



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

The Central Okanagan Board of Education acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, January 11, 2017
TIME: 6:00 pm
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

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

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer
T. Beaudry, Deputy Superintendent
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC	Shelley Courtney, President
COPVA	Cathie Mutter, Secretary
COTA	No representative
CUPE	David Tether, Acting President
DSC	No representative
MEDIA	Carli Berry, Reporter

ORDER

The meeting was called to order at 6:03 pm.

AGENDA

Additions/Amendments/Deletions

Amend: Recognition/Presentation/Delegations

3.1 'Inside 23' amended to read: *Rutland Senior Secondary School Forestry Program*

Main

17P-001

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

**THAT: The Agenda for the January 11, 2017 Public Board Meeting be adopted as amended.
CARRIED**

MINUTES

Annual General Meeting – December 14, 2016

Main

17P-002

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,

THAT: The Minutes of the Annual General Meeting of December 14, 2016 be adopted as distributed.

CARRIED

Public Board Meeting – December 14, 2016

Main

17P-003

MOVED by Trustee Butler, SECONDED by Trustee Mossman,

THAT: The Minutes of the Public Board Meeting of December 14, 2016 be adopted as distributed.

CARRIED

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: "Inside 23"

Rutland Senior Secondary School Forestry Program

Alan Kolkind, Teacher at Rutland Senior Secondary (RSS) and instructor of the Forestry Program, introduced RSS Teacher, Dustin Herbeson who is a co-instructor of the program. An overview of the dual-credit forestry program was provided and it was noted that since its inception in the late 1980s, students have gone on to achieve various certifications, degrees and fulfilling careers. A video was presented which highlighted the components of the program and which can be shown at other middle or secondary schools in order to garner interest about this potential career path.

Recognition: George Elliot Secondary School Junior Boys Volleyball Team – Provincial Champions

The Board recognized the students and coaches of the George Elliot Secondary School Junior Boys Volleyball Team and congratulated them for their achievement of the provincial championship.

6:31 pm: The meeting was recessed.

6:31 pm: The Deputy Superintendent left the meeting.

6:37 pm: The meeting was reconvened.

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.

Assistant Superintendent, Vianne Kintzinger, advised that the video pertaining to the Forestry Program is the first of many that will form a video library which can be accessed on the District's website.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

French Immersion Review

The Superintendent of Schools/CEO advised that a report outlining the Westside Area Study (Grade 9-12 Secondary School) will be presented at the January 18, 2017 Planning and Facilities Committee Meeting.

Main
17P-004

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education rescind Public Board Meeting Motion 16P-182 as amended by Amendment 16P-183 (December 14, 2016: "THAT: The Board of Education defer the decision for middle or late French Immersion in West Kelowna until after a Public Consultation; AND THAT: The decision be made at or before the second Board of Education meeting in January 2017."

The Board discussed Middle School French Immersion programs on the Westside. In response to Trustee queries, the Superintendent of Schools/CEO noted that a French Immersion program may, depending on the outcome of the Westside Area Study and information regarding space requirements due to the 2002 restored Collective Agreement language, as well as decisions regarding French Immersion program options, take from two to four years to implement.

**MAIN 17P-004
CARRIED**

Appointment of Board Standing Committee Members

Main
17P-005

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board of Education appoint the Board Standing Committee Members as follows:

- **Education and Student Services Committee: Trustee Tiede and Trustee Cacchioni**
- **Finance and Legal Committee: Trustee Gorman and Trustee Fraser**
- **Policy Committee: Trustee Tiede and Trustee Mossman**
- **Planning and Facilities Committee: Trustee Gorman and Trustee Butler**
- **Executive Staff Management Committee: Trustee Cacchioni and Board Chair (Trustee Baxter)**

CARRIED

Appointment of Trustee Representatives to the District Bargaining Committee

Main
17P-006

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: Trustee Butler be appointed as the Trustee Representative to the District Bargaining Committee, with Trustee Tiede being appointed as the Alternate Trustee Representative.
CARRIED

Appointment of Trustee Representatives to the Aboriginal Education Council

Main
17P-007

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: Trustee Butler and Trustee Fraser be appointed as the Trustee Representatives to the Aboriginal Education Council, with Trustee Mossman being appointed as the Alternate Trustee Representative.
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 of Schools/CEO advised there were no emergent issues to report.

Board Representatives on District Committees

The Board Chair reviewed the Trustee representatives on District Committees for 2017:

- District Early Years Partnership Committee - Trustee Tiede; Alternate: Trustee Cacchioni
- Public Education Awareness Committee – Trustee Mossman; Alternate: Trustee Baxter
- District Employee Wellness Sub-Committee – Trustee Mossman; Alternate: Trustee Butler
- District Health Promoting Schools Committee – Trustee Fraser, Alternate: Trustee Butler
- District Human Rights Committee – Trustee Butler; Alternate: Trustee Baxter
- District Safe Schools Committee – Trustee Cacchioni, Alternate: Trustee Gorman

Board Representatives on Outside Committees/Organizations/Agencies

The Board Chair reviewed the Trustee representatives on Outside Committees/Organizations/Agencies for 2017:

- CATCH (Community Action Toward Children's Health) – Trustee Cacchioni;
Alternate: Trustee Tiede
- Kelowna Veendam: To be determined
- Success by 6 - Trustee Cacchioni; Alternate: Trustee Tiede
- West Kelowna Traffic Safety Committee: Trustee Baxter and Trustee Fraser

6:56 pm: The Deputy Superintendent rejoined the meeting.

Scholarship Summary Information

The Board reviewed the information provided.

Month End Enrolment – December 30, 2016

The Board reviewed the information provided.

Level 4 and 5 Field Study Summary – 2016/2017

The Board reviewed the information provided.

General Statement

The Board reviewed the information provided.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

Deputy Minister of Education and BCSTA President, December 13, 2016, regarding appreciation for attending October 26 Partner Liaison Meeting.

S. Neukomm, December 14, 2016, regarding French Immersion Review.

Minister of Education, December 30, 2016, regarding legislative amendments pertaining to School Trustee elections effective October 2018.

Ministry of Education, Sector Resourcing and Service Delivery Branch, January 3, 2017, regarding Rural Education Enhancement Fund (REEF) applications for the 2017/18 school year.

Deputy Minister of Education, January 4, 2017, regarding updates on Rural Education Review and work of the Financial Health Working Group.

Summary of Copies of Letters received by the Board

Board of Education SD No. 61 (Greater Victoria), October 28, 2016, to BCSTA President, regarding October 17, 2016 Media Release.

Board of Education SD No. 81 (Fort Nelson), November 30, 2016, to Minister of Education and Minister of Finance, regarding School District No. 81 Exempt Staff Compensation.

Board of Education, SD No. 57 (Prince George), December 1, 2016, to Minister of Education, regarding Rural Education strategy.

Board of Education SD No. 61 (Greater Victoria), December 5, 2016, to BCTF President, regarding Supreme Court of Canada ruling.

Board of Education SD No. 72 (Campbell River), December 7, 2016, to Minister of Education, regarding addressing issue of students with Special Education Needs when deliberating 2017 budget.

BCSTA President, December 12, 2016, to Parliamentary Secretary, regarding request for additional consultation opportunities regarding Rural Education.

Board of Education, SD No. 28 (Quesnel), December 16, 2016, to Minister of Finance, regarding 2017 Budget for Public Education.

Ministry of Education, Resource Management Division, December 21, 2016, to Secretary-Treasurers and School Districts, regarding 2016/2017 Recalculated Funding Allocations.

BCSTA President, December 30, 2016, to Parliamentary Secretary, regarding BCSTA initial input to Rural Education Review process.

Main
17P-008

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: At the January 11, 2017 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board noted that Mr. D. Foulks, the first Trustee from Peachland to serve as Chairperson of the Board of Education from 1966 to 1969, passed away recently.

The Superintendent of Schools/CEO advised that a number of French Immersion Open Houses for students entering Kindergarten in 2017 are being held in January throughout the Central Okanagan Public Schools. The information noting locations, dates and times has been posted to the District's website.

The Deputy Superintendent of Schools advised the January 2017 edition of *Learning Forward* has gone to print and will be distributed to schools the week of January 15. Appreciation was extended to the Kelowna Capital News for their assistance with the publication of this newsletter. The Board thanked the Deputy Superintendent and her team for their diligent work on preparing this newsletter.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA 23rd Annual General Meeting

Date: January 27, 2017
Location: Vancouver

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting

Date: February 17 and 18, 2017
Location: Vancouver

Thompson-Okanagan Branch BCSTA Meeting

Date: February 24 and 25, 2017
Time: To Be Confirmed
Location: Merritt, BC

BCSTA 113th Annual General Meeting

Date: April 20-23, 2017
Time: To Be Confirmed
Location: Sheraton Vancouver Airport Hotel, Richmond, BC

- Extraordinary Motions Due Thursday, February 9, 2017
- Substantive Motions Due Sunday, February 19, 2017

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, January 25, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, February 8, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal
Wednesday, January 18, 2017 at 4:30 p.m., School Board Office

Planning and Facilities
Wednesday, January 18, 2017 at 6:30 p.m., School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with Central Okanagan Teachers' Association
DATE: Tuesday, January 24, 2017

Board of Education Meeting with Westbank First Nation
DATE: Monday, January 30, 2017

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

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

Chairperson

Secretary-Treasurer