SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: May 1, 2013

ACTING

CHAIRPERSON: Trustee Deb Butler STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

Board Attendees:

Trustee J. Fraser – Chairperson (Absent)

H. Gloster, Superintendent of Schools

Trustee D. Butler - Committee Member, Acting Chairperson T. Beaudry, Assistant Superintendent of Schools (Absent)

Trustee J. Brinkerhoff – Committee Member N. Bradley, Director of Instruction (K-12)
Murli Pendharkar, Acting Committee Member B. Browns, Executive Assistant (recorder)

Partner Group Representation:

COPVPA Kevin Auclair, Executive Member

COTA Alice Rees, President

Absent: CUPE, COPAC, and District Student Council Representation

Agenda - Additions/Amendments/Deletions

Move: Discussion/Information Item 7.2 "Proposed Evaluation Cycle for Education Program Reviews, Annual Reports, Support Structures, and Initiatives" to Discussion/Action Item 6.2

Reports/Matters Arising

April 3, 2013 Committee Report - received as presented.

Committee Members Queries/Comments

Trustee Pendharkar

Queried the formation of and trustee representation on the sub-committee regarding Policy 540.

Trustee Pendharkar will refer his queries to the Board of Education.

Queried as to when the Enhancement Agreement will be presented.

Trustee Butler informed the committee that the Enhancement Agreement will be presented at the June 5, 2013 Education and Student Service Public Committee Meeting.

Discussion/Action Items

1. School District No. 23 (Central Okanagan) Student Readiness Annual Report

Norm Bradley, Director of Instruction (K-12), and Tobias Blaskovits, District Graduation Coordinator, provided a brief background on student readiness. The information contained within the Student Readiness Annual Report which highlights the ongoing improvement in student readiness through the combined efforts of teachers, parents, support staff, and school administrators, was also reviewed. The six-year completion rate has increased from 2010/2011 (86.2%) to 2011/2012 (86.5%). The District anticipates meeting and/or exceeding the target of 89% of students graduating or earning their Evergreen certificate within six years of starting grade 8 by June 2013. Aboriginal student graduation rates are improving with 68.9% graduating in the reported 2011/2012 school year (an 8% increase from 2010/2011) in comparison to the provincial average of 56.4%.

Other assessment evidence can be found in the District's 14-Point Action Plan which includes a focus on schools supporting students through a variety of structures, (i.e. participating in the Dual Credit/Trade Programs, Academies, Board Authorized Courses, Health and Career Education, etc.). The District will work with Ministry data from the Student Transition Project to assist with improving post-secondary transitions in the 2013/2014 school year.

Outcome

THAT: The School District No. 23 (Central Okanagan) Student Readiness Annual Report, as attached and presented at the May 1, 2013 Public Meeting of the Education and Student Services Committee, be sent to the Board of Education for placement as an Information Item on a future Public Board Meeting Agenda.

2. Proposed Evaluation Cycle for Education Program Reviews, Annual Reports, Support Structures, and Initiatives

The proposed evaluation cycle for the 2013/2014 school year was reviewed. The Superintendent informed the Committee that evaluations from 2008 forward will be made available to trustees in binders placed in the trustee meeting room.

Outcome

THAT: That the Student Support Services, including Central School Programs and Services, level of review change from Level 2 to Level 1.

THAT: A revised evaluation cycle be provided at the June 5, 2013 Education and Student Services Public Committee Meeting and be sent to the Board of Education for placement as an Action Item on a future Public Board Meeting Agenda.

Discussion/Information Items

1. Early Learning for Families (ELFF) - Ready, Set, Learn

The Superintendent reported that ELFF program information may be accessed on the District website by following the link http://www.sd23.bc.ca/ProgramsServices/earlylearning/elff/Pages/default.aspx.

2. Education and Student Services Sub-Committee Meeting

The first sub-committee meeting regarding Policy 540 and the Memorandum of Understanding will be held at Hollywood Road Education Centre in Room 3 on Tuesday, May 21, 2013 at 3:00 pm.

Recommendations/Referrals To The Board/Coordinating Committee/Other Committees

Future Public Board Meeting Information Items (May 22, 2013):

- School District No. 23 (Central Okanagan) Student Readiness Annual Report

Items For Future Education And Student Services Committee Meetings

Presentations

- Technologies That Empower Student Learning and Achievement Bring Your Own Device (BYOD) Jon Rever (Fall 2013)
- Early College High School Proposal Update Norm Bradley (Fall 2013)
- 2014/2015 School Calendar (presenter/date to be determined)
- Blended Learning (presenter/date to be determined)

Action Items

- The Future of Education Week Terry-Lee Beaudry (June 2013)
- Health Promoting Schools Committee Revised Terms of Reference Norm Bradley (June 2013)

Program Review

• Student Support Services including Central School Programs/Alternate Education - Peter Molloy (Fall 2013)

June 5, 2013	PROGRAM REVIEW LEGEND
Draft Achievement Contract (Superintendent H. Gloster) Central Okanagan Community and School District No. 23 (Central Okanagan) Literacy Plan Annual Report (Director C. Sulz) Draft Aboriginal Education Enhancement Agreement (T. Beaudry)	 LEVEL 1 REVIEW District-wide surveys. Involving all stakeholders. Focus Groups. Interviews with key staff and clients. LEVEL 2 REVIEW Surveys to a representative sample group of stakeholders. Optional Focus Groups and personnel interviews as appropriate. LEVEL 3 REVIEW Limited or no surveying and/or interviews to gather informal feedback.

Future Education and Student Services Committee Meetings

• June 5, 2013 - All meetings are scheduled for 6:30 pm in the School Board Office Board Room