

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: June 1, 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
Trustee M. Baxter

Staff:

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

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Raquel Steen, President
COTA	April Smith, First Vice-President
CUPE	No Representative
District Student Council	No Representative

Agenda – Additions/Amendments/Deletions

Replacement Page No. 000009: Discussion/Action Item 6.1 Proposal for Substantive Change – Rutland Senior Secondary Soccer Academy.

Add: Discussion/Action Item 6.4 Policy Review – Library Learning Commons.

Public Education and Student Services Agenda – June 1, 2016 – approved as amended.

Reports/Matters Arising

Public Education and Student Services Committee Report – May 4, 2016 – received as presented.

Recognition/Presentations/Delegations

1. PacificSport Okanagan - Update

Dr. Shaunna Taylor, Director of PacificSport Okanagan, and Kim Whelpton, Director of Canadian Sport School – Kelowna, provided an overview of the PacificSport Okanagan society and the Canadian Sport School program. PacificSport Okanagan is a not-for-profit society based in the Okanagan working with athletes, coaches, administrators, local sport organizations and complementary sectors as they assist movement through the Canadian Sport for Life pathway. The Canadian Sport School is a multi-sport program designed to support students as they pursue excellence in the classroom, their chosen sport, and community.

There are currently 22 Central Okanagan School District students enrolled in the Canadian Sport School (CSS). Vianne Kintzinger, Director of Instruction (K-12), presented three student timetables for Central Okanagan School District students attending the CSS, outlining how each timetable is personalized to meet the students' academic and athletic interests.

2. Central Okanagan School District's Graduation Report

Vianne Kintzinger, Director of Instruction (K-12), and Tobias Blaskovits, District Graduation Coordinator, provided an overview of the Provincial Graduation Program and the requirements to obtain a Certificate of Graduation (Dogwood Diploma), Adult Graduation Diploma, or an Evergreen Certificate. The Central Okanagan School District's six-year completion rate for 2014/2015 was 84.6% or 94.2% with the inclusion of Evergreen and exclusive of one-year visiting International students. This is the percentage of students who graduate, with a Certificate of Graduation (Dogwood Diploma), within six years from the first time they enroll in grade 8 (adjusted for migration in and out of British Columbia). The Aboriginal Graduation Rate is now at 74.8% and the English Language Learners Graduation Rate is 93.2%. The Central Okanagan School District's graduation rates remain above the provincial averages.

Discussion/Action Item

1. Proposal for Substantive Change – Rutland Senior Secondary Soccer Academy

Darryl Smith, Vice-Principal, and Jeff Balkenhol, Teacher, from Rutland Senior Secondary School, presented a proposal to establish a Soccer Academy at Rutland Senior Secondary School. The Rutland Senior Secondary Soccer Academy is intended for students in grades 10-12, of any skill level, to enhance their knowledge, understanding, and appreciation of the technical aspects of the game. Instruction will be delivered by a classroom teacher, with support from qualified instructors from the Kelowna United Soccer Program. The total cost for the Academy is \$540 per student, which includes coaching fees and field operations.

Outcome

The Committee recommended that the Board of Education approve the Proposal for Substantive Change – Rutland Senior Secondary Soccer Academy, as attached to the Agenda, and as presented at the June 1, 2016 Education and Student Services Committee Meeting.

2. Board/Authority Authorized (BAA) Course Proposal – Animation 10

Raquel Steen, Principal, and Dan Hurd, Teacher, from Mount Boucherie Secondary, provided an overview of the BAA course proposal Animation 10 (Mount Boucherie Secondary). Animation 10 introduces students to the basics of computer animation: modelling, animating, and rendering. This course was developed to support and encourage the growing interest in animation among secondary students.

Outcome

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Animation 10 (Mount Boucherie Secondary School), as attached to the Agenda, and as presented at the June 1, 2016 Education and Student Services Committee Meeting.

3. Board/Authority Authorized (BAA) Online Course Proposal – Forensic Science 12

Curtis Schreiber, Principal, and Toni Kormish, Teacher, from Central Programs and Services, presented the proposed Forensic Science 12 (Central Programs and Services – eSchool) BAA On-line Course. Forensic Science 12 focuses on the analysis of evidence and testing that takes place within the crime laboratory. Forensic Science 12 will provide students with an alternative on-line elective in an attempt to meet individual areas of interest in forensic science.

Outcome

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Online Course Proposal – Forensic Science 12 (Central Programs and Services), as attached to the Agenda, and as presented at the June 1, 2016 Education and Student Services Committee Meeting.

Raquel Steen left the meeting at 8:21 pm.

4. Policy Review – Library Learning Commons

As this item was tabled at the April 6, 2016 Education and Student Services Committee Meeting, it was agreed that the item would be lifted from the table.

Raquel Steen returned to the meeting at 8:25 pm.

Committee members discussed the proposed new Policy 532 – Library Learning Commons and the amendments to Policy 460 – Appeals, Regulations 460.1R – Appeals, Form 460.1 – Request for Reconsideration of Learning Resource(s), Policy 535 – Instructional Resources and Library Resources and Regulations 535R – Instructional Resources and Library Resources.

Outcomes

The Committee recommended that the Board of Education approve new Policy 532 – Library Learning Commons as presented at the June 1, 2016 Education and Student Services Committee Meeting.

The Committee further recommended that the Board of Education approve the amendments to Policy 460 – Appeals, Regulations 460.1R – Appeals, Form 460.1 – Request for Reconsideration of Learning Resource(s), Policy 535 – Instructional Resources and Library Resources and Regulations 535R – Instructional Resources and Library Resources, as amended to reflect the language in Policy 532 – Library Learning Commons.

Discussion/Information Item

1. **Aboriginal Education 12th Annual Report**

Terry-Lee Beaudry, Assistant Superintendent of Schools, shared that the Aboriginal Education Council unanimously supported the Aboriginal Education 12th Annual Report. This item will go forward to the Board of Education as an information item.

Items Requiring Special Mention

1. **Joint Educational Change Committee (JECC) Update**

April Smith, COTA First Vice-President, shared that one of the highlights of the May 24, 2016 Non-Instructional Day was the kick-off video developed by JECC members Wynter Oakes, Jasmine Lemon, and Keely Flannigan. Over 144 sessions were offered during this Non-Instructional Day.

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

Future Public Board Meeting Action Items

- Proposal for Substantive Change – Rutland Senior Secondary Soccer Academy
- Board/Authorized (BAA) Course Proposal – Animation 10
- Board/Authorized (BAA) Online Course Proposal – Forensic Science 12
- Policy Review – Library Learning Commons

Future Public Board Meeting Information Items

- Aboriginal Education 12th Annual Report

Items for Future Education and Student Services Committee Meetings

October 5, 2016	November 2, 2016	January 4, 2017 (tbc)	February 1, 2017 (tbc)
Review of District Educational Policies	Proposals for Board Authority/Authorized Courses Review of District Educational Policies	Aboriginal Education Program Annual Report (<i>District Principal J. De Guevara</i>) Review of District Educational Policies	Proposals for Substantive Change Review of District Educational Policies
April 5, 2017 (tbc)	May 3, 2017 (tbc)	June 7, 2017 (tbc)	REVIEW LEGEND
Proposals for Board Authority/Authorized Courses Review of District Educational Policies	Career Life Program Review Draft Program Review Cycle and Meeting Schedule 2017/2018 <i>Assistant Superintendent (T. Beaudry)</i> Review of District Educational Policies	Instructional Leadership Team Review Review of District Educational Policies	<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 2016 Committee Meetings

- October 5, 2016 and November 2, 2016

Questions – Please Contact:

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Lee-Ann Tiede, Chairperson