



"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 fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)

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

DATE: Wednesday April 8, 2015
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede

Staff:

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

Partner Group Representatives Attending:

COPAC	Vivian Evans, President
COPVPA	Brenda Kirsch, Secretary
COTA	Susan Bauhart, President
CUPE	No representative
DSC	No representative

ORDER

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

AGENDA

Additions/Amendments/Deletions

Add: Board Correspondence Received 10. Correspondence Directed to the Board (*additional material for scheduled item*)

Main

15P-045 MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Agenda for the April 8, 2015 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – March 11, 2015

Main

15P-046 MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Minutes of the Public Board Meeting of March 11, 2015 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: School District No. 23 Science Fair - March 2015

The Board of Education congratulated Teryl Bates, Dr. Knox Middle School, for winning the Marlon Brown “Best in Fair” Award for this year’s Central Okanagan School District Science Fair.

Declaration: “National Volunteer Week - April 12 – 18, 2015”

The Board Chair made the following Declaration:

“The Central Okanagan Board of Education declares April 12 - 18, 2015 as National Volunteer Week and recognizes all volunteers in the Central Okanagan School District.”

Declaration: “National Day of Mourning – April 28, 2015”

The Board Chair made the following Declaration:

“The Central Okanagan Board of Education declares April 28, 2015 as a Day of Mourning in the Central Okanagan School District and observes a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of performing their work duties.”

Flags will be lowered to half-mast at the School Board Office and the Dease Road Operations Facility on April 28th.

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

All trustees were provided with an opportunity to comment on their involvement, since the previous Board meeting, in District activities.

Trustee Fraser

Requested information regarding budget adjustments in previous years.

The Board Chair responded that a draft of the budget adjustments was circulated at the April 1st Finance and Legal Committee Public Meeting, and a final copy of the adjustments will be provided for the April 15th Finance and Legal Committee Public Meeting.

Trustee Fraser

Requested information on unfunded cost pressures, e.g. increases in fuel costs and MSP Premiums.

The Superintendent advised that this information will be contained within the 2015/2016 Preliminary Budget Proposal – Superintendent’s Budget Recommendations, which is an agenda item for the April 15th Finance and Legal Committee Public Meeting.

ACTION ITEMS

Davidson Road Elementary School Enrolment – September 2015

Notice of Motion – Trustee Butler – March 11, 2015 Public Board Meeting

Trustee Butler provided background information on the Notice of Motion.

Main

15P-047

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Board of Education cap Davidson Road Elementary at 460 students for September 2015.

POINT OF ORDER

Trustee Gorman requested that the motion be ruled out of order as Trustee Butler recused herself during discussion of the Lake Country Catchment Area Review at both the January 21, 2015 Planning and Facilities Committee Meeting and the February 11, 2015 Public Board Meeting.

The Board Chair declared the motion to be in order.

Trustee Gorman challenged the Board Chair's decision to allow the motion to proceed.

The Board Chair called for a vote to sustain the Chair's decision to allow the motion to proceed.

IN FAVOUR: Trustee Cacchioni, Trustee Tiede, Trustee Butler, Trustee Mossman, Trustee Fraser

OPPOSED: Trustee Gorman

ABSTAINED: Trustee Baxter

THE DECISION OF THE CHAIR WAS SUSTAINED.

Trustees discussed the capacity of Davidson Road Elementary School and the potential displacement of students currently attending the school.

Amendment

15P-048

MOVED by Trustee Gorman, SECONDED by Trustee Cacchioni,

Change the number to be capped from 460 students to 485 students.

CARRIED

OPPOSED: Trustee Fraser

MAIN MOTION 15P-047 AS AMENDED BY AMENDMENT 15P-048

THAT: The Board of Education cap Davidson Road Elementary at 485 students for September 2015.

CARRIED

OPPOSED: Trustee Fraser

Main

15P-049

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Board of Education redirect the overflow to Oyama Traditional School for the 2015/2016 school year.

POINT OF ORDER

Trustee Gorman requested that the motion be ruled out of order as Trustee Butler recused herself during discussion of the Lake Country Catchment Area Review at both the January 21, 2015 Planning and Facilities Committee Meeting and the February 11, 2015 Public Board Meeting.

The Board Chair declared the motion to be in order.

Trustee Gorman challenged the Board Chair's decision to allow the motion to proceed.

The Board Chair called for a vote to sustain the Chair's decision to allow the motion to proceed.

IN FAVOUR: Trustee Butler, Trustee Mossman, Trustee Fraser

OPPOSED: Trustee Gorman, Trustee Cacchioni, Trustee Tiede

ABSTAINED: Trustee Baxter

THE DECISION OF THE CHAIR WAS SUSTAINED.

(NOTE: A majority is required to overturn a decision of the Chair)

Trustee Butler provided background information on the Notice of Motion.

It is anticipated that there will be approximately 15 overflow students who will be redirected from Davidson Road Elementary School.

Amendment

15P-050

MOVED by Trustee Gorman, SECONDED by Trustee Cacchioni,

To redirect the overflow to École Peter Greer Elementary School.

Trustees reviewed the enrolment projections for the Lake Country area: Davidson Road Elementary School – currently at 474 students, projected for 494 students; Oyama Traditional School – currently at 107 students, projected for 109 students; and, École Peter Greer Elementary School – currently at 365 students, projected for 397 students.

AMENDMENT 15P-050

CARRIED

OPPOSED: Trustee Butler, Trustee Fraser

MAIN 15P-049 AS AMENDED BY AMENDMENT 15P-050

THAT: The Board of Education redirect the overflow to École Peter Greer Elementary School for the 2015/2016 school year.

CARRIED

OPPOSED: Trustee Butler, Trustee Fraser

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.

David Grabavac, Lake Country Parent, queried how information was sent out with regard to the Notice of Motion pertaining to Davidson Road Elementary School Enrolment.

The Board Chair responded that the Notice of Motion was made at the conclusion of the March 11, 2015 Public Board Meeting. The Notice of Motion was listed on the April 8th Public Board Meeting Agenda which was sent out and posted to the District's website on April 3rd.

Shelley Courtney, COPAC member, queried the possibility of sending out additional notifications when Notices of Motion are brought forward that may affect a portion of the community.

The Board Chair provided information on the process for Notices of Motion which follows Robert's Rules of Order.

The COPAC President advised that board agenda items are discussed at Central Okanagan Parent Advisory Council (COPAC) Meetings, and every school Parent Advisory Council (PAC) is encouraged to send a representative to the COPAC meetings so that information can be brought back to the school PAC members.

Vivian Evans, COPAC President, queried whether the Board would be reviewing the capacity of all schools to address the distribution of student populations more evenly throughout the District.

The Board Chair advised that this item would be referred to the Coordinating Committee.

Brenda Kirsch, COPVPA Representative, queried the current enrolment and student learning space available, e.g. computer lab or music room, at Davidson Road Elementary School.

The Board Chair responded that the school does not have the capacity to accommodate any new students coming in. The Superintendent also advised that future growth in the Southwest quadrant of the Lake Country area is where the most growth is anticipated to be, and this area currently falls within the catchment of Davidson Road Elementary School.

INFORMATION ITEMS

Superintendent's Emergent Issues

Ministry of Education's K-12 Innovation Forum – Friday, April 10th

- The Minister of Education and Ministry staff will visit Mar Jok Elementary School at 9:30 am and then proceed to Mount Boucherie Secondary School for a tour and the actual Forum which will run from 11:00 am to 2:15 pm.
- This is a community-focused event with approximately 70% of the invited audience composed of community members.
- Representatives from each of the eight other school districts in the Thompson Okanagan Branch have been invited to attend as well (the Superintendent, the Board Chair and possibly one or two community members).
- Six other Innovation Forums are being held throughout the province.

Constable Neil Bruce – 50th Anniversary

- April 14th is the 50th anniversary of the death of RCMP Constable Neil Bruce who died while negotiating the release of a 16 year old girl being held captive in Glen Canyon Park in West Kelowna.
- A ceremony honouring Constable Bruce will be held at 10:30 am on Tuesday, April 14th at the memorial located in Glen Canyon Regional Park, followed by a reception and assembly at Constable Neil Bruce Middle School at 1:00 pm.

Field Trips 2014/2015

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Minister of Education and Minister of Finance, March 13, 2015, regarding the Provincial budget announcement.

Received: Correspondence Directed to the Board

District of West Kelowna Mayor's Office, March 18, 2015, to the Board Chair regarding traffic issues at Glenrosa Middle School.

Rhonda Burden, March 30, 2015, regarding traffic concerns at Glenrosa Middle School and McIver Road.

The Board Chair will respond via letter to the District of West Kelowna Mayor and Council regarding the traffic issues at Glenrosa Middle School, and the Secretary-Treasurer will follow up with District of West Kelowna staff with regard to the issues raised.

Summary of Copies of Letters received by the Board

Provincial Budget Announcement:

- SD No. 71 (Comox Valley), March 3, 2015
- SD No. 72 (Campbell River), March 5, 2015
- SD No. 57 (Prince George), March 5, 2015
- SD No. 19 (Revelstoke), March 6, 2015
- SD No. 67 (Okanagan Skaha), March 13, 2015
- Central Okanagan Parent Advisory Council, March 13, 2015
- Vancouver Island School Trustees' Association, March 23, 2015
- SD No. 46 (Sunshine Coast), March 23, 2015 (*two letters*)

Memorandum of Understanding on Co-governance:

- SD No. 78 (Fraser-Cascade), February 2, 2015
- SD No. 57 (Prince George), February 5, 2015
- SD No. 69 (Qualicum), March 5, 2015

Management and Exempt Staff Compensation Freeze:

- SD No. 73 (Kamloops/Thompson), March 20, 2015
- SD No. 33 (Chilliwack), March 23, 2015
- SD No. 28 (Quesnel), March 25, 2015

SD No. 57 (Prince George), February 5, 2015, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding the funding changes to upgrading courses for graduated adults.

SD No. 63 (Saanich), March 5, 2015, to the Minister of Education and all BC Boards of Education regarding existing shared services in School District No. 63.

SD No. 62 (Sooke), March 6, 2015, to the Minister of Education and all BC Boards of Education, regarding the funding changes to upgrading courses for graduated adults.

Ministry of Education Services and Technology Division, March 18, 2015, to Superintendents, School Board Chairs, Secretary-Treasurers, and BCPSEA, regarding the Employment Practices Liability Program: Regional Call Summary.

Ministry of Education, March 27, 2015, to School Board Chairs, Superintendents and Secretary-Treasurers, regarding the Service Delivery Project – Special Purpose Grant for Attendance Support and Wellness.

Main
15P-051

MOVED by Trustee Butler, SECONDED by Trustee Gorman,
THAT: At the April 8, 2015 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA AGM

Date: April 16 – 19, 2015

Location: Vancouver

AGM 2015 Extraordinary Motions

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting (PLEASE NOTE THE DATE CHANGE)

Wednesday, ~~April 22, 2015~~, **April 29, 2015** at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, May 13, 2015, at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities Committee

Wednesday, April 15, 2015 at 4:30 pm at the School Board Office

Finance and Legal Committee

Wednesday, April 15, 2015 at 6:30 pm at the School Board Office

SPECIAL Finance and Legal Committee

Wednesday, April 22, 2015 at 6:00 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

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

DATE: Tuesday, April 21, 2015

The lack of sidewalks around Lake Country schools will be added to the April 21st meeting agenda.

Board of Education Meeting with the Central Okanagan Parent Advisory Council

DATE: Thursday, April 23, 2015

NOTICES OF MOTION

Business Plan to Develop Distance Education

(Trustee Fraser)

RECOMMENDATION:

THAT: The Board of Education direct staff to research the feasibility of expanding the Distributed Learning (DL) Program beyond School District No. 23.

ITEMS FOR A FUTURE AGENDA

- School Capacities: Distribution of Student Populations Throughout the District (*Referred to the Coordinating Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:45 pm.

Chairperson

Secretary-Treasurer