



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION ANNUAL GENERAL MEETING 2015 MINUTES

The Central Okanagan Board of Education acknowledged that this meeting was held
on the Traditional Territory of the Okanagan People.

DATE: Wednesday December 9, 2015
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter
Trustee D. Butler
Trustee R. Cacchioni
Trustee J. Fraser
Trustee C. Gorman
Trustee L. Mossman
Trustee L. Tiede

Staff:

H. Gloster, Superintendent
K. Kaardal, Superintendent of Schools/CEO Designate
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
E. Sadlowski, Director of Finance
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Mimi Miller, Secretary
COPVPA	Linda Ross, Members' Liaison - Elementary
COTA	Susan Bauhart, President, and April Smith, First Vice-President
CUPE	No representative
DSC	Jenita White, Gr. 11, KSS, and Jessica Grist, Gr. 11, RSS

Acting Chairperson: Larry Paul, Secretary-Treasurer

ORDER

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

2015 Chairperson's Report to the Board

Trustee Baxter delivered the 2015 Chairperson's Report to the Board which is attached to and forms a part of these minutes.

Main

15P-184

MOVED by Trustee Fraser, SECONDED by Trustee Gorman,
THAT: The Board of Education receive, with thanks, the Chairperson's Report for 2015.
CARRIED

APPOINTMENT OF SCRUTINEERS

The Secretary-Treasurer, as Acting Chairperson, appointed as Scrutineers:
Terry-Lee Beaudry, Assistant Superintendent
Eileen Sadlowski, Director of Finance

ELECTION OF CHAIRPERSON

The Secretary-Treasurer, as Acting Chairperson, called for nominations for the position of Board Chairperson.

Trustee Butler nominated Trustee Baxter.
Trustee Baxter accepted the nomination.

The Secretary-Treasurer, as Acting Chairperson, called for second and third nominations.

The Secretary-Treasurer, as Acting Chairperson, declared the nominations for Board Chairperson closed.

The Secretary-Treasurer, as Acting Chairperson, declared **Trustee Baxter** by acclamation to be the Chairperson of the Central Okanagan Board of Education for the period December 2015 through to December 2016.

TRUSTEE BAXTER, AS CHAIRPERSON, CONTINUED WITH THE BUSINESS OF THE MEETING.

ELECTION OF VICE-CHAIRPERSON

In accordance with Board Policy 115 - Inaugural and Annual Board Meetings, two trustees' names shall be drawn from those who wish to act as Vice-Chairperson during the current year. In years two, three and four of the term of office, at the annual meeting, two names shall be drawn from the trustees who have not served as Chairperson/Vice-Chairperson in the current term and wish to act as Vice-Chairperson. Should a trustee/trustees not wish to serve in the Vice-Chairperson role, and all trustees who indicated an interest have completed a term as Chairperson/Vice-Chairperson, then all trustees would be permitted to submit/resubmit their name/names for inclusion in the draw for the position of Vice-Chairperson.

Trustee Butler and Trustee Fraser put their names forward for Vice-Chairperson for 2016.

The Chairperson declared **Trustee Butler** as Vice-Chairperson of the Board of Education for the period January – May, 2016.

The Chairperson declared **Trustee Fraser** as Vice-Chairperson of the Board of Education for the period June - December, 2016.

APPROVAL OF THE AGENDA

Main
15P-185

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The agenda for the Annual General Meeting 2015 be approved as distributed and in accordance with Board Policy 115 - Inaugural and Annual Board Meetings.
CARRIED

INFORMATION ITEM

Inaugural Meeting Minutes – December 10, 2014

BANKING AUTHORIZATION

Main

15P-186

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,

THAT: The statutory bank authority forms be duly executed, naming the Chairperson or alternately the Vice-Chairperson, jointly with the Secretary-Treasurer or alternately the Director of Finance, as signing officers for the Board of Education, School District No. 23 (Central Okanagan) and that the Secretary-Treasurer be authorized to transact all other official business for and on behalf of the Board.

CARRIED

CHEQUE SIGNATURE IMAGE

The Secretary-Treasurer advised that the cheque signature image remains unchanged and a motion is not required. This motion was withdrawn.

AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

Main

15P-187

MOVED by Trustee Gorman, SECONDED by Trustee Mossman,

THAT: In accordance with the provisions of Section 139 of the School Act, the Board of Education of School District No. 23 (Central Okanagan), effective January 1, 2016 to December 31, 2016, authorize the Secretary-Treasurer to arrange for a borrowing line and credit of an amount not to exceed \$5,000,000.00 to meet current operating and debt services expenditures, but all money so borrowed shall be repaid not later than six months from the date of borrowing.

CARRIED

ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

BC School Trustees Association (BCSTA) Provincial Council

Trustee Mossman nominated Trustee Fraser.

Trustee Fraser accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Fraser was declared by acclamation to be the representative to the BC School Trustees Association (BCSTA) Provincial Council.

Trustee Mossman nominated Trustee Butler for the position of alternate representative.

Trustee Butler declined the nomination.

Trustee Butler nominated Trustee Baxter for the position of alternate representative.

Trustee Baxter accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

Trustee Baxter was declared by acclamation to be the alternate representative to the BC School Trustees Association (BCSTA) Provincial Council.

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

Trustees in conflict with school district bargaining groups are unable to sit on the BCPSEA/BCSTA Bargaining Representative Council.

Trustee Fraser nominated Trustee Butler.
Trustee Butler accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Butler was declared by acclamation to be the representative to the BC Public School Employers' Association - BCPSEA/BCSTA Bargaining Representative Council.

Trustee Butler nominated Trustee Tiede for the position of alternate representative.
Trustee Tiede accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Tiede was declared by acclamation to be the alternate representative to the BC Public School Employers' Association - BCPSEA/BCSTA Bargaining Representative Council.

ELECTION OF BOARD STANDING COMMITTEE CHAIRPERSONS

Note: The Board Chairperson is an ex-officio member of all Board Committees.

Education and Student Services

Trustee Fraser nominated Trustee Tiede.
Trustee Tiede accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Tiede was declared by acclamation to be the Education and Student Services Committee Chairperson.

Executive Staff Management

It was agreed that this agenda item would be moved to follow the nomination of the Human Resources (HR) and Staff Services Committee Chairperson, as the HR Chairperson is automatically a member of the Executive Staff Management Committee.

Finance and Legal

Trustee Gorman nominated Trustee Cacchioni.
Trustee Cacchioni declined the nomination.

Trustee Fraser nominated Trustee Mossman.
Trustee Mossman accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Mossman was declared by acclamation to be the Finance and Legal Committee Chairperson.

Human Resources and Staff Services

Trustee Tiede nominated Trustee Butler.
Trustee Butler accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Butler was declared by acclamation to be the Human Resources and Staff Services Committee Chairperson.

Executive Staff Management

Trustee Butler nominated Trustee Tiede.
Trustee Tiede accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Tiede was declared by acclamation to be the Executive Staff Management Committee Chairperson.

Planning and Facilities

Trustee Mossman nominated Trustee Fraser.
Trustee Fraser accepted the nomination.

The Board Chair called for second and third nominations.
No further nominations were received.

Trustee Fraser was declared by acclamation to be the Planning and Facilities Committee Chairperson.

Trustees were asked to advise the Standing Committee Chairpersons if they are interested in serving as Committee Members.

NOTE:

General Affairs

(Committee of the Whole - Chaired by the Vice-Chairperson)

Coordinating

(Board Chairperson and Vice-Chairperson)

TRUSTEES QUERIES/COMMENTS

SETTING REGULAR BOARD MEETING DATES AND TIMES

Main

15P-188

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,

THAT: In 2016, regular Public Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 6:00 p.m., with the exception of July and August and the fourth Wednesday in March and December;

AND THAT: In 2016, regular Incamera Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 3:30 p.m., with the exception of July and August and the fourth Wednesday in March and December.

CARRIED

SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES

It was agreed that the January 6, 2016, Human Resources and Staff Services Committee Meeting at 4:30 pm would be moved to February 3, 2016 at 4:30 pm, and the General Affairs Committee Meeting scheduled for February 3, 2016 at 4:30 pm would be moved to 4:30 pm on January 6, 2016.

Main

15P-189

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: Board Standing Committee meetings be held according to the schedule attached to the agenda and as amended, subject to review by the Standing Committee Chairperson.

CARRIED

DESTROYING OF THE BALLOTS (IF ANY)

This motion was withdrawn as no ballots were used during the meeting.

ADJOURNMENT: The Chairperson adjourned the meeting at 6:24 pm.

Chairperson

Secretary-Treasurer