



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August and the fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)

**The Central Okanagan Board of Education acknowledged that this meeting was held
on the Traditional Territory of the Okanagan People.**

DATE: Wednesday, June 24, 2015
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

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

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Shelley Courtney, President-Elect, and Vivian Evans, President (<i>arrived at 6:31 pm</i>)
COPVA	Mike Kormany, Executive Member – Pro-D Finance
COTA	Susan Bauhart, President (<i>left the meeting at 6:47 pm</i>), April Smith, 1 st Vice-President
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 6:01 p.m.

AGENDA

Additions/Amendments/Deletions

Add: Board Correspondence Received 10. Correspondence Directed to the Board (*additional material for scheduled item*)

Main

15P-114 MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Agenda for the June 24, 2015 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – June 10, 2015

Main

15P-115 MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Minutes of the Public Board Meeting of June 10, 2015 be adopted as distributed.
CARRIED
ABSTAINED: Trustee Gorman

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: Karen Hansen – ASTSBC (Association of School Transportation Services of British Columbia) 2015 School Bus Driver of the Year

The Board congratulated Ms. Hansen for receiving the Association of School Transportation Services of British Columbia 2015 School Bus Driver of the Year Award.

Recognition: James Strachan, Teacher, KSS - 2015 Canadian Association of Physicists (CAP) Award for Excellence in Teaching High School/CEGEP Physics (British Columbia and Yukon)

The Board congratulated Mr. Strachan for receiving the Canadian Association of Physicists Award for Excellence in Teaching High School/CEGEP Physics (British Columbia and Yukon), and for also receiving the National CAP Award.

Presentation: Superintendent of Schools “Year in Review”

The Superintendent provided a review of the 2014/2015 school year to the Board. Highlights included: The District’s Six Year Graduation Rate of 88.3% (compared to the provincial average of 84.2%); the District’s Aboriginal Graduation Rate of 72.9% (compared to the provincial average of 61.6%); the reduction of early learning numbers of primary students at risk by the end of grade 3; the many fundraising and social justice initiatives conducted throughout the District in support of local and global causes; hosting numerous events including the Canadian Student Leadership Conference and the 42nd Annual Western Canada Basketball Tournament; the celebration of many special events including Harmony Day, Bullying Awareness Day, World Teachers’ Day and National Volunteer Week; and graduation celebrations at all six secondary schools including students involved in the Aboriginal Education Program, the BCIT Dual Credit Program and the Okanagan College Gateway Program.

The business of the Board included the election of Trustees for a four-year term; hosting 12 Public Consultation Meetings; conducting three on-line surveys to gather feedback on the Lake Country Catchment Review, the grade reconfiguration in the Rutland area, and input to the 2015/2016 budget process. Board Policies were reviewed with two new policies created, 34 amended, 42 affirmed and one deleted. At Public Board Meetings, the Board recognized students, staff and community groups/members for various achievements. The Board established the 2015/2016 budget and addressed a budget shortfall of \$1.37 million after committing a surplus of \$2.9 million. Five additional Board/Authority Authorized Courses were created and approved. Capital Projects completed included the opening of Mar Jok Elementary School (winning the Tommie Gold Award for “Best Outside of the Box” Design), the addition to Okanagan Mission Secondary School, and the Annex at George Elliot Secondary School to house grade 7 students.

The Health & Safety Department managed claims for 31 Districts in the Province, generating a net revenue of over \$100,000. The International Education Program generated net revenues in excess of \$700,000 with 311 students attending Central Okanagan schools. The “Year in Review” PowerPoint presentation is posted on the District’s website.

Main
15P-116

MOVED by Trustee Gorman, SECONDED by Trustee Butler,
THAT: The Board of Education receive the Superintendent of Schools “Year in Review” presentation.
CARRIED

It was agreed that the Agenda order would be amended and Action Item 6.4 “Central Okanagan Family Hub” would be moved to become Action Item 6.1.

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

Central Okanagan Family Hub

Trustee Tiede, Chair of the Education and Student Services Committee, provided information on the Central Okanagan Family Hub concept as discussed at the Committee level.

Main

15P-117

MOVED by Trustee Tiede, SECONDED by Trustee Cacchioni,
THAT: The Board of Education approve, in principle, the concept of the Central Okanagan Family Hub at Pearson Road Elementary School.
CARRIED

School District No. 23 (Central Okanagan) Annual Budget Fiscal Year 2015/2016

6:35 pm: Trustee Cacchioni declared a conflict of interest and left the Board table.

Main

15P-118

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Board of Education approve a \$5,000 grant to Kelowna Museums.
CARRIED

6:36 pm: Trustee Cacchioni returned to the Board table.

Main

15P-119

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2015/2016 in the amount of \$220,873,139.
CARRIED

Main

15P-120

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2015/2016 in the amount of \$220,873,139, be read a first, second and third time, passed and adopted on the 24th day of June, 2015.
CARRIED

Transportation – Additional Service Routes

Main

15P-121

MOVED by Trustee Gorman, SECONDED by Trustee Butler,
THAT: The Board of Education waive the requirement in Policy 470 and Regulations 470R - Transportation Services Management to collect the actual cost for Additional Service Routes and, for the 2015/2016 school year, set the Transportation Fee for all riders at the level established in Motion 15P-073 (April 29, 2015 Public Board Meeting).
CARRIED

Okanagan Mission Junior Middle School Project Definition Report

Main

15P-122

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,

THAT: The Okanagan Mission Junior Middle School Project Definition Report be submitted to the Ministry of Education as attached to the agenda and as presented at the June 24, 2015 Public Board Meeting;

AND THAT: The 2015/2016 Capital Plan submission include a request for a new school construction for the Okanagan Mission Junior Middle School:

- o With a capacity of 750 students
- o With a total project budget, including reserves, of \$ 37,780,359

AND FURTHER THAT: The Board of Education direct staff to develop a Neighbourhood Learning Centre community consultation process to identify and confirm the current gaps in community programs and services, for review by the Board should the Ministry of Education support the next stage of the Project Development Report.

CARRIED

Board/Authority Authorized (BAA) On-line Course Proposal – World Religions 12

6:43 pm: Trustee Gorman left the meeting.

Main

15P-123

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

THAT: The Board of Education approve the Board/Authority Authorized (BAA) On-line Course Proposal – World Religions 12, as attached to the agenda and as presented at the June 24, 2015 Public Board Meeting.

CARRIED

Draft New Policy 702 – Aboriginal Education Community Partnerships

Trustee Butler provided background information on the new policy which was created to recognize the roles and responsibilities of the District Aboriginal Education Council, the District Aboriginal Education Advisory Committee, and the District Aboriginal Parent and Family Education Council.

6:47 pm: Trustee Gorman rejoined the meeting.

Main

15P-124

MOVED by Trustee Butler, SECONDED by Trustee Mossman,

THAT: The Board of Education approve the new Policy 702 – Aboriginal Education Community Partnerships, as attached to the agenda and as presented at the June 24, 2015 Public Board Meeting.

CARRIED

Amendments to Policy 525 – Field Trips, Regulations 525R – Field Trips, Form 525.1 – Field Trip Application, Form 525.4 – Student Using Vehicle During School Hours and Form 525.3 – Transportation of School District No. 23 Students – Vehicle Use and Authorized Driver's Statements

Main

15P-125

MOVED by Trustee Butler, SECONDED by Trustee Mossman,

THAT: The Board of Education approve the amendments to Policy 525 – Field Trips, Regulations 525R – Field Trips, Form 525.1 – Field Trip Application, Form 525.4 – Student Using Vehicle During School Hours and Form 525.3 – Transportation of School District No. 23 Students – Vehicle Use and Authorized Driver's Statements, as attached to the agenda and as presented at the June 24, 2015 Public Board Meeting.

CARRIED

2015/2016 School Planning Council (SPC) Goals

6:49 pm: Trustee Baxter relinquished the Chair to Trustee Tiede, Vice-Chairperson, in order to make a Motion.

Main

15P-126

MOVED by Trustee Baxter, SECONDED by Trustee Mossman,

THAT: The Board approve the 2015/2016 School Planning Goals as established by the School Planning Council for Glenrosa Middle School, École George Pringle Elementary School, Glenrosa Elementary School, Helen Gorman Elementary School, Peachland Elementary School and Rose Valley Elementary School.

CARRIED

6:50 pm: Trustee Baxter resumed the position of Chairperson.

Main

15P-127

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: The Board approve the 2015/2016 School Planning Goals as established by the School Planning Council for George Elliot Secondary School, Black Mountain Elementary School, Davidson Road Elementary School, Ellison Elementary School, Oyama Traditional School and École Peter Greer Elementary School.

CARRIED

Main

15P-128

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board approve the 2015/2016 School Planning Goals as established by the School Planning Council for École Kelowna Secondary School, Okanagan Mission Secondary School, Dr. Knox Middle School, Anne McClymont Elementary School, École Dorothea Walker Elementary School, Quigley Elementary School, Rutland Elementary School and South Kelowna Elementary School.

CARRIED

Main

15P-129

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: The Board approve the 2015/2016 School Planning Goals as established by the School Planning Council for Mount Boucherie Secondary School, Constable Neil Bruce Middle School, Chief Tomat Elementary School, Hudson Road Elementary School, Mar Jok Elementary School and Shannon Lake Elementary School.

CARRIED

Main

15P-130

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: The Board approve the 2015/2016 School Planning Goals as established by the School Planning Council for École KLO Middle School, A.S. Matheson Elementary School, École Belgo Elementary School, Chute Lake Elementary School and Watson Road Elementary School.

CARRIED

Main

15P-131

MOVED by Trustee Mossman, SECONDED by Trustee Butler,

THAT: The Board approve the 2015/2016 School Planning Goals as established by the School Planning Council for Rutland Senior Secondary School, Rutland Middle School, École Casorso Elementary School, Pearson Road Elementary School and Raymer Elementary School.

CARRIED

MOVED by Trustee Tiede, SECONDED by Trustee Mossman,
THAT: The Board approve the 2015/2016 School Planning Goals as established by the School Planning Council for Central School Programs and Services, Springvalley Middle School, Bankhead Elementary School, École Glenmore Elementary School, North Glenmore Elementary School, South Rutland Elementary School and Springvalley Elementary School.
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.

Shelley Courtney, COPAC President-Elect, queried what the District's "next steps" will be in planning a replacement for School Planning Councils (SPC) now that the requirement for schools to have an SPC has been removed from the *School Act*.

The Board Chair responded that school districts are free to replace the SPC model with an alternate structure. The Central Okanagan School District SPC composition works well and a similar model could be put into place. Once the actual regulations have been received from the Ministry, partner groups will be consulted and plans will be made for moving forward with a new format that may include similar student/staff/parent representation.

INFORMATION ITEMS

Superintendent's Emergent Issues

Lake Country Catchment Review Focus Group Meeting for Planning "Next Steps"

- The second Focus Group Meeting took place on Tuesday, June 23rd with groups beginning to form specific recommendations that could be taken out to the broader community.
- The recommendations are more geographic in nature, with the re-drawing of school catchment areas for the three Lake Country elementary schools while still focusing on achieving the goals set at the Board level.
- A third meeting has been tentatively scheduled for Tuesday, September 29th at 6:30 pm at George Elliot Secondary School.
- Following the third meeting, a larger community meeting would be organized to share out the recommendations of the Focus Group.
- The Catchment Review process is expected to be completed by the end of December 2015, in advance of the January 2016 registration process.

Kelowna Capital News Graduation Supplement Pages

- In partnership with the Kelowna Capital News, the Wednesday, June 24th edition of the paper contains a four-page insert highlighting all of the District's secondary school graduates, and includes excerpts from student valedictorian speeches.
- The insert was offered free-of-charge to the District through the support of local businesses.

Review of School Capacities

The Secretary-Treasurer provided information on the difference between nominal and operating capacities for schools.

Project Identification Reports - Update

An update will be provided on the Central Okanagan School District's top four capital plan priorities at the September 2015 Planning and Facilities Committee Meeting. Updated information is being prepared in order to ensure that the District is ready for any capital funding that may become available from the Ministry in the Fall.

French Immersion Task Force Update

The Superintendent reviewed the progress to date following the Board's February 11th Motion to strike a Task Force to review options to guide future plans for the French Immersion Program, and to have the Task Force bring recommendations forward for the process to be followed for public consultation to the October 7, 2015 meeting of the General Affairs Committee. Work done to date has included visiting all French Immersion schools and meeting with French Immersion teachers. Dr. Serge Lacroix, Faculty of Education - UBC Vancouver, was brought in to present to teachers, parents, members of the community and members of the Canadian Parents for French. School teams met after the presentations to discuss the future plans for the District's French Immersion Program.

The Task Force would be comprised of three to four representatives from each of the French Immersion schools, including the Principal or Vice-Principal from each school, a parent from the French Immersion Program, a parent from the English Program, a French Immersion teacher, the French Language Team, senior staff representatives and two Trustees. This larger group (approximately 40 members) would be considered a Task Force, with a smaller steering committee formed from within the group to review the District's program and make recommendations. The steering committee could include one or two parents, one or two teachers, a school administrator, a senior staff person, the Director of Instruction K-12, and a Trustee.

It was agreed that information on the creation of the French Immersion Task Force and the smaller steering committee would be posted to the District's website.

Month End Enrolment – May 2015

The Board reviewed the information provided.

Level 4 and 5 Field Trip Summary Information

The Board reviewed the information provided.

Field Trips 2015/2016

The Board reviewed the information provided.

General Statements

Trustee Gorman declared that, if he had been in attendance at the June 10, 2015 Incamera Board meeting, he would have declared a Conflict of Interest for the Human Resources Action Item and left the meeting.

At the June 17, 2015 Special Incamera Board Meeting, Trustee Gorman declared a Conflict of Interest for the Action Item and left the meeting.

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Minister of Education, Minister of Finance, and BCPSEA CEO, June 15, 2015, regarding the Management and Excluded Staff Compensation Freeze.

Received: Correspondence Directed to the Board

Vancouver Foundation, June 11, 2015, providing a \$10,000 grant towards the restoration of Fascieux Creek.

Ministry of Education, June 23, 2015, in response to the Board's letter dated March 3, 2015, regarding funding changes to Graduated Adult courses.

Summary of Copies of Letters received by the Board

Bill 11: Education Statutes Amendment Act, 2015:

- SD No. 52 (Prince Rupert), May 20, 2015
- SD No. 5 (Southeast Kootenay), June 10, 2015

Management and Excluded Staff Compensation Freeze:

- SD No. 5 (Southeast Kootenay), June 9, 2015

Ministry of Education, June 12, 2015, to all Boards of Education regarding the Minister's trade mission to China and Japan.

BC Poverty Reduction Coalition, June 15, 2015, to all Boards of Education regarding the BC Safer Schools Coalition and adoption of strong school board policies to support students with diverse sexual orientations and gender identities and expressions.

Main

15P-133

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

THAT: At the June 24, 2015 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

Canadian School Boards Association (CSBA) Congress 2015

Date: July 2 – 4, 2015

Location: Saskatoon, Sask.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 9, 2015, at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, September 23, 2015, at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities (*TENTATIVE*)

Wednesday, August 26, 2015 at 4:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:19 pm.

Chairperson

Secretary-Treasurer