



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION ANNUAL GENERAL MEETING 2013 HIGHLIGHTS

Date: Wednesday, December 11, 2013

1. 2013 Chairperson's Report to the Board

Trustee Moyra Baxter presented the 2013 Chairperson's Report to the Board. The Chairperson's Report is available to view on the School District website:

<http://www.sd23.bc.ca/Pages/default.aspx> under *Board of Education - Meeting Info - Meeting Minutes*.

2. Election of Chairperson

Trustee Moyra Baxter was elected as Chairperson of the Board of Education for the Central Okanagan School District for the upcoming year.

3. Election of Vice-Chairperson

Trustee Murli Pendharkar was elected as Vice-Chairperson of the Board of Education for the first term of the 2014 school year, and Trustee Joyce Brinkerhoff was elected as Vice-Chairperson of the Board of Education for the second term of the 2014 school year.

4. Election of Board Standing Committee Chairpersons

General Affairs

Committee of the Whole

Education and Student Services

Chairperson: Trustee Deb Butler

Finance and Legal

Chairperson: Trustee Rolli Cacchioni

Human Resources and Staff Services

Chairperson: Trustee Chris Gorman

Planning and Facilities

Chairperson: Trustee Julia Fraser

Superintendent of Schools Evaluation

Chairperson: Trustee Murli Pendharkar

5. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Regular Representative: Trustee Julia Fraser

Alternate: Trustee Moyra Baxter

BC Public School Employers' Association – BCPSEA/BCSTA Bargaining Representative Council

Regular Representative: Trustee Murli Pendharkar

Alternate: Trustee Joyce Brinkerhoff

6. Setting Regular Board Meeting Dates and Times

In 2014, regular Public Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 6:00 pm, with the exception of March, July, August and December.

In 2014, regular Incamera Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 3:30 pm, with the exception of March, July, August and December.

The first Public Board Meeting of the 2014 year will be held on Wednesday, January 8th, 2014 at the School Board Office commencing at 6:00 pm.

7. Setting Regular Board Standing Committee Dates and Times

See attached for the listing of the Board approved regular Board Standing Committee Meeting Dates 2014.

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Hugh Gloster, Superintendent of Schools, 250-860-8888

Larry Paul, Secretary-Treasurer, 250-860-8888

BOARD STANDING COMMITTEE MEETING DATES 2014

General Affairs
 Planning and Facilities
 Education and Student Services
 Human Resources & Staff Services
 Finance and Legal

Starting first month, every other month on the first Wednesday, at 4:30 PM
 Starting first month, every month on the third Wednesday, at 4:30 PM.
 Starting first month, every month on the first Wednesday, at 6:30 PM
 Starting first month, every month on the first Wednesday, at either 3:00 PM **or** 4:30 PM
 Starting first month, every month on the third Wednesday, at 6:30 PM (first month) and at 1 PM (second month)

Date	Time	Committee
January 15, 2014	4:00	Human Resources and Staff Services
	5:30	General Affairs
	6:30	Education and Student Services
January 29, 2014	4:30	Planning and Facilities
	6:30	Finance and Legal
February 5, 2014	4:30	Human Resources and Staff Services
	6:30	Education and Student Services
February 19, 2014	1:00	Finance and Legal
	4:30	Planning and Facilities
March 5, 2014	3:00	Human Resources and Staff Services
	4:30	General Affairs
	6:30	Education and Student Services
April 2, 2014	1:00	Finance and Legal
	4:30	Human Resources and Staff Services
	6:30	Education and Student Services
April 16, 2014	4:30	Planning and Facilities
	6:30	Finance and Legal
May 7, 2014	3:00	Human Resources and Staff Services
	4:30	General Affairs
	6:30	Education and Student Services
May 21, 2014	1:00	Finance and Legal
	4:30	Planning and Facilities
June 4, 2014	4:30	Human Resources and Staff Services
	6:30	Education and Student Services
June 18, 2014	4:30	Planning and Facilities
	6:30	Finance and Legal
August 27, 2014	4:30	Planning and Facilities (<i>tentative</i>)
September 17, 2014	1:00	Finance and Legal
October 1, 2014	3:00	Human Resources and Staff Services
	4:30	General Affairs
	6:30	Education and Student Services
October 15, 2014	4:30	Planning and Facilities
	6:30	Finance and Legal
November 5, 2014	4:30	Human Resources and Staff Services
	6:30	Education and Student Services
November 19, 2014	1:00	Finance and Legal
	4:30	Planning and Facilities

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held the second and fourth Wednesday of every month, except March, July, August and the fourth Wednesday in December, at the School Board Office.