



"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 acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, May 11, 2016
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
Trustee L. Mossman
Trustee L. Tiede (*absent*)

Staff:

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

Partner Group Representatives Attending:

COPAC	Shelley Courtney, President
COPVA	Jesse Bruce, Executive Member - Climate
COTA	No representative
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 6:03 p.m.

AGENDA

Additions/Amendments/Deletions

Add: Information Items

8.5 Ministry of Education, May 6, 2016 regarding Section 177 of the *School Act*
(*New information item*)

Main

16P-080

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Agenda for the May 11, 2016 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – April 27, 2016

Main

16P-081

MOVED by Trustee Butler, SECONDED by Trustee Mossman
THAT: The Minutes of the Public Board Meeting of April 27, 2016 be adopted as distributed.
CARRIED

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: "Inside 23"

Learning Journey – Morgan Angell-Janfield, Grade 4, Hudson Road Elementary School

Hudson Road Elementary School Principal, Brady Holland, introduced Morgan Angell-Janfield, a grade 4 student at that school. Morgan gave a presentation regarding her learning journey during the past school year, highlighting the many positive outcomes she has achieved. Grade 4 Teacher Donna Cornell, Resource Teacher Susan Whitehead and CEA Trina Joslin also provided an overview of this year's successes for Morgan and thanked Morgan's parents for their support and dedication, all of which generated a partnership to create opportunities for success.

Community Partnership for Career Exploration – North Glenmore Elementary

Grade 6 Teacher, Bryce Owens provided an overview of the career exploration undertaken by the Grade 6 students at North Glenmore Elementary this past year. He introduced Support Teacher, Heidi Gatti, Career Life Programs Teacher, Patti Ostrihoff along with Grade 6 students Taylor Copeland, Leah Metvedt and Abby Partington. The students showed a presentation highlighting the career exploration paths they followed this past school year and spoke about the outcomes achieved and interesting findings that they discovered regarding potential short-term and long-term career paths.

Recognition: 2016 Provincial Skills Competition

The Board of Education congratulated the following students on their participation at the SkillsBC Provincial Competition held recently in Abbotsford:

- Robson Carrer, KSS, achieved a silver medal in the Mechanical CAD Category;
- Freddy Banfield, Okanagan Mission Secondary School, participated in the Cabinet Making category;
- Maddy Read and McKenzie Smith, Rose Valley Elementary School, participated in the Junior Spaghetti Bridge Building category.

All four students spoke about their respective categories highlighting the challenges and successes they achieved.

6:44 pm: *The meeting was recessed.*

6:56 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.

TRUSTEES QUERIES/COMMENTS

Trustee Gorman

Queried whether the Central Okanagan School District has assisted any families who fled the Fort McMurray wildfires and who are seeking placement in schools for their children.

The Superintendent of Schools/CEO confirmed a number of students have been placed in local schools and that all Principals within the School District have received information that will ensure students are able to finish this school year. As well, guidelines have been provided in the event these students wish to enroll for classes in the 2016/2017 school year.

ACTION ITEMS

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, advised that the Kelowna Rotary Centre for the Arts will house an exhibit of multi-disciplinary works of art from Glenmore Elementary students.

Shelley Courtney, COPAC President invited the Board of Education to participate in Glenmore Footprint Days which will include a three kilometre walk taking place Friday, May 13, 2016.

INFORMATION ITEMS

Superintendent's Emergent Issues

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

Field Trips 2015/2016

The Board reviewed the information provided.

General Statement

The Board reviewed the information provided.

Update – Central Okanagan Family Hub

The Superintendent of Schools/CEO provided an update noting consultation meetings with parents and the Pearson Road Elementary School community regarding the status of the Hub have been completed. The consultation meetings provided an opportunity for information to be shared and for questions that the community had to be answered. It is anticipated that a presentation will be provided at the May 25, 2016 Board of Education meeting which will provide an overview of the Hub. The Hub will provide 'one stop shopping' for parents to access community resources for their children up to 12 years of age.

Ministry of Education, May 6, 2016 regarding Section 177 of the School Act

The Superintendent of Schools/CEO advised the Ministry of Education has implemented new provincial guidelines pertaining to Section 177. These guidelines are effective immediately and the Central Okanagan School District is currently drafting its policy to conform with these guidelines. The policy will include clear guidelines and rationale as to when an individual can be directed to leave school property as well as an appeal process should such an occurrence take place.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

Canadian Parents for French (British Columbia & Yukon), April 27, 2016 regarding
Teacher Shortages in BC

Summary of Copies of Letters received by the Board

SD No. 50 (Haida Gwaii), April 1, 2016 to the Minister of Education regarding funding pressure

SD No. 5 (Southeast Kootenay), April 11, 2016 to the Members of the Legislative Assembly and BC School Board of Trustees regarding BCPSEA / PSEC

SD No. 63 (Saanich), April 28, 2016, Press Release regarding Budget

Main
16P-082

MOVED by Trustee Gorman, SECONDED by Trustee Fraser

THAT: At the May 11, 2016 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Speech Writing Contest

Trustee Butler congratulated all participants of the recent Grade 6 speech writing/delivery competition that took place at Davidson Road Elementary.

RoboCup Championships

The Superintendent of Schools/CEO advised three Central Okanagan School District students are among five local boys who have qualified for the International RoboCup Championships being held in Germany at the end of June and beginning of July. They are all currently raising funds to cover their travel costs.

Vaisakhi Parade

Trustee Gorman attended the recent Okanagan Sikh Temple and Cultural Society Vaisakhi parade in Kelowna, noting the celebration of all ages included music, performances and a myriad of delicious food.

Election of COPAC Executives

The Superintendent of Schools/CEO congratulated Shelley Courtenay on her recent re-election as COPAC President. In addition, the following were elected:

- Sarah Shakespeare, Vice President
- Lorelei Dournovo, Secretary
- Zenta Burgelis Epp, Treasurer
- Mimi Roth-Miller, Valary Chidwick and Vivian Evans – Members at Large.

Congratulations were also extended to COPAC for hosting the recent BCCPAC AGM.

Kelowna Art Gallery – Art in Action - Making the Ordinary Extraordinary

The Superintendent of Schools/CEO advised the creativity and artistic talent of local youth is on exhibition until June 12, 2016. The 168 pieces of art include multi-media, modern art, photography and painting.

Young Entrepreneur Dragons' Den – 2016

The Superintendent of Schools/CEO noted the Dragons' Den Trade Show is taking place Tuesday, May 24, 2016 at the Okanagan College Centre for Learning with the top five senior teams competing from 6:00 pm to 7:30 pm. The Awards Ceremony will take place at 8:00 pm until approximately 8:30 pm.

Bicycle Rodeo

Trustee Baxter noted the Bicycle Rodeos will soon be taking place at various schools. She noted these events are always looking for volunteers and any assistance will be appreciated.

Peachland Historical Society

Trustee Baxter advised the Peachland Historical Society has requested that the Peachland Council, and Council has agreed, provide a gift of a book outlining the history of Peachland. The book will be presented to all Grade 6 graduating students.

Heritage Fair

Trustee Cacchioni attended the recent Heritage Fair at the Laurel Packing House Museum, at which he was a judge. He congratulated the grade 4 to 10 students who entered the Fair for their great work on a variety of heritage-related topics.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

Canadian School Boards Association 2016 Congress

Date: July 7-19, 2016

Location: Delta Winnipeg, Winnipeg, MB

Learning Forward Annual Conference

Date: December 3-7, 2016

Location: Vancouver Convention Centre

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, May 25, 2016 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, June 8, 2016 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, May 18, 2016 at 1:00 pm at the School Board Office

Planning and Facilities

Wednesday, May 18, 2016 at 4:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with Peachland Mayor and Council

DATE: Tuesday, June 14, 2016

Board of Education Meeting with District of Lake Country

DATE: Tuesday, June 14, 2016

Board of Education Meeting with Kelowna Mayor and Council
DATE: Tuesday, June 28, 2016

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:17 pm

Chairperson

Secretary-Treasurer