

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: April 6, 2016

CHAIRPERSON: Trustee Lee-Ann Tiede STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

*The Committee Chairperson acknowledged that the meeting was being held on the
Traditional Territory of the Okanagan People.*

Board Attendees:

Trustee L. Tiede - Chairperson
Trustee D. Butler - Committee Member
Trustee L. Mossman - Committee Member
Trustee M. Baxter

Staff:

K. Kaardal, Superintendent of Schools/CEO (*arrived at 4:44 pm*)
T. Beaudry, Assistant Superintendent of Schools
L. Paul, Secretary-Treasurer (*arrived at 4:38 pm*)
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	No Representative
COPVPA	Raquel Steen, President
COTA	Susan Bauhart, President
CUPE	Wendy Johnson, President
District Student Council	Tiana Calao, Kelowna Senior Secondary

Agenda – Additions/Amendments/Deletions

Public Education and Student Services Agenda – April 6, 2016 – approved as presented.

Reports/Matters Arising

Public Education and Student Services Committee Report – February 3, 2016 – received as presented.

Recognition/Presentations/Delegations

1. Central Okanagan Family Hub – Update

Ellen Boelcke, Kelowna Community Resources (KCR), provided an update regarding the steps the Family Hub Steering Committee has taken since the June 2015 presentation to the Education and Student Services Committee.

The Family Hub Steering Committee has secured Early Years Funding in the amount of \$52,000 per year as well as United Way funding in the amount of \$98,000 per year for three years. Total funding confirmed for the next three years is \$450,000. A proposal to the City of Kelowna for Early Years funding is also pending.

At this time, the Family Hub Steering Committee would like to request a partnership agreement with the Central Okanagan School District for in kind facility space. The Committee discussed next steps, which includes the Board of Education receiving and reviewing a written proposal from the Family Hub Steering Committee and a Memorandum of Understanding between the Central Okanagan School District and the Central Okanagan Family Hub, prior to granting final approval.

Kevin Kaardal, Superintendent of Schools/CEO, left at 5:12 pm

2. Library Learning Commons

The Central Okanagan Teacher-Librarians' Association (COTLA) met with teacher-librarians and school administrators in the fall of 2014 and formed the Libraries of Tomorrow (LOT) 2.0 Committee in January 2015.

Jon Rever, Director of Instruction (K-12), recognized the LOT 2.0 Committee, which includes Teachers, Teacher-Librarians, Principals, and Vice-Principals.

Wynter Oakes, Teacher-Librarian, Kelowna Secondary School, provided an overview of the collaborative work of the LOT 2.0 Committee that has occurred over the past two years.

Kevin Kaardal, Superintendent of Schools/CEO, rejoined the meeting at 5:17 pm

Wynter Oakes, Teacher-Librarian, Kelowna Secondary School, shared that since forming the Libraries of Tomorrow 2.0 Committee, the group identified the purpose of the working group, reviewed current research/articles regarding Library Learning Commons, finalized a vision, and drafted a new Policy 532 – Library Learning Commons and Regulations 532R – Library Learning Commons.

Jon Rever, Director of Instruction (K-12), shared that the fundamental shift to support the learning plan/goals with Library Learning Commons in schools aligns with the implementation of the B.C. redesigned curriculum and the current use of technology in our schools.

At this time, the Libraries of Tomorrow 2.0 Committee is requesting feedback and/or recommendations from the Education and Student Services Committee regarding the draft new Policy 532 – Library Learning Commons and Regulations 532R – Library Learning Commons.

The Committee discussed the proposed new Policy 532 – Library Learning Commons and Regulations 532R – Library Learning Commons, including whether or not this information should be in a Board Policy or an Admin Procedure. The Committee requested that this item be added to the May 4, 2016 Education and Student Services agenda for further discussion.

Kevin Kaardal, Superintendent of Schools/CEO, left at 6:08 pm

Discussion/Action Item

1. Policy Review – Library Learning Commons

Outcomes

The Committee recommended that the amendments to Policy 460 – Appeals, Regulations 460.1R – Appeals, Form 460.1 – Request for Reconsideration of Learning Resource(s), Policy 535 – Instructional Resources and Library Resources and Regulations 535R – Instructional Resources and Library Resources, be tabled to the May 4, 2016 Education and Student Services Committee Meeting.

The Committee further recommended that the new Policy 532 – Library Learning Commons and Regulations 532R – Library Learning Commons, be tabled to the May 4, 2016 Education and Student Services Committee Meeting.

Discussion/Information Item

1. Aboriginal Education Program Annual Report

Terry-Lee Beaudry, Assistant Superintendent of Schools, provided a copy of the Draft Aboriginal Education 12th Annual Report. The Aboriginal Information Management System (AIMS), a new software program that records information on the services provided to our Aboriginal students, was highlighted. The Aboriginal Education Council will review the draft report prior to the report going forward to the Board of Education.

Kevin Kaardal, Superintendent of Schools/CEO, rejoined the meeting at 6:18 pm

Items Requiring Special Mention

1. Joint Educational Change Committee (JECC) Update

This agenda item was deferred to the May 4, 2016 Education and Student Services Committee meeting.

Items for Future Education and Student Services Committee Meetings

May 4, 2016	June 1, 2016	REVIEW LEGEND	
Draft Meeting Schedule 2016/2017 Draft Program Review Cycle 2016/2017 <i>Assistant Superintendent (T. Beaudry)</i> Proposals for Board/Authority Authorized Courses Proposals for Substantive Change Review of District Educational Policies	Enhancing Student Learning Framework Central Okanagan School District's Graduation Report PacificSport Okanagan Review of District Educational Policies	<u>LEVEL ONE REVIEW</u> • District-wide surveys • Involving all stakeholders • Focus Groups • Interviews with key staff and clients	<u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> • Limited or no surveying and/or interviews to gather informal feedback

Future Education and Student Services 2016 Committee Meetings

- May 4, 2016 and June 1, 2016.

Please note that the May 4, 2015 meeting with start at 5:30 pm instead of 6:30 pm.

Questions – Please Contact:

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Terry-Lee Beaudry, Assistant Superintendent of Schools

Phone: 250.470.3225 e-mail: Terry.Beaudry@sd23.bc.ca

Lee-Ann Tiede, Chairperson