



**BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
MINUTES**

**Wednesday, September 2, 2020, 6:00 pm
School Board Office or Zoom (for the public)
1040 Hollywood Road S.
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser

Absent: Trustee A. Geistlinger
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Ryan Stierman, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools (*arrived at 6:09 pm*)
Michelle DesRochers, Executive Assistant (recorder)

Partner Groups: Susan Bauhart, COTA President
David Tether, CUPE President
Cherylee Morrison, COPAC President
Derek Lea, COPVPA Contract Advisory Chair
Dany Lemoine, DSC Co-President - Grade 12 at KSS
Sebastian Sharma, DSC Co-President - Grade 12 at OKM
Myah Taylor, DSC Co-President - Grade 12 at GESS

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

CALL TO ORDER

The meeting was called to order at 6:04 pm.

AGENDA

The Board Chair introduced Trustees, staff and partner groups in attendance and acknowledged that the public is able to listen to the meeting via Zoom and email questions to the Secretary-Treasurer's office for the Public Question/Comment Period.

6:09 pm: The Deputy Superintendent joined the meeting.

Add: New Action Item 6.1 - 2020-21 School Year Alternate Entry Dates and reorder Agenda accordingly.

Main 20P-115

MOVED by Trustee Fraser

SECONDED by Trustee Bowman

THAT: The Agenda for the Special Public Board Meeting of September 2, 2020 be adopted as amended.

CARRIED

TRUSTEES QUERIES/COMMENTS

Trustees expressed their thanks for all the work that has taken place over the past few months to prepare for the return to school.

STAFF PRESENTATIONS

Summary of School District's Return to School Plan

On July 29, 2020 the Province of British Columbia announced that K-12 schools would be scheduled to begin the 2020/21 school year under Stage 2 of the Province's K-12 Education Restart Plan. The Plan for September has been developed based on the advice and recommendations from the Provincial Health Officer (PHO) to ensure health and safety measures are in place to protect students and school staff.

The Superintendent of Schools/CEO provided a PowerPoint presentation on the District Return to School Plan for Central Okanagan Public Schools. The District Return to School Plan PowerPoint is available for viewing on the Central Okanagan Public Schools website at www.sd23.bc.ca under Documents & Publications.

7:30 pm: Trustee Bowman left the meeting.

7:32 pm: Trustee Bowman rejoined the meeting.

7:48 pm: The meeting recessed.

8:01 pm: The meeting reconvened.

PUBLIC QUESTION/COMMENT PERIOD

The Superintendent and the Secretary-Treasurer responded to public questions/comments received.

ACTION ITEMS

2020-21 School Year Alternate Entry Dates

MAIN 20P-116

MOVED by Trustee Cacchioni

SECONDED by Trustee Bowman

THAT: Subject to the Board of Education receiving sufficient funding from the Provincial Government:

THAT: Regulation 405R – Student Placement (Regulations) be amended as follows:

2. Enrolment Priorities

Priority shall be given to students on the following basis:

- **catchment area students who, in the previous year, attended the school;**
- **catchment area students who, in the previous year, were ‘placed’ by the district in a different school;**
- **siblings of catchment area students;**
- **returning catchment area students that have transferred into the school or program they previously attended from eSchoolBC;**
- **new catchment area students;**
- **siblings of non-catchment area students currently enrolled in the school;**
- **non-catchment area students who request to attend the school which is other than their catchment area school;**
- **non-district area students;**
- **international students.**

AND THAT: For the 2020-21 school year, students with approved medical conditions and their siblings in the same household that attend the District's remote learning may resume in person instruction at their school at any point in the year;

For registration in the 2021-22 school year these students will be considered to have in the previous year, attended the school;

AND THAT: For the 2020-21 school year, students that enroll in the District's remote learning at their school shall retain their enrolment at their school if they resume in-person instruction at their school prior to November 13, 2020. After this date, students shall remain the remainder of the year in the District's remote learning program;

For registration in the 2021-22 school year, these students will be considered as returning catchment area students that have transferred into the school from eSchoolBC;

THAT FURTHER THAT: Transportation fees will not be prorated for families that hold their bus seat during the transitional period.

Amendment 20P-117

MOVED by Trustee Cacchioni

SECONDED by Trustee Bowman

THAT: The following sunset clause be added at the end of the motion: 'Regulation 405R - Student Placement (*Regulations*) will be reviewed prior to the 2022/2023 District enrolment date.

CARRIED

Amendment 20P-118

MOVED by Trustee Cacchioni

SECONDED by Trustee Fraser

THAT: The final line item 'Transportation fees will not be prorated for families that hold their bus seats during the transitional period' be severed from the first motion.

CARRIED

MAIN MOTION 20P-116 AS AMENDED BY AMENDMENTS 20P-117 AND 20P-118

THAT: Subject to the Board of Education receiving sufficient funding from the Provincial Government:

THAT: Regulation 405R – Student Placement (Regulations) be amended as follows:

2. Enrolment Priorities

Priority shall be given to students on the following basis:

- catchment area students who, in the previous year, attended the school;
- catchment area students who, in the previous year, were ‘placed’ by the district in a different school;
- siblings of catchment area students;
- *returning catchment area students that have transferred into the school or program they previously attended from eSchoolBC;*
- new catchment area students;
- siblings of non-catchment area students currently enrolled in the school;
- non-catchment area students who request to attend the school which is other than their catchment area school;
- non-district area students;
- international students.

AND THAT: For the 2020-21 school year, students with approved medical conditions and their siblings in the same household that attend the District's remote learning may resume in person instruction at their school at any point in the year;

For registration in the 2021-22 school year these students will be considered to have in the previous year, attended the school;

AND THAT: For the 2020-21 school year, students that enroll in the District's remote learning at their school shall retain their enrolment at their school if they resume in-person instruction at their school prior to November 13, 2020. After this date, students shall remain the remainder of the year in the District's remote learning program;

For registration in the 2021-22 school year, these students will be considered as returning catchment area students that have transferred into the school from eSchoolBC;

AND FURTHER THAT: Regulation 405R – Student Placement (Regulations) will be reviewed prior to the 2022/2023 District enrolment date.

CARRIED

Main 20P-119

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: Transportation fees will not be prorated for families that hold their bus seat during the transitional period in the 2020-21 school year.

CARRIED

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, September 16, 2020 at 6:00 pm, Via Zoom for the public.

Regular Public Board Meeting

Wednesday, September 30, 2020 at 6:00 pm, Via Zoom for the public

Board Standing Committee Meetings

Finance and Audit Committee Meeting

Wednesday, September 23, 2020 at 4:00 pm, Via Zoom for the public.

Education and Student Services Committee Meeting

Wednesday, September 23, 2020 at 6:00 pm, Via Zoom for the public.

MEDIA QUESTIONS

There were no questions from the media.

ADJOURNMENT

The Chairperson adjourned the meeting at 9:12 pm.

Chairperson

Secretary-Treasurer/CFO