



**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, November 27, 2019, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee L. Tiede

Absent: Trustee A. Geistlinger

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Ryan Stierman, Secretary-Treasurer/CFO
Michelle DesRochers, Executive Assistant (recorder)

Absent: Terry Beaudry, Deputy Superintendent of Schools

Partner Groups: Susan Bauhart, COTA President
Teri Wishlow, CUPE Vice-President
Scott Sieben, COPVPA President
Cherylee Morrison, COPAC Co-President

There were no representatives from the District Student Council.

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

CALL TO ORDER

The meeting was called to order at 6:02 pm.

AGENDA

Main 19P-162

MOVED by Trustee Tiede

SECONDED by Trustee Desrosiers

THAT: The Agenda for the Public Board Meeting of November 27, 2019 be adopted.

CARRIED

MINUTES

Public Board Meeting - November 13, 2019

Main 19P-163

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Minutes of the Public Board Meeting of November 13, 2019 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Raymer Elementary Learning Community

In attendance:

Terrilynn Nunes, Principal

Jody Crumb, Teacher

Kim Koch, Teacher

Students:

Fynn Hood, Grade 2

Winston Dalsvaag, Grade 2

Torrey Gillespie, Grade 2

The teachers spoke of their shift in teaching practices and the students shared how they ignite their own learning.

INTRODUCTION/RECOGNITION

Premier's Awards for Excellence in Education Finalists

Jordan Kleckner, District Principal – Learning Technology
District Leadership Category Finalist

Marie Kielpinski, CEA, Mount Boucherie Secondary School
Outstanding Support (Teaching Assistant) Category Finalist

The Premier's Awards for Excellence in Education was held on Friday, October 4, 2019 at the Government House in Victoria. The Premier's Awards for Excellence in Education were created to recognize the enormous contributions of B.C.'s exceptional teachers, administrators and support staff that are vital to the cultural, economic and social well-being of the province. The Premier's Awards provide students, parents, teachers and other members of the community with an opportunity to celebrate those who make a real difference in B.C. schools.

The Board of Education congratulated finalists Jordan Kleckner, District Principal – Learning Technology in the District Leadership category, and Marie Kielpinski, CEA at Mount Boucherie Secondary School in the Outstanding Support (Teaching Assistant) category.

Meeting Recess (Five Minutes)

6:31 pm: The meeting recessed.

6:39 pm: The meeting reconvened.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

TRUSTEES QUERIES/COMMENTS

The Board Chair stated that the District appealed the recent Agricultural Land Commission's (ALC) decision regarding the Webber Road site. The ALC overturned their initial decision and has approved the District to construct a secondary school on the Webber Road Site. The Board has directed staff to proceed with obtaining a Project Definition Report on the Webber Road site.

ACTION ITEMS

Career Life Programs Review - Level 3

Main 19P-164

MOVED by Trustee Bowman

SECONDED by Trustee Desrosiers

**THAT: The Board of Education approve the Career Life Programs Review - Level 3, as attached to the Agenda and as presented at the November 27, 2019 Public Board Meeting.
CARRIED**

Proposal to Add the New Course, Gateway to Tech for Youth, to the District's Existing Suite of Courses with Okanagan College

Main 19P-165

MOVED by Trustee Bowman

SECONDED by Trustee Desrosiers

THAT: The Board of Education approve the proposal to add the new course, Gateway to Tech for Youth, to the District's existing suite of courses with Okanagan College, as attached to the Agenda and presented at the November 27, 2019 Public Board Meeting.

CARRIED

H.S. Grenda Middle School - Award of Tender

Main 19P-166

MOVED by Trustee Fraser

SECONDED by Trustee Tiede

THAT: The Board of Education authorizes the award of contract to Maple Reinders Constructors Ltd. in the amount of \$27,405,768.00 plus GST for the completion of Project 127497: Construction of a new 600 student H.S. Grenda Middle School.

CARRIED

Appointment of Board Standing Committee Trustee Representatives

Main 19P-167

MOVED by Trustee Fraser

SECONDED by Trustee Cacchioni

THAT: The Board of Education approve the Board Representatives to Board Standing Committees as presented at the November 27, 2019 Public Board Meeting.

CARRIED

Appointment of Trustee Representatives to the Indigenous Education Council

Main 19P-168

MOVED by Trustee Cacchioni

SECONDED by Trustee Fraser

THAT: The Board of Education appoint Trustee Bowman and Trustee Fraser as representatives to the Indigenous Education Council and Trustee Desrosiers as the alternate representative to the Indigenous Education Council.

CARRIED

Appointment of Board Representatives to District Committees and Outside Committees/Organization/Agencies

Main 19P-169

MOVED by Trustee Cacchioni

SECONDED by Trustee Tiede

THAT: The Board of Education approve the Board Representatives to the District Committees as presented at the November 27, 2019 Public Board Meeting.

CARRIED

Main 19P-170

MOVED by Trustee Tiede

SECONDED by Trustee Fraser

THAT: The Board of Education approve the Board Representatives to Outside Committees/Organizations/Agencies as presented at the November 27, 2019 Public Board Meeting.

CARRIED

Setting Regular Board Standing Committee Dates and Times

Main 19P-171

MOVED by Trustee Tiede

SECONDED by Trustee Desrosiers

THAT: Board Standing Committee meetings be held according to the schedule attached to the agenda.

CARRIED

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that he had no emergent issues to report.

Level 4 and 5 Field Study Summary – 2019/2020

The Board reviewed the information.

General Statement - November 6, 2019

The Board reviewed the information.

General Statement – November 13, 2019

The Board reviewed the information.

District Student Council 2019-2020

The Board reviewed the information.

Canadian Union Public Employees Local 3523 Executive - November 2019 - November 2020

The Board reviewed the information.

Annual General Meeting - November 13, 2019

The Board reviewed the information.

The November 13, 2019 Annual General Meeting Minutes will be approved at the November 10, 2020 Annual General Meeting.

Agricultural Land Commission Appeal Decision - Webber Road Site

The Board reviewed the information.

Revised Board Meeting Schedule - January to December 2020

The Board reviewed the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

There were no Board/District Committee queries/comments or reports.

BOARD CORRESPONDENCE

Sent:

Received:

T. Gray, November 20, 2019, Meeting with Central Okanagan Board of Education

Main 19P-172

MOVED by Trustee Bowman

SECONDED by Trustee Desrosiers

THAT: At the November 27, 2019 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

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

1. Trustees spoke of their attendance at events throughout the District including the Central Family of Schools Community Forum and the Rutland Middle School Town Hall hosted by the Rutland Resident's Association.

2. Congratulations to the **Senior AA Girls Volleyball team at George Elliot Secondary School** who recently won the Okanagan Valley Girls Tournament (first in more than 20 years). The Coyotes, ranked #2 in the Province, will be participating in the Provincial tournament taking place this weekend in Vernon.
3. The **Recognition Reception for Years of Service and New Employees** was hosted by the Human Resources Department on Monday, November 25, 2019. A total of 22 staff members have been with the District for 30 years and many of them attended the reception to receive their 30 year pin. New employees were also welcomed to the District.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA AGM

January 30-31, 2020, Vancouver, BC

Submission Deadline for Special and Ordinary Resolutions: December 11, 2019

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA - Trustee Academy 2019

November 28-30, 2019, Vancouver, BC

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, December 11, 2019, at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

Wednesday, January 15, 2020, at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Board Standing Committee Meetings

Policy Committee Meeting

Wednesday, December 4, 2019, at 4:00 pm, Board Room Main at 1040 Hollywood Road South

NOTICES OF MOTION

There were no Notices of Motion.

ITEMS FOR A FUTURE AGENDA

There were no items for a future agenda.

MEDIA QUESTIONS

Connor Tremblay, Kelowna Capital News: Mr. Tremblay queried if the District's appeal to the ALC was to remove the lands from the ALR.

The Secretary-Treasurer/CFO advised that the District's appeal to the ALC was not to remove the Webber Road site from the ALR, but to build a secondary school on the site.

Mr. Tremblay requested information on the time frame of a Project Definition Report (PDR), the address of the site, and construction details.

The Secretary-Treasurer/CFO stated that the PDR is anticipated to be completed by Spring 2020 and the site is located at 2829 Iverness Road, West Kelowna. Once the PDR is submitted to the Ministry of Education's Capital Branch, the District awaits a funding announcement from the province for the project to proceed to the construction phase.

ADJOURNMENT

The Chairperson adjourned the meeting at 7:08 pm.

Chairperson

Secretary-Treasurer/CFO