



**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, February 28, 2018
TIME: 6:00 pm
LOCATION: Hollywood Road Education Services – Room 1
1040 Hollywood Road S.
Kelowna, BC

Attending:

Board of Education:

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

Staff:

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

Partner Group Representatives Attending:

COPAC	Sarah Shakespeare, President
COPVPA	Mike Dornian, Executive Member
COTA	Susan Bauhart, President
CUPE	Ron Dunn, General Shop Steward
DSC	Darius Konstant, Co-President, Student at Mount Boucherie Secondary School

ORDER

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

AGENDA

Additions/Amendments/Deletions

Add:	Central Okanagan Public Schools – "Inside 23"	Change in Title and Attachment for Item 3.1
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Main

18P-023

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,
THAT: The Agenda for the February 28, 2018 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – February 14, 2018

Main
18P-024

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of February 14, 2018 be adopted as distributed.

CARRIED

Abstained: Trustee Butler
Trustee Mossman

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

The Bear Witness – Mount Boucherie Secondary School

In attendance:

Brad Kuhn, Vice-Principal, Mount Boucherie Secondary School
Duane Thachyk, Vice-Principal, Mount Boucherie Secondary School
Erin Talbot, Teacher, Mount Boucherie Secondary School
Rubina Waterhouse, Aboriginal Advocate
Students: Olivia Carlson
Katya Torin
Jorja Kovesy

Teacher Erin Talbot shared that the project began with the MBSS Theme of 'Make your Mark' and recognized the incredible leadership of the MBSS students who created *The Bear Witness*. Student Olivia Carlson shared that in the fall of 2017 her teacher approached her to start a newsletter. She outlined the first edition, highlighting the Elders in the Classroom Project, Orange Shirt Day, and the nationally recognized MBSS Academy of Indigenous Studies. Students Jorja Kovesy and Katya Torin shared their experience in the Elders in the Classroom project and their inspiration for their artwork. Their artwork was chosen to be the logo for *The Bear Witness* newsletter. All the artwork from this project was featured in the Kelowna Art Gallery last year. b

The LowDown – Davidson Road Elementary School

In attendance:

Jarret Atkins, Vice-Principal, Davidson Road Elementary School
Drew Bonneteau, Teacher, Davidson Road Elementary School
Students: Sienna Millan
Declan Walter
Trevor Kraus
Kaelyn Courtney

Teacher Drew Bonneteau introduced Davidson Road Elementary School's news network called *The LowDown*. A video was shared, highlighting what *The LowDown* means to students. *The LowDown* shares upcoming events, information, and is a way to introduce students to their peers. The news network is produced by grade 5 students and aligns with BC's redesigned curriculum and the core competencies. The students answered questions regarding their experience producing the news network.

RECOGNITION/PRESENTATION/DELEGATIONS

6:30 pm: The meeting was recessed.
6:36 pm: The meeting was reconvened.

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.

James Miller – Editor, Kelowna Daily Courier

- Mr. Miller queried as to why the meeting was being held in Kelowna and not on the Westside.

The following individuals expressed concerns and asked questions about the information provided by senior staff regarding Action Item 8.1 on the Agenda – Reconfiguration Trigger Points for Families of Schools:

- Scott Campbell
- Tanya Lister
- Phillip Akins
- Innes Wunderlich
- Tara Walters
- Sarah Neukomm
- Chantelle Desrosier
- Matt Whitt
- David Wunderlich
- James Rayburn
- Terry Lum
- Tara Schroeder

The following spoke on behalf of their partner groups:

- Susan Bauhart, President, COTA
- Mike Dornian, Executive Member, COPVPA
- Sarah Shakespeare, President, COPAC

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

Reconfiguration Trigger Points for Families of Schools

Main
18P-025

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Lake Country area schools to K to 5, 6 to 8, 9 to 12 is upon the opening of the new middle school in Lake Country in September of 2021.

Amendment
18P-026

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede
THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Lake Country area schools to K to 5, 6 to 8, 9 to 12 is upon the opening of the new middle school in Lake Country in September of 2021.
CARRIED

MAIN MOTION 18P-025 AS AMENDED BY 18P-026:

THAT: The Board of Education approves the reconfiguration trigger point for Lake Country area schools to K to 5, 6 to 8, 9 to 12 is upon the opening of the new middle school in Lake Country in September of 2021.

CARRIED

Main
18P-027

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Mission area schools to K to 5, 6 to 8, 9 to 12 is upon the opening of Canyon Falls Middle School in 2019.

Amendment
18P-028

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Mission area schools to K to 5, 6 to 8, 9 to 12 is upon the opening of Canyon Falls Middle School in 2019.

CARRIED

MAIN MOTION 18P-027 AS AMENDED BY 18P-028:

THAT: The Board of Education approves the reconfiguration trigger point for Mission area schools to K to 5, 6 to 8, 9 to 12 is upon the opening of Canyon Falls Middle School in 2019.

CARRIED

Main
18P-029

MOVED BY Trustee Gorman, SECONDED by Trustee Fraser,

THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Westside area schools to K to 5, 6 to 8, 9 to 12 is upon the staged reconfiguration K to 5, 6 to 8 (Constable Neil Bruce Middle School), 6 to 9 (Glenrosa Middle School) and 9 to 12, to be implemented in September of 2018.

Amendment
18P-030

MOVED BY Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Westside area schools to K to 5, 6 to 8, 9 to 12 is upon the staged reconfiguration K to 5, 6 to 8 (Constable Neil Bruce Middle School), 6 to 9 (Glenrosa Middle School) and 9 to 12, to be implemented in September of 2018.

CARRIED

Opposed: Trustee Butler and Trustee Baxter

The Board of Education discussed the timeline, cost pressures, portable costs and availability, capital cost funding, increase in enrolment on the Westside. ~~The Superintendent and Board Chairperson concurred that there was~~ The Board Chairperson stated that she and the Superintendent of Schools/CEO had discussions that the District was not following its regular practice, and the Superintendent acknowledged that the consultation process was not ideal due to time constraints and potential cost pressures.

The Question was called on Main Motion 18P-029 as Amended by 18P-030:

THAT: The Board of Education approves the reconfiguration trigger point for Westside area schools to K to 5, 6 to 8, 9 to 12 is upon the staged reconfiguration K to 5, 6 to 8 (Constable Neil Bruce Middle School), 6 to 9 (Glenrosa Middle School) and 9 to 12, to be implemented in September of 2018.

CARRIED

Opposed: Trustee Butler and Trustee Baxter

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.

The following individuals provided their concerns to the Board of Education on their decision regarding the grade reconfiguration on the Westside:

- Matt Whitt
- Tara Schroeder
- Dan Schroeder
- Innes Wunderlich
- Terry Lam
- James Rayburn
- Sarah Neukomm
- Wade Neukomm
- Dalyn Norgard

INFORMATION ITEMS

Superintendent's Emergent Issues

None.

Level 4 and 5 Field Study Summary

The Board discussed the information provided.

General Statement – February 14, 2018

Trustee Gorman advised that had he attended the February 14, 2018 Incamera Board Meeting, he would have recused himself during the Human Resources Action Items due to potential conflict of interest.

General Statement – February 21, 2018

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

SD61 to R. Fleming re: Surveys from the Ministry of Education
Ministry of Education re: Funding Model Review: Regional Trustee and Staff Working Sessions

Summary of Copies of Letters received by the Board

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

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

ITEMS REQUIRING SPECIAL MENTION

- Staff, students and Trustees attended the Pink Shirt Day Breakfast that was held today. This year, Pink Shirt Day encouraged others to combat cyberbullying by thinking twice before posting something negative, and using the internet to spread kindness.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

Synopsis – BCSTA Provincial Council February 2018

A summary of the February 16-17, 2018 Provincial Council meeting was provided.

BCSTA Annual General Meeting

Date: Thursday, April 26 to Sunday, April 29, 2018

Location: Vancouver, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, March 14, 2018 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, April 11, 2018 at 6:00pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit

Wednesday, March 7, 2018 at 4:00pm, School Board Office

Education and Student Services

Wednesday, March 7, 2018 at 6:00pm, School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

Trustee Cacchioni:

THAT: A middle entry French Immersion (Grade 4) Program be offered at a school on the Westside starting in September of 2019.

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 9:29pm.

Chairperson

Secretary-Treasurer

AMENDED