



**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, October 11, 2017
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
Trustee R. Cacchioni
Trustee J. Fraser (*absent*)
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer
T. Beaudry, Deputy Superintendent
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC	No representative
COPVPA	Ryan Ward, Members Liaison, Middle/Secondary
COTA	No representative
CUPE	Duane Wheatley, Transportation Shop Steward
DSC	Riko Mizushima, Co-President, Okanagan Mission Secondary School

ORDER

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

AGENDA

Additions/Amendments/Deletions

Main

17P-106

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Agenda for the October 11, 2017 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – September 27, 2017

Main
17P-107

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Minutes of the Public Board Meeting of September 27, 2017 be adopted as distributed.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Springvalley Middle School – Orange Shirt Project

Rod Baruta, Principal of Springvalley Middle School, reviewed the PowerPoint presentation and spoke about the Orange Shirt Project that the school had participated in during the week of September 24, 2017, culminating with Orange Shirt Day on Friday, September 29. Vice-Principal Thomas Gruenenwald, Aboriginal Advocate Stephanie Kenequonash and Aboriginal Advocate Kathy Thiebeault, provided an overview of the work that had been undertaken by teachers, staff and the students starting at the beginning of the school year incorporating First Peoples' Principles of Learning into the redesigned curriculum. Due to the work accomplished, both students and teachers better understood the meaning behind the Orange Shirt Day and are continuing to take further steps towards furthering the work of reconciliation.

Springvalley Elementary School – Kindness Counts

Springvalley Elementary School Principal, Sue Stevenson, provided an overview of the focus on kindness that teaching staff have carried out this school year in response to the Superintendent of Schools/CEO's opening year challenge to highlight acts of kindness that occur in our schools. Vice-Principal, Dave Johnson, introduced grade 1/2 teacher, Kristin Fortuin and grade 1/2 teacher Drew Hamilton, both of Springvalley Elementary School. They reviewed the presentation with the Board which included such highlights as the morning message to their students asking 'how do you plan to be a kind member of the classroom today', and then holding the student accountable to the goals they had set for that day. Students went through their day with intent and purpose choosing to be kind.

6:41 pm: *The meeting was recessed.*

6:45 pm: *The meeting was reconvened.*

RECOGNITION/PRESENTATION/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.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

Amendments to Policy and Regulations 645 – Video Surveillance Closed Circuit Television (CCTV)

Main
17P-108

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education approve the amendments to Policy 645 – Video Surveillance Closed Circuit Television (CCTV) and Regulations 645R – Video Surveillance Closed Circuit Television (CCTV), as attached to the Agenda and presented at the October 11, 2017 Public Board Meeting.

The Secretary-Treasurer provided an overview of the discussions that had taken place at the October 4, 2017 Policy Committee Meeting regarding this matter, and noted that due to a recent Freedom of Information request, staff determined that the policy and regulations were not in alignment with the *Freedom of Information and Protection of Privacy Act*. Therefore, the District worked with its legal counsel to update and amend the policy in order to be compliant with the Act.

In response to queries from the Board, the Secretary-Treasurer noted that once the revisions are approved, staff will continue with the work to incorporate logs at the schools where CCTV is being used which will indicate when and by whom the records were accessed. As well, all existing signage will be reviewed to ensure compliance. Further, the District will seek a review of the policy and the District's implementation of same from an independent privacy specialist who will provide feedback and suggest changes as required. It was also noted that all CCTV cameras are fixed but some are motion sensitive such as the ones in the KSS parking lot. The camera is not controlled remotely by an individual but senses motion in the area within the boundaries of the property.

**MAIN MOTION 17C-108
CARRIED**

2016-2017 Senior Management Team Workplan – Progress Report

The Superintendent of Schools/CEO reviewed the progress report highlighting the items that are completed, delayed, or in progress.

Main
17P-109

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,
THAT: The Board of Education receive the 2016-2017 Senior Management Team Workplan – Progress Report as attached to the Agenda and presented at the October 11, 2017 Public Board Meeting.
CARRIED

2017-2018 Senior Management Team Workplan

The Superintendent of Schools/CEO provided an overview of the workplan for the District's senior management team for the 2017/2018 school year, some of which are a continuation of the multi-year tasks and projects. The goals reflect the work that is being done to meet the objectives outlined by the Board of Education and the Ministry of Education.

Main
17P-110

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education approve the 2017-2018 Senior Management Team Workplan, as attached to the Agenda and as presented at the October 11, 2017 Public Board 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.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO had no emergent issues to report.

French Immersion Survey Update

The Superintendent of Schools/CEO provided an update on the survey that was initially going to be undertaken by District staff in the Fall of 2017. However, many factors have come to the forefront that have resulted in fewer available spaces for an expanded program. The Board will be provided with updated information at the public Board meeting in November regarding its options and to review a redesigned survey that takes into account the current factors that limit space options. To initiate a French Immersion program for the 2018/2019 school year, a plan must be in place by February 2018.

Trustee Attendance at Remembrance Day Ceremonies

The Board agreed that the following Remembrance Day ceremonies in the District will be represented as follows:

Kelowna: Trustee Gorman and Trustee Tiede

Lake Country: Trustee Butler

Peachland: Trustee Baxter

Rutland: Trustee Cacchioni and Trustee Mossman

West Kelowna: Trustee Fraser

Level 4 and 5 Field Study Summary

The Board reviewed the information provided.

General Statement – September 27, 2017

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent: Minister of Education, September 27, 2017, extending appreciation for visiting Central Okanagan Public Schools.

Mayor Doug Findlater, September 27, 2017, regarding School Trustee Representation.

Chief Roxanne Lindley, October 5, 2017, extending an invitation for the Westbank First Nation Chief and Council to meet with the Board of Education.

Sarah Shakespeare, COPAC President, October 5, 2017, extending an invitation for the COPAC Executive to meet with the Board of Education.

Scott Sieben, COPVPA President, October 5, 2017, extending an invitation for the COPVPA Executive to meet with the Board of Education.

Susan Bauhart, COTA President, October 5, 2017, extending an invitation for the COTA Executive to meet with the Board of Education.

David Tether, President CUPE Local 3523, October 5, 2017, extending an invitation for the CUPE Executive to meet with the Board of Education.

Darius Konstant and Riko Mizushima, District Student Council Co-Presidents, October 5, 2017, extending an invitation for DSC members to meet with the Board of Education.

Received: Correspondence Directed to the Board

D. Rankmore, Chief Executive Officer, KGH Foundation, September 12, 2017, extending appreciation for support of KGH Foundation.

Summary of Copies of Letters received by the Board

SD No. 52 (Prince Rupert), September 19, 2017, to Minister of Education regarding PSEC Review of BCPSEA Governance.

SD No. 52 (Prince Rupert), September 19, 2017, to Minister of Education regarding Aboriginal Education Funding.

Central Okanagan Public Schools, September 29, 2017, to City of Kelowna regarding Kelowna's Healthy City Strategy Partnership Invitation.

BCSTA President, October 3, 2017, to Minister of Education regarding Request that 2017 School FSA Results not be published.

BCSTA President, October 3, 2017, to Minister of Municipal Affairs and Housing regarding Municipal Cooperation in Support of School Construction Projects.

Main
17P-111

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: At the October 11, 2017 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO mentioned that:

- George Elliot Secondary School recognized World Mental Health Day/Visible Injury Day on Wednesday, October 11, 2017.
- November 23, 2017 is "Take Our Kids to Work Day" in Central Okanagan Public Schools which provides grade 9 students with experiential learning opportunities in the workplace.
- On Monday, October 23, 2017, a parent information night will be held at Okanagan Mission Secondary School, beginning at 6:00 pm, to provide an update on the new Okanagan Mission Middle School which is set to open in September 2019.
- Citizenship week (October 9 to 15, 2017) is being celebrated in Central Okanagan Public Schools.

The Board recognized and commended the staff and students at Central Schools and Programs for hosting the Community Welcome Back Barbecue. The barbecue was attended by many community members who support the District's students throughout the year. As well, the Board commended the staff and Administrators at Kelowna Secondary School for the recent Implementation Day held

on October 6, 2017 which was attended by middle and secondary school teams from across the District.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA 2017 Fall Symposium

Date: Thursday, November 2 and Friday, November 3, 2017

Location: Vancouver, BC

BC SCHOOL TRUSTEES ASSOCIATION

Thompson Okanagan Branch BCSTA Meeting

Date: Friday, October 13 and Saturday, October 14, 2017

Location: Revelstoke, BC

Ministry of Education BCSTA Third Annual 2017 Partner Liaison Meeting

Date: Wednesday, October 25, 2017

Location: Richmond, BC

BCSTA Meeting of Board Chairs

Date: Thursday, October 26, 2017

Location: Richmond, BC

BCSTA Provincial Council Meeting

Date: Friday, October 27 and Saturday, October 28, 2017

Location: Vancouver, BC

BCSTA Trustee Academy

Date: Thursday, November 23 to Saturday, November 25, 2017

Location: Richmond, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting **(Cancelled)**

Wednesday, October 25, 2017

Regular Public Board Meeting

Wednesday, November 8, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, November 22, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, October 18, 2017 at 4:00 pm

Planning and Facilities

Wednesday, October 18, 2017 at 6:00 pm

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- *Naming of the new Okanagan Mission Middle School*

ADJOURNMENT: The Chairperson adjourned the meeting at 7:10 pm.

Chairperson

Secretary-Treasurer