



**BOARD OF EDUCATION  
PUBLIC MEETING  
MINUTES**

**Tuesday, November 10, 2020, 6:30 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  
Trustee A. Geistlinger  
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO  
Ryan Stierman, Secretary-Treasurer/CFO  
Terry Beaudry, Deputy Superintendent of Schools  
Michelle DesRochers, Executive Assistant (recorder)  
Mona Essler, Executive Assistant

Partner Groups: Susan Bauhart, COTA President  
Desmond Sjoquist, COPVPA Vice-President (*via Zoom*)  
Cherylee Morrison, COPAC President (*via Zoom*)

*There were no representatives from CUPE or District Student Council.*

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

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**CALL TO ORDER**

The meeting was called to order at 6:39 pm.

**AGENDA**

**Main 20P-167**

MOVED by Trustee Tiede

SECONDED by Trustee Bowman

THAT: The Agenda for the Public Board Meeting of November 10, 2020 be adopted.

**CARRIED**

## **MINUTES**

### **Public Board Meeting - October 28, 2020**

#### **20P-168**

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: The Minutes of the Public Board Meeting of October 28, 2020 be adopted as presented.

**CARRIED**

## **CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"**

### **The Power of Storytelling to Communicate Student Learning**

Participating by Zoom:

Jon Rever, Assistant Superintendent

Hugh Alexander, Principal, Rutland Senior Secondary School

Russ Bischoff, Vice-Principal, Rutland Senior Secondary School

Sarah Watson, Vice-Principal, Rutland Senior Secondary School

Jarret Atkins, Vice-Principal, Rutland Senior Secondary School

Jennifer Skogstad, Teacher, Rutland Senior Secondary School

Members of the staff at Rutland Senior Secondary School shared their work on how story impacts learning in their community. They use the power of storytelling to enhance the learning for all members of their community to make learning more impactful and engaging. Their story about developing their Belief Statement of Learning, to how they honour and reflect on Remembrance Day, to sharing their Story with the community through their School Community Learning Plan and the greater community at large. The use of story has had a powerful impact on the learning at Rutland Senior Secondary School. The commercial video "Straight out of Rutland" was shared. Visit the following link to view:

(<https://www.youtube.com/watch?feature=youtu.be&v=ZLU9mDBH6ZI&app=desktop>).

## **DECLARATIONS**

### **Bullying Awareness Week - November 16-22, 2020**

The Central Okanagan Board of Education declared the week of November 16 to 22, 2020 as '*Bullying Awareness Week*' in Central Okanagan Public Schools.

### **National Child Day - November 20, 2020**

The Central Okanagan Board of Education declared Friday, November 20, 2020 as '*National Child Day*' in Central Okanagan Public Schools.

## **PUBLIC QUESTION/COMMENT PERIOD**

There were no public questions/comments.

## TRUSTEES QUERIES/COMMENTS

There were no Trustee queries/comments.

## ACTION ITEMS

### **Amendments to Policy 540 - Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies)**

*7:18 pm: The Secretary-Treasurer left the meeting and the Deputy Superintendent was appointed Acting Secretary-Treasurer in his absence.*

*7:21 pm: The Secretary-Treasurer rejoined the meeting and assumed his role as Secretary-Treasurer.*

#### **Main 20P-169**

MOVED by Trustee Bowman

SECONDED by Trustee Desrosiers

**THAT: The Board of Education approve the amendments to Policy 540 - Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) as attached to the Agenda and as presented at the November 10, 2020 Public Board Meeting.  
CARRIED**

### **Approval of School Community Learning Plans**

#### **Main 20P-170**

MOVED by Trustee Cacchioni

SECONDED by Trustee Geistlinger

**THAT: The Board of Education approve the School Community Learning Plans, as attached to Agenda and as presented at the November 10, 2020 Public Board Meeting.  
CARRIED**

## PUBLIC QUESTION/COMMENT PERIOD

**Mariah VanZerr:** Ms. VanZerr queried if multigenerational families, choosing to stay enrolled in eSchoolBC past the November 13, 2020 deadline, could be given the same ability as immuno-comprised students to not lose their registration placement in their local school for the 2021-2022 school year.

*The Superintendent advised that families living with someone who is immuno-comprised will not lose their registration placement in their local school for the 2021-2022 school year. Arrangements should be made through the school principal to ensure registration for the 2021-2022 school year. The Secretary-Treasurer will follow-up with Ms. VanZerr via email stating this practice.*

## **INFORMATION ITEMS**

### **Superintendent's Emergent Issues**

The Superintendent of Schools/CEO provided an update on the COVID-19 situation in Central Okanagan Public Schools. As of today, November 10, 2020, nine schools have reported exposures. These exposures are due to individuals contracting illness outside of school. The School District continues to work with and follow the direction of Interior Health. Interior Health has distributed a Public Service Announcement regarding the concern with the rising COVID-19 cases. Please visit the School District website to review the Interior Health Public Service Announcement.

### **School Community Learning Plan Conversations (School Visits) - Proposed Timeline**

The Superintendent of Schools/CEO confirmed that the process for schools hosting School Community Learning Plan Conversations is being refined due to the COVID-19 pandemic. School Conversations will be scheduled in the months of January through March 2021, and the proposed dates will come forward to the Board of Education.

### **Level 4 and 5 Field Study Summary – 2020/2021**

The Board reviewed the information.

### **General Statement – October 28, 2020**

The Board reviewed the information.

### **Financial Update - September 30, 2020**

The Board reviewed the information.

### **Long Term Facilities Plan Consultation**

Trustee Desrosiers, Chair of the Planning and Facilities Committee, encouraged all Trustees to read through the Long Term Facilities Plan Consultation material attached the agenda.

### **Survey I Results**

The Board reviewed the information.

### **École Kelowna Secondary School Considerations for Capacity Issues**

The Board reviewed the information.

### **H.S. Grenda Middle School Considerations for French Immersion Program**

The Board reviewed the information.

### **Long Term Facilities Plan Consultation - Survey II**

The Board reviewed the information.

## **Townhall Meetings**

H.S. Grenda Middle School French Immersion Program Considerations

- November 12, 2020 at 5:00 pm via Zoom: <https://sd23.zoom.us/j/69376010829>

Kelowna Secondary School Capacity Considerations

- November 16, 2020 at 5:00 pm via Zoom: <https://sd23.zoom.us/j/61498372295>

## **Strategic Planning Consultation Process and the Revised Framework for Enhancing Student Learning**

The Superintendent of Schools/CEO stated that the revised Framework for Enhancing Student Learning places new requirements on Boards of Education to collaboratively develop Strategic Plans with partner groups that align District education goals and business processes to ensure the Ministry of Education Student Success Policy is achieved for each learner.

The Superintendent of Schools/CEO advised that District staff have developed a process that will result in a Strategic Plan that is responsive to the learning needs of students and their families, and support the Board's Mission, Vision and Overarching Goal.

The Board reviewed the Strategic Planning Timelines.

## **BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS**

There were no Board/District committee queries/comments or reports.

## **BOARD CORRESPONDENCE**

### **Sent:**

Child Care Capital and Community Services Branch, October 29, 2020, Letter of Support - District's Application for the Childcare BC New Spaces Fund

### **Received:**

D.B., October 26, 2020, COVID-19 Case Confirmed at Kelowna Secondary School

### **Main 20P-171**

MOVED by Trustee Geistlinger

SECONDED by Trustee Fraser

**THAT: At the November 10, 2020 Public Board Meeting, the Board receive the correspondence listed above.**

**CARRIED**

## **ITEMS REQUIRING SPECIAL MENTION**

The Board of Education Trustees and the Superintendent of Schools/CEO reported on the following:

1. Trustees commented on their participation in various virtual Remembrance Day Ceremonies and commended staff for their thoughtful and inspiring Ceremonies to commemorate Remembrance Day.
2. On November 6, 2020 a beautiful outdoor learning space at Pearson Road Elementary School was dedicated and named after long-time and well-known Kindergarten teacher, Isabel Alves-Vicente. For the past 3 years, "Mrs. V", as she was affectionately known as, has been fighting ALS. The new space consists of greenhouses, wood planter boxes, and an Indigenous garden will be added over time. A beautiful place for staff and students to come and think of Mrs. V.

## **BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

### **BCPSEA AGM**

January 28, 2021 - Virtual

## **BC SCHOOL TRUSTEES ASSOCIATION**

### **BCSTA Trustee Academy**

November 27-28, 2020 - Virtual

## **BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS**

### **Joint Board/City of West Kelowna**

Thursday, November 12, 2020

### **Joint Board/District of Lake Country**

Tuesday, December 22, 2020

### **Joint Board/District of Peachland**

Tuesday, January 12, 2020

## **FUTURE MEETINGS**

### **Regularly Scheduled Board Meetings**

Regular Public Board Meeting

Wednesday, November 25, 2020 at 6:00 pm, Via Zoom for the public

Regular Public Board Meeting

Wednesday, December 9, 2020 at 6:00 pm, Via Zoom for the public

**Board Standing Committee Meetings**

Finance and Audit Committee Meeting

Wednesday, November 18, 2020 at 4:00 pm, Via Zoom for the public

Education and Student Services Committee Meeting

Wednesday, November 18, 2020 at 6:00 pm, Via Zoom for the public

**NOTICES OF MOTION**

**Secondary French Immersion Programming on the Westside**

**Recommendation from Staff:**

THAT: The Board of Education rescinds Public Board Meeting Motion 18P-013 as carried on January 31, 2018.

18P-013

THAT: The location of a secondary French Immersion program in West Kelowna be determined upon completion of the proposed Capital Projects related to the Westside Area Study.

**Recommendation from Staff:**

THAT: A Secondary French Immersion program be offered on an interim basis at Mount Boucherie Secondary School, effective the 2022-23 school year, with a permanent location for the program in West Kelowna to be determined upon completion of a second secondary school in West Kelowna.

**ITEMS FOR A FUTURE AGENDA**

There were no items for a future agenda.

**MEDIA QUESTIONS**

There were no media questions.

**ADJOURNMENT**

The Chairperson adjourned the meeting at 8:18 pm.

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Chairperson

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Secretary-Treasurer/CFO