



"Together We Learn"

**School District No. 23
(Central Okanagan)**

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

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

Date: Wednesday, December 9, 2015

The Board recognized Superintendent Hugh Gloster's 35 years of service to the district, especially the last six years as Superintendent of Schools.

Action Items:

1. School Speed Zone Times – Possible Variance

The Board of Education instructed the Secretary-Treasurer to request that municipalities and/or the Ministry of Transportation (depending on the street location of the school) alter the school speed zone times to reflect a 7:30 am start time (continuing with the current 5:00 pm end time) for all schools.

2. School District No. 23 (Central Okanagan) Budget Development Principles

The Board of Education affirmed the School District No. 23 (Central Okanagan) Budget Development Principles.

3. School District No. 23 (Central Okanagan) 2016/2017 Budget Development Timeline

The Board of Education approved the School District No. 23 (Central Okanagan) 2016/2017 Budget Development Timeline.

4. Select Standing Committee on Finance and Government Services Recommendations

The Board of Education agreed to write a letter to the Minister of Finance, with a copy to the Minister of Education, endorsing the Select Standing Committee on Finance and Government Services' report and recommendations for K-12 funding, and to also endorse the comments made in the joint letter sent by the provincial education partners.

5. Capital Project Bylaw No. 127044 – Approved Bus Project

The Board of Education gave first, second and third readings, passed and adopted School District No. 23 Capital Project Bylaw No. 127044 – Approved Bus Projects in the amount of \$478,145.00.

Information Items:

1. Superintendent's Emergent Issues

Superintendent Gloster advised that:

- The Ministry advised us today that the Ministry of Education will be sending a three-person audit team to three of our schools (Rutland Secondary School, Anne McClymont Elementary School, and Constable Neil Bruce Middle) to conduct a review of new student enrolment numbers in the Central Okanagan School District this year.

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- The French Immersion Task Force Steering Committee will be coming together on Friday, December 11th, 2015 to plan the next French Immersion Task Force meeting which will be scheduled in January 2016.
- The Joint Educational Change Committee (JECC) will be meeting on Friday, December 11, 2015 to continue to address the implementation of the redesigned curriculum.

Superintendent/CEO Designate Kaardal advised that:

- Meetings with partnership groups will be forthcoming to discuss the local implementation of the Ministry's new Enhancing Student Learning Framework. The Central Okanagan School District will need to submit the District's revised School Improvement Planning Process to the Ministry of Education by March 2016.

The following items were reviewed by the Board:

1. Video Surveillance: Annual Report to the Board
2. Revenue and Expense Summary at October 31, 2015
3. September 2015 Enrolment Numbers
4. Field Trips 2015/2016

Next Regularly Scheduled Board Meeting:

Regular Public Board Meeting
Wednesday, January 13, 2016 at 6:00 pm
School Board Office

Next Board Standing Committee Meeting Dates:

January 6, 2016	
4:30 pm	General Affairs Committee
6:30 pm	Planning and Facilities Committee

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153

Hugh Gloster, Superintendent of Schools, 250-470-3256

Larry Paul, Secretary-Treasurer, 250-860-8888

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