



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

DATE: Wednesday, April 12, 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 (*absent*)
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, Deputy Superintendent
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC	Shelley Courtney, President
COPVA	Raelynn Larmet, Executive Member, Pro-D Programs
COTA	Susan Bauhart, President and April Smith, First Vice President
CUPE	David Tether, President
DSC	Claire Robb, Co-President, Okanagan Mission Secondary School

ORDER

The meeting was called to order at 6:01 pm.

AGENDA

Additions/Amendments/Deletions

Main

17P-044

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Agenda for the April 12, 2017 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – March 15, 2017

Main
17P-045

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Minutes of the Public Board Meeting of March 15, 2017 be adopted as distributed.
CARRIED
ABSTAINED: Trustee Gorman

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: "Inside 23"

- El Salvador – Habitat for Humanity
Deborah Nicholson, Teacher at Springvalley Middle School and Trip Leader of the recent Habitat for Humanity student project in El Salvador, introduced:
 - Laurie Sinclair, Teacher, South Rutland Elementary School
 - Kennedy Crawford, Student, Mount Boucherie Secondary School
 - Anika Connor, Student, Mount Boucherie Secondary School
 - Keneisha Charles, Student, Rutland Senior Secondary School
 - Devin Friesen, Student, Rutland Senior Secondary School
 - Joan Cossentine, Leader, Habitat for Humanity
 - Robert Dickeson, Leader, Habitat for Humanity

The individuals noted two other members of the recent trip were unable to attend: Jane Newall and Amy Keller, both students at Mount Boucherie Secondary School. A presentation was reviewed with the Board highlighting the many facets of the Habitat for Humanity trip that took place over the Spring Break. The Leaders and students spoke of their experiences travelling to and from El Salvador, as well as the important work undertaken by Habitat for Humanity. The people of the area they met were warm and welcoming and many formed friendships for life and also enhanced their leadership and community and global citizenship capacities.

Presentation: *Our Children Are Watching: Engaging Our Community in Positive Civics*

Presenters Jane Nordquist, Teacher at Rose Valley Elementary School, and Sarah Shakespeare, Vice-President of COPAC, presented information to the Board highlighting the importance of engaging students at an early age in promoting positive civic responsibility. The presenters asked that the Board of Education endorse the creation of a committee of all partner groups to promote more mindful civics, focus more attention on the civics being taught in our schools and to consider collaborating with UBCO for a Civic Inquiry Project. The Board agreed to refer this to the Coordinating Committee for consideration.

Recognition: KSS Boys Provincial Curling Champions

The Board of Education recognized the Kelowna Secondary School Boys Curling Team that won the gold medal in the Provincial Curling Championship which took place in Smithers, BC on March 3 and 4, 2017. In attendance were: Coach, Justin Nillson, a university student; Third, Ewan Murray; Second, Ramsay Murray; Lead Bryan Cresswell; and Teacher Sponsor/Coach Lorne Buna. The team Skip, Logan Miron, was unable to attend.

Introduction: Gregg Weavers, District Health and Safety Supervisor

The Board of Education welcomed Gregg Weavers, District Health and Safety Supervisor, to his new role within the District.

6:59 pm: *The meeting was recessed.*

6:59 pm: *The COTA President and First Vice President, as well as the DSC Co-President, left the meeting.*

7:06 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 Fraser

Queried District staff regarding an update on the Westside Review study.

The Secretary-Treasurer confirmed the Project Information Report (PIR) was reviewed by the Board. The project request is with the Ministry for review. The Secretary-Treasurer also advised that the request will form part of the Capital Plan that will come forward to the Board in June. The project will then move towards a Project Development Report (PDR) at which time options will be presented to the Board for its review.

Trustee Fraser

Queried District staff regarding Board policy pertaining to use of e-cigarettes and vaping products in or near schools grounds.

The Board Chair noted Board Policy 640 – District Smoke Free Environment, addresses that matter and notes smoking of any kind, whether vaping products, e-cigarettes or regular tobacco, is not to be used on school grounds. As well, it is an illegal activity under legislation.

Trustee Cacchioni

Queried whether the RCMP School Resource Officers would be invited to a Board of Education Public Meeting to be recognized for their service to the school communities.

The Superintendent of Schools/CEO advised both the Officers finishing their duties as School Resource Officers, as well as the newly appointed Officers, will be invited to an upcoming Public Board Meeting for recognition.

Trustee Baxter

Commented on a newspaper article which noted that the Westbank Lions Club recently donated \$1,000 to George Pringle Elementary School and queried whether the schools advise the District when local service clubs donate funds.

The Superintendent of Schools/CEO advised the donations are school based; however, the school Administrators can be requested to advise the District office when these donations occur so that the Board of Education can express recognition and appreciation for the hard work the service clubs do in the District.

ACTION ITEMS

Amendments to Policies and Regulations

Deletion of Policy 176 – Secretary-Treasurer and Assistant Superintendent of Schools Employment Matters

Main
17P-046

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the Annual Facility Grant Plan for 2017/2018 through 2021/2022, as attached to the Agenda and as presented at the March 15, 2017 Public Board Meeting.

THAT: The Board of Education approve the following:

1. Amendments to Policy 175 – Executive Staff Management Committee
2. Amendments to Policy 210 – Superintendent of Schools Role Description
3. Amendments to Policy 215 – Superintendent of Schools Evaluation
4. Amendments to Policy 241 – District-Level Senior Administrative Staff: Secretary-Treasurer, Assistant Superintendent and Directors: Evaluation of Performance
5. Amendments to Regulation 241R – District-Level Senior Administrative Staff: Secretary-Treasurer, Assistant Superintendent and Directors: Evaluation of Performance (Regulations)
6. Deletion of Policy 176 – Secretary-Treasurer and Assistant Superintendent of Schools Employment Matters

CARRIED

Annual Capital Plan Submission – Capital Bylaw No. 17/18-CP-SD23-01

The Secretary-Treasurer noted this is an enabling bylaw which permits the District to proceed with the capital projects as they are approved by the Capital Division. The capital projects were previously approved by the Board of Education. Only one bylaw per year is now required rather than a bylaw for each project.

Main
17P-047

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,

THAT: At the April 12, 2017 Public Board Meeting, the Board of Education give first, second and third readings to Capital Bylaw No. 17/18-CP-SD23-01 Capital Plan 2017/18.

CARRIED

Main
17P-048

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,

THAT: Capital Bylaw No. 17/18-CP-SD23-01 – Capital Plan 2017/18 be read a first, second and third time, passed and adopted the 12th day of April, 2017.

CARRIED

OPPOSED: Trustee Cacchioni

Tabling of Board of Education Motion 17P-033 – Board of Education Public Meeting – February 22, 2017

Main
17P-049

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board of Education table Motion 17P-033 "THAT: The Board of Education write a letter to the Ministry of Education outlining the budget pressures and space challenges that may result from the 2002 restored Collective Agreement language and request assurances that the Ministry will provide adequate, sustainable and predictable funding in order to continue to educate students in a safe and inspirational learning environment in Central Okanagan Public Schools." until such time as the funding from the Ministry of Education has been received and allocated and a determination has been made by the District as to whether adequate funding has been received.
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 advised there were no emergent issues to report.

Month End Enrollment – February 28, 2017

The Board reviewed the information provided.

Level 4 and 5 Field Study Summary

The Board reviewed the information provided. In response to queries from Trustees, the Superintendent of Schools/CEO confirmed the District continues to monitor school field trips to the United States and there have been no challenges to date.

General Statement

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

- Sent:** Constable Brandwyn Rigby, RCMP School Resource Officer, March 13, 2017, expressing appreciation for service to Lake Country and area schools.
- Constable Georgina Josefsson, RCMP School Resource Officer, March 13, 2017, expressing appreciation for service to Rutland and area schools and community.
- Constable Erin Willcocks, RCMP School Resource Officer, March 13, 2017, expressing appreciation for service to South Kelowna and area schools and community.

Constable Robyn Boffy, RCMP School Resource Officer, March 13, 2017, expressing appreciation for service to North Kelowna and area schools and community.

Constable Sherri Lund, RCMP School Resource Officer, March 13, 2017, expressing appreciation for service to West Kelowna and area schools and community.

The Honourable Mike Bernier, Minister of Education, and The Honourable Michael de Jong, Minister of Finance, March 13, 2017, regarding Core Funding for Aboriginal Education.

Received: Correspondence Directed to the Board

Canadian Union of Public Employees, Local 3523, March 15, 2017, regarding Election of Executive Board Members.

Ministry of Education, Resource Management Division, March 20, 2017, regarding Service Delivery Project 2015-16 Annual Report.

BC Public School Employers' Association, March 24, 2017, regarding Letter of Understanding 17 Memorandum of Agreement Implementation Guide.

Ministry of Education, Office of the Assistant Deputy Minister, March 23, 2017, regarding details of Letter of Understanding 17 and Memorandum of Agreement.

Summary of Copies of Letters received by the Board

SD No. 5 (Southeast Kootenay), to Board of Education SD No. 43 (Coquitlam), March 13, 2017, regarding SD No. 43 Letter to the Select Standing Committee on Finance and Government.

SD No. 5 (Southeast Kootenay), to Minister of Finance, March 13, 2017, regarding Support for the BCSTA Letter of November 25, 2016.

SD No. 5 (Southeast Kootenay), to Federal Minister of Health, March 13, 2017, regarding Request for Additional Provincial Funding for Child and Youth Mental Health Services.

SD No. 5 (Southeast Kootenay), to BCSTA President, March 13, 2017, regarding BCSTA Letter in Support of SD No. 61's Letter of October 28, 2016.

SD No. 20 (Kootenay-Columbia), to Parliamentary Secretary, March 13, 2017, regarding summarization of key messages at regional open house.

Ministry of Education, Resource Management and Corporate Services Division, to all Secretary-Treasurers and School Districts, March 15, 2017, regarding Estimated Operating Grants for 2017/2018.

Ministry of Education, Office of the Deputy Minister, to All Superintendents, March 16, 2017, regarding experiential learning opportunity through the Vancouver Aquarium.

BCSTA to the Minister of Education and Minister of Finance, March 20, 2017, regarding Full Funding for the Outcome of the Supreme Court of Canada Decision and BCPSEA-BCTF Memorandum of Understanding.

Ministry of Education Learning Modernization Project, to All Superintendents and Secretary-Treasurers, March 23, 2017, regarding 2017/2018 Operating Grants.

Ministry of Education, Services and Technology Division, to All Superintendents, March 25, 2017, regarding Assessment and Reporting Updates.

Ministry of Education to Superintendent of Schools and Assistant Superintendent, March 27, 2017, regarding Equipment Funding for StrongStart Centres.

SD No. 42 (Maple Ridge & Pitt Meadows), to Minister of Education, March 31, 2017, regarding Follow-Up Regarding FSA Reporting.

Ministry of Education, Sector Resourcing & Service Delivery Branch, to All Superintendents, March 31, 2017, regarding Qs and As to Districts pertaining to Classroom Enhancement Fund.

Ministry of Education, to All Superintendents, April 3, 2017, regarding Ministry of Agriculture's *Food for Bees* program.

SD No. 69 (Qualicum), to Minister of Education and Minister of Finance and House Leader, April 4, 2017, regarding \$10aDay Child Care Plan.

Ministry of Education, Learning Modernization Project, to all Superintendents, April 4, 2017, regarding BC Curriculum Comparison Guide.

Main
17P-050

MOVED by Trustee Gorman, SECONDED by Trustee Mossman,

THAT: At the April 12, 2017 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO:

- Advised the Central Okanagan Bursary and Scholarship Society (COBSS), on April 4th through April 7th, allocated more than \$450,000 to grade 12 graduates intending on enrolling in post-secondary programs next year.
- Congratulated all employees who were recognized at the District's recent Years of Service Recognition and New Employee Welcome Annual event. New employees were welcomed and employees with 10, 20, 30 and 40 years of service were recognized.
- A 'WE FOR SHE' conference is being held at Kelowna Secondary School on April 13, 2017. The day-long event is for Okanagan high school students with a common goal to shape workplaces of the future.

The Deputy Superintendent noted further information will be coming forward to a Board of Education Public Meeting regarding work that is taking place with The Foundry and the McCreary Centre Society. This matter was referred to the Coordinating Committee.

The Board noted an All Candidates Forum will be hosted by the Central Okanagan Teachers' Association, the Central Okanagan Parent Advisory Council and the Central Okanagan Retired Teachers' Association. The forum will be held on April 25, 2017 at the Kelowna Community Theatre with doors opening at 6:00 pm and the forum beginning at 7:00 pm. It was also noted the Community Action Towards Children's Health (CATCH), and the Canadian Federation of University Women are hosting an All Candidates Forum on April 27, 2017 at the Hollywood Road Education Services (HRES). Doors open at 6:00 pm with the forum beginning at 7:00 pm.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA 113th Annual General Meeting

Date: April 20-23, 2017

Location: Sheraton Vancouver Airport Hotel, Richmond, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, April 26, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, May 10, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, April 19, 2017 at 4:00 p.m., School Board Office

Planning and Facilities

Wednesday, April 19, 2017, 2017 at 6:00 p.m., School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with District of Peachland Mayor and Council

DATE: Tuesday, May 9, 2017

Board of Education Meeting with District of Lake Country Mayor and Council

DATE: Thursday, May 11, 2017

Board of Education Meeting with City of West Kelowna Mayor and Council

DATE: Monday, May 15, 2017

Board of Education Meeting with City of Kelowna Mayor and Council

DATE: Tuesday, June 13, 2017

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- *Our Children Are Watching: Engaging Our Community in Positive Civics*
- *The Foundry and McCreary Centre Society*

ADJOURNMENT: The Chairperson adjourned the meeting at 7:28 pm.

Chairperson

Secretary-Treasurer