



**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 8, 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
Trustee C. Gorman (*absent*)
Trustee L. Mossman (*absent*)
Trustee L. Tiede

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer (*left the meeting at 6:47 pm*)
T. Beaudry, Deputy Superintendent
V. Kintzinger, Assistant Superintendent (*joined the meeting at 6:56 pm*)
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC	No representative
COPVPA	No representative
COTA	No representative
CUPE	No representative
DSC	Riko Mizushima, Co-President, Okanagan Mission Secondary School and Darius Konstant, Co-President, Mount Boucherie Secondary School

ORDER

The meeting was called to order at 6:02 pm.

AGENDA

Additions/Amendments/Deletions

Main

17P-112 MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Agenda for the November 8, 2017 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – October 11, 2017

Main
17P-113

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of October 11, 2017 be adopted as distributed.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Rutland Senior Secondary School – "Visit to Puccini's Turandot Opera"

Rutland Senior Secondary School (RSS) Principal, Mr. Hugh Alexander, introduced Ms. Yvonne Kacy, a teacher at RSS. Ms. Kacy provided an informative overview of a recent trip that 54 students took to Vancouver in order to attend a performance of Puccini's *Turandot* Opera. Ms. Kacy introduced the following students:

- Sofia Cullen
- Bobbie-Jo MacMillan
- Jasmin Patenaude
- Daniel Cortens
- Stephanie Appel
- Giovanni Mignardi
- Cristina Perez de las Cuevas Drake
- Harjap Soos
- Curtis Walz and
- Allie Webber

who were able to attend this evening's meeting to speak about the recent trip. All expressed excitement and an appreciation of the melding of arts, music and performance that they saw at the Opera. The Board viewed a video highlighting the trip. Ms. Kacy extended appreciation to the Vancouver Opera Society for providing free tickets so that students can experience such a wonderful cultural performance. Future trips are planned.

Pilot Project – "Gateway - A.S. Matheson Elementary School Literacy Connections"

Assistant Superintendent, Vianne Kintzinger, introduced Mr. Rob Law, who spoke on behalf of Gateway. He provided an overview of the Gateway project which saw 15 Central School Program and Services students assisting grade 3 A. S. Matheson Elementary School students with reading. The purpose of the project is to develop and strengthen resiliency skills, build connections, and encourage confidence in all students. The students at A.S. Matheson Elementary School enjoyed their time with the older students as they came in and worked with them for an hour each day.

Mr. Randy Horne, Principal at Central School Programs and Services, Mr. Derek Lea, Principal of A.S. Matheson Elementary School and Ms. Monique West, Vice-Principal at A.S. Matheson Elementary School, spoke highly of the Gateway project and that it was mutually beneficial to all students. Gateway students Brittany Hill, Camile Stanton and Avery Carlson, together with A.S. Matheson Elementary School students Talay Leinweber and Talon Whitford, expressed excitement in how successful the project was.

RECOGNITION/PRESENTATION/DELEGATIONS

National Recognition and Learning Grant: Mount Boucherie Secondary School's Academy of Indigenous Studies - EdCan Network for the Indigenous 'Innovation that Sticks' Dropout Prevention Case Study Research Program

Mount Boucherie Secondary School Principal, Ms. Raquel Steen, introduced and congratulated the team of teachers and Aboriginal Advocates who, through their hard work, facilitated the opportunity of Mount Boucherie receiving a grant for the school's Academy of Indigenous Studies. The Board acknowledged and congratulated all staff for receiving national recognition from the EdCan Network.

National Bullying Awareness and Prevention Week – November 19-25, 2017

The Board Chair made the following Declaration:

The Central Okanagan Board of Education declares the week of November 19-25, 2017 as "Bullying Awareness and Prevention Week" in Central Okanagan Public Schools.

National Child Day – Monday, November 20, 2017

The Board Chair made the following Declaration:

The Central Okanagan Board of Education declares Monday, November 20, 2017 as "National Child Day" in Central Okanagan Public Schools.

6:47 pm: *The meeting was recessed.*

6:47 pm: *The Secretary-Treasurer left the meeting.*

6:47 pm: *The DSC representatives left the meeting.*

6:56 pm: *The meeting was reconvened.*

6:56 pm: *Assistant Superintendent, Vianne Kintzinger, joined the meeting.*

In the absence of the Secretary-Treasurer, the Board appointed Terry Beaudry, Deputy Superintendent, as the Acting Secretary-Treasurer for the remainder of the Public Board Meeting of November 8, 2017.

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

Naming of the New Middle School in the Okanagan Mission Area

Trustee Butler, who chaired the October 18, 2017 Planning and Facilities Committee Meeting, provided an overview of the discussion regarding this matter that took place at that meeting.

Main
17P-114

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: As per section 1.3 of Board Policy 630 "Dedication and Naming of Schools and Facilities", the Board of Education approve the name of Canyon Falls Middle School as the name of the new middle school in the Okanagan Mission Area, as presented at the November 8, 2017 Public Board Meeting.

CARRIED

Annual Integrated Pest Management Report

Main
17P-115

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education accept the Annual Integrated Pest Management Report as the Annual Report required in Board Policy 620 – Integrated Pest Management (IPM), as attached to the Agenda and presented at the November 8, 2017 Public Board Meeting.
CARRIED

Golf Academy Fee Increase (George Elliot Secondary School)

Main
17P-116

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the proposed fee increase for the Golf Academy (George Elliot Secondary School), as attached to the Agenda and presented at the November 8, 2017 Public Board Meeting.
CARRIED

Amendments to Central Okanagan Public Schools' Overarching Goal, Mission Statement and Vision Statement

The Superintendent of Schools/CEO advised the suggested changes to the Overarching Goal, Mission Statement and Vision Statement will align the statements with the branding of Central Okanagan Public Schools. As well, a slight rewording is being suggested.

Main
17P-117

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education approve the amendments to the Overarching Goal, Mission Statement and Vision Statement, as attached to the Agenda and presented at the November 8, 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 noted that the survey will provide staff with more detailed information regarding French Immersion entry points. The survey will be posted to the District's website on Thursday, November 9, 2017 and will remain on the site for two weeks. The information obtained will be gathered and then brought back to the Board for further review.

The Board reviewed the survey and provided suggested amendments which staff will incorporate into the survey before it is disseminated.

Update: BCSTA Meetings – October 25 – 28, 2017

The Superintendent of Schools/CEO reviewed the presentation that was provided at the October 25, 2017 Ministry of Education/BCSTA Liaison Meeting in Vancouver. It was noted that the presentation is from the Ministry and the focus on student success continues with a drive for continuous improvement, new approaches to learning and support structures in a changing world, and reviewing challenges that require immediate and sustained action.

The Superintendent of Schools/CEO reviewed the worldwide education index as well as data relating to the Programme for International Student Assessment (PISA). Of particular note is that Canada consistently scores highly on a worldwide basis, with British Columbia scoring at number one for PISA reading performance, in the top 10 for mathematics performance and in the top three for science performance. British Columbia has almost universal grade school enrolments at 99.96% compared with the global rate of 89%.

The Superintendent of Schools/CEO also reviewed six year completion rates, post-secondary transitions, population projections and other data pertaining to education. Actions pertaining to student achievement, equity of access and outcomes and future skills were presented. Quality instruction and leadership, collaborative relationships, smart investments, and safe and effective learning environments were also reviewed, each with their own actions that are required to meet objectives. Initial themes based on the framework work-to-date were highlighted.

Changes to the New Curriculum Implementation Schedule for Grades 10-12

The Superintendent of Schools/CEO briefly outlined the letter from the Ministry of Education dated November 3, 2017, noting the new curriculum implementation is on track for grade 10. However, implementation for grades 11 and 12 has been delayed one year.

City of West Kelowna – School Trustee Representation

The Board reviewed the letter from the City of West Kelowna dated October 13, 2017. The Superintendent of Schools/CEO noted changing school trustee representation is a lengthy process and requires consultation with all areas currently represented by the Board of Education as well as with Westbank First Nation and the community at large.

The Board discussed the matter providing suggestions as to how to potentially address school Trustee representation.

POINT OF ORDER

The Acting Secretary-Treasurer requested that further discussions cease as the matter has been reviewed and debate is not applicable.

Trustee Attendance at Remembrance Day Ceremonies

The following Trustees will be in attendance at the Remembrance Day Ceremonies:

Kelowna: Trustee Gorman and Trustee Tiede

Lake Country: Trustee Butler

Peachland: Trustee Baxter

Rutland: Trustee Cacchioni and Trustee Mossman

West Kelowna: Trustee Fraser

District Student Council 2017-2018

The Board reviewed the information provided.

Level 4 and 5 Field Study Summary

The Board reviewed the information provided.

General Statement – October 11, 2017

The Board reviewed the information provided.

General Statement – October 16, 2017

The Board reviewed the information provided.

General Statement – November 1, 2017

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

BCTF, October 6, 2017, regarding a Brief to the Select Standing Committee on Finance and Government Services.

Office of the Mayor, City of West Kelowna, October 13, 2017, regarding School Trustee Representation.

Summary of Copies of Letters received by the Board

President, BCSTA, to the Minister of Finance, October 5, 2017, regarding Request for Meeting to Discuss Funding for K-12 Public Education.

Main
17P-118

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: At the November 8, 2017 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board reviewed the correspondence to The Honourable Carole James, Minister of Finance, and The Honourable Rob Fleming, Minister of Education, November 3, 2017 regarding a request of the K-12 Education Management Partners to discuss the February 2018 Provincial and Education budgets.

The Superintendent of Schools/CEO advised all flags will be presented at half-mast in honour of Remembrance Day on Friday, November 10th through the weekend.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA 24th Annual General Meeting

Date: Thursday, January 25 to Friday, January 26, 2018

Location: Vancouver, BC

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council, October 2017 – Synopsis

The Board reviewed the BCSTA synopsis of the October 2017 Provincial Council meeting.

BCSTA Trustee Academy

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

Location: Richmond, BC

Thompson Okanagan Branch BCSTA Meeting

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

Location: Kelowna, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, November 22, 2017

Annual General Meeting and Regular Public Board Meeting

Wednesday, December 13, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, November 15, 2017 at 4:00 pm

Planning and Facilities

Wednesday, November 15, 2017 at 6:00 pm

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

School Trustee Representation

(Trustee Cacchioni)

RECOMMENDATION:

THAT: In order to try and achieve the principle of representation by population, and to try and achieve voter parity, and pursuant to Section 30 (4) of the School Act that Zone II and the Municipality of West Kelowna be merged into one Electoral Zone, so that two (2) Trustees at Large would be elected for the Westside.

RECOMMENDATION:

THAT: In order to try and achieve the principle of representation by population, and to try and achieve voter parity, and pursuant to Section 30 (4) of the School Act, that the Board of Trustees be expanded to nine (9) from seven (7) and that one Trustee be added to the Municipality of West Kelowna Zone and one Trustee be added to the City of Kelowna Zone.

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 8:01 pm.

Chairperson

Secretary-Treasurer