



"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, September 26, 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 (*absent*)
Trustee D. Butler
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar (*absent*)

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COTA	Susan Bauhart - First Vice-President and April Smith - Second Vice-President Alice Rees, President (<i>arrived at 6:02 pm</i>)
COPVPA	Scott McLean, Past President
CUPE	Wendy Johnson - Vice-President

ORDER

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

AGENDA

Additions/Amendments/Deletions

Add: Information Item 8.6 Annual Report on Special Program: Hiring Exemption (New Item)

Main

12P-132 MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Agenda for September 26, 2012 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – September 12, 2012

Main

12P-133 MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of September 12, 2012 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Declarations:

The Board made the following declarations:

International Walk to School Week – October 8 – 12, 2012

The Board of Education of School District No. 23 (Central Okanagan) declares October 8 - 12, 2012 as “International Walk to School Week” in School District No. 23.

World Teachers’ Day – October 5, 2012

The Board of Education of School District No. 23 (Central Okanagan) declares October 5, 2012 as “World Teachers’ Day” in School District No. 23.

Recognitions:

Introduction of New Principals/Vice-Principals and new COSBO Members

- Jordan Kleckner, Vice-Principal, North Glenmore Elementary School
- Barb Leclair, Vice-Principal, Springvalley Elementary School
- Maris Schoepp, Homestay Coordinator - International Education
- Jennifer White, Homestay Coordinator - International Education

The Board of Education congratulated the above staff members on their new positions within the 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.

Kimberly Kuik, Chute Lake Elementary Parent, expressed concern regarding the proposed move of grade 7 students to Okanagan Mission Secondary School.

TRUSTEES QUERIES/COMMENTS

Trustee Butler

Requested an update on the busing situation in Lake Country with regard to courtesy bus riders and safe walkways to schools.

The Secretary-Treasurer responded that a special education bus was reassigned to another needed location in the District, therefore transportation could no longer be provided to courtesy riders on the previous route. The courtesy riders live within the District’s walk limits to their school. A number of similar requests for courtesy riders have been received. Once the Transportation Department has analyzed its routes and load capacity at the end of September, there may be areas where courtesy riders can be accommodated.

The Board Chairperson will contact the Chairperson of the District’s Safe Schools Committee regarding placing “safe walkways to school” on the committee’s next agenda.

Trustee Fraser

Requested an update on the parking lot modifications that have occurred at Constable Neil Bruce Middle School.

The Secretary-Treasurer responded that a number of modifications have occurred, however additional changes cannot be made until the District of West Kelowna has addressed their changes to access and egress.

ACTION ITEMS

Board Bylaw No. 15, School Site Acquisition Charge

Main

12P-134

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,

THAT: At the September 26, 2012 Public Board Meeting, the Board of Education gives first, second and third readings to School District No. 23 Board Bylaw No. 15, School Site Acquisition Charge.

CARRIED

Main

12P-135

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

Whereas Section 142 of the School Act requires that a School Board submit a capital plan to the Minister of Education; and

Whereas Municipal Act Section 937.4 requires that before a school board submits the capital plan required under School Act Section 142, it consult with each local government in the school district and, that the school board and local government make all reasonable efforts to reach agreement on the following:

- 1. A projection of the number of eligible development units to be authorized over the 10 year period that has been specified by the Minister of Education;**
- 2. The projection of the number of school age children (as defined in the School Act) that will be added to the school district as the result of the eligible development units;**
- 3. The approximate size and number of school sites required to accommodate the number of school age children projected as a result of the addition of eligible development units;**
- 4. The approximate location and value of the school sites; and**

Whereas the School District No. 23 (Central Okanagan) Board of Education has consulted with The City of Kelowna, The District of West Kelowna, The District of Lake Country, The Corporation of the District of Peachland, and The Regional District of Central Okanagan;

That: School District No. 23 Bylaw No. 15, School Site Acquisition Charge, enact the following:

- 1. Based on information from local government, the School District No. 23 (Central Okanagan) Board of Education estimates that there will be 16,839 new eligible development units constructed in the school district over the next 10 years;**
- 2. These 16,839 development units will be home to an estimated 3,652 school age children who will attend COSD schools;**
- 3. Although some of the students from new housing will be accommodated in existing schools, the School Board expects that five new school sites will be required as the result of this growth in the school district. The sites will be located in the following neighbourhoods: Rutland (Rutland Middle replacement), Upper Mission (new elementary and new middle), Winfield (elementary or middle) and Glenmore (secondary).**

4. According to Ministry of Education standards, the sites will require 19.1 hectares of land. These sites are expected to be purchased over the next few years and, at current land costs, the land will cost approximately \$40,470,000 (with \$29,093,167 attributable to Eligible Development Units).
5. Pursuant to Division 10.1 of the *Local Government Act*, the Board establishes the charges applicable to the prescribed categories of eligible development for the school district in accordance with the following formula:

$$\text{SSAC} = [(A \times B) / C] \times D \text{ (to a maximum of \$1,000)}$$

A = \$29,093,167 (cost attributable to eligible development units)

B = 35% (Contribution rate set by Provincial regulation)

C = 16,839 (Total Eligible Development Units)

D = the factor set by Provincial Regulation for the prescribed categories of eligible development.

The charges applicable to the categories of eligible development as prescribed by BC Reg.17/00 are set out in the table below:

Prescribed Category of Eligible Development (BC regulation 17/00)	Factor set by BC Regulation 17/00	Charge rate per unit	Maximum charge rate per unit
Low Density (>21 units/ha.)	1.250	\$756	\$1,000
Medium Low (21-50 units/ha.)	1.125	\$681	\$900
Medium (51 – 125 units / ha.)	1.000	\$605	\$800
Medium High (126-200 units / ha.)	0.875	\$529	\$700
High Density (>200 units / ha.)	0.750	\$454	\$600
Base Rate		\$605	

THAT: School District No. 23 Board Bylaw No. 15, School Site Acquisition Charge, be read a first, second and third time, passed and adopted the 26th day of September, 2012.

A brief background on the inception of the School Site Acquisition Charge was provided.

The question was called on Main Motion 12P-135.

CARRIED

Capital Project Bylaw No. 115779, Okanagan Mission Secondary School Addition

Main
12P-136

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,

THAT: At the September 26, 2012 Public Board Meeting, the Board of Education gives first, second and third readings to School District No. 23 Capital Project Bylaw No. 115779, Okanagan Mission Secondary School Addition, in the amount of \$17,499,893.

CARRIED

Main

12P-137

MOVED by Trustee Baxter, SECONDED by Trustee Butler,

THAT: School District No. 23 Capital Project Bylaw No. 115779, Okanagan Mission Secondary School Addition, in the amount of \$17,499,893, be read a first, second and third time, passed and adopted the 26th day of September, 2012.

CARRIED

Capital Project Bylaw No. 115780, Mar Jok Elementary School - New

Main

12P-138

MOVED by Trustee Baxter, SECONDED by Trustee Fraser,

THAT: At the September 26, 2012 Public Board Meeting, the Board of Education gives first, second and third readings to School District No. 23 Capital Project Bylaw No. 115780, Mar Jok Elementary School - New, in the amount of \$14,759,493.

CARRIED

Main

12P-139

MOVED by Trustee Baxter, SECONDED by Trustee Butler,

THAT: School District No. 23 Capital Project Bylaw No. 115780, Mar Jok Elementary School - New, in the amount of \$14,759,493, be read a first, second and third time, passed and adopted the 26th day of September, 2012.

CARRIED

SD No. 23 Grant of \$5,000.00 to the Central Okanagan Parent Advisory Council (COPAC)

Trustee Cacchioni, Chairperson of the Coordinating Committee, provided a brief background on the allotment of the grant to the Central Okanagan Parent Advisory Council.

Main

12P-140

MOVED by Trustee Gorman, SECONDED by Trustee Baxter,

THAT: Pursuant to a presentation of the 2012/2013 COPAC Budget to the Secretary-Treasurer, and the changing of signing authority to the new COPAC Executive, the Board of Education will grant \$5,000.00 to the Central Okanagan Parent Advisory Council for the 2012/2013 school year.

CARRIED

Audited Financial Statements Fiscal Year 2011/2012

Trustee Gorman, Chairperson of the Finance and Legal Committee, provided a brief review of the audited financial statements.

Main

12P-141

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: The Board of Education receive and approve the Audited Financial Statements Fiscal Year 2011/2012, as attached and as presented at the September 26, 2012 Public Board Meeting.

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

Updated Enrolment Numbers

- Overall student enrolment will continue to be assessed through the month of September. Currently, the enrolment count is down 178 students. A brief explanation of the varying levels for FTE funding was provided. Once enrolment numbers have been finalized, the District may be in a position to qualify for the provincial grant provided when enrolment decline approaches 1%.

School District No. 23 (Central Okanagan) – New Website

- The District's new website will be launched at the beginning of October.

Early Learning Report – SD No. 23

- Copies of a new report entitled "Vulnerable Children Becoming Thriving Primary Readers", written by Janet Mort, were distributed. The report provides a review of the early learning initiatives and achievements within the Central Okanagan School District. This report will be discussed in detail at the October 3, 2012 Education and Student Services Committee Public Meeting.

Provincial ERASE Bullying Strategy

- Regional training sessions, funded by the province, are being provided for this provincial initiative. Elementary representatives (an administrator and a lead teacher from each school) will be provided with a one-day session, while middle and secondary representatives (an administrator and a teacher/counsellor from each school) will have a two-day session on threat/risk assessment. More information will be provided at a later date.

Graduation Requirements Dialogue – Community Forum – October 9, 4:30 pm at Central School Gym

- The Ministry is planning regional forums to gather input regarding future graduation requirements. A small funding allocation will be provided to districts for hosting the event. Information gathered will be collated by the regional representative in Penticton, who will provide all feedback to the Ministry. Trustees discussed the information provided.

Establishment of School Zones

A brief synopsis of the information contained within the memorandum was provided.

Gibson Hartman Road Sidewalks

(NOTE: Road name changed per the October 24, 2012 Public Board Meeting Minutes)

The information provided was briefly reviewed.

Field Trips 2012/2013

The Board reviewed the information provided.

General Statement

Annual Report on Special Program: Hiring Exemption

The District has received a special hiring exemption from the British Columbia Human Rights Tribunal granting preferential hiring for Teachers of Aboriginal ancestry. This exemption is in place for five years and requires the submission of an annual report to the Tribunal. There are currently 26 teachers identified as having Aboriginal ancestry within the District.

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Minister of Education, September 19, 2012, offering congratulations on his appointment and extending an invitation to visit the School District.

Received: Correspondence Directed to the Board

Minister of Education, September 10, 2012, confirming approval of the Capital Project Agreements for Okanagan Mission Secondary School and Mar Jok Elementary School.

T. Bouchard, September 20, 2012, E-mail regarding the District's Long Term Facility Plan and Capital Plan.

Summary of Copies of Letters received by the Board

Minister of Education, September 19, 2012, regarding Management Compensation Freeze.

Main
12P-142

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: At the September 26, 2012 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

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

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, Vancouver, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, October 10, 2012, at 6:00 pm, School Board Office

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

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services Committee (CANCELLED)
Wednesday, October 3, 2012 at 3:00 pm at the School Board Office

General Affairs Committee (CANCELLED)
Wednesday, October 3, 2012 at 4:30 pm at the School Board Office

Education and Student Services Committee
Wednesday, October 3, 2012 at 6:30 pm at the School Board Office

NOTE: The October 17th Finance and Legal Committee Public Meeting has been moved from 6:30 pm **to 2:00 pm.**

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

COPVPA (Central Okanagan Principals' and Vice-Principals' Association)
Tuesday, October 2, 2012

COTA (Central Okanagan Teachers' Association)
Tuesday, October 16, 2012

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Provincial ERASE Bullying Strategy

ADJOURNMENT: The Chairperson adjourned the meeting at 7:04 pm.

Chairperson

Secretary-Treasurer