



Central Okanagan
Public Schools
Together We Learn

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 acknowledged that this meeting was being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, January 16, 2019
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
M. DesRochers, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Scott Sieben, President
COTA Susan Bauhart, President
CUPE Dave Tether, President
DSC Logan Braun, Co-President

ORDER

The meeting was called to order at 6:05 pm.

AGENDA

Defer Presentation Item 6.1 - BC Tripartite Education Agreement (BCTEA) to the January 30, 2019 Public Board Meeting.

Main

19P-001 MOVED by Trustee Fraser, SECONDED by Trustee Tiede,
THAT: The Agenda for the January 16, 2019 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – December 12, 2018

Main

19P-002 MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of December 12, 2018 be adopted as presented.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

École KLO Middle School - Grade 8 Community Action Team (CAT) Preschool Initiative

In attendance:

Principal: Ashley Ragoonaden
Vice-Principal: Raelyn Larmet
Teacher: Jayna Bailey

École KLO Middle School Students:

Nathan Messent
Kaela Peever
Sara Clarke
Amelia Wright

Beyond Learning Preschool Students:

Grace Larmet
Anna Gatti
Gina Gatti

Raelyn Larmet, Vice-Principal at École KLO Middle School, explained how the initiative between the Grade 8 Community Action Team (CAT) at École KLO Middle School and the Beyond Learning Preschool came to be. The Community Action Team leaders explained the steps they took to prepare for the first visit to the Daycare and the second visit where the preschool students attended École KLO Middle School. The students from École KLO Middle School and the Beyond Learning Preschool shared their highlights of the experience with their buddies.

INTRODUCTION

Yvonne Hildebrandt, Executive Assistant to the Deputy Superintendent of Schools

The Board of Education welcomed Yvonne Hildebrandt to her new position as Executive Assistant to the Deputy Superintendent. Most recently, Yvonne was the Assistant to Vianne Kintzinger, Assistant Superintendent, and has been a District employee for 29 years.

PUBLIC QUESTIONS/COMMENTS

No public questions/comments.

PRESENTATIONS

Funding Review Report

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

In February 2018, the Minister of Education appointed a seven member Independent Funding Model Review Panel to review and provide recommendations to the way funding is allocated in the K-12 public education sector in British Columbia. The review and recommendations were informed by feedback received during one-on-one meetings with sector partners and stakeholders, regional meetings with or survey submissions from all 60 school district leadership teams, and over 100 written submissions from a range of other stakeholder and partner organizations. Perspectives were also received from First Nations, partner groups, K-12 public education stakeholder organizations, as well as community organizations, individual parents and parent groups.

The presentation by the Superintendent of Schools/CEO outlined the 22 recommendations from the Independent Funding Model Review Panel. Further in-depth discussions on the

recommendations will take place at future Finance and Audit Committee and Education and Student Services Committee Meetings. The Committees will then bring back to the Board their recommendations.

The entire Funding Review Report is available for viewing at:

<https://www2.gov.bc.ca/gov/content/education-training/administration/resource-management/k-12-funding-and-allocation/funding-model>.

ACTION ITEM

Sports Fields for George Elliot Secondary and H.S. Grenda Middle Schools

Recommendation of the Coordinating Committee – January 9, 2019

Main
19P-003

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,

THAT: The Board approve the recommended Field Design Plan, including a track and field oval, for the sports fields located beside George Elliot Secondary School and the new H.S. Grenda Middle School;

AND THAT: Staff continue discussions with the District of Lake Country regarding joint use opportunities and future field development beside George Elliot Secondary School and the new H.S. Grenda Middle School.

The Board requested that staff send a letter to Mr. Richard Issler advising him of the Board's decision as per his presentation at the November 21, 2018 Public Planning and Facilities Committee Meeting proposing a multi-use facility at the Aspen Grove Golf Course.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO had no emergent issues.

The Office of the Ombudsperson Quarterly Report: July 1 to September 30, 2018

The Board reviewed the information.

Teacher Regulation Branch Learn Edition Feature - Indigenization of the Education System: Six Educators Share their Thoughts

The Board reviewed the information.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

General Statement – December 12, 2018

The Board accepted the information.

BOARD CORRESPONDENCE

Sent:

Received: City of Kelowna, December 14, 2018, Letter of Appointment to the Central Okanagan Committee for Safe Schools.
T. Campbell, December 23, 2018, Middle School Name Choices in Lake Country.
Minister R. Fleming, January 3, 2019, Response to Letter Re Rutland Middle School Replacement Project.

Main
19P-004

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,
THAT: At the January 16, 2019 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees and the Superintendent of Schools/CEO reported on the following:

- **French Immersion Open Houses**
French Immersion Open Houses for new Kindergarten students are taking place in Dual Track French Immersion Schools. For further information, please visit the School District website: www.sd23.bc.ca.
- **Enrolment Dates**
Initial enrolment application dates for the 2019/2020 school year are set as Monday, February 4, 2019 through to Friday, March 15, 2019, and that the closing date of enrolment applications, in order to apply the Board's enrolment application priorities as established in Regulation 405R – *Student Placement (Regulations)*, is set as August 29, 2019.
- The District hosted the first of two **French Immersion Community Forums** on January 15, 2019 at Mount Boucherie Secondary School for parents interested in obtaining further information about French Immersion on the Westside. A second Forum will be held on Tuesday, January 22nd at Glenrosa Middle School at 6:00 pm.
- The **City of West Kelowna Mayor's Youth Forum** was held on Tuesday, January 15th hosted by Mount Boucherie Secondary School.
- **Our Lives Through Our Eyes: Children's Artwork from the Inkameep Day School**
The Kelowna Museums and Kelowna Art Gallery have joined to put on the upcoming exhibition *Our Lives Through Our Eyes: Children's Artwork from the Inkameep Day School*.
Dates: January 19th through April 14th, 2019
Location: Kelowna Museums and Kelowna Art Gallery
- **BCIT/Dual Credit Graduation Ceremony**
Date: Thursday, January 24th
Time: 6:00 pm
Location: Rutland Senior Secondary School
- **Gateway Graduation**
Date: Friday, January 25th
Time: 10:00 am
Location: Okanagan College

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCSPSEA Annual General Meeting

Date: Wednesday, January 23 to Thursday, January 24, 2019
Location: Sheraton Vancouver Airport Hotel, Richmond, BC

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA/BCPSEA - Joint Trustee Orientation

Date: Friday, January 25 to Saturday, January 26, 2019
Location: Sheraton Vancouver Airport Hotel, Richmond, BC

BCSTA Provincial Council Meeting

Date: Friday, February 8 to Saturday, February 9, 2019
Location: Vancouver, BC

BCSTA Meeting of Board Chairs

Date: Thursday, February 21, 2019

Location: Sheraton Vancouver Airport Hotel

Joint BCSTA - MOE Liaison Meeting

Date: Friday, February 22, 2019

Location: Sheraton Vancouver Airport Hotel

Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019

Location: Predator Ridge Resort, Vernon, BC

BCSTA Leadership Development Program Workshop

Date: Thursday, April 11 to Friday, April 12, 2019

Location: Kelowna, BC

BCSTA Annual General Meeting and Provincial Council

Date: Thursday, April 25 to Sunday, April 28, 2019

Location: Sheraton Vancouver Airport Hotel

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS**Westbank First Nation**

Date: Monday, January 28, 2019 at 10:00 am

Location: Westbank First Nation Government Office

FUTURE MEETINGS**REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting

Wednesday, January 30, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee Meeting:

Wednesday, January 23, 2019 at 4:00 pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee Meeting:

Wednesday, January 23, 2019 at 6:30 pm, Board Room Main at 1040 Hollywood Road

ITEMS FOR A FUTURE AGENDA

- Presentation: BC Tripartite Education Agreement (BCTEA)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:46 pm.

Chairperson

Secretary-Treasurer