11 & 12	8	09-Oct-2018	14-Oct-2018	5
23	MBSS	4	Okanagan Mountain Park, BC	Canada	Hiking	Outdoor Education Students	9	24	10-Oct-2018	12-Oct-2018	2
24	MBSS	4	Skaha Bluffs Provincial Park, BC	Canada	Introduction to Rock Climbing	Outdoor Education Students	10 to 12	12	10-Oct-2018	14-Oct-2018	4
25	KSS	4	Finlayson Lakes (near Mabel Lake, BC)	Canada	Hiking and Camping	Outdoor Education Students	11	46	11-Oct-2018	13-Oct-2018	2
26	GPE	5	Disneyland, Anaheim, CA	USA	"Dreams Take Flight" Program	Special Needs Students	5 & 6	5	15-Oct-2018	17-Oct-2018	2
27	SVE	5	Disneyland, Anaheim, CA	USA	"Dreams Take Flight" Program	Special Needs Students	3 to 5	6	15-Oct-2018	17-Oct-2018	2
28	GPS	4	Green Bay Bible Camp, West Kelowna, BC	Canada	Camping, Outdoor Activities	Pre-Gateway Class	10 to 12	20	16-Oct-2018	17-Oct-2018	1
29	KSS	4	Brent Mountain (near Penticton, BC)	Canada	Hiking	Outdoor Education Students	12	24	18-Oct-2018	18-Oct-2018	0
30	KSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership Students	10 to 12	26	18-Oct-2018	21-Oct-2018	3
31	KLO	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership Students	9	16	18-Oct-2018	21-Oct-2018	3

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
32	DRK	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership Students	8 & 9	10	18-Oct-2018	21-Oct-2018	3
33	MBSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Junior Firefighter Academy Students	11 & 12	17	18-Oct-2018	21-Oct-2018	3
34	MBSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership & Indigenous Leadership Students	10 to 12	20	18-Oct-2018	21-Oct-2018	3
35	RMS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership & Indigenous Leadership Students	8 & 9	10	18-Oct-2018	21-Oct-2018	3
36	RSS	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership & Indigenous Leadership Students	8 to 12	10	18-Oct-2018	21-Oct-2018	3
37	SVM	4	Rockridge Canyon, Princeton, BC	Canada	BC Student Leadership Conference	Leadership & Indigenous Leadership Students	8 & 9	16	18-Oct-2018	21-Oct-2018	3
38	OKM	4	CANCELLED Pacific Rim National Park and Clayoquot Sound	Canada	Exploration of Ocean Ecosystems & Pollution and First Nations Cultural Practices	OKM Quest BC Class	11	23	18-Oct-2018	22-Oct-2018	4
39	OKM	4	Divide Lake, Okanagan Mountain Park (near Kelowna, BC)	Canada	Hiking, Camping, Exploration, Orienteering, and Geocaching	Outdoor Education Students	10 to 12	24	19-Oct-2018	20-Oct-2018	1
40	RSS	4	Bamfield, BC	Canada	Marine Biology Field Studies and Lab Work	Biology Students	11 & 12	20	19-Oct-2018	23-Oct-2018	4

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
41	OKM	4	Gulf Islands National Park and Victoria, BC	Canada	Sailing and Life Training	OKM-Quest BC, Leadership & International Education Students	7 to 12	27	21-Oct-2018	27-Oct-2018	6
42	MBSS	4	Okanagan Mountain Park, BC	Canada	Hiking	Outdoor Education Students	9	30	24-Oct-2018	26-Oct-2018	2
43	KSS	4	Beaver Lake (near Winfield, BC)	Canada	Camping and Canoeing	Outdoor Education Students	12	22	25-Oct-2018	26-Oct-2018	1
44	RSS	4	McCulloch Forestry Rec-Site (near McCulloch Lake)	Canada	Camping and Hiking	Outdoor Education Students	9	25	25-Oct-2018	26-Oct-2018	1
45	KSS	4	Kettle Valley Railway, Penticton, BC (towards Osoy Lake)	Canada	Camping and Biking	Outdoor Education Students	11	24	1-Nov-2018	2-Nov-2018	1
46	RSS	4	RESCHEDULED TO NOV. 29-30, 2018 McCulloch Forestry Rec-Site (near McCulloch Lake)	Canada	Camping and Hiking	Outdoor Education Students	11 & 12	18	1-Nov-2018	2-Nov-2018	1
46	MBSS	4	North Okanagan Fire Training Centre, Vernon, BC	Canada	Live Fire Training	MBSS Junior Fire Academy	11 & 12	28	3-Nov-2018	3-Nov-2018	0
47	RSS	4	McCulloch Forestry Rec-Site (near McCulloch Lake)	Canada	Camping and Hiking	Outdoor Education Students	10	24	6-Nov-2018	7-Nov-2018	1
48	GMS & GNB	5	Ghuby University Haruhigaoka High School Kasugai, Aichi	Japan	Cultural Exchange Activities at Sister School and Assisting in English Classes	Student Scholarship Winners	8 & 9	4	10-Nov-2018	18-Nov-2018	8

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
49	OKM	4	Whistler, BC	Canada	Experiences in Coastal Geography and Sustainability and First Peoples' Principles	Quest, BC	11	24	13-Nov-2018	17-Nov-2018	4
50	OKM	4	Hardcore Archery, Kelowna, BC	Canada	Archery	Outdoor Education Students	10 to 12	14	21-Nov-2018	21-Nov-2018	0
51	OKM	4	Hardcore Archery, Kelowna, BC	Canada	Archery	Outdoor Education Students	10 to 12	14	28-Nov-2018	28-Nov-2018	0
52	RSS	4	RESCHEDULED FROM NOV. 1-2, 2018 McCullough Forestry Rec Site (near McCulloch Lake)	Canada	Camping and Hiking	Outdoor Education Students	11 & 12	18	29-Nov-2018	30-Nov-2018	1
53	KSS	5	Big Island and Oahu, Hawaii	USA	Biology Tour, Snorkelling, Catamaran Tour, Hiking, Swimming, Aquarium Visit	Marine Biology	11	24	29-Nov-2018	8-Dec-2018	9
54	OKM	5	CANCELLED Jyväskylä and Helsinki	Finland	Curricular School/ Hockey & Cultural Tour	OKM Hockey Canada Skills Academy	9 to 12	24	30-Nov-2018	9-Dec-2018	9
55	OKM	4	Hardcore Archery, Kelowna, BC	Canada	Archery	Outdoor Education Students	10 to 12	14	5-Dec-2018	5-Dec-2018	0
56	CPS	4	Big White Ski Resort, Kelowna, BC	Canada	Team Building	Gateway Class	10 to 12	20	11-Dec-2018	13-Dec-2018	2
57	GMS	5	Kasugai, Aichi	Japan	Students presenting on <i>Sustainability</i> at Trans-Pacific Conference	Sustainability Club Students	9	2	12-Dec-2018	16-Dec-2018	4
58	KSS	5	Edmonton, AB	Canada	Basketball Tournament	4A Boys' Basketball Team	10 to 12	15	12-Dec-2018	16-Dec-2018	4

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
59	RSS	4	Geen Lake (near Postil Lake, BC)	Canada	Camping and Snowshoeing	Outdoor Education	10 to 12	16	19-Dec-2018	21-Dec-2018	2
60	KSS	5	Seattle, WA	USA	Basketball Tournament	4A Boys' Basketball Team	10 to 12	15	26-Dec-2018	29-Dec-2018	3
61	MBSS	4	Kelowna Highlands, Kelowna, BC	Canada	Winter Camp Skills, Snow Shelter Building, Snowshoeing	Outdoor Education Students	10 to 12	40	18-Jan-2019	20-Jan-2019	2
62	OKM	4	Greta Ranch, Peachland, BC	Canada	Winter Camping	Outdoor Education Students	10 to 12	34	23-Jan-2019	25-Jan-2019	2
63	MBSS	5	Moscow, Idaho	USA	Music Festival	Music Students	10 to 12	40 to 50	21-Feb-2019	24-Feb-2019	3
64	MBSS	5	Honolulu, Hawaii	USA	Soccer Games and Tournament	AAA Girls' Soccer Team	9 to 12	20	7-Mar-2019	15-Mar-2019	8
65	OKM	4	Whistler, BC	Canada	Participate in the Whistler Music Festival	Grade 9 Concert Band Students	9	70	2-May-2019	5-May-2019	3
66	OKM	5	Ottawa, ON	Canada	Participate in MusicFest	Jazz Students	10 to 12	43	14-May-2019	18-May-2019	4
67	KSS	5	San Francisco, CA	USA	Curricular Enhancement	Humanities Students	11 & 12	50	19-May-2019	25-May-2019	6
68	MJE	4	Green Bay Bible Camp, West Kelowna, BC	Canada	Watersports, Kayaking & Canoeing, Archery, Indoor Rock Wall Climbing	All Grade 4 Students	4	75	4-Jun-2019	4-Jun-2019	0
69	GPE	4	Camp Owaissi, Kelowna, BC	Canada	Hiking, Archery, Canoeing, Kayaking, Swimming, Orienteering	All Grade 5 & 6 Students	5 & 6	96	6-Jun-2019	7-Jun-2019	1

LEVEL 4 AND 5 FIELD STUDY SUMMARY – 2018/2019

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	GROUP INVOLVED	GRADE	# OF STUDENTS	LEAVE DATE	RETURN DATE	# OF DAYS
70	GME	4	Silver Lake Camp (near Peachland, BC)	Canada	Canoeing, Kayaking, Zip Lining, Hiking, Archery, Rock Wall Climbing	Grade 6 Students	6	80	12-Jun-2019	14-Jun-2019	2
Submitted to Board of Education Meeting - November 28, 2018											



Memorandum

Date: November 21, 2018
To: Board of Education
From: Kevin Kaardal, Superintendent of Schools/CEO

Prepared by: Vianne Kintzinger, Assistant Superintendent

Information Item: DISTRICT STUDENT COUNCIL 2018-2019

For the information of the Board, this year's slate of District Student Council representatives from our secondary schools is noted below:

Logan Braun (Co-President)	George Elliot Secondary School	12
Nolan Koblishke	George Elliot Secondary School	12
Nelly Radchenko	George Elliot Secondary School	11
Mady Killingsworth	George Elliot Secondary School	10
Matthew Richardson	Kelowna Secondary School	12
Jordan Johnston	Kelowna Secondary School	11
Tristan Voros	Kelowna Secondary School	10
Kelly McCombie	Mount Boucherie Secondary School	12
Jen Dao	Mount Boucherie Secondary School	12
Amy Keller	Mount Boucherie Secondary School	12
McKinley Kemp	Mount Boucherie Secondary School	11
Summer Sharma	Okanagan Mission Secondary School	12
Yvonne Wood	Okanagan Mission Secondary School	11
Keneisha Charles (Co-President)	Rutland Senior Secondary School	12
Theresa Schwab	Rutland Senior Secondary School	12
Jakob Cherrey	Rutland Senior Secondary School	12
Laura Siddall	Rutland Senior Secondary School	11
Monika Bhatia	Rutland Senior Secondary School	10
Evan Lee	Central School Programs	12



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, November 14, 2018
Time: 3:30 pm to 5:25 pm
Location: School Board Office
1040 Hollywood Road S.
Kelowna, BC

Trustees in Attendance: Trustee M. Baxter (Chairperson)
Trustee N. Bowman (arrived at 4:31 pm)
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff in Attendance: K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
B. McEwen, Director of Instruction - Human Resources
K. Cormier, Assistant Director of Human Resources
M. DesRochers, Executive Assistant (*Recorder*)

**The following general statement is prepared and issued in accordance with
Section 72 (3) of the School Act RSBC 1996**

The meeting was called to order at 3:32 pm.

1. The Board adopted the Agenda as amended for the Incamera Meeting of November 14, 2018.
2. The Board adopted the Minutes as presented for the Incamera Meeting of October 24, 2018.
3. There were three Human Resources Information Items.
4. There were no Human Resources Action Items.
5. There were no Action Items.
6. There were five Information Items.
7. There were four Items Requiring Special Mention.
8. There was one Invitation (For Trustee Attendance)

The meeting was adjourned at 5:25 pm.

Eileen Sadlowski, Secretary-Treasurer