



*"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, January 14, 2015**

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## **Presentation/Recognition:**

### **1. The Sons of Italy Galileo Lodge – Gala Fundraising Event on November 7, 2014**

Onofrio Curatolo, President of the Sons of Italy Galileo Lodge and Renata Simonelli, Vice-President of the Sons of Italy Galileo Lodge, were in attendance and received recognition by the Board of Education for their gala fundraising event held on November 7, 2014 which resulted in a donation of \$1,500 to support breakfast programs in the Central Okanagan School District.

## **Introduction:**

### **1. Introduction of New Central Okanagan School Business Officials (COSBO) Members**

The Board of Education welcomed **Michelle Nice** to the School District as the new Human Resources Manager, and congratulated **Michelle DesRochers** on her new position as Executive Assistant to the Assistant Superintendent.

## **Action Items:**

### **1. Initial Registration Dates for the 2015/2016 School Year**

The Board of Education approved the initial registration dates for the 2015/2016 school year as **February 16, 2015 through to March 6, 2015.**

### **2. Policy Review: Policy 720 and Regulations 720R – Volunteers**

The Board of Education affirmed Policy 720 – Volunteers and approved the amendments to Regulations 720R – Volunteers.

### **3. Appointment of Board Standing Committee Members**

The Board of Education approved the appointment of trustees to the following Committees:

General Affairs Committee

Committee of the Whole

Coordinating Committee

Board Chairperson and Vice-Chairperson

Education and Student Services Committee

Chairperson:                   Trustee Tiede

Members:                       Trustee Butler and Trustee Mossman

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#### Finance and Legal Committee

Chairperson: Trustee Mossman

Members: Trustee Fraser and Trustee Cacchioni

#### Human Resources and Staff Services Committee

Chairperson: Trustee Butler

Members: Trustee Tiede and Trustee Gorman

#### Planning and Facilities Committee

Chairperson: Trustee Fraser

Members: Trustee Cacchioni and Trustee Gorman

#### Executive Staff Management Committee

Chairperson: Trustee Tiede

Members: Board Chairperson (Trustee Baxter)  
Human Resources and Staff Services Committee Chairperson  
(Trustee Butler)

#### 4. Appointment of Trustee Representatives to the District Bargaining Committee

The Board of Education approved the appointment of the representative and alternate to the District Bargaining Committee as follows:

Representative: Trustee Gorman

Alternate: Trustee Butler

#### 5. Continuation of the Board's Ad Hoc Policy Review Committee

The Board of Education approved the continuation of the Ad Hoc Policy Review Committee to complete the review of the District's Policies.

#### Information Items:

##### 1. Superintendent's Emergent Issues

The Superintendent reported on the following:

- There are a number of upcoming community consultation meetings to engage the public in discussions related to the Catchment Area Review in Lake Country, the Grade Configuration Review in the Rutland Area, and the Westside French Immersion Grade Configuration Review. The public is invited to attend:

##### Lake Country Catchment Area Review

January 15, 2015 - Public Community Meeting at Peter Greer Elementary School (6:00 p.m.)

January 21, 2015 - Public Planning & Facilities Committee Meeting (4:30 p.m.)

Action Item: Recommendation(s) to the Board of Education

February 11, 2015 – Public Board Meeting (6:00 p.m.)

Action Item: Recommendation(s) from the Planning and Facilities Committee

##### Rutland Grade Configuration

January 21, 2015 – Public Planning & Facilities Committee Meeting (4:30 p.m.)

Action Item: Recommendation(s) to the Board of Education

January 28, 2015 – Public Board Meeting (6:00 p.m.)

Action Item: Recommendation(s) from the Planning and Facilities Committee

##### French Immersion on the Westside\*

February 4, 2015 – Public General Affairs Committee Meeting (4:00 p.m.)

Action Item: Details/Recommendation(s) to the Board

February 11, 2015 – Public Board Meeting (6:00 p.m.)

Action Item: Recommendation(s) from the General Affairs Committee

\*Westside parents with students enrolled in French Immersion (FI) will be invited to provide further input into the options for beginning the phasing in of a middle school FI program starting in September, 2015.

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**The following items were reviewed by the Board:**

1. French Immersion on the Westside
2. Board Representatives on District Committees  
(The listing of Board Representatives on District Committees is attached)
3. Board Representatives on Outside Committees/Organizations/Agencies  
(The listing of Board Representatives on Outside Committees/Organizations/Agencies is attached)
4. Month End Enrolment – November 2014
5. Month End Enrolment – December 2014
6. Field Trips 2014/2015
7. General Statement

**Next Regularly Scheduled Board Meeting Date:**

Regular Public Board Meeting  
Wednesday, January 28, 2015 at 6:00 pm  
School Board Office

**Next Board Standing Committee Meeting Dates:**

Wednesday, January 21, 2015  
4:30 pm          Planning and Facilities Committee Meeting  
6:30 pm          Finance and Legal Committee Meeting

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For comments, please contact:  
Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588  
Hugh Gloster, Superintendent of Schools, 250-470-3256  
Larry Paul, Secretary-Treasurer, 250-860-8888

## BOARD REPRESENTATION ON DISTRICT COMMITTEES - 2015

- **District Aboriginal Education Council (Staff Rep - Terry Beaudry, Assistant Superintendent):**

Representative: Trustee Butler  
Representative: Trustee Mossman  
Two Alternates: Trustee Gorman, Trustee Fraser

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- **District Early Learning Partnership Committee (Staff Rep – Rhonda Ovelson, Director of Instruction K-12):**

Representative: Trustee Tiede  
Alternate: Trustee Cacchioni

- **Public Education Awareness Committee (Staff Rep – Terry Beaudry, Assistant Superintendent):**

Representative: Trustee Fraser  
Alternate: Trustee Butler

- **District Employee Wellness Sub-Committee (Staff Rep – John Simonson, Director of Instruction, HR):**

Representative: Trustee Mossman  
Alternate: Trustee Cacchioni

- **District Health Promoting Schools Committee (Staff Rep – Norm Bradley, Director of Instruction K-12):**

Representative: Trustee Butler  
Alternate: Trustee Baxter

- **District Human Rights Committee (Staff Rep – Rick Oliver, Director of Instruction K-12):**

Representative: Trustee Baxter  
Alternate: Trustee Butler

- **District Readiness Committee (Staff Rep – Norm Bradley, Director of Instruction K-12):**

Representative: Trustee Gorman  
Alternate: Trustee Tiede

- **District Safe Schools Committee (Staff Rep – Curtis Schreiber, Principal – Central School):**

Representative: Trustee Cacchioni  
Alternate: Trustee Gorman

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### **AUXILIARY COMMITTEE**

- **Advisory Council for Exceptional Students (ACES) (Staff Rep – Peter Molloy, Director of Instruction, SSS):**  
Rotating Trustee representative.

## BOARD REPRESENTATION ON OUTSIDE COMMITTEES/ORGANIZATIONS/AGENCIES - 2015

- **CATCH (Community Action Toward Children's Health):**

Representative: Trustee Baxter  
Alternate: Trustee Cacchioni

- **Kelowna Veendam:**

Representatives: Trustee Fraser and Trustee Gorman

- **Success by 6:**

Representative: Trustee Cacchioni  
Alternate: Trustee Baxter

- **West Kelowna Traffic Safety Committee:**

Representatives: Trustee Baxter and Trustee Fraser