



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION PUBLIC MEETING MINUTES

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

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

DATE: Wednesday, September 12, 2018
TIME: 6:01 pm
LOCATION: School Board Office
 1040 Hollywood Road S.
 Kelowna, BC

In attendance:

Board of Education:

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

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
 E. Sadlowski, Secretary-Treasurer/CFO
 T. Beaudry, Deputy Superintendent
 L. Parker, Executive Assistant (*Recorder*)

Absent:

Trustee L. Mossman

Partner Group Representatives Attending:

COPAC Nicole Garcia, Vice-President
 COPVPA Derek Lea, President
 COTA Susan Bauhart, President
 CUPE David Tether, President
 DSC No representative

ORDER

The meeting was called to order at 6:01 pm.

AGENDA

Additions/Amendments/Deletions

Amend	11.4	Action Item	Rescind Enhancement Agreement – Rose Valley Elementary School - Change date in recommendation from February 21 to April 25
Add	10.1	Staff Presentation	Superintendent of Schools/CEO: 2018 School Opening Report – Part 1 - Memo – Superintendent of Schools/CEO: School Opening Report – Part 1
Add	15.	Board Correspondence	Received: Minister R. Fleming, September 11, 2018, Response to Request for Coordination of Programs and Resources for Student Mental Health

Main

18P-097

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The Agenda for the September 12, 2018 Public Board Meeting be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – June 27, 2018

Main

18P-098

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of June 27, 2018 be adopted as presented.

CARRIED

ABSTAINED - Trustee Gorman

Special Public Board Meeting – August 1, 2018

Main

18P-099

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,

THAT: The Minutes of the Special Public Board Meeting of August 1, 2018 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Student Perspectives

Students In Attendance:

Tiernan Cassan, Kindergarten Student, École Peter Greer Elementary School

Emily Neid, Kindergarten Student, École Peter Greer Elementary School

Sydney Hillier, Grade 12 Student, Rutland Secondary School

Georgie Mooney, Grade 12 Student, Rutland Secondary School

Staff In Attendance:

Hugh Alexander, Principal, Rutland Secondary School

James Minkus, Principal, École Peter Greer Elementary School

Robyn Cassan, French Immersion Kindergarten Teacher, École Peter Greer Elementary School

The students spoke about their first week at school and the things they are most excited for. Grade 12 students Sydney and Georgie presented "pass the torch" gifts to Kindergarten students Tiernan and Emily.

INTRODUCTION / RECOGNITION

BC School Sports (BCSS) Honour Award

In Attendance:

Jill Voros, Vice-Principal, North Glenmore Elementary School

The Board of Education congratulated Jill Voros for receiving the 2018 BCSS Honour Award, which recognizes the top coach from around the province who has given their time to serve beyond the field.

DECLARATION

PRESENTATIONS

DELEGATIONS

6:28 pm: *The meeting recessed.*

6:31 pm: *The meeting 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.

TRUSTEES QUERIES/COMMENTS

- Trustee Butler made a recommendation that Policy and Regulation 470 - Transportation Service Management be sent to the Policy Committee for review of walk limits.

The Secretary-Treasurer/CFO stated that walk limits were set by the Ministry and changing them may affect funding for buses.

- Trustee Fraser questioned what tools were being used in classrooms for teachers to communicate with parents.

The Superintendent of Schools/CEO stated that FreshGrade is being used by over 14,000 students, 13,000 parents and 750 teachers in the District. There is the Communicating Student Learning Committee (including teachers, principals and district staff) that presented a Communicating Student Learning document at the Education and Student Services Committee. If teachers choose not to use FreshGrade, the default reporting software is MyEdBC. The process of communicating student learning is set by legislation and the District is meeting all requirements.

Trustee Baxter stated teachers have autonomy on whether to use FreshGrade to communicate with parents.

- Trustee Cacchioni stated that he would like to see the link to the lesson plan for the online privacy lessons resource that is available to teachers.
- Trustee Baxter questioned if a communication regarding transportation routes should go out to parents.

The Superintendent of Schools/CEO stated that any issues currently experienced would likely be resolved before a communication could go out. Impacted families are being contacted. If issues are not resolved by the end of the week, the District will send out communication to parents.

STAFF PRESENTATIONS

Superintendent of Schools/CEO: 2018 School Opening Report – Part 1

The Superintendent of Schools/CEO presented the 2018 School Opening Report – Part 1. This Report covers the time period of July 1 through September 7, 2018 and provides an update regarding the first four days of the school year. Admin Council and schools in the District reported a smooth and orderly opening this year. To date, the majority of schools appear to be at projection. Once all of the adjustments are made, it is anticipated that the District will experience an overall increase in enrolment over the last year. Detailed enrolment numbers, organized by schools and zones, will be provided in Part 2 of the School Opening Report at the September 26th Public Board Meeting, as well as following the September 30th 1701 submission to the Ministry of Education. (The School Opening Report – Part 1 is available on the Central Okanagan Public Schools website.)

The report can be viewed on the District website under Documents and Publications.

ACTION ITEMS

Proposed Catchment Area Review – Bankhead Elementary and Watson Road Elementary Schools

Recommendation from the Planning and Facilities Committee Meeting – August 22, 2018:

Main

18P-100

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: Staff proceed with a Catchment Area Review for Bankhead Elementary and Watson Road Elementary Schools.

Amendment

18P-101

MOVED by Trustee Butler, SECONDED by Trustee Baxter,

THAT: Staff proceed with a Catchment Area Review for *Glenmore Elementary, Bankhead Elementary and Watson Road Elementary Schools.*

DEFEATED

Abstained: Trustee Fraser

Opposed: Trustee Cacchioni, Trustee Gorman, Trustee Tiede

It was noted that the recommendation from the Planning and Facilities Committee was due to a new subdivision being built in the Bankhead and Watson Road catchment areas, with some division through properties.

The question was called on Main Motion 18P-100:

THAT: Staff proceed with a Catchment Area Review for Bankhead Elementary and Watson Road Elementary Schools.

CARRIED

Proposed Catchment Area Review – Rutland Area Elementary Schools

Recommendation from the Planning and Facilities Committee Meeting – August 22, 2018:

Main

18P-102

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: Staff proceed with a Catchment Area Review for Rutland area elementary schools.

It was noted that the original recommendation to the Planning and Facilities Committee was to define transportation eligibility in the Black Mountain and Ellison areas. Busing is not provided for Rutland elementary schools, so the need to create closed catchment areas was discussed.

Amendment

18P-103

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,

THAT: Staff proceed with a Catchment Area Review for ~~Rutland area elementary schools~~ *Black Mountain Elementary and Ellison Elementary Schools.*

CARRIED

Opposed: Trustee Baxter, Trustee Butler

Main Motion 18P-102 as Amended by 18P-103:

THAT: Staff proceed with a Catchment Area Review for Black Mountain Elementary and Ellison Elementary Schools.

CARRIED

Opposed: Trustee Baxter, Trustee Butler

Annual Capital Plan Submission – Capital Plan Bylaw No. 2018/19-CPSD23-01

Recommendation from the Planning and Facilities Committee Meeting – August 22, 2018:

Main

18P-104

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: At the September 12, 2018 Public Board Meeting, the Board of Education give first, second and third readings to Capital Bylaw No. 18/19-CPSD23-01 Capital Plan 2018/19.

CARRIED

Main
18P-105

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: Capital Bylaw No. 2018/19-CPSD23-01 Capital Plan 2018/19 be read a first, second and third time, passed and adopted the 12th day of September, 2018.
CARRIED

Rescind Enhancement Agreement – Rose Valley Elementary School

Recommendation from the Planning and Facilities Committee Meeting – August 22, 2018:

Main
18P-106

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Board of Education rescind Public Board Meeting Motion 18P-058, as carried on April 25, 2018 due to the Parent Advisory Council (PAC) reaching an agreement for placement of a Gaga Ball Court on City of West Kelowna land: "The Board of Education enter into an Enhancement Agreement with the Rose Valley Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda and as presented at the April 25, 2018 Public Board Meeting."
CARRIED

Property Bylaw No. 144 - FortisBC Energy Inc. Statutory Right-of-Way for Canyon Falls Middle School

Recommendation from the Planning and Facilities Committee Meeting – August 22, 2018:

Main
18P-107

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 144 at the September 12, 2018 Public Board Meeting.
CARRIED

Main
18P-108

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,
THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 144 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 12th day of September, 2018;
AND THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of FortisBC Energy Inc. on Lot 1, District Lot 579, Plan EPP33403.
CARRIED

Property Bylaw No. 145 - FortisBC Inc. Statutory Right-of-Way for Canyon Falls Middle School

Recommendation from the Planning and Facilities Committee Meeting – August 22, 2018:

Main
18P-109

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 145 at the September 12, 2018 Public Board Meeting.
CARRIED

Main
18P-110

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,
THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 145 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 12th day of September, 2018;
AND THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of FortisBC Inc. on Lot 1, District Lot 579, Plan EPP33403.
CARRIED

Suspension of Board Policies - Inaugural And Annual General Meeting

The Secretary-Treasurer/CFO stated that there are two policies that require suspension to allow for the Inaugural Meeting to be held earlier due to an earlier election, and to also allow election of Board Standing Committee Chairpersons at a separate meeting.

Main

18P-111

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

THAT: The Board of Education suspend Policy 115 - Inaugural and Annual Board Meetings to hold the Inaugural Meeting in November, and to have two separate meetings to deal with the initiation of the new Board as well as the annual business of the Board.

CARRIED

Main

18P-112

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: The Board of Education suspend item 2.2 of Policy 140 – School Board Standing and Ad Hoc Committees to allow Standing Committee Chairpersons to be elected at the Public Board Meeting on November 14, 2018.

CARRIED

Main

18P-113

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

THAT: The Inaugural Meeting is to be held on November 7, 2018 and supplemental business of the Board is to be dealt with at the Public Board Meeting on November 14, 2018.

CARRIED

Main

18P-114

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: All Policies and Regulations dealing with the Inaugural Meeting, the Annual General Meeting and the initiation of a new Board be referred for review to the Policy Committee.

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.

Peter Pagliocchini: Mr. Pagliocchini commented on the timeline of building a new Rutland Middle School.

Trustee Baxter stated that the Board is working with the District and the Ministry to find land options for a new Rutland Middle School. The Ministry is the final deciding factor on District priorities.

Patty Weston: Ms. Weston questioned the amount that foreign students are required to pay.

Assistant Superintendent Dr. Oliver stated that foreign student tuition is approximately \$13,500. After deducting homestay fees and medical premiums, the District receives around \$8,000 to \$9,000 per pupil to contribute towards educational programs.

INFORMATION ITEMS

Superintendent's Emergent Issues

None.

Signing of Agreement with French School District

The Superintendent of Schools/CEO stated that he will be travelling to Vancouver to sign the agreement with the new French government.

Month End Enrolment Report – June 2018

The Board reviewed the information.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

General Statement – June 27, 2018

The Board accepted the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

- Sent:** Ministries of Finance, Health, Children and Family Development and Mental Health and Addictions, July 9, 2018, Coordination of Programs and Resources for Student Mental Health
Honourable J. Horgan, July 9, 2018, Appreciation for Contribution to Peachland Elementary School's New Accessible Playground
Rutland Residents Association, August 24, 2018, Rutland Middle School
- Received: Correspondence Directed to the Board**
Minister R. Fleming, June 29, 2018, Thank you
P. Pagliocchini, July 3, 2018, Rutland Middle School Construction Concerns
G. Swan, BC School Trustee's Association President, July 12, 2018, Thank you for Renewing Membership
Minister R. Fleming, July 13, 2018, Funding Model Review Completion
Minister R. Fleming and Minister J. Darcy, August 1, 2018, School Community Mental Health Conference
H. Eisele, August 15, 2018, Transportation Concerns
S. Ooms, Executive Director, Primary Care Access, Ministry of Health, September 5, 2018, Lake Country Health Hub Feasibility Study
Minister R. Fleming, September 11, 2018, Response to Request for Coordination of Programs and Resources for Student Mental Health

Main

18P-115

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

THAT: At the September 12, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- The link for the naming of Lake Country Middle School is posted on the District website.
- Friday night Varsity Football games have started:
 - 4:00 PM, September 21 – Kelowna Secondary School hosts Terry Fox Secondary School at the Apple Bowl
 - 4:00 PM, September 28 – Rutland Secondary School hosts Hamber Secondary School at the Apple Bowl
 - 6:30 PM, September 28 – Mount Boucherie Secondary School hosts Mission Secondary School at the Apple Bowl.
- The Aboriginal Education Program is hosting Family Fun Nights:
 - Westside: 5:30-7:30 PM, October 9th at Constable Neil Bruce Middle School
 - Rutland: 5:30-7:30 PM, October 10th at Springvalley Middle School
 - Central: 5:30-7:30 PM, October 11th at Dr. Knox Middle School

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 26, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, October 10, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, September 19, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee

Wednesday, September 19, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

MEDIA QUESTIONS/COMMENTS

ADJOURNMENT: The Chairperson adjourned the meeting at 7:36 pm.

Chairperson

Secretary-Treasurer