



**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, April 10, 2019
TIME: 6:00 pm
LOCATION: School Board Office
 1040 Hollywood Road S.
 Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
 Trustee N. Bowman
 Trustee R. Cacchioni
 Trustee C. Desrosiers
 Trustee J. Fraser
 Trustee A. Geistlinger

In attendance:

Staff:

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

Absent:

Trustee L. Tiede

Partner Group Representatives Attending:

COPAC No representative
 COPVPA Scott Sieben, President
 COTA Susan Bauhart, President
 CUPE David Tether, President (*arrived at 6:24 pm*)
 DSC Logan Braun, Co-President
 DSC Theresa Schwab, Grade 12 at Rutland Senior Secondary

ORDER

The meeting was called to order at 6:07 pm.

AGENDA

Main

19P-046 MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,
THAT: The Agenda for the April 10, 2019 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – March 13, 2019

Main

19P-047 MOVED by Trustee Desrosiers, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of March 13, 2019 be adopted as presented.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Ellison Elementary School – Association of Learning Environments \$5,000 Grant

In attendance:

Michelle Relova, Principal, Ellison Elementary
Scott Sieben, Principal, Mount Boucherie Secondary (former Principal of Ellison Elementary)
Susan Ito, Teacher, Ellison Elementary
Kristy Fletcher, Teacher, Ellison Elementary
Clayton Andres, Parent
Students:
Addison Andres, Grade 5
Isabelle Andres, Grade 1
Melanie Thompson, Grade 5

Ellison Elementary School recently received a \$5,000 Grant through the Association for Learning Environments. Students and teachers, along with parent Clayton Andres, created and submitted a music video explaining why and how they would use the Grant money for an outdoor learning space. The submitted music video was shared.

École Dr. Knox Middle School – Teaching Math Within the Redesigned Curriculum

In attendance:

Trent Dolgopol, Principal, École Dr. Knox Middle School
LeeAnn Yapps, Vice-Principal, École Dr. Knox Middle School
Raelyn Larmet, Vice-Principal, École Dr. Knox Middle School
Cory Aitken, Teacher, École Dr. Knox Middle School

Core Aitken presented to the Board of Education on how teachers at École Dr. Knox Middle School are implementing the use of drones to engage students in real world applications of linear equations, as well as how coding is being implemented to help students work on logical thinking.

6:24 pm: The CUPE President joined the meeting.

INTRODUCTION/RECOGNITION

KSS Owls Girls' Curling Team – Provincial Champions

The Board recognized the KSS Owls Girls' Curling Team for winning the 2019 Provincial Championship. Members of the KSS Owls Girls' Curling Team shared highlights from their season.

KSS Owls Senior Boys' AAAA Basketball Team – Provincial Silver Medalists

The Board recognized the KSS Owls Senior Boys' AAAA Basketball Team for winning the silver medal at the recent Provincial Championship. Members of the KSS Owls Senior Boys' AAAA Basketball Team shared highlights from their season.

KSS Owls Junior Girls' Basketball Team – Provincial Silver Medalists

The Board recognized the KSS Owls Junior Girls' Basketball Team for winning the silver medal at the recent Provincial Championship. Members of the KSS Owls Junior Girls' Basketball Team shared highlights from their season.

6:57 pm: The meeting recessed.

7:01 pm: The meeting reconvened.

PUBLIC QUESTIONS/COMMENTS

There were no public questions/comments.

TRUSTEES QUERIES/COMMENTS

Trustee Fraser queried how free feminine products will be implemented in Central Okanagan Public Schools.

The Board Chair stated that all washrooms will have free feminine products once further direction is received from the provincial government.

ACTION ITEMS

Central Okanagan Public Schools eSchoolBC Distributed Learning Program Review – Level 3

(Recommendation from the Education and Student Services Committee – March 6, 2019)

Main
19P-048

MOVED by Trustee Bowman, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the Central Okanagan Public Schools eSchoolBC Distributed Learning Review – Level 3, as attached to the Agenda, and as presented at the April 10, 2019 Public Board Meeting;

AND THAT: The Board of Education support the renewal of the Distributed Learning Agreement with the BC Ministry of Education.

CARRIED

Proposal for Substantive Change – Academy of Indigenous Studies (Kelowna Secondary School)

(Recommendation from the Education and Student Services Committee – March 6, 2019)

Main
19P-049

MOVED by Trustee Bowman, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the Proposal for Substantive Change – Academy of Indigenous Studies (Kelowna Secondary School), as attached to the Agenda, and presented at the April 10, 2019 Public Board Meeting.

CARRIED

PUBLIC QUESTIONS/COMMENTS

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated the following:

- Staff in the Central Okanagan Public Schools are becoming increasingly concerned regarding students' use of vaping products. A letter will be forwarded to parents/guardians in the Central Okanagan Public Schools. The Board of Education agreed to bring forward a late Motion to the BCSTA AGM on the topic of vaping and its dangers.

Main
19P-050

MOVED by Trustee Bowman, SECONDED by Trustee Geistlinger,

THAT: The Board of Education submit a late motion to the BCSTA AGM on the topic of vaping and its dangers;

AND THAT: The final wording of the BCSTA AGM late motion will be approved by the Board before forwarding to the BCSTA.

CARRIED

Level 4 and 5 Field Study Summary – 2018/2019 and 2019/2020

The Board reviewed the information.

General Statement – March 13, 2019

The Board accepted the information.

BOARD CORRESPONDENCE

Sent:

Received: H. Dawson, February 23, 2019, Re CEAs Vital to Young Students
L. Pendray, February 26, 2019, Re Bussing Issues for Crawford Families
DWE PAC, March 6, 2019, Transportation Follow-Up

Main
19P-051

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,
THAT: At the April 10, 2019 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

Trustees, the Superintendent of Schools/CEO and Deputy Superintendent reported on the following:

- **National Volunteer Week** is this week (April 7-13, 2019).
National Volunteer Week celebrates Canadians who give back to their communities. Here in the Central Okanagan Public Schools, we are blessed with countless volunteers who help to make our schools stronger. These volunteers may be parents or community members who support our students in many ways. As well, many of our employees volunteer their time and expertise in extra-curricular activities that enrich their students' lives. The Board of Education are very thankful for all volunteers!
- Thank you to Mrs. Oakes and the Student Voice Club at **Rutland Elementary School** who contributed to the **Central Okanagan Family Hub** based out of Pearson Road Elementary. They raised almost \$1,300 for the Hub. A media event, including a presentation, will be taking place on Friday, April 12, 2019 at 10:00 am at the Central Okanagan Family Hub (located at Pearson Road Elementary School).
- Congratulations to all the school vocal programs who participated in the **Kiwanis Voice Festival** held last week. Visit the Central Okanagan Public Schools Facebook page to listen to a performance from the Casorso Intermediate choir.
- The **Central Okanagan Public Schools Chess Championships** were held on Saturday, April 6, 2019 at Okanagan Mission Secondary School. Congratulations to all students who participated.
- A celebration of the closing of "**Our Lives Through Our Eyes: Nk'Mip Children's Art**" at the Kelowna Art Gallery and Kelowna Heritage Museum occurs this weekend. Nearly 1000 of our students have attended the exhibition. Many thanks for the collaborative organization of the exhibit by the Kelowna Art Gallery and the Kelowna Museums Society, with assistance from the Osoyoos Museum Society and the Osoyoos Indian Band.
- An informative community consultation meeting was held last week regarding traffic and possible busing changes that will result when Canyon Falls Middle School opens in September.
- The District Student Council will be holding their Dodge Ball Competition on May 9, 2019 at Kelowna Secondary School.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

There were no BC Public School Employers' Association items.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Leadership Development Program Workshop

Date: Thursday, April 11 to Friday, April 12, 2019

Location: Kelowna, BC

BCSTA Annual General Meeting and Provincial Council

Date: Thursday, April 25 to Sunday, April 28, 2019

Location: Sheraton Vancouver Airport Hotel

Thompson Okanagan Branch Annual General Meeting

Date: Friday, April 26, 2019

Location: Sheraton Vancouver Airport Hotel, Richmond, BC

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board Meeting with the Central Okanagan Teachers' Association (COTA)

Date: Tuesday, April 16, 2019

Location: School Board Office – Board Room

Meeting with City of Kelowna

Date: Tuesday, April 23, 2019

Location: City of Kelowna – City Hall

Meeting with City of West Kelowna

Date: Monday, May 13, 2019

Location: City of West Kelowna – City Hall

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, April 24, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, May 8, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, April 17, 2019 at 4:00 p.m., School Board Office

Planning and Facilities Committee Meeting:

Wednesday, April 3, 2019 at 6:00 pm

Board Room Main at 1040 Hollywood Road

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT: The Chairperson adjourned the meeting at 7:35 pm.

Chairperson

Secretary-Treasurer