



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

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

DATE: Wednesday January 30, 2013
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (*via teleconference*)
Trustee D. Butler (*Acting Chairperson*)
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee C. Gorman (*arrived at 6:21 pm*)
Trustee J. Fraser
Trustee M. Pendharkar (*absent*)

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Shaun Bos, President
COPVPA	No representative
COTA	(<i>arrived at 6:31 pm</i>) Alice Rees, President, Susan Bauhart, First Vice-President and April Smith, Second Vice-President
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 6:00 p.m.

AGENDA

Add:	Information Item	8.4	Superintendent's Letter Regarding the District's Plan for Over-Capacity Enrolment in Lake Country Area Schools (Additional material for scheduled item)
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Main

13P-006 MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: The Agenda for January 30, 2013 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – January 16, 2013

Main

13P-007 MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: The Minutes of the Public Board Meeting of January 16, 2013 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Introduction of New COSBO Member

The Board of Education congratulated Emily Watson, Planning Manager, on her new position within the District.

Harmony Day 2013

In attendance: Leigh-Ann Yanow, Chairperson – Harmony Day Committee.

The Acting Chairperson made the following Declaration:

- WHEREAS** Harmony Day recognizes that the citizens of the Central Okanagan come from all over the world; and,
- WHEREAS** Harmony Day provides an annual opportunity for the School District No. 23 community to celebrate cultural diversity while committing to mutual respect; and,
- WHEREAS** Harmony Day creates sensitivity to and respect for differences; and,
- WHEREAS** Harmony Day allows School District No. 23 to focus on the mission of educating students in a safe, inspirational learning environment where every student develops the knowledge and skills to be a lifelong learner and a healthy productive member of the global society; and,
- THEREFORE** I, Deb Butler, as Acting Chairperson of the Board of Education of School District No. 23 (Central Okanagan), do hereby proclaim February 6, 2013 as Harmony Day in School District No. 23 (Central Okanagan).

School Bus Safety Week – February 4 through to 8, 2013

The Acting Chairperson made the following Declaration:

THAT: School District No. 23 (Central Okanagan) declares the week of February 4 through to February 8, 2013 as “School Bus Safety Week” in School District No. 23 (Central Okanagan), supporting the theme “Be Aware – Cross with Care”.

Black History Month

The Acting Chairperson made the following Declaration:

The Board of Education of School District No. 23 (Central Okanagan) declares the month of February 2013 as “Black History Month” in School District No. 23 (Central Okanagan).

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 information on the possibility of the “flip classroom” strategy being mandated by the Board to be made available for all classes at the intermediate level.

The Superintendent responded that the “flip classroom” strategy would not necessarily apply to all areas of teaching, nor would it meet the needs of every student. As well, skill development training for teachers is required in order to effectively use the strategy, and technical support is required for each “flip classroom” being provided.

ACTION ITEMS

Career Life Programs Review

A brief review of the presentation at the January 9, 2013 Education and Student Services Committee was provided to Trustees.

Main

13P-008

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education approve the continuation of Career Life Programs in its current configuration.
CARRIED

6:21 pm – Trustee Gorman arrived at the meeting.

Dual Credit Programs Review

A brief review of the presentation at the January 9, 2013 Education and Student Services Committee was provided to Trustees.

Main

13P-009

MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education approve the continuation of the Dual Credit Programs in its current configuration.
CARRIED

Amended Policy 355 “Employee Recognition”

Trustees reviewed the amendments.

Main

13P-010

MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education approve amended Policy 355 “Employee Recognition”, as attached and as presented at the January 30, 2013 Public Board Meeting.
CARRIED

Review of District Policies/Sunset Clause

A brief history on the review of District policies was provided. A spreadsheet of all current policies has been developed which includes policy creation and amendment/review dates. The spreadsheet will be used to ensure future policy reviews are tracked and scheduled on a regular basis.

MOVED by Trustee Gorman, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education develop an Ad Hoc Policy Review Committee to review Board Policies: Section 1 – Board of Education;

AND THAT: The Ad Hoc Policy Review Committee be comprised of three Trustees and a representative from each partner group;

AND FURTHER THAT: The Ad Hoc Policy Review Committee develop and bring forward to the Board a policy on the lowering of flags to half-mast.

Trustees discussed future review of policies.

**The question was called on Main Motion 13P-011.
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

Summit for Early Literacy Leaders: “When Vulnerable Readers Thrive – Dreams Come True” – co-sponsored by the Central Okanagan School District and Vancouver Island University

- The Summit will take place January 31 and February 1, 2013 at the Delta Grand Hotel.
- Approximately 300 participants from across the province will be participating.

School District No. 23 (Central Okanagan) Science Fair

- The Science Fair will take place February 12 & 13, 2013 at Okanagan College.

School Planning Council Process Update

School administrators have been encouraged to focus with their School Planning Councils on the key question of how the needs of all learners in the school are being met. At the School Planning Council (SPC) Meeting with Liaison Trustees and senior staff, discussion will include how schools are focusing their attention and resources in support of vulnerable students. The SPC meeting will be approximately 1 hour in length (preceded by a 15 minute introduction) and will be scheduled through the Superintendent's office. The SKOPUS data warehouse continues to be used to collect and refine “real time” data for students. A new School Planning Council Report template will be developed for the 2013/2014 school year.

Clarification of Board Policy 405 and Regulations 405R “Student Placement”

Trustees discussed the registration priorities as listed in Regulations 405R “Student Placement”, and the need to ensure that the priorities are clear and well-defined, and not open to interpretation.

A member of the gallery requested information on the District's school catchment areas. The Superintendent provided clarification regarding catchment areas. At the November 28, 2012 Public Board Meeting, as part of the Long-Term Facility Plan, the Board approved a review of catchment areas for the Mission and Lake Country areas.

Policy 405 and Regulations 405R “Student Placement” will be added to the next Coordinating Committee Agenda.

Superintendent's Letter Regarding the District's Plan for Over-Capacity Enrolment in Lake Country Area Schools

The information contained within the letter was reviewed. The letter has been distributed to media outlets, ensuring that there is widespread community knowledge of the over-capacity enrolment challenge for September 2013 in Lake Country Area schools, specifically at Davidson Road Elementary School.

Field Trips 2012/2013

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

Trustee Gorman, Chairperson of the Finance and Legal Committee, provided information on the Public Budget Presentation Meeting scheduled for Monday, February 4th at 7:00 pm, at Hollywood Road Education Services in Room 2.

BOARD CORRESPONDENCE

Sent: City of Kelowna, January 22, 2013, issuing an invitation to meet with the Board of Education.

District of West Kelowna, January 22, 2013, issuing an invitation to meet with the Board of Education.

District of Lake Country, January 22, 2013, issuing an invitation to meet with the Board of Education.

District of Peachland, January 22, 2013, issuing an invitation to meet with the Board of Education.

Received: Correspondence Directed to the Board

City of Kelowna, January 8, 2013, regarding the Okanagan College transit exchange and KLO Road improvements project.

Summary of Copies of Letters received by the Board

COOPERATIVE GAINS MANDATE:

SD No. 20 (Kootenay-Columbia), December 21, 2012

SD No. 60 (Peace River North), December 21, 2012

SD No. 81 (Fort Nelson), January 7, 2013

SD No. 10 (Arrow Lakes), January 8, 2013

SD No. 44 (North Vancouver), January 8, 2013

SD No. 84 (Vancouver Island West), January 8, 2013

SD No. 28 (Quesnel), January 9, 2013

SD No. 83 (North Okanagan – Shuswap), January 9, 2013

SD No. 64 (Gulf Islands), January 10, 2013

SD No. 68 (Nanaimo-Ladysmith), January 10, 2013

SD No. 92 (Nisga'a), January 10, 2013

SD No. 33 (Chilliwack), January 14, 2013

SD No. 57 (Prince George), January 15, 2013

SD No. 62 (Sooke), January 15, 2013

SD No. 72 (Campbell River), January 15, 2013
SD No. 37 (Delta), January 16, 2013
SD No. 39 (Vancouver), January 16, 2013
SD No. 63 (Saanich), January 17, 2013
SD No. 48 (Sea to Sky), January 17, 2013
SD No. 40 (New Westminster), January 22, 2013
Minister of Education, January 23, 2013

BCPSEA FRAMEWORK AGREEMENT IN-COMMITTEE:

SD No. 44 (North Vancouver), January 9, 2013
SD No. 47 (Powell River), January 14, 2013

2012/2013 FUNDING RECALCULATION:

SD No. 43 (Coquitlam), January 15, 2013
SD No. 67 (Okanagan Skaha), January 15, 2013

Metro Branch Board of Education, January 21, 2013, to the Minister of Education and all BC Boards of Education, regarding the local school calendar Ministry reporting deadlines.

Main
13P-012

MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: At the January 30, 2013 Public Board Meeting, the Board receive the correspondence listed above.

Trustees discussed the receipt of parent correspondence regarding a catchment area issue. The parent correspondence will be added to the Coordinating Committee Meeting Agenda.

The question was called on Main Motion 13P-012.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA Annual General Meeting

Trustee Gorman, BCPSEA Representative, provided information on the BCPSEA Annual General Meeting which took place January 25 & 26, 2013, and included recommended agreement by Trustee Representatives for the BCPSEA/BCTF Framework Agreement In-Committee, as well as the election of a new BCPSEA Chair and Vice-Chair.

BCPSEA Special Representative Council Meeting

Date: February 16, 2013
Location: Vancouver

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting

Date: February 22 & 23, 2013
Location: Vancouver

BCSTA Okanagan Branch Chapter Meeting

Date: March 1 & 2, 2013

Location: West Kelowna

BCSTA AGM

Date: April 25 – 28, 2013

Location: Kelowna

Extraordinary Motions (to change BCSTA Bylaws) due February 14, 2013

Substantive Motions due February 22, 2013

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, February 13, 2013, at 6:00 pm, School Board Office

Regular Public Board Meeting

Wednesday, February 27, 2013, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services

Wednesday, February 6, 2013 at 4:30 pm at the School Board Office

Education and Student Services Committee

Wednesday, February 6, 2013 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

The COTA President invited all Trustees to participate in the COTA Okanagan Zone Regional Teachers' Conference "Making Connections 2013", taking place at George Elliot Secondary School on Friday, February 15, 2013.

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Clarification of Board Policy 405 and Regulations 405R "Student Placement" (*Coordinating Committee*)
- Parent Correspondence regarding a Catchment Area Issue (*Coordinating Committee*)

ADJOURNMENT: The Acting Chairperson adjourned the meeting at 6:56 pm.

Acting Chairperson

Secretary-Treasurer