



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

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

DATE: Wednesday, October 10, 2012
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee R. Cacchioni
Trustee M. Baxter
Trustee J. Brinkerhoff
Trustee D. Butler
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar

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
COPVA	Leanne Zorn, Professional Development – Finance (<i>Arrived at 6:16 pm</i>)
COTA	April Smith - Second Vice-President
CUPE	Wendy Johnson - Vice-President
DSC	No representative

ORDER

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

AGENDA

Main

12P-143 MOVED by Trustee Brinkerhoff, SECONDED by Trustee Gorman,
THAT: The Agenda for October 10, 2012 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – September 26, 2012

Main

12P-144 MOVED by Trustee Fraser, SECONDED by Trustee Gorman,
THAT: The Minutes of the Public Board Meeting of September 26, 2012 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognitions:

Introduction of New Principal/Vice-Principal

- Trent Dolgopol, Principal, Springvalley Elementary School

The Board of Education congratulated the above staff member on his new position within the District.

Presentation:

Mr. David Bruce – Leashed Dogs at Dorothea Walker Elementary School

Mr. Bruce provided a presentation to the Board and requested that the Board consider an amendment to the Regional District's Dog Control Bylaw No. 366, Section 12, on a trial basis, by permitting leashed dogs in the care of their owners to be on school grounds during restricted hours and/or in restricted areas during the school day.

The Board of Education will take the request under advisement.

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.

A second dog owner provided further information on dogs being on school property and thanked the Board for taking the request to amend the existing Regional District Bylaw under advisement.

TRUSTEES QUERIES/COMMENTS

6:09 pm: *Trustee Pendharkar left the meeting.*

6:10 pm: *Trustee Pendharkar returned to the meeting.*

Trustee Fraser

Further to parent queries, requested that the names of the Trustee Liaison and alternate Trustee Liaison for each school be posted on the school's website.

The Superintendent will forward the request to school principals.

Trustee Fraser

Requested information on a "Self-Regulation Project" being piloted in six BC School Districts, and questioned whether the project is expected to be implemented in School District No. 23.

The Superintendent provided a brief review of the project which was initiated by George Abbott, former Minister of Education. School District No. 23 is not part of the initial pilot, however teachers in the District have already begun researching teaching strategies that can better prepare children to manage their emotions. The Ministry of Education will review feedback from the pilot schools prior to considering an expansion to other school districts.

Trustee Pendharkar

Queried whether the District's Achievement Contract Executive Summary 2012-2013 pamphlet could be distributed to welcome centres throughout the Central Okanagan.

The Assistant Superintendent will have copies of the pamphlet distributed to local community welcome centres.

ACTION ITEMS

2012/2013 Capital Plan Submission

Main
12P-145

MOVED by Trustee Baxter, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education of School District No. 23 (Central Okanagan) approve the 2012/2013 Capital Plan as outlined on the attached summary.

Trustees discussed the information contained within the Capital Plan Submission, including priority ranking for capital requests and the fact that the Capital Plan will be submitted prior to the finalization of the District's Long Term Facility Plan. All capital building requests must first have a Project Identification Report and subsequently a Project Definition Report completed and submitted to the Ministry of Education for review, prior to Ministry approval. These reports include information on District needs, school configuration and appropriate location confirmation for any proposed new school site.

**The question was called on Main Motion 12P-145.
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

Healthy Schools BC Resource Guide for Teaching and Learning
www.healthyschoolsbc.ca

- This publication was produced jointly by the Ministry of Health and the Ministry of Education and includes contributions from the District's Health Promoting School Coordinators. The resource presents a healthy schools learning framework and incorporates the Central Okanagan School District's attributes as guiding principles around the framework. The booklet will be distributed throughout the province.

Trustee Attendance at Remembrance Day Ceremonies

Kelowna	Trustee Brinkerhoff and Trustee Gorman
Lake Country	Trustee Butler
Peachland	Trustee Baxter
Rutland	Trustee Cacchioni and Trustee Pendharkar
West Kelowna	Trustee Fraser

Central Okanagan Teachers' Association 2012 -2013 Executive (Updated)

The Board reviewed the information provided. The COTA Second Vice-President provided a brief comment on the Executive members.

Field Trips 2012/2013

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Letter to MLA Barisoff, MLA Letnick, MLA Stewart and MLA Thomson, September 26, 2012, extending an invitation to meet with the Board of Education.

Email to community members and District staff, October 2, 2012, extending an invitation to attend a “Graduation Requirements Dialogue” taking place on Tuesday, October 9, 2012, 4:30 pm – 6:30 pm at Central School Gym.

Email to Kimberly Kuik, October 3, 2012, in response to a request for information on the Board’s decision to move Mission area grade 7 students to Okanagan Mission Secondary School.

Received: Correspondence Directed to the Board

Teresa Bouchard, September 24, 2012, email regarding the District’s Long Term Facility Plan and Capital Plan.

Kimberly Kuik, September 28, 2012, email requesting information on when the Board will make a decision regarding the Mission Area grade 7 students.

Mayor Keith Fielding, District of Peachland, received October 2, 2012, thanking the Secretary-Treasurer for the School District’s assistance in the recent Peachland fire emergency.

Summary of Copies of Letters received by the Board

BCSTA Metro Branch, June 18, 2012 (received September 24, 2012), to the BCPSEA Board of Directors and circulated to all BC Boards of Education, regarding the communication between Board Representatives and BCPSEA.

Main

12P-146

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: At the October 10, 2012 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- **Long Term Facility Plan Public Consultation Meetings:**
 - o Westside: Thursday, October 18, 2012, 6:30 pm at Mount Boucherie Secondary School
 - o Central Kelowna: Monday, October 22, 2012, 6:30 pm at Hollywood Rd. Education Services
 - o Lake Country: Thursday, October 25, 2012, 6:30 pm at George Elliot Secondary School
- **Graduation Requirements Dialogue:**

A forum to discuss the future of graduation requirements was held on Tuesday, October 9, 2012. Participants included trustees, partner group representatives, students, staff and community members. Feedback collected will be sent to the Ministry and will be used to develop a draft of proposed changes to graduation requirements.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

Symposium 2012 – Insight and Opportunities, Human Resources in Education

Date: October 25 and 26, 2012

Location: Coast Coal Harbour Hotel, Vancouver

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Thompson-Okanagan Branch Meeting

Date: October 12 and 13, 2012

Location: Revelstoke

BCSTA Provincial Council Meeting

Date: October 26 and 27, 2012

Location: Vancouver

2012 Joint Educational Leadership Conference

Date: November 15 and 16, 2012

Location: Vancouver Convention Centre

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, October 24, 2012, at 6:00 pm, School Board Office

Regular Public Board Meeting

Tuesday, November 13, 2012, at 6:00 p.m., School Board Office

(PLEASE NOTE THE CHANGE IN MEETING DAY)

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal Committee

Wednesday, October 17, 2012 at **2:00 pm** at the School Board Office

(PLEASE NOTE THE CHANGE IN MEETING TIME)

Planning and Facilities Committee

Wednesday, October 17, 2012 at 4:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

COTA (Central Okanagan Teachers' Association)

Tuesday, October 16, 2012 at 4:30 pm

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Mr. David Bruce – Leashed Dogs at Dorothea Walker Elementary School (*Coordinating Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 6:31 pm.

Chairperson

Secretary-Treasurer