



"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 25, 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
Trustee C. Gorman
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
COPVPA	No representative
COTA	Susan Bauhart, President and April Smith, First Vice-President
CUPE	David Tether, Acting President
DSC	Claire Robb, Co-President (Okanagan Mission Secondary School) and Saul Rosal, Co-President (George Elliot Secondary School)

ORDER

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

AGENDA

Additions/Amendments/Deletions

Amend: Action Items

6.3 to 6.6 The Agenda will be amended to note these Action Items as Information Items 8.6 to 8.9.

Add: Information Item

8.10 Start Time for Future General Affairs Committee Meetings

Main

17P-009

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

**THAT: The Agenda for the January 25, 2017 Public Board Meeting be adopted as amended.
CARRIED**

MINUTES

Public Board Meeting – January 11, 2017

Main

17P-010

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Minutes of the Public Board Meeting of January 11, 2017 be adopted as distributed.

CARRIED

ABSTAINED: Trustee Gorman

RECOGNITION/PRESENTATION/DELEGATIONS

Introduction: Communications Advisor, Justin Schneider

The Board welcomed Justin Schneider, Communications Advisor, to the District.

Presentation: "Inside 23"

WE Day

Assistant Superintendent Dr. Rick Oliver provided a brief overview of the WE Day conference that had taken place on November 3, 2016. Teachers Shandra Bowen, North Glenmore Elementary and Darcey King, Dr. Knox Middle School, as well as Dr. Knox Middle School students, Julia Basso, Cade Desjarlais and Cody Simons, spoke of the collegiality, collaboration, leadership training and social justice initiatives that had taken place during that time. A presentation highlighting the activities was shown.

Mount Boucherie Secondary School – First Nations Art Studio and Elder in the Classroom Project

Teacher James Elmwood, Mount Boucherie Secondary School, reviewed the presentation outlining the First Nations Art Studio, the first in the Province and which is now in its 10th year. The various art mediums were highlighted with students Jeanelle Croteau, Jayda Setah and Svenja Xylaender displaying their recent artwork. The work of Elders is being studied, with some Elders recently visiting the classroom to provide mentoring to the students. It was also noted that the Kelowna Art Gallery will provide front space in September, October and November to exhibit the works of the students, who will work in partnership and collaboration with seven Elder artists.

6:51 pm: *The meeting was recessed.*

6:55 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.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

New Policy 168 – Policy Committee

Trustee Butler, Chair of the Policy Committee, advised this policy outlines the mandate, purpose and function of the newly formed Policy Committee.

Main
17P-011

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education approve new Policy 168 – Policy Committee as attached to the Agenda and as presented at the January 25, 2017 Public Board Meeting.
CARRIED

Amendments to Policy 387 – Freedom of Information and Protection of Privacy

Main
17P-012

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education approve the amendments to Policy 387 – Freedom of Information and Protection of Privacy as attached to the Agenda and as presented at the January 25, 2017 Public Board Meeting.

In response to queries from the Trustees, the Secretary-Treasurer confirmed Policy 387 parallels Provincial Work Safe requirements and provides clarity to staff surrounding protection of privacy of students.

MAIN 17P-012
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.

Office of the Ombudsperson – Files Closed from October 1 to December 31, 2016

The Board reviewed the information provided.

Board Standing Committee Meeting Dates – 2017 – Update

The Board reviewed the information provided.

Level 4 and 5 Field Study Summary

The Board reviewed the information provided.

General Statement

The Board reviewed the information provided. Trustee Gorman advised that had he been able to attend the January 11, 2017 Board of Education Incamera meeting, he would have recused himself from the Human Resources Action Items due to a potential conflict of interest.

Start Time for Future Policy Committee Meetings

The Board reviewed the information provided and it was noted the start time for future Policy Committee Meetings will be 4:00 pm.

Start Time for Future Education and Student Services Committee Meetings

The Board reviewed the information provided and it was noted the start time for future Education and Student Services Meetings will be 6:00 pm.

Start Time for Future Finance and Legal Committee Meetings

The Board reviewed the information provided and it was noted that, with one exception, the start time for future Finance and Legal Committee Meetings will be 4:00 pm.

In response to a query from DSC Co-President Saul Rosal, Trustee Cacchioni, Chair of the Finance and Legal Committee, noted one of the Finance and Legal Committee Meetings is taking place at 1:00 pm rather than 4:00 pm due to other calendar commitments from a partner group.

Start Time for Future Planning and Facilities Committee Meetings

The Board reviewed the information provided and it was noted that the start time for future Planning and Facilities Committee Meetings will be 6:00 pm.

Start Time for Future General Affairs Committee Meetings

The start time for future General Affairs Meetings was confirmed as 4:00 pm.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

CUPE Local 3523, January 9, 2017, regarding Appointment of Acting President

Ministry of Finance, Public Sector Employers' Council Secretariat, January 11, 2017, response to Board of Education's letter regarding exempt staff compensation increases.

Ministry of Education, January 11, 2017, to All Board Chairs, Superintendents, Secretary-Treasurers and School Districts, regarding regional meetings to discuss Rural Education initiatives.

Ministry of Education, January 11, 2017, to All Board Chairs, Superintendents, Secretary-Treasurers and School Districts, regarding allocation of funding pertaining to Supreme Court of Canada Ruling.

Employment and Social Development Canada, January 12, 2017, regarding nominations for Canada's Volunteer Awards.

Summary of Copies of Letters received by the Board

SD No. 19 (Revelstoke), December 16, 2016 to Minister of Finance, regarding BCSTA letter of November 25, 2016.

SD No. 27 (Cariboo-Chilcotin), December 19, 2016, to Minister of Finance, regarding expectations for funding continuation and outstanding requests in Budget 2017.

SD No. 5 (Southeast Kootenay), January 5, 2017 to Parliamentary Secretary, regarding request for input into Rural Education Review Process.

BC Confederation of Parent Advisory Councils, January 9, 2017 to BCSTA President, regarding BCCPAC Resignation Announcement – John Bird.

Main
17P-013

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: At the January 25, 2017 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

The Board noted the visit on Friday, January 20, 2017 from the Honourable Judith Guichon, Lieutenant Governor of Canada, was very well received. The Superintendent of Schools/CEO congratulated the students and staff of the three schools visited (Chief Tomat Elementary, KLO Middle and Raymer Elementary Schools) as they were very well prepared to receive Her Honour.

In response to a query from the COPAC President regarding attending future similar functions, the Board Chair confirmed the Lieutenant Governor's office provided information to the District as to how many guests were to be invited to the event. Should there be any such future events, the District will endeavour to have members of the COPAC Executive invited.

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, February 8, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, February 22, 2017 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Policy

Wednesday, February 1, 2017 at 4:00 p.m., School Board Office

Education and Student Services

Wednesday, February 1, 2017 at 6:00 p.m., School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

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 7:17 pm.

Chairperson

Secretary-Treasurer