

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: February 3, 2016

CHAIRPERSON: Trustee Lee-Ann Tiede STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

*The Committee Chairperson acknowledged that the meeting was being held on the
Traditional Territory of the Okanagan People.*

Board Attendees:

Trustee L. Tiede - Chairperson
Trustee D. Butler - Committee Member
Trustee L. Mossman - Committee Member (*Absent*)
Trustee M. Baxter (*Acting Voting Committee Member*)

Staff:

K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Assistant Superintendent of Schools (*Absent*)
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Kevin Auclair, Executive Member
COTA	April Smith, First Vice-President
CUPE	No Representative
District Student Council	Tiana Calao, Kelowna Senior Secondary
District Student Council	Aiden Goldberg, Okanagan Mission Secondary

Agenda – Additions/Amendments/Deletions

Trustee Baxter was appointed Acting Voting Committee Member in the absence of Trustee Mossman.

Reports/Matters Arising

Public Education and Student Services Committee Report – January 20, 2016 – received as presented.

Discussion/Action Items

1. **Board/Authority Authorized (BAA) Course Proposal – Yoga & Wellness 12**

Scott McLean, Principal, and Lea Ivantiz, Teacher, from Kelowna Secondary School, presented the proposed Yoga & Wellness 12 (Kelowna Secondary School) BAA Course. Yoga & Wellness 12 offers students a deeper understanding of the practice and principles of Yoga. This course is complimentary to those who have taken Yoga and Fitness 11; however, it will also be available to students who have not taken Yoga and Fitness 11, but who have a background in Yoga as demonstrated to the teacher through a physical demonstration as well as dialogue to ensure a foundational understanding of Yoga principles and movements.

Outcome

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Yoga & Wellness 12 (Kelowna Secondary School), as attached to the Agenda, and as presented at the February 3, 2016 Education and Student Services Committee Meeting.

2. **Policy 450 – Discrimination Toward and By Students** **Regulations 450R – Discrimination Toward and By Students** **Policy 520 – Cultural Performances** **Form 525.2 – Field Trip Parent Permission Form**

Dr. Rick Oliver, Director of Instruction (K-12), outlined the minor amendments on Policies 450 and 520, and shared that no amendments were recommended for Regulations 450R and Form 525.2.

The Committee discussed the language used in Policy 450 – Discrimination Toward and By Students and recommended that both Policy 450 – Discrimination Toward and By Students and Regulations 450R – Discrimination Toward and By Students be deferred to the District Human Rights Committee for further review.

Outcomes

The Committee recommended that the District Human Rights Committee review the language in Policy 450 – Discrimination Toward and By Students and Regulations 450R – Discrimination Towards and By Students, and forward recommendations accordingly to the Education and Student Services Committee.

The Committee recommended that the Board of Education approve the amendment of Policy 520 – Cultural Performances, as attached to the Agenda, and as presented at the February 3, 2016 Education and Student Services Committee Meeting.

The Committee recommended that the Board of Education affirm Form 525.2 – Field Trip Parent Permission Form, as attached to the Agenda, and as presented at the February 3, 2016 Education and Student Services Committee Meeting.

Items Requiring Special Mention

1. Joint Educational Change Committee (JECC) Update

April Smith, First Vice-President, COTA, shared that the JECC is currently planning the Non-Instructional Day on February 9, 2016 and are excited to bring 1,500 teachers, principals, vice-principals, and senior educational staff together to focus on exploring the redesigned BC Curriculum.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Future Public Board Meeting Action Items

- BAA Proposal – Yoga & Wellness 12
- Policy 520 – Cultural Performances
- Form 525.2 – Field Trip Parent Permission Form

Future District Human Rights Committee Action Items

- Policy 450 – Discrimination Toward and By Students
- Regulations 450R – Discrimination Toward and By Students

Items for Future Education and Student Services Committee Meetings

- Presentation – PacificSport Okanagan
- Introduction to British Columbia's Redesigned Curriculum

April 6, 2016	May 4, 2016	June 1, 2016
Aboriginal Education Program Annual Report <i>District Principal (J. De Guevara)</i> Proposals for Substantive Change Proposals for Board Authority/Authorized Courses Review of District Educational Policies	Draft Meeting Schedule 2016/2017 Draft Program Review Cycle 2016/2017 <i>Assistant Superintendent (T. Beaudry)</i> Review of District Educational Policies	Review of District Educational Policies
REVIEW LEGEND		
<u>LEVEL ONE REVIEW</u> • District-wide surveys • Involving all stakeholders • Focus Groups • Interviews with key staff and clients	<u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> Limited or no surveying and/or interviews to gather informal feedback	

Future Education and Student Services 2015 Committee Meetings

- April 6, 2016, May 4, 2016, and June 1, 2016.

Please note that the April 6, 2016 meeting with start at **4:30 pm** instead of 6:30 pm.

Questions – Please Contact:

Trustee Lee-Ann Tiede, Chairperson

Terry-Lee Beaudry, Assistant Superintendent of Schools

Phone: 250.878.4146 e-mail: Lee-Ann.Tiede@sd23.bc.ca

Phone: 250.470.3225 e-mail: Terry.Beaudry@sd23.bc.ca