



"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 acknowledged that this meeting was held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, January 27, 2016
TIME: 6:00 pm
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

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

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
M. Essler, Executive Assistant
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Shelley Courtney, President
COPVPA	Kevin Auclair, BCPVPA Chapter Rep
COTA	Susan Bauhart, President
CUPE	No representative
DSC	Branden Jewsbury, Co-President, Grade 12, MBSS (<i>left the meeting at 7:03 pm</i>)

ORDER

The meeting was called to order at 6:03 p.m.

AGENDA

Additions/Amendments/Deletions

Amend: Information Item

8.4 Field Trips (*Additional material for scheduled item*)

Main

16P-014 MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The Agenda for the January 27, 2016 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – January 13, 2016

Main

16P-015 MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of January 13, 2016 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Recognition: Recipient of Canada's Outstanding Principals Award: Bruce McKay, Principal, Chute Lake Elementary School

The Board of Education congratulated Principal Bruce McKay for being a recipient of the Canada's Outstanding Principals Award.

Presentation: "Inside 23"

Creating a Culture of Thinking at Chute Lake Elementary School

Rhonda Ovelson, Director of Instruction K-12, introduced the Chute Lake Elementary School Team: Sean Larkin, Sarah Parmar, Jodie Sieben and Carmelle Guidi, Teachers, along with Lindsey Hamilton, Vice-Principal, and Bruce McKay, Principal. The team provided information to the Board on the transformation in Chute Lake Elementary School classrooms to a 21st Century learning environment. 21st Century learning skills are incorporated into school goals and are evidenced by teachers and students working together collaboratively. A benefit of this approach is the creation of an inclusive learning environment where everyone belongs, everyone thrives, and students and staff are trying out new experiences without the fear of failure. Students are encouraged to become critical, creative and compassionate learners. The Instructional Leadership Team was thanked for its impact on the quality of the learning environment created at the school.

Radio Commercial – Central Okanagan School District Registration Period

The radio ad features Branden Jewsbury and Kelsey Munro, District Student Council Co-Presidents. Branden Jewsbury provided information to the Board on the development of the radio commercial which promotes student registration in the Central Okanagan School District. The ad was played on Power 104 and Q103.1 during the week of January 25 – 31, prior to the start of registration on Monday, February 1, 2016, and was provided at no cost to the school district.

School Bus Safety Week – February 1 through to February 5, 2016

The Board Chair made the following Declaration:

THAT: The Board of Education of School District No. 23 (Central Okanagan) declares the week of February 1 through to February 5, 2016 as "School Bus Safety Week" in the Central Okanagan School District, supporting the theme "# STOP ON RED!".

A media event is scheduled for Monday, February 1st at 9:00 am at Pearson Road Elementary School to promote School Bus Safety Week and will include members of the RCMP, the Transportation Manager, and the District's Traffic Safety Officer.

Harmony Day and Human Rights Month - 2016

Leigh-Ann Yanow, Chair - Harmony Day Committee, reviewed the various events planned and resources available for the 9th annual Harmony Day. Information is available on the District website <http://www.sd23.bc.ca/DistrictInfo/harmonyday/Pages/default.aspx>. The Board was provided with a preview of this year's Harmony Day video which will be shared throughout the District and beyond. The video will be premiered at the opening of the February 9th Non Instructional Day. A list of Harmony Day events and activities will be compiled for media, local dignitaries and Board Trustees.

6:40 pm – Trustee Gorman left the meeting.

6:42 pm – Trustee Gorman rejoined the meeting.

The Board Chair made the following Declaration:

- WHEREAS** Harmony Day recognizes that the citizens of the Central Okanagan come from all over the world; and,
- WHEREAS** Harmony Day provides an annual opportunity for the Central Okanagan School District community to celebrate cultural diversity while committing to mutual respect; and,
- WHEREAS** Harmony Day creates sensitivity to and respect for differences; and,
- WHEREAS** Harmony Day allows the Central Okanagan School District to focus on the mission of educating students in a safe, inspirational learning environment; and,
- THEREFORE** I, Moyra Baxter, as Chairperson of the Board of Education of School District No. 23 (Central Okanagan), do hereby proclaim February 17, 2016 as Harmony Day in the Central Okanagan School District;
- and also do hereby proclaim the month of February 2016 as Human Rights Month in the Central Okanagan School District.

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.

Jen Hopkinson, Lake Country Parent, commented on the Board Motion to redirect the overflow of students from Davidson Road Elementary School to Oyama Traditional School.

TRUSTEES QUERIES/COMMENTS

ACTION ITEMS

Davidson Road Elementary School Enrolment

Notice of Motion – Trustee Fraser – January 13, 2016 Public Board Meeting

Main
16P-016

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education redirect the overflow of students from Davidson Road Elementary School to Oyama Traditional School.

Trustee Fraser provided background information on the Notice of Motion.

Tabling
16P-017

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: Motion 16P-016 to redirect the overflow of students from Davidson Road Elementary School to Oyama Traditional School be tabled until more information is available.

Trustees discussed tabling the Motion and referring it to the Planning and Facilities Committee.

Amendment
16P-018

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,
THAT: Motion 16P-016 be tabled and directed to the Planning and Facilities Committee.
CARRIED
OPPOSED: Trustee Butler, Trustee Fraser, Trustee Mossman

TABLING MOTION 16P-017 AS AMENDED BY AMENDMENT 16P-018

THAT: Motion 16P-016 to redirect the overflow of students from Davidson Road Elementary School to Oyama Traditional School be tabled and directed to the Planning and Facilities Committee.

CARRIED

OPPOSED: Trustee Butler, Trustee Fraser, Trustee Mossman

BC Integrated Youth Services Initiative (BC-IYSI)

Trustee Tiede, Chair of the Education and Student Services Committee, provided information on the Motion as discussed at the Committee level. The initiative is supported by the District's Aboriginal Education Council. Government funding will be provided to the successful participants for facility space as well as human resources and support for the next three years.

Main

16P-019

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

THAT: The Board of Education provide a Letter of Support for a BC Integrated Youth Services Initiative in the Central Okanagan.

CARRIED

Registration Dates for 2016/2017 School Year – Motion to Amend a Previously Approved Motion

The Superintendent of Schools/CEO provided information on this housekeeping item which amends the closing date of registrations.

Main

16P-020

MOVED by Trustee Gorman, SECONDED by Trustee Cacchioni,

THAT: Motion 15P-180 (November 25, 2015 Public Board Meeting):

“THAT: The initial registration dates for the 2016/2017 school year be set as February 1, 2016 through to March 4, 2016;

AND THAT: The closing date of registrations, in order to apply the Board's registration priorities as established in Regulation 405R – Student Placement (Regulations), be set as August 25, 2016.”

BE AMENDED TO READ AS FOLLOWS:

“THAT: The initial registration dates for the 2016/2017 school year be set as February 1, 2016 through to March 4, 2016;

AND THAT: The closing date of registrations, in order to apply the Board's registration priorities as established in Regulation 405R – Student Placement (Regulations), be set as September 1, 2016.”

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.

Jen Hopkinson, Lake Country Parent, commented on the facility capacity at Peter Greer Elementary School.

INFORMATION ITEMS

Superintendent's Emergent Issues

Critical Incident – La Loche, Saskatchewan

- The Canadian Centre for Threat Assessment and Trauma Response has provided an *ALERT* following the shootings in La Loche, Sask., outlining key points for school staff and District leaders to be aware of during the two-week critical period following a violent incident.
- The Superintendent of Schools/CEO has sent a letter to staff and to parents, as well as the District's Aboriginal Education Council, providing information on options available for dealing with potential reactions to the incident.
- An update will also be provided at the District Safe Schools Committee Meeting on Wednesday, February 3rd.
- NOTE: A lockdown was initiated at Vernon Secondary School earlier today due to a report of a student entering the building with a handgun, however the student was found to be carrying an air pistol and no threat was intended.

February 9, 2016 Non Instructional Day

- It is anticipated that over 1,500 teachers and school administrative staff will take part in the non instructional day events scheduled to take place at Kelowna Secondary School.
- Trustees and Partner Groups are welcome to attend the event as well.

The COTA President praised the hard work and collaboration of those involved in bringing the entire district together in this collaborative event which focuses on implementing change to serve students in the best possible way.

Amendments to Regulations 405R – Student Placement

The Policy and Regulations will be forwarded to the Ad Hoc Policy Review Committee for further review.

Month End Enrolment – December 2015

The Board reviewed the information provided.

Field Trips 2015/2016

The Superintendent of Schools/CEO provided information on the one field trip scheduled for Europe this year. A tour of France, Belgium and Germany is planned for Kelowna Secondary School students from March 9 – 23, 2016. The school Principal and field trip organizers will schedule a final meeting to review the trip and all available travel advisory information approximately two weeks prior to the scheduled departure date in order to make final decisions regarding the tour.

General Statement

At the January 13, 2016 Incamera Board Meeting, Trustee Gorman declared a Conflict of Interest for one of the Action Items and left the meeting while that item was discussed.

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Minister of Education and Minister of Finance, January 21, 2016, regarding the lack of government funding for the approved compensation increase for Principals and Vice-Principals.

“Together We Learn” Special Edition Committee, January 21, 2016, thanking all those involved in the development of the Kelowna Capital News Special Edition.

Received: Correspondence Directed to the Board

Central Okanagan Principals’ and Vice-Principals’ Association (COPVPA) President, on behalf of COPVPA members, January 8, 2016, thanking the Board for approving the recent pay adjustment.

Ministry of Education, January 13, 2016, thanking the Superintendent and the District for taking part in the validation enrolment audit in December 2015.

Summary of Copies of Letters received by the Board

SD No. 5 (Southeast Kootenay), December 16, 2015, to the Minister of Education, local area MLAs and Partner Groups, BCTF, and all BC Boards of Education, regarding the need to fully fund the training for the revised curriculum.

SD No. 28 (Quesnel), December 18, 2015, to the Minister of Finance, the Minister of Education, local area MLAs and Partner Groups, BCASBO, and all BC Boards of Education, regarding Executive Staff Compensation.

SD No. 5 (Southeast Kootenay), January 4, 2016, to the Minister of Education, local area MLAs and Partner Groups, and all BC Boards of Education, regarding the replacement of Mount Baker Secondary School.

SD No. 46 (Sunshine Coast), January 8, 2016, to the Special Committee to Review the *Freedom of Information and Protection of Privacy Act* regarding restrictions to the Act.

SD No. 47 (Powell River), January 12, 2016, to the Minister of Education and all BC Boards of Education, regarding the performance of the MyEducation BC software.

SD No. 8 (Kootenay Lake), January 13, 2016, to the Minister of Education, and all BC Boards of Education, expressing appreciation for the sum awarded for the purpose of curriculum implementation support in the district.

Minister of Education, January 13, 2016, to the BCSTA President, regarding the anticipated surge in refugee student enrolment.

Main

16P-021

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: At the January 27, 2016, Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Central Okanagan School District Public Budget Presentation

Date: Monday, February 1, 2016

Time: 7:00 pm

Location: Hollywood Road Education Services

COPAC Sponsored Ministry Presentation – Redesigned Curriculum and the Graduation Program

Date: Thursday, February 11, 2016

Time: 7:00 pm

Location: Hollywood Road Education Services Room 1

The Superintendent of Schools/CEO and the Assistant Superintendent will present a brief response to the Ministry Presentation.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA 22nd Annual General Meeting

Date: Friday, January 29, 2016

Location: Vancouver

BCPSEA AGM Proposed Resolutions Submitted

Ordinary Resolution 0-1

BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to write a letter to the Minister of Finance requesting that the association be released from the direction of the Public Administrator and that the Trustee Directors be reinstated to the BCPSEA Board of Directors.

The Board was in support of the resolution and has previously written a letter requesting the reinstatement.

Ordinary Resolution 0-2

BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to write a letter to the Minister of Education requesting that costs incurred by boards of education from the Economic Stability Dividend be fully funded for the duration of the Provincial Framework Agreement.

The Board was in support of the resolution.

Ordinary Resolution 0-3

BE IT RESOLVED that the BC Public School Employers' Association members direct the Public Administrator to write a letter to the Minister of Education requesting that the Ministry respect local board autonomy and ensure that board of education implementation of the Attendance Support and Wellness Initiative project will be on a voluntary basis.

The Board agreed that Trustee Butler, the Board's Representative, would use her discretion on the vote for this resolution, once all debate has been heard.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting

Date: February 19 & 20, 2016

Location: Vancouver

BCSTA Thompson Okanagan Branch Meeting

Date: February 26 & 27, 2016

Location: Salmon Arm

BCSTA AGM

Date: April 14 – 17, 2016

Location: Vancouver

**Extraordinary Motions (to change BCSTA Bylaws or Foundational Statements) due
February 4, 2016**

Substantive Motions due February 14, 2016

FUTURE MEETINGS**REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting

Wednesday, February 10, 2016 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, February 24, 2016 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services

Wednesday, February 3, 2016 at 4:30 pm at the School Board Office

Education and Student Services

Wednesday, February 3, 2016 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education meeting with Okanagan College Board of Governors

DATE: Thursday, January 28, 2016

Board of Education meeting with District Student Council

DATE: Monday, February 1, 2016

Board of Education meeting with Central Okanagan Principals' and Vice-Principals' Association

DATE: Tuesday, February 23, 2016

Board of Education Meeting with the Central Okanagan Teacher's Association

DATE: Thursday, April 21, 2016

NOTICES OF MOTION**ITEMS FOR A FUTURE AGENDA**

- Policy 405 and Regulations 405R – *Student Placement (Forwarded to the Ad Hoc Policy Review Committee)*
- Motion 16P-016 to redirect the overflow of students from Davidson Road Elementary School to Oyama Traditional School (*Tabled and Directed to the Planning and Facilities Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 8:17 pm.

Chairperson

Secretary-Treasurer