



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and Fourth Wednesday of every month, except July, August and the fourth Wednesday in December,
at the School Board Office.)

DATE: Wednesday, May 9, 2012
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee R. Cacchioni
Trustee M. Baxter
Trustee J. Brinkerhoff
Trustee D. Butler
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent (absent)
B. Bertram, Executive Assistant (Recorder)

Trustee C. Gorman (*via Teleconference at 6:20 pm*)

Partner Group Representatives Attending:

COPAC	No representative
COTA	Alice Rees - President
COPVPA	No representative
CUPE	Wendy Johnson, Vice-President
DSC	No representative

ORDER

The meeting was called to order at 6:02 p.m.

AGENDA

Additions/Amendments/Deletions

Main

12P-067 MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: The Agenda for May 9, 2012 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – April 25, 2012

Add: Trustee Gorman was absent due to Board Business (BCPSEA Representative Council Meeting) and
joined the April 25, 2012 Public Board Meeting via Skype/Teleconference.

Main

12P-068 MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of April 25, 2012 be adopted as amended.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

The Board recognized and congratulated the following students and staff who were award recipients at the 37th Annual City of Kelowna Civic & Community Awards celebration held on April 19, 2012:

37th Annual Kelowna Civic and Community Awards

- Hayley Manlove, OKM Secondary School – Teen Honour in the Arts
- Terry Lee, KSS – Young Male of the Year
- Mitchell Goodwin, KSS – Augie Ciancone Memorial Award
- Keefer Joyce, KSS – Male Athlete of the Year

- KSS AAAA Girls Volleyball Team – Bryan Couling Memorial, Athletic Team of the Year
- Tony Sodaro, KSS – Bob Giordano Memorial Award

Terry Lee, Kelowna Secondary School, attended and received congratulations from the Board of Education. The remaining students and staff were unable to attend due to previous commitments.

SUPERINTENDENT'S REPORT

The Superintendent reported the following:

- **Education Facility Plan Consultation Meetings**
The first of five Education Facility Plan Consultation Meetings was held in Lake Country, on Tuesday, May 8th at 6:30 pm. Feedback received was informative. All information provided at the meeting has been posted on the District's website and includes an online response form for community members to complete. The remaining Consultation Meetings are scheduled for Thursday, May 10, 6:30 pm (Okanagan Mission Zone at OKM Secondary), Monday, May 14, 6:30 pm (Rutland Zone at RSS), Tuesday, May 15, 6:30 pm (Central Zone at KSS) and Tuesday, May 22, 6:30 pm (Westside Zone at MBSS). Feedback received will be foundational in developing the District's facility plan for the next 10 years, and will assist in establishing the rationale for future funding for Capital Projects.

- **Bill 36 – The School Amendment Act, 2012**
The standard provincial school calendar will be eliminated as of the 2013/2014 school year. This will provide individual districts with the ability to customize the school calendar to meet the needs of their communities. The Board of Education will begin the process next year for establishing the 2013/2014 school calendar.

- **Bill 22 – BCPSEA/BCTF**
The provincial mediation process is continuing with BCPSEA and the BCTF, however, concerns are being expressed throughout the province regarding the BCTF Bill 22 Resistance Movement and the withdrawal of teacher involvement in extracurricular activities. Districts are finding it challenging dealing with School-Based Team Meetings for vulnerable students and tutorial programs, which typically happen outside the school day. Numerous calls have been received from community members, students and parents regarding graduation activities. All school-sanctioned graduation events are proceeding, although the format may be different from that in previous years.

- **School District No. 23 (Central Okanagan) Retirement Dinner**
The District's retirement dinner will be held on Saturday, June 9, 2012 at 6:00 pm at the Coast Capri Hotel. A total of 54 retiring staff members will be recognized (1 Principal, 1 Vice-Principal, 1 Excluded Staff, 23 Teachers and 28 Support Staff).

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 Cacchioni

Requested the start date for the new West Kelowna RCMP Liaison Officer.

The Secretary-Treasurer advised that Cst. Sherri Lund will begin her duties on Monday, May 14th.

Trustee Brinkerhoff

Requested how Trustees are able to receive notification of school events happening throughout the District.

The Chairperson advised that Principals are asked to send event information to their School Liaison Trustee. Due to the numerous events held in schools throughout the District, it would be extremely difficult to advise all Trustees of every event. School Liaison Trustees should also be receiving a copy of their liaison schools' calendars and newsletters.

The Superintendent advised that during Education Week each year, a list of events taking place at schools that week is sent to Trustees. The Superintendent will provide a reminder to school administrators regarding inviting Trustees to significant school events.

Trustee Gorman joined the meeting via teleconference at 6:20 pm.

ACTION ITEMS

Amended Policy 625 “Sites, Facility and Equipment Enhancements”

Trustee Baxter, Chairperson of the Planning and Facilities Committee, provided a brief background on the recommended amendments to Policy 625 “Sites, Facility and Equipment Enhancements”.

Main

12P-069

MOVED by Trustee Baxter, SECONDED by Trustee Butler,

THAT: The Board of Education approve amended Policy 625 “Sites, Facility and Equipment Enhancements” as attached and as presented at the May 9, 2012 Public Board Meeting.

The Board discussed the amendments to policy.

The question was called on Main Motion 12P-069.

CARRIED

Capital Projects Bylaw No. 115433 – Approved Bus Projects

Main

12P-070

MOVED by Trustee Baxter, SECONDED by Trustee Butler,

THAT: The Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 115433 –Approved Bus Projects.

CARRIED

Main

12P-071

MOVED by Trustee Baxter, SECONDED by Trustee Fraser,

THAT: School District No. 23 Capital Project Bylaw No. 115433 – Approved Bus Projects, in the amount of \$228,261.58 for Approved Bus Projects, be read a first, second and third time, passed and adopted this 9th day of May, 2012.

The Secretary-Treasurer provided information on the Capital Projects Bylaw which provides for the replacement of two buses. Fuel choices for the two new buses will be diesel and compressed natural gas.

**The question was called on Main Motion 12P-071.
CARRIED**

BCSTA Conference – November 14 – 16, 2012 – Rescheduling of the November 14, 2012 Board Meetings

The Chairperson provided background information on the recommendation.

Main
12P-072

MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,
THAT: The Board of Education reschedule the November 14, 2012 Public and Incamera Board Meetings to Tuesday, November 13, 2012.
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

Achievement Contract 2012 - 2013

The Superintendent provided a brief review of the Achievement Contract structure as well as the new Ministry guidelines for document content. The draft Achievement Contract will be presented at the June 6, 2012 Education and Student Services Committee Meeting and subsequently at the June 13, 2012 Public Board Meeting. The document must be sent to the Ministry of Education by July 15, 2012.

District Student Council 2011 - 2012

Trustees discussed the history and the role of the District Student Council, which is considered an official partner group to the Board of Education.

It was agreed that the Chairperson would provide a letter on behalf of the Board to each District Student Council member thanking them for their service on the Council.

Field Trips 2011/2012

Trustees reviewed the field trip information.

General Statement

The General Statement will be amended to include a statement of Trustee Gorman's absence due to Board business at the April 25, 2012 Public Board Meeting.

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

Westbank First Nation, April 4, 2012, regarding the March 26th, 2012 Board of Education meeting with Westbank First Nation.

Local Government Program Services, April 16, 2012, regarding the KSS Young Parent Community and Neighbourhood of Learning.

Office of the Premier, E-Mail dated April 25, 2012, in response to the Board of Education's letter dated April 18, 2012 regarding the mediator assigned to the BCTF/BCPSEA job action.

Ombudspersons's Report, January 1 to March 31, 2012, for School District No. 23 (Central Okanagan).

Summary of Copies of Letters received by the Board

School District No. 72 (Campbell River), March 29, 2012, to the Minister of Education, local MLAs and local Partner Groups, and all BC Boards of Education, regarding the mediation process for the BCTF Labour Dispute.

Ministry of Education News Release, April 26, 2012, regarding amendments to the School Act.

Ministry of Education, April 27, 2012, regarding Bill 36 – The School Amendment Act, 2012.

Main

12P-073

MOVED by Trustee Fraser, SECONDED by Trustee Pendharkar,

THAT: At the May 9, 2012 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, May 23, 2012, at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, June 13, 2012, at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal Committee Meeting
Wednesday, May 16, at 1:00 pm, School Board Office

Planning and Facilities Committee Meeting
Wednesday, May 16, at 4:30 p.m., School Board Office
PLEASE NOTE: This meeting has been cancelled.

Special Planning and Facilities Committee Meeting
Wednesday, May 30, at 4:00 pm, School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

District of Peachland Mayor and Council

Tuesday, May 22, 2012 at 9:00 am.

District of Lake Country Mayor and Council

Thursday, May 24, 2012 at 7:00 pm.

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 6:52 pm.

Chairperson

Secretary-Treasurer