



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August and the fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)

The Central Okanagan Board of Education acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, May 25, 2016
TIME: 6:00 pm
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler (*absent*)
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman (*absent*)
Trustee L. Mossman
Trustee L. Tiede

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer (*absent*)
T. Beaudry, Assistant Superintendent
M. Essler, Executive Assistant
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC Shelley Courtney, President (*arrived at 6:12 pm*)
COPVPA Tamalee Middleton, Member-At-Large
COTA No representative
CUPE No representative
DSC No representative

ORDER

The meeting was called to order at 6:02 p.m.

APPOINTMENT OF ACTING SECRETARY-TREASURER

The Board of Education agreed to appoint Terry-Lee Beaudry as Acting Secretary-Treasurer for the Board of Education Public Meeting being held Wednesday, May 25, 2016.

AGENDA

Additions/Amendments/Deletions

Add: Information Items 8.3 Central Okanagan Community Hub – License to Occupy Space at Pearson Road Elementary School (*New information for scheduled item*)

Main

16P-083

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Agenda for the May 25, 2016 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – May 11, 2016

Main
16P-084

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Minutes of the Public Board Meeting of May 11, 2016 be adopted as distributed.
CARRIED
ABSTAINED: Trustee Tiede

6:12pm: *The COPAC President entered the meeting.*

RECOGNITION/PRESENTATION/DELEGATIONS

Presentation: “Inside 23”

Chefs in the Classroom

Leanne Yanow, Curriculum Developer for Chefs in the Classroom, introduced Debbie McMillan, Chair of Chefs in the Classroom, Anne Cairns, Teacher at Anne McClymont Elementary as well as two of the students participating in this program: Gavin Cunningham, Grade 3, and Chloe Yanow, Grade 3, both of whom attend Anne McClymont Elementary. Chefs in the Classroom is provided to over 170 students in six classrooms throughout the Central Okanagan School District and provides students with the opportunity to participate in seven lessons ranging from planting a garden to a year-end field trip to a local farm. Chefs in the Classroom will be offered in schools again next year. A brief video presentation was provided and students Gavin and Chloe discussed some of the enjoyable and memorable moments they've had this past year as participants in the program.

The Walking School Bus

Principal Rob Zoppi of Pearson Road Elementary School, introduced students Jordan Gillberg, Grade 5, and Lukas Dust, Grade 2. As part of *The Leader in Me* school program, students gain leadership skills and utilize their individual strengths in working with fellow students. The Walking School Bus assists students in getting to school safely as the 'bus driver' Jordan makes various stops along the way to pick up students and, as a group, they walk to school. Parents text each other when one stop has been completed and the group is on its way to pick up the next student. The students noted they have learned patience, respect and garnered friendships and leadership skills as a result of the Walking School Bus program.

Presentation: Collage of Residential Schools – Michelle McGee – Gift to the Board of Education

The Acting Secretary-Treasurer introduced Michelle McGee, a student at KLO Middle School. Michelle read her essay regarding the history of residential schools outlining some of the devastating realities of life in the schools over the years. Michelle presented the Board of Education with an impactful and moving Collage of Residential Schools.

Recognition: Annual Civic and Community Awards

The Board of Education recognized and congratulated the following students of the Central Okanagan School District for receiving the awards at the April 27th Annual Civic and Community Awards evening:

- Ellie McCarthy, Grade 12 – Kelowna Secondary School –
Female Augie Ciancone Memorial Award
- Maya Gay, Grade 12, Okanagan Mission Secondary School –
Young Female Volunteer of the Year Award

- Stuart Isherwood, Grade 12, Kelowna Secondary School
– *Young Male Volunteer of the Year Award*
- Lauren Maier, Grade 11 – Kelowna Secondary School –
Teen Honour in the Arts Award

The Board of Education also recognized Parker Simson, a Grade 12 student at Kelowna Secondary School, who was awarded with the *Male Augie Ciancone Memorial Award*. However, Parker was not able to attend the meeting.

6:57 pm: *The meeting was recessed.*

7:05 pm: *The meeting was reconvened.*

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.

The COPAC President queried what the allocation of funds stemming from Annual Facility Grant will be.

The Superintendent of Schools/CEO advised that a memorandum will be provided to a future Board of Education Public Meeting in June outlining the projects which were approved at the Planning and Facilities Committee Public Meeting on February 17, 2016. Further, clarification will be provided pertaining to the recent email from the Ministry of Education regarding funding for the School Enhancement Program which is separate and apart from the AFG.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

Annual Capital Project Bylaw No. 127069 Annual Facility Grant (AFG)

Main
16P-085

MOVED by Trustee Cacchioni, SECONDED by Trustee Mossman,
THAT: The Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 127069 2016/2017 Annual Facility Grant (as attached to the agenda).
CARRIED

Main
16P-086

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: School District No. 23 Capital Project Bylaw No. 127069 2016/2017 Annual Facility Grant, in the amount of \$2,974,867 be read a first, second and third time, passed and adopted the 25th day of May, 2016.
CARRIED

Enhancement Agreement – Dorothea Walker Elementary School

Main
16P-087

MOVED by Trustee Cacchioni, SECONDED by Trustee Mossman,
THAT: The Board of Education enter into an Enhancement Agreement with the Dorothea Walker Elementary School Parent Advisory Council for the creation of an outdoor learning space, as attached to the Agenda and as presented at the May 25, 2016 Public Board Meeting.
CARRIED

Proposals for Substantive Change

Main
16P-088

MOVED by Trustee Mossman, SECONDED by Trustee Tiede,
THAT: The Board of Education approve the Proposal for Substantive Change – Okanagan Mission Secondary Golf Academy as attached to the Agenda and as presented at the May 25, 2016 Public Board Meeting.
CARRIED

Main
16P-089

MOVED by Trustee Mossman, SECONDED by Trustee Cacchioni,
THAT: The Board of Education approve the Proposal for Substantive Change – George Elliot Secondary Dance Academy as attached to the Agenda and as presented at the May 25, 2016 Public Board Meeting.
CARRIED

Renewal Application for Hiring Exemption

The Acting Secretary-Treasurer advised the Central Okanagan School District was one of two districts that, approximately six years ago, applied for a hiring exemption. This is part of the District's attempt to ensure we have teachers who are not only qualified instructors but who serve as role models for Aboriginal students.

Main
16P-090

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,
THAT: The Board of Education supports the application for renewal for a B.C. Human Rights Tribunal Special Program as presented and attached to the Agenda for the May 25, 2016 Public Board Meeting.
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.

Eileen Smith, team leader at the Rutland Health Centre as well as the Interior Health Authority representative, congratulated the Central Okanagan School District on the implementation of the new curriculum.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO referred to a recent report pertaining to lead in the water at public schools throughout British Columbia. The Central Okanagan School District tested 34 schools and of those, nine (all of which were built more than seven years ago) had trace elements of lead in the water, all of which were well below health guidelines and provided no health risk. The District has established enhanced protocols for flushing the system and will explore flushing systems in the summer. The Central Okanagan School District will continue to monitor and test on an ongoing basis. The Superintendent of Schools/CEO will be providing further information outlining the results and current protocols.

Health Promoting Schools (HPS) Committee Report

The Board reviewed the information provided and the Superintendent of Schools/CEO noted excellent work is being done by the HPS Committee.

Central Okanagan Community Hub – License to Occupy Space at Pearson Road Elementary School

The Board of Education has supported the Kelowna Community Resources' Community Hub by approving the License to Occupy Space at Pearson Road Elementary School. Plans for the Family Hub will now be moving forward which will focus on meeting the needs of families and caregivers through access and referrals to services, supports, information and resources.

Field Trips 2015/2016

The Board reviewed the information.

General Statement

The Board reviewed the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

Summary of Copies of Letters received by the Board

SD No. 57 (Prince George), April 28, 2016 to the Minister of Education regarding Annual Facility Grant

BC Retired Teachers' Association, May 3, 2016 regarding 'Adopt a Grandparent' program – Recipient of a 2016 Golden Star Award

SD No. 20 (Kootenay-Columbia), May 4, 2016 to the Minister of Education regarding funding concerns and 'needs' budget

Deputy Minister of Education, May 10, 2016 regarding Fort McMurray wildfires and students relocating to British Columbia schools

SD No. 5 (Southeast Kootenay), May 11, 2016 to the Minister of Education regarding Minister of Education's CBC Interview

SD No. 5 (Southeast Kootenay), May 11, 2016 to Trustees of SD No. 69 (Qualicum) regarding Minister of Education's CBC Interview

BCSTA, May 12, 2016 regarding October Provincial Council

SD No. 28 (Quesnel), May 16, 2016 – News Release regarding Budget Pressures

SD No. 8 (Kootenay Lake), May 16, 2016 to the Minister of Education regarding Grade 10-12 curriculum and Facilities Plan

SD No. 61 (Greater Victoria), May 16, 2016 to the Minister of Education regarding Needs Budget

BCPSEA, May 18, 2016 regarding October 2016 Symposium

Main
16P-091

MOVED by Trustee Fraser, SECONDED by Trustee Mossman

THAT: At the May 25, 2016 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Helmet Safety Day

Trustee Cacchioni attended Helmet Safety Day at Quigley Elementary School at which Brain Trust Canada, in conjunction with Associated Canadian Travelers/United Commercial Travelers Kelowna West Council 1003, presented helmets in order to keep students safe while riding their bicycles. Associated Travelers also presented a cheque in the amount of \$5,000 to Brain Trust Canada in support of their ongoing work.

Joint Education Change Committee (JECC)

Trustee Cacchioni recognized the Joint Education Change Committee (JECC) for their production of a video and providing various learning resources to support the professional learning of teachers, principals, vice-principals and senior staff during the May 24th Non-Instructional Day. Over 144 sessions were held, focusing on the implementation of the redesigned curriculum.

South Kelowna Elementary Adventure Play – Grant

Trustee Cacchioni attended the recent presentation by Minister Steve Thomson to South Kelowna Elementary School. A cheque in the amount of \$120,000 was provided as a grant to build a new adventure playground at the school. The school's Parent Advisory Council, in conjunction with the City of Kelowna, applied for the grant.

Young Entrepreneur Competition

Trustee Tiede attended the competition held at Okanagan College on May 24th where more than 70 students showcased their inspiring ideas and innovative products.

'My Action Plan' (MAP) Presentations

Trustee Fraser noted she attended the very interesting MAP presentation at Mt. Boucherie Secondary School. Trustee Fraser commented it was interesting to note that those involved in the Young Entrepreneur Competition incorporated their potentially successful designs into the MAP presentation.

Aboriginal Education Graduation Ceremony

Trustee Mossman noted he had attended the Aboriginal Education Graduation Ceremony held at Kelowna Secondary School on May 19th. Nearly 700 people were in attendance and, with the work of over 60 volunteers, the event was a wonderful success celebrating the accomplishments of the 2016 Aboriginal student graduates.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

Canadian School Boards Association 2016 Congress

Date: July 7-19, 2016

Location: Delta Winnipeg, Winnipeg, MB

October Provincial Council Meeting

Date: October 28-29, 2016

Location: Wosk Center, Vancouver, BC

Learning Forward Annual Conference

Date: December 3-7, 2016

Location: Vancouver Convention Centre

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, June 8, 2016 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, June 22, 2016 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

General Affairs

Wednesday, June 1, 2016 at 4:00 pm at the School Board Office (please note new start time)

Education and Student Services

Wednesday, June 1, 2016 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with Peachland Mayor and Council
DATE: Tuesday, June 14, 2016

Board of Education Meeting with District of Lake Country
DATE: Tuesday, June 14, 2016

Board of Education Meeting with Kelowna Mayor and Council
DATE: Tuesday, June 28, 2016

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:45 pm.

Chairperson

Acting Secretary-Treasurer