



"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.)

DATE: Wednesday May 14, 2014
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 J. Brinkerhoff
Trustee R. Cacchioni
Trustee J. Fraser (*on leave*)
Trustee C. Gorman
Trustee M. Pendharkar

Staff:

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

Partner Group Representatives Attending:

COPAC	Vivian Evans, Vice President, and Shaun Bos, Past President
COPVPA	Mike Dornian, Executive Member - Climate
COTA	Susan Bauhart, President, and April Smith, First Vice-President
CUPE	David Tether, Vice-President
DSC	No representative

ORDER

The meeting was called to order at 6:01 p.m.

AGENDA

Additions/Amendments/Deletions

Main

14P-084 MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,
THAT: The Agenda for May 14, 2014 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – April 23, 2014

Main

14P-085 MOVED by Trustee Gorman, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of April 23, 2014 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: SKILLS BC Regional Competition, Friday, March 7, 2014

- **Kelowna Secondary School**
1st place: Mechanical Computer Aided Design Category - Logan Lemke
- **Mount Boucherie Secondary School**
1st place: Fashion Design Category - Wendy Schindler
3rd place: Fashion Design Category - Jessica Hill
2nd place: Architectural Computer Aided Design Category - Sam Bilyk
3rd place: Architectural Computer Aided Design Category - Antonio Zumbo

Virtual TV and Video Category
Gold Bo Rouck and Isaac Massey
Silver Matthew Wochowski and Adam Kukawski
Bronze Sinead Grewcock and Ashlie Lennox
- **Okanagan Mission Secondary School**
3rd place: Mechanical Computer Aided Design Category - MacKenzie Salloum

The Board congratulated the above students for their winning placements in the SKILLS BC Regional Competition.

Recognition: SKILLS BC Provincial Competition, Wednesday, April 9, 2014 in Abbotsford

- **Kelowna Secondary School**
Bronze Mechanical Computer Aided Design Logan Lemke
- **Mount Boucherie Secondary School**
Silver Video and TV Bo Rouck and Isaac Massey
Bronze 2D Animation Matt Carrier and Cody Newman
Bronze Fashion Design Wendy Schindler
Bronze Graphic Design Brittany Dyck

The Board congratulated the above students for their winning placements in the SKILLS BC Provincial Competition.

Presentation: Canadian Student Leadership Conference 2014 - Update

- Presenters: Derek Lea, Principal, George Elliot Secondary School
Aidan Lea, Grade 11, Kelowna Secondary School (KSS)

A presentation was provided on the September 2014 Canadian Student Leadership Conference (CSLC) which will be hosted by the Central Okanagan School District. Over 1,000 students from across Canada are expected to attend the five-day conference. The event will include a conference carnival, a provincial march of students, workshops, community service at elementary schools, a tour of the University of British Columbia Okanagan Campus, a Trade Show, a Ted Ex Show and a tour of Kelowna. A recent talent show held for District students has resulted in over 30 acts to be performed by students at various venues throughout the conference. Central Okanagan School District leadership students are taking part in spirit leader training in preparation for the conference. The CSLC Committee is actively seeking families willing to offer accommodation to students attending the conference. Aidan Lea, KSS leadership student, provided comments on past Canadian Student Leadership Conferences.

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 Gorman

Queried the status of construction for the Okanagan Mission Secondary School Addition and the new Mar Jok Elementary School.

The Secretary-Treasurer responded that construction of Mar Jok Elementary School is slightly ahead of schedule and the school is expected to open in September as planned. Work on the Okanagan Mission Secondary School Addition is slightly behind schedule, with completion of the academic wing expected to be late August. Finishing touches for other areas, e.g. the gym, may need to be completed in September.

ACTION ITEMS

Capital Project Bylaw No. 126691, Carbon Neutral Capital Program (CNCP) - 2014/2015

Main

14P-086

MOVED by Trustee Brinkerhoff, SECONDED by Trustee Cacchioni,
THAT: The Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 126691 – Carbon Neutral Capital Program (CNCP) – 2014/2015, (as attached to the agenda) at the May 14, 2014 Public Board Meeting.
CARRIED

Main

14P-087

MOVED by Trustee Brinkerhoff, SECONDED by Trustee Gorman,
THAT: School District No. 23 Capital Project Bylaw No. 126691 – Carbon Neutral Capital Program (CNCP) – 2014/2015, in the amount of \$219,553, be read a first, second and third time, passed and adopted the 14th day of May, 2014.

The Secretary-Treasurer reviewed the distribution of the funds provided by the Ministry. A large portion (approximately \$209,000) will be used for a boiler upgrade at Mount Boucherie Secondary School. The remainder of the funds will be utilized by the Operations Department to conduct studies on future projects directed towards reducing the District's carbon footprint.

MAIN 14P-087
CARRIED

Westside Middle School French Immersion Program

Main

14P-088

MOVED by Trustee Brinkerhoff, SECONDED by Trustee Butler,
THAT: Consideration of the establishment of a French Immersion Program on the Westside to commence in September of 2015 be added to the staff Workplan for 2014/2015, and that the Workplan also include a study of the French Immersion enrolment patterns and facility requirements at École KLO Middle School.
CARRIED

Draft Board Correspondence to the Minister of Education Regarding the Expectation that Districts Will Use Any Surplus Funds to Share the Cost of Capital Projects, and Expressing Concern Regarding Public Education Funding

The Board discussed the content of the correspondence to be sent to the Minister. Discussion included concerns regarding shortfalls in funding, and additional municipal, provincial and federal cost pressures, e.g. employee benefit increases, and utility increases. Standardized funding for school districts was also discussed, which would allow districts to complete long range planning for future years. Opportunities should be explored for school districts and the Ministry to work together, possibly sharing resources, which could lead to savings for all districts.

Main
14P-089

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: The Board of Education send a letter to the Minister of Education regarding the expectation that School Districts will use any surplus funds to share the cost of Capital Projects, and expressing concern regarding public education funding.
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 had no emergent issues.

Achievement Contract 2014-2015 Timelines/Guidelines

The Superintendent reviewed the guidelines for the 2014-2015 Achievement Contract which have been amended by the Ministry to include the following specific elements: student reading results, school completion levels, improving achievement results for Aboriginal learners, increasing enrolment in Skills and Technical training, and other matters as determined by the District. The Achievement Contract 2014-2015 must be approved by the Board of Education and submitted to the Ministry of Education by July 15, 2014.

Trustees discussed the possibility of organizations, e.g. the BC School Trustees Association or the BC School Superintendents' Association, providing input into the development of the Achievement Contract guidelines.

Central Okanagan Principals' and Vice-Principals' Association (COPVPA) 2014/2015 Executive

The Board reviewed the information provided.

Ombudsperson's Report of Files Closed - January 1 to March 31, 2014

The Board reviewed the information provided.

Month End Enrolments - March 2014 and April 2014

The Board reviewed the information provided.

Field Trips 2013/2014

The Board discussed District procedures for approval of Level 4 (Outdoor Adventure) and Level 5 (Out of Province) field trips, as outlined in Policy 525 and Regulations 525R - Field Trips.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

CUPE Local 3523, April 28, 2014, to the Board of Education regarding provincial funding for school districts.

CUPE Local 3523 will be provided with a copy of the Board's correspondence to the Minister of Education.

Summary of Copies of Letters received by the Board

SD No. 52 (Prince Rupert), April 14, 2014, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding literacy coordination.

SD No. 52 (Prince Rupert), April 14, 2014, to the Minister of Education, local area MLAs and Partner Groups, and all BC Boards of Education, regarding education funding.

SD No. 46 (Sunshine Coast), April 17, 2014, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding cost sharing of capital projects.

SD No. 63 (Saanich), April 21, 2014, Press Release re their motion to delay two major school seismic projects due to the Ministry's change in funding policy pertaining to school seismic upgrades.

SD No. 38 (Richmond), April 22, 2014, to the Minister of Education, local area MLAs, media, and all BC Boards of Education, regarding cost sharing of capital projects.

SD No. 70 (Alberni), April 24, 2014, to Mike McKay - Ministry of Education, and all BC Boards of Education, congratulating him on his appointment as Strategic Advisor to the Minister and the Ministry of Education.

SD No. 39 (Vancouver), April 24, 2014, to the Premier, the Minister of Education, the Minister of Finance, local area MLAs, and all BC Boards of Education, regarding their projected funding shortfall.

SD No. 78 (Fraser-Cascade), April 28, 2014, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding the recent policy change pertaining to capital project funding.

SD No. 61 (Greater Victoria), April 28, 2014, to the Minister of Education, local area MLAs and Partner Groups, and all BC Boards of Education, regarding funding needs.

Main

14P-090

MOVED by Trustee Gorman, SECONDED by Trustee Brinkerhoff,
THAT: At the May 14, 2014 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

CSBA Congress 2014

Date: July 3 - 6, 2014

Location: Niagara Falls, Ontario

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, May 28, 2014, at 6:00 pm, School Board Office

Regular Public Board Meeting

Wednesday, June 11, 2014, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, May 21, 2014 at 1:00 pm at the School Board Office

Planning and Facilities (CANCELLED)

Wednesday, May 21, 2014 at 4:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with District of Peachland Mayor and Council

DATE: Tuesday, June 24, 2014

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:07 pm.

Chairperson

Secretary-Treasurer