



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and Fourth Wednesday of every month, except July, August and the fourth Wednesday in December,
at the School Board Office.)

DATE: Wednesday, June 27, 2012
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee R. Cacchioni
Trustee M. Baxter
Trustee J. Brinkerhoff
Trustee D. Butler
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
R. Dumontet, Director of Instruction, Human Resources
A. Cumbers, Director of Operations
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Shaun Bos - President Elect for 2012/2013
COTA	Alice Rees - President, Susan Bauhart - First Vice-President and April Smith - Second Vice-President
COPVPA	Jill Voros - Social Executive Member
CUPE	Wendy Johnson - Vice-President
DSC	Carson Reveen, Grade 11 - RSS, and Teagan Welch, Grade 12 - RSS

ORDER

The meeting was called to order at 6:04 p.m.

AGENDA

Additions/Amendments/Deletions

Add:	Action Item	7.13	Capital Project Amendment Bylaw No. 126352-2 – New Playground Equipment – Capital Requirements (New Item)
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Main

12P-096 MOVED by Trustee Pendharkar, SECONDED by Trustee Baxter,
THAT: The Agenda for June 27, 2012 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – June 13, 2012

Main

12P-097 MOVED by Trustee Brinkerhoff, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of June 13, 2012 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Kelty Slaney, RMS Grade 9 Student, Winner of the Canadian Children's Book Centre Book Week 2012 Writing Contest for Grade 9 Entries

The Board of Education congratulated Kelty Slaney, Grade 9, Rutland Middle School, for submitting the winning grade 9 entry in the Canadian Children's Book Centre Book Week 2012 Writing Contest.

Retirement - Wayne Wilson, Executive Director – Kelowna Museums Association

The Board of Education congratulated Wayne Wilson, Executive Director – Kelowna Museums Association, for his many years of dedicated service to the Kelowna Museums Association, Central Okanagan School District students and the community.

Laronna Sewell, KSS Grade 11 Student, Winner of the National Brain Bee in Ontario

The Board of Education congratulated Laronna Sewell, Grade 11, Kelowna Secondary School, (unable to attend) for winning the National Brain Bee in Ontario.

“Trappers” Jazz Combo – Gold Medal Winners at the National Music Fest in Ontario

Mount Boucherie Secondary School

- Sam Griffin, Grade 12
- Everton Smith, Grade 11
- Corey St. Pierre, Grade 12
- Kolton Wieczorek, Grade 11

Kelowna Secondary School

- Anthony Argatoff, Grade 12
- Spencer Dean, Grade 12

The Board of Education congratulated the above students, members of the “Trappers” Jazz Combo, for winning the gold medal at the National Music Fest in Ontario.

Wyatt Auto Parts & Westward Tools Award Recipients

- Mitchell Deschutter, Grade 12, George Elliot Secondary School (Okanagan College Automotive Service Technician Program)
- Manveer Duggal, Grade 12, Mount Boucherie Secondary School (Okanagan College Automotive Service Technician Program)
- Devon Phillips, Grade 12, Kelowna Secondary School (KSS Automotive Service Technician Program)

The Board of Education congratulated the above students for receiving the Wyatt Auto Parts & Westward Tools Award for their school.

The Young Entrepreneur Dragons' Den 2012 Award Winners

Secondary School 1st Place Winner - \$1,800

- “Calor” from Kelowna Secondary School
- Aaron Gubeli and Terry Lee

Secondary School 2nd Place Winner - \$1,000

- “Moneymint Solutions” from Kelowna Secondary School
- Bronson Majoros-Le and Liam McGoran

Secondary School 3rd Place Winner - \$500

- “Boat Boys Detailing” from Okanagan Mission Secondary
- Alex Ballingall, Sam Kwasnycia and Mark Manton

Middle School 1st Place Winner - \$1,000

- “The Penzations” from Rutland Middle School
- Andrew Fredrick and Chelsea Thorsteinsson

Middle School 2nd Place Winner - \$750

- “Heat N' Play” from Glenrosa Middle School
- Zac Callaghan and Tate Borg

Middle School 3rd Place Winner - \$500

- “Wicked Wands” from KLO Middle School
- Kiana Pazdernik and Gillian Smith

INNOVATION AWARDS

Secondary School Innovation Award Winner - \$500

- “Plus21 Boards” from Okanagan Mission Secondary
- Johnny Kendal, Cortlan Procter and Max Paulick

Middle School Innovation Award Winner - \$250

- “FOLLOW-me” from KLO Middle School
- Jenai Fichtner

TRADE SHOW AWARDS

Secondary School Trade Show Award Winner - \$250

- “Cole's Summer Lawn Care” from Kelowna Secondary
- Bronson Watt and Cole Weber

Middle School Trade Show Award Winner - \$250

- “Binder Bags” from Dr. Knox Middle School
- Saphira Dugas, Hana Hamaguchi, Kaytlin Herriman and Laurel Maja

The Board of Education congratulated the above students for winning their category in the Young Entrepreneur Dragons’ Den 2012 Awards. A brief history of the Dragon’s Den Awards was provided.

District Student Council Presentation

Teagan Welch, Grade 12 (RSS), Co-President of the District Student Council (DSC), introduced 2012/2013 DSC Co-Presidents Carson Reveen, Grade 11 (RSS) and Heather Halperin, Grade 11 (KSS), and provided a brief review of District Student Council activities throughout the 2011/2012 year. The Board of Education was thanked for their support throughout the year.

OKM Addition Project Definition Report

The Board received a presentation from Robert Parlane and Nick Bevanda, CEI Architecture, on the Project Definition Report for the Addition to Okanagan Mission Secondary School. Trustees discussed the information provided and requested clarification on the Neighbourhoods of Learning access to the facility.

SUPERINTENDENT'S REPORT

The Superintendent reported the following:

- **The Year in Review**

A brief review of the 2011/2012 school year was provided. Highlights included the establishment of the five Attributes, creation of a One Goal Statement, the labour dispute between the BCTF and BCPSEA, staffing, retirements, new Board Authorized Courses, an additional Academy, growth in the French Immersion and International Education Programs, the award to the District of the province's first Certificate of Recognition in both Health and Safety and Disability Management, fundraising events, the increase in the overall District Graduation Rate, the improvement in the Aboriginal Graduation Rate, athletic events and championships, and Capital Funding of approximately \$30 million for construction of a new elementary school in the District of West Kelowna and an addition to OKM Secondary School. The year in review also included the draft development of a Long Term Facility Plan and evaluation of several programs/departments, including the Achieving a Necessary Future Program, Hollywood Rd. Education Services and the Human Resources Department.

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

Trustee Fraser

Requested an update on the traffic safety concerns at Constable Neil Bruce Middle School.

The Secretary-Treasurer advised that several changes will be made to the property that do not require the permission of the District of West Kelowna. Access and egress to the property cannot be amended until the District of West Kelowna provides approval.

ACTION ITEMS

School Act Class Size/Class Composition Update Report: May 2012

The Director of Instruction, Human Resources reviewed the information contained within the report.

Main
12P-098

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board approve the School Act Class Size/Class Composition Update Report for the month of May 2012, as presented at the June 27, 2012 Public Board Meeting, and the Declaration of Appropriate Learning Situation by the Superintendent be approved for submission to the Minister of Education.

CARRIED

7:03 pm - The Director of Instruction, Human Resources left the meeting.

Canadian Student Leadership Conference 2014

The Board was provided with information on the Canadian Student Leadership Conference scheduled for September 2014. This is an annual event which typically alternates between East and West Coast venues, if possible. Both Nova Scotia and Kelowna have expressed an interest in hosting the 2014 event. The COTA has indicated support for SD No. 23 to host the event.

Approximately 800 students from across Canada will be participating in the week-long conference and all secondary schools will be involved.

Trustees discussed the information provided.

Main

12P-099

MOVED by Trustee Baxter, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education approve the District's intent to host the Canadian Student Leadership Conference 2014.

Amendment

12P-100

MOVED by Trustee Gorman, SECONDED by Trustee Baxter,
THAT: The Board of Education strongly approve the District's intent to host the Canadian Student Leadership Conference 2014.

**The question was called on Amended Motion 12P-100.
CARRIED**

**The question was called on Main Motion 12P-099 as amended by Amendment 12P-100.
CARRIED**

Project Definition Report for the Addition at Okanagan Mission Secondary School

Main

12P-101

MOVED by Trustee Baxter, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Project Definition Report for the addition at Okanagan Mission Secondary School in the City of Kelowna as attached and as presented at the June 27, 2012 Public Board Meeting, and direct staff to submit the Project Definition Report to the Ministry of Education – Capital Division.

Trustees reviewed the information provided.

7:41 pm - Trustee Brinkerhoff left the meeting.

**The question was called on Main Motion 12P-101.
CARRIED**

Project Definition Report for the New Elementary School in the West Kelowna Area

Trustee Baxter, Chair of the Planning and Facilities Committee, provided information on the Project Definition Report which was reviewed at the Committee level.

7:43 pm - Trustee Brinkerhoff returned to the meeting.

Main

12P-102

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,
**THAT: The Board of Education approve the Project Definition Report for a new elementary school in the District of West Kelowna, as attached and as presented at the June 27, 2012 Public Board Meeting, and direct staff to submit the Project Definition Report to the Ministry of Education – Capital Division.
CARRIED**

Naming of the New Elementary School in the West Kelowna Area

Trustee Baxter, Chair of the Planning and Facilities Committee, reviewed the recommendation from the Committee and provided information on several names which the Committee had considered, including "Byland", "McDougall Road", and "Turtle Creek". After consultation with the Chinese Community, the recommended name for the new elementary school is "Mar Jok" Elementary School.

Main

12P-103

MOVED by Trustee Baxter, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education approve the name “Mar Jok Elementary School” for the name of the new elementary school on McDougall Road in West Kelowna.
CARRIED
OPPOSED: Trustee Pendharkar

7:48 pm - A brief recess was called.

7:51 pm - The meeting was reconvened.

7:52 pm - Trustee Fraser returned to the meeting.

School District No. 23 (Central Okanagan) Long Term Facility Plan
(Specific Recommendations by Zone)

Trustee Baxter, Chair of the Planning and Facilities Committee, reviewed the process for the drafting of the Long Term Facility Plan which included Board approval of five general recommendations. The zonal recommendations were examined individually at the June 20th Planning and Facilities Committee Meeting, and may take 5 – 10 years for implementation in some areas of the District.

Main

12P-104

MOVED by Trustee Baxter, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education support, in principle, the following specific zonal recommendations for the Long Term Facility Plan:

Lake Country:

1. Provide a Grade 7-8 middle school within GESS (making it a Grade 7-12 school on an interim basis) –with a long term plan of a new middle school for Lake Country.
Timeline: September 2013
2. Manage the balance of elementary student growth at existing elementary schools through the revision of catchment areas, redirection of students and/or the placement of portable classrooms until a permanent Grade 6 to 8 middle school can be constructed.

Rutland Area:

1. Reinstate catchment area boundaries for Ellison Elementary and Black Mountain Elementary to regulate student numbers and more clearly define transportation eligibility.
Timeline: September 2013
2. Replace Rutland Middle as a Junior Middle with Grades 6 to 8 and convert elementary schools to K-5 and RSS to Grade 9-12 when the new RMS opens.
Timeline: Align with completion of Rutland Middle Replacement
3. Address the sustainability issues of Springvalley Middle School.
 - Convert Springvalley Middle School to a Gr. 6 – 8 middle school and feeder elementary schools to K – Gr. 5, in conjunction with the Rutland Middle School rebuild conversion.
 - Middle School Catchment area revision.
 - Review the possibility of introducing Middle School French Immersion to Springvalley Middle School to provide closer access for students in Rutland and Lake Country.*Timeline: Review during the 2012/2013 school year to determine appropriate timing*
4. Construct an 8 classroom addition at Black Mountain Elementary or revise elementary catchment areas to distribute the population more evenly.
Timeline: Review during the 2012/2013 school year to determine appropriate timing

Central Kelowna Area:

1. Place portables at elementary schools as needed – with a long term plan to revise grade configuration changes to a junior middle model; K-5, Gr 6-8 and Gr 9-12.
Timeline: 5+ years

2. **Construct a new senior secondary school in the north end of Kelowna.**
Timeline: 5+ years
3. **Create middle French Immersion Programs in outlying areas to relieve enrolment pressure at KLO Middle.**
Timeline: Review during the 2012/2013 school year
4. **Revise elementary catchment areas to distribute the population more evenly.**
Timeline: Review during the 2012/2013 school year
5. **Revise middle catchment areas to distribute the population more evenly.**
Timeline: Review during the 2012/2013 school year
6. **Maintain high priority request in the Capital Plan to replace Glenmore Elementary with a new facility.**
 - **Include in September 2012 Capital Plan Submission**

Okanagan Mission Area:

1. **Provide an interim Grade 7-8 middle school within OKM Secondary (making it a Grade 7 to 12 school on an interim basis) –with a long term plan of a new Grade 6 to 8 middle school in the Okanagan Mission area.**
Timeline: In the September following the completion of the OKM addition
2. **Revise elementary catchments to distribute the population more evenly.**
Timeline: Review during the 2012/2013 school year
3. **Introduce an Early Learning Program to service the Okanagan Mission area at such time as there is adequate space.**

Westside Area:

1. **Revise elementary school catchment areas for the opening of the new elementary school on McDougall Road to distribute the population more evenly.**
Timeline: Prior to September 2014
2. **Review and potentially revise elementary feeder schools to Const. Neil Bruce Middle and Glenrosa Middle. Consideration should be given to redirecting elementary students to Glenrosa Middle.**
Timeline: Prior to September 2014
3. **Place portables at elementary schools where necessary – with a long term plan to revise grade configurations to a junior middle model; K-5, Grade 6-8 and Grade 9-12 (400 student addition to MBSS or a new secondary school).**
Timeline: 5+ years
4. **Create a middle French Immersion Program at Glenrosa Middle to sustain GMS enrolments and provide greater accessibility to students in the language program, providing it is sustainable in terms of enrolment, location, form and cost.**
Timeline: Review during the 2012/2013 school year to determine appropriate timing

Trustees discussed the zonal recommendations.

The COPAC President Elect for 2012/2013 requested information on the formation of school Parent Advisory Councils (PAC) and School Planning Councils (SPC) for the “school within a school” model recommended, e.g. adding a Grade 7 and 8 middle school within George Elliot Secondary School, as the School Act states that there can be only one PAC and one SPC per school. Each PAC and SPC would have several facets and goals, which would cover the multiple programs offered within the school.

Further public consultation will take place in the Fall of 2012 regarding educational considerations and the rationale/long term advantages for forming junior middle schools with a Grade 6 - 8 configuration.

The question was called on Main Motion 12P-104.
CARRIED

Main

12P-105

MOVED by Trustee Baxter, SECONDED by Trustee Fraser,

THAT: The Board direct staff to draft a Long Term Facility Plan to be brought back in the Fall of 2012, for further public consultation and for review by the Planning and Facilities Committee.

CARRIED

The 2012/2013 Five Year Capital Plan Submission information and draft Project List were reviewed. An updated Five Year Capital Plan must be submitted to the Ministry of Education by October 15, 2012. Trustees discussed the information provided.

School District No. 23 (Central Okanagan) Annual Budget Fiscal Year 2012/2013

Trustee Gorman, Chair of the Finance and Legal Committee, introduced the Annual Budget Fiscal Year 2012/2013, which was reviewed at the June 20th meeting of the Finance and Legal Committee.

Main

12P-106

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: The Board of Education gives first, second and third readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2012/2013 in the amount of \$211,693,695.

CARRIED

Main

12P-107

MOVED by Trustee Gorman, SECONDED by Trustee Pendharkar,

THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2012/2013 in the amount of \$211,693,695, be read a first, second and third time, passed and adopted this 27th day of June, 2012.

CARRIED

2012/2013 School Planning Council (SPC) Goals

Main

12P-108

MOVED by Trustee Baxter, SECONDED by Trustee Fraser,

THAT: The Board approve the 2012/2013 School Planning Council reports and Goals for Glenrosa Middle School, George Pringle Elementary School, Glenrosa Elementary School, Helen Gorman Elementary School and Peachland Elementary School.

CARRIED

Main

12P-109

MOVED by Trustee Brinkerhoff, SECONDED by Trustee Butler,

THAT: The Board approve the 2012/2013 School Planning Council reports and Goals for Springvalley Middle School, Bankhead Elementary School, North Glenmore Elementary School, South Rutland Elementary School, Springvalley Elementary School and Central Programs and Services/Storefront.

CARRIED

Main

12P-110

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Board approve the 2012/2013 School Planning Council reports and Goals for George Elliot Secondary School, Black Mountain Elementary School, Davidson Road Elementary School, Ellison Elementary School, Oyama Traditional School and Peter Greer Elementary School.

CARRIED

8:26 pm - Trustee Cacchioni relinquished the Chair to Trustee Gorman, Vice-Chairperson, in order to make a Motion.

Main

12P-111

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,

THAT: The Board approve the 2012/2013 School Planning Council reports and Goals for Kelowna Secondary School, KLO Middle School, Anne McClymont Elementary School, Chute Lake Elementary School, Dorothea Walker Elementary School, Raymer Elementary School and South Kelowna Elementary School.

CARRIED

8:27 pm - Trustee Cacchioni resumed the position of Chairperson.

Main

12P-112

MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,

THAT: The Board approve the 2012/2013 School Planning Council reports and Goals for Mount Boucherie Secondary School, Constable Neil Bruce Middle School, Chief Tomat Elementary School, Hudson Road Elementary School, Rose Valley Elementary School and Shannon Lake Elementary School.

CARRIED

Main

12P-113

MOVED by Trustee Gorman, SECONDED by Trustee Pendharkar,

THAT: The Board approve the 2012/2013 School Planning Council reports and Goals for Okanagan Mission Secondary School, Dr. Knox Middle School, A.S. Matheson Elementary School, Belgo Elementary School, Glenmore Elementary School, Rutland Elementary School and Watson Road Elementary School.

CARRIED

Main

12P-114

MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,

THAT: The Board approve the 2012/2013 School Planning Council reports and Goals for Rutland Senior Secondary School, Rutland Middle School, Casorso Elementary School, Pearson Road Elementary School and Quigley Elementary School.

CARRIED

Draft Policy 221 “District Principal: Selection and Appointment”

Trustee Butler, Chair of the Human Resources and Staff Services Committee, provided a brief review of the draft policy. A “housekeeping” amendment was made to the draft policy and the words “and Transfer” were removed from the title.

Main

12P-115

MOVED by Trustee Butler, SECONDED by Trustee Baxter,

THAT: The Board of Education approve the new Policy 221 “District Principal: Selection and Appointment” as attached and as amended at the June 27, 2012 Public Board Meeting.

Trustees discussed the recommendation.

The question was called on Main Motion 12P-115.

CARRIED

Recognition of Staff and Volunteers

Trustee Butler, Chair of the Human Resources and Staff Services Committee, provided information on the committee’s intent to align recognition of staff and volunteers.

Main

12P-116

MOVED by Trustee Butler, SECONDED by Trustee Baxter,

THAT: The Board of Education recognize staff and volunteers during Education Week, and again in the Fall.

Trustees discussed the recommendation and agreed to add the words “and again in the Fall”, in order to clarify that recognition takes place twice a year.

**The question was called on Main Motion 12P-116.
CARRIED**

Capital Project Bylaw No. 126444 – Carbon Neutral Capital Program (CNCP) – 2012/2013

Trustee Baxter, Chair of the Planning and Finance Committee, provided a brief review of the bylaw.

Main

12P-117

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,

THAT: At the June 27, 2012 Public Board Meeting, the Board of Education gives first, second and third readings to School District No. 23 Capital Project Bylaw No. 126444 – Carbon Neutral Capital Program (CNCP) – 2012/2013.

CARRIED

Main

12P-118

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,

THAT: School District No. 23 Capital Project Bylaw No. 126444 – Carbon Neutral Capital Program (CNCP) – 2012/2013, in the amount of \$7317, be read a first, second and third time, passed and adopted the 27th day of June, 2012.

CARRIED

Property Bylaw No. 121 – Belgo Elementary – City of Kelowna Statutory Right-of-Way (Sanitary Sewer Connection) Lot 42, Section 23, Township 26, Plan 18044, O.D.Y.D.

Main

12P-119

MOVED by Trustee Baxter, SECONDED by Trustee Fraser,

THAT: At the June 27, 2012 Public Board Meeting, the Board of Education gives first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 121 (Belgo Elementary – City of Kelowna Statutory Right-of-Way);

CARRIED

Main

12P-120

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,

THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 121 (Belgo Elementary – City of Kelowna Statutory Right-of-Way) be read a first, second and third time, passed and adopted the 27th day of June, 2012;

AND THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", adopt Property Bylaw No. 121, to grant approval for a Statutory Right-of-Way in favour of the City of Kelowna on Lot 42, Section 23, Township 26, Plan 18044, O.D.Y.D, commonly known as the Belgo Elementary School site, located at 125 Adventure Road, Kelowna, BC, for the purpose of accessing and maintaining a manhole and sewer pipe connected to the school, as per the attached survey plan;

AND FURTHER THAT: The Board certifies that the granting of this Statutory Right-of-Way shall have no adverse effect on the educational programs provided within School District No. 23 (Central Okanagan).

CARRIED

Capital Project Amendment Bylaw No. 126352-2 – New Playground Equipment – Capital Requirements

Main

12P-121

MOVED by Trustee Butler, SECONDED by Trustee Gorman,

THAT: At the June 27, 2012 Public Board Meeting, the Board of Education gives first, second and third readings to School District No. 23 Capital Project Amendment Bylaw No. 126352-2 – New Playground Equipment – Capital Requirements.

Trustees discussed the amendment to the Capital Project Bylaw.

The question was called on Main Motion 12P-121.

CARRIED

Main

12P-122

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: School District No. 23 Capital Project Amendment Bylaw No. 126352-2 – New Playground Equipment – Capital Requirements, in the amount of \$360,000, be read a first, second and third time, passed and adopted the 27th day of June, 2012.

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.

Alice Rees, President of the Central Okanagan Teachers' Association, thanked the Board of Education, the Superintendent and Senior District Staff for their work over the past year.

INFORMATION ITEMS

2012 Central Okanagan Community and School District No. 23 Literacy Plan

Trustees discussed the process for the development of the Literacy Plan and the requirement for the Board to forward the document to the Ministry of Education by July 15, 2012.

Whistleblower Service

The Board reviewed the information provided.

Amendment to Policy 490R (Regulations) "Admission of Students Involved in Exchange or Other Reciprocal Programs" - Addition to Approved Exchange – YES Canada

The amendment to the Policy Regulations was received.

Month End Enrolment – May 2012

The Board reviewed the information provided.

Field Trips 2011/2012

The Board reviewed the information provided.

Field Trips 2012/2013

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Letter to Westbank First Nation, June 14, 2012, in response to their letter of February 14, 2012, with copies to the Okanagan Nation Alliance, the Director of Aboriginal Education and the Chairperson of the Aboriginal Education Council, regarding the Board's decision to appoint an additional voting seat for the Kelowna Métis Association on the Aboriginal Education Council.

Letter to Okanagan Nation Alliance, June 14, 2012 in response to their letter of February 9, 2012, regarding the request for an apology to the SD No. 23 Aboriginal Education Council with regard to the Board's decision to appoint an additional voting seat for the Kelowna Métis Association on the Aboriginal Education Council.

Letter to the Ki-Low-Na Friendship Society, June 14, 2012, in response to their letter of May 25, 2012, regarding their request for additional voting seats on the Aboriginal Education Council.

Received: Correspondence Directed to the Board

E-Mail from Rob Dahl, June 19, 2012, thanking the Board for not applying cosmetic pesticides to school fields.

Summary of Copies of Letters received by the Board

Vancouver Board of Education (SD No. 39), June 8, 2012, to Translink and all BC Boards of Education, regarding the TaxiSaver Program.

Nanaimo-Ladysmith Board of Education (SD No. 68), June 8, 2012, to the Minister of Education and all BC Boards of Education, regarding Bill 22 – Education Improvement Act.

Main
12P-123

MOVED by Trustee Fraser, SECONDED by Trustee Pendharkar,
THAT: At the June 27, 2012 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

A meeting of the BCPSEA Representative Council has been called for July 4, 2012.

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, September 12, 2012, at 6:00 pm, School Board Office

Regular Public Board Meeting
Wednesday, September 26, 2012, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities Committee Public Meeting
Wednesday, August 29, 2012 at 4:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 8:50 pm.

Chairperson

Secretary-Treasurer