

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: December 4, 2013

ACTING

CHAIRPERSON: Trustee Julia Fraser STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

Board Attendees:

Trustee J. Fraser - Chairperson
Trustee J. Brinkerhoff - Committee Member
Trustee D. Butler - Committee Member
Trustee Moyra Baxter

Staff:

H. Gloster, Superintendent of Schools
T. Beaudry, Assistant Superintendent of Schools
L. Paul, Secretary-Treasurer
N. Bradley, Director of Instruction (K-12)
B. Browns, Executive Assistant (*recorder*)

Partner Group Representation:

COPVPA Kevin Auclair, Executive Member
COTA April Smith, First Vice-President
CUPE Wendy Johnson, President
DSC Nicole McGinn, Okanagan Mission Secondary School

Absent: COPAC and DSC - Kelsey Munro

Reports/Matters Arising

November 6, 2013 Committee Report - received as presented.

Committee Members Queries/Comments

1. Trustee Brinkerhoff requested information regarding Mindfulness Education (Mindful Schools).

The Superintendent shared that Mindfulness Education is not considered a District initiative; however, some educators have taken the training and incorporated it into their instructional practice. This is only one example of many strategies used to increase student engagement.

Discussion/Action Items

2. PacificSport Okanagan - Canadian Sport School Proposal

Norm Bradley, Director of Instruction (K-12), reviewed information from the Service Plan of the Ministry of Education and the Ministry of Community, Sport and Cultural Development highlighting their goals and objectives that align with the PacificSport Centres - Canadian Sport School proposal. In order to transition effectively to the next level in education and sport, student athletes will benefit from a dedicated program that provides both academic assistance, social and emotional support, and athletic development. Students will also benefit from a flexible academic timetable that supports their competitive training schedule while allowing them to attend their public school of choice.

Outcome

The Committee recommended that the PacificSport Okanagan - Canadian Sport School Proposal be sent to the Board of Education for placement as an Action Item on a future Public Board Meeting Agenda including a presentation by Canadian Sport School to the Board of Education.

3. Early College (Dual Credit) Program Proposal

Vianne Kintzinger, Principal of École Kelowna Secondary School, provided information pertaining to the Early College (Dual Credit) Program. The program will target a diverse range of students with the goal of supporting an early transition to post-secondary school (Okanagan College). The program would provide a supportive, academically challenging environment for high ability, but underachieving youth; youth with circumstances that would hinder their academic performance at a traditional secondary school; and/or youth who would be first generation college students.

Outcome

The Committee recommended that the Early College (Dual Credit) Program Proposal, with revisions as discussed at the committee meeting, be sent to the Board of Education for placement as an Action item on a future Public Board Meeting Agenda pending.

Discussion/Information Items

1. Policy Review Sub-Committee Update

The Assistant Superintendent will meet with Deb Butler and Kevin Auclair on Monday, December 16, 2013 to begin a process for review of policies related to the District's educational agenda.

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

Future Public Board Meeting Action Items (January 8, 2014):

- PacificSport Okanagan - Canadian Sport School Proposal
- Early College (Dual Credit) Program Proposal

Items For Future Education And Student Services Committee Meetings

Presentations

- 2014/2015 School Calendar (presenter/date to be determined)
- Blended Learning (presenter/date to be determined)

November 6, 2013	December 4, 2013	January , 2014 (tbc)	February 5, 2014 (tbc)
BAA and Locally Developed Courses Proposals Early College Program Proposal <i>(Director N. Bradley)</i>	PacificSport Okanagan Proposal <i>(Director N. Bradley)</i> Early College Program Proposal <i>(Director N. Bradley)</i>	Aboriginal Education Annual Report <i>(Assistant Superintendent T. Beaudry)</i>	Proposals for Substantive Change K-12 Assessment (Level 2) <i>(Director J. Rever and Assistant Superintendent T. Beaudry)</i>
April 2, 2014 (tbc)	May 7, 2014 (tbc)	June 4, 2014 (tbc)	REVIEW LEGEND
BAA and Locally Developed Courses Proposals Draft Program Review Cycle International Education Annual Financial Report <i>(Director R. Oliver)</i> New District Assessment Policy <i>(Assistant Superintendent T. Beaudry)</i> Instructional Leadership Team (Level 1) <i>(Director J. Rever)</i>	Draft Meeting Schedule 2014/2015 Health Promoting Schools (Level 2) <i>(Director N. Bradley)</i> Student Support Services including Central School Programs/Alternate Education (Level 1) <i>(Director P. Molloy)</i>	Draft Achievement Contract <i>(Superintendent H. Gloster)</i> Central Okanagan Community and SD No. 23 Literacy Plan Annual Report <i>(Director C. Sulz)</i>	<u>LEVEL ONE REVIEW</u> • District-wide surveys • Involving all stakeholders • Focus Groups • Interviews with key staff and clients <u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate <u>LEVEL THREE REVIEW</u> Limited or no surveying and/or interviews to gather informal feedback

Future Education And Student Services 2013 Committee Meetings

January 15, 2014 (tbc)

All meetings (October - June) are scheduled for 6:30 pm in the School Board Office Board Room

The 2014 meeting dates will be confirmed at the Board of Education's Annual General Meeting on December 11, 2013

Questions – Please Contact:

Trustee Julia Fraser, Chairperson

Terry-Lee Beaudry, Assistant Superintendent of Schools

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