



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and Fourth Wednesday of every month, except March, July, August and the fourth Wednesday in December,
at the School Board Office.)

DATE: Wednesday February 27, 2013
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter
Trustee D. Butler
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

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

Partner Group Representatives Attending:

COPAC	Diane Oorebeek, Member at Large
COPVA	Des Sjoquist, Economic Welfare Liaison
COTA	Alice Rees, President, Susan Bauhart, First Vice-President and April Smith, Second Vice-President
CUPE	Wendy Johnson, Vice-President
DSC	No representative.

ORDER

The meeting was called to order at 6:02 p.m.

AGENDA

Main

13P-019 MOVED by Trustee Brinkerhoff, SECONDED by Trustee Pendharkar,
THAT: The Agenda for February 27, 2013 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – February 13, 2013

Main

13P-020 MOVED by Trustee Butler, SECONDED by Trustee Fraser,
**THAT: The Minutes of the Public Board Meeting of February 13, 2013 be adopted as
distributed.**
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Education Week 2013

The Chairperson made the following declaration:

The Board of Education of School District No. 23 (Central Okanagan) declares March 4 – 8, 2013 as “Education Week” in School District No. 23 (Central Okanagan).

Education Week (March 4 – 8, 2013) – Poster Contest Winners

- Paige Cates and Allie Sieben, Grade 4 – Chute Lake Elementary School
- Kim Tsai, Grade 7 – Springvalley Middle School
- Courtney Easy, Grade 12 – Kelowna Secondary School

The Board congratulated the above students on their winning poster submissions.

Community Sports Hero Award

- Hal Hennenfent, Teacher – Glenrosa Middle School

The Board congratulated Mr. Hennenfent for being the recipient of the Community Sports Hero Award for the Volunteer Category.

Youth LifeSaver Programme Presentation

- Students from George Elliot Secondary School, Okanagan Mission Secondary School, Rutland Senior Secondary School, Mount Boucherie Secondary School and Kelowna Secondary School provided a presentation on the Youth LifeSafer Programme. Students are trained and supervised by Colleen Owens and Selina Jmaiff, clinicians with the Ministry of Children and Family Development and Child and Youth Mental Health. The Programme is a youth suicide prevention program that focuses on teaching resiliency and healthy coping skills that enable youth to become stronger and persevere through difficult times. Presentations are one hour in length and are delivered to middle and secondary school students.

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

ACTION ITEMS

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

Trustee Fraser, Chairperson of the Education and Student Services Committee, provided a brief review of the Proposal for Substantive Change as presented at the February 6, 2013 Education and Student Services Committee Meeting.

Main
13P-021

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Proposal for Substantive Change (Academy of Indigenous Studies) – Mount Boucherie Secondary School, as attached and as presented at the February 27, 2013 Public Board Meeting, to be implemented at Mount Boucherie Secondary School beginning in September 2013.

The Board discussed the Proposal for Substantive Change which is offered at no cost to students and offers existing Ministry coursework and local curricula with an Okanagan Language component.

**The question was called on Main Motion 13P-021.
CARRIED**

Proposal for Substantive Change (Golf Academy) – Dr. Knox Middle School

Main
13P-022

MOVED by Trustee Fraser, SECONDED by Trustee Gorman,
THAT: The Board of Education approve the Proposal for Substantive Change (Golf Academy) – Dr. Knox Middle School, as attached and as presented at the February 27, 2013 Public Board Meeting, to be implemented at Dr. Knox Middle School beginning in September 2013.

Trustee Fraser, Chairperson of the Education and Student Services Committee, provided a brief review of the Proposal for Substantive Change as presented at the February 6, 2013 Education and Student Services Committee Meeting.

**The question was called on Main Motion 13P-022.
CARRIED**

Proposal for Substantive Change (Music Academy) – Glenmore Elementary School

Main
13P-023

MOVED by Trustee Fraser, SECONDED by Trustee Gorman,
THAT: The Board of Education approve the Proposal for Substantive Change (Music Academy) – Glenmore Elementary School, as attached and as presented at the February 27, 2013 Public Board Meeting, to be implemented at Glenmore Elementary School beginning in September 2013.

The Superintendent provided a brief background on the proposed music academy. Trustees discussed academies as they currently exist within the school district, and the intent of the Ministry in the establishment of new academies. The Principal of Glenmore Elementary School provided information on the proposal to establish a music academy at the school.

**The question was called on Main Motion 13P-023.
CARRIED**

OPPOSED: Trustee Baxter, Trustee Fraser, Trustee Pendharkar

Board Authorized Course (BAC) Proposal – Athlete Training 10

Board Authorized Course (BAC) Proposal – Athlete Training 11

Board Authorized Course (BAC) Proposal – Athlete Training 12

Board Authorized Course (BAC) Proposal – Individual Sports Training 11

Board Authorized Course (BAC) Proposal – Individual Sports Training 12

Main
13P-024

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education approve the Board Authorized Course Proposals – Athlete Training 10, Athlete Training 11, Athlete Training 12, Individual Sports Training 11 and Individual Sports Training 12, as attached and as presented at the February 27, 2013 Public Board Meeting, pending PAC and School Planning Council approval from the school where the courses will be offered or a Board-approved Memorandum of Understanding outlining the roles and responsibilities of all parties involved with School District No. 23 (Central Okanagan) in offering the courses.

Trustee Fraser, Chairperson of the Education and Student Services Committee, provided a brief review of the Board Authorized Courses as presented at the February 6, 2013 Education and Student Services Committee Meeting. Trustees discussed the proposed Board Authorized Courses and the timeframe for Ministry course code approval. A draft Memorandum of Understanding outlining the roles and responsibilities of all parties involved with the District in offering Board Authorized Courses will be developed and brought to the Coordinating Committee.

The question was called on Main Motion 13P-024.

CARRIED

OPPOSED: Trustee Pendharkar

Amended Annual Budget Fiscal Year 2012/2013

Trustee Gorman, Chairperson of the Finance and Legal Committee, provided a brief review of the amended Annual Budget Fiscal Year 2012/2013.

Main
13P-025

MOVED by Trustee Gorman, SECONDED by Trustee Pendharkar,
THAT: At the February 27, 2013 Public Board Meeting, the Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Amended Annual Budget Bylaw for 2012/2013.
CARRIED

Main
13P-026

MOVED by Trustee Gorman, SECONDED by Trustee Butler,
THAT: The School District No. 23 (Central Okanagan) Amended Annual Budget Bylaw for 2012/2013 in the amount of \$214,117,251 be read a first, second and third time, passed and adopted the 27th day of February, 2013.
CARRIED

Provincial Budget Announcement - Projected Expense Changes for the 2013/2014 School Year

The Board reviewed the projected expense changes for the 2013/2014 school year.

Main
13P-027

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: The Board of Education write a letter to the Minister of Education indicating the projected expense changes as calculated by District financial staff for the 2013/2014 budget and expressing concern regarding budget pressures.
CARRIED

Rescinding of Public Board Meeting Motion 12P-173 (November 28, 2012)

Main
13P-028

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The Board of Education rescind Public Board Meeting Motion 12P-173 (November 28, 2012): “THAT: Parents of grade 6 students in the Okanagan Mission area, prior to January 2014, be provided the option of registering their child(ren) in Okanagan Mission Secondary School for grade 7 starting in September 2014, or having them remain in their existing elementary school”.

Trustees discussed the original intent of the motion and the result of subsequent informal discussions with Mission school administrators and parents regarding providing an option to parents for registering their grade 7 children in September 2014.

**The question was called on Main Motion 13P-028.
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.

Teresa Bouchard, COPAC Representative – Dorothea Walker Elementary School, requested further information on the discussions which took place with Mission parents regarding providing an option to parents for registering their grade 7 children in September 2014.

The Board advised that discussions with parents occurred on a very informal basis. As part of the Board-approved Long-Term Facility Plan, the Board is committed to the middle school concept and will be discussing the use of existing resources to their fullest potential.

INFORMATION ITEMS

Superintendent’s Emergent Issues

Anti-Bullying (Pink Shirt) Day – February 27, 2013

- All staff and students were thanked for their participation in Anti-Bullying Day.

Education Week - March 4 – 8, 2013

- A press release has been issued regarding the many public events being hosted by schools during Education Week 2013.

Chute Lake Elementary School and Davidson Road Elementary School – New Registration Update

- A letter has been provided to the Chute Lake Elementary School community as well as new Kindergarten registrants and waitlisted families, outlining the current situation with new registration numbers at the school. It is anticipated that 17 displaced catchment area students will be invited back to the school, with a possibility of more spaces opening up over the summer months.
- In order to accommodate overflow registrations at Davidson Road Elementary School, 14 new registrants will be bused to Peter Greer Elementary School in September 2013. Final adjustments to school numbers will be made following the August registration period.

Budget Consultation Process

- The budget consultation process for 2013/2014 is underway.
- Budget submissions are requested to be forwarded to the office of the Superintendent by Friday, March 8th.

BCSTA Thompson Okanagan Branch Meeting – March 1 - 2, 2013

- A number of Glenrosa Middle School staff will be providing presentations to visiting BCSTA members at the school.

Lake Country Focus Group Meeting

- The first Lake Country Focus Group Meeting will take place on February 28, 2013 at George Elliot Secondary School to begin formulating a plan to manage the Lake Country area enrolment increases for 2014/2015 and beyond.

West Kelowna Catchment Areas

- With the September 2014 projected opening of the new Mar Jok Elementary School, catchment areas will need to be redrawn for Westside elementary schools.

New Registration

- The first phase of new registration will end on Friday, March 8th.

Education Week: March 4 – 8, 2013

The Board reviewed the information provided.

Suspension Summary Report: 2006/2007 to 2011/2012

The Board reviewed the information provided.

Field Trips 2012/2013

The Board reviewed the information provided.

Month End Enrolment – January 2013

The Board reviewed the information provided.

General Statement**BOARD/DISTRICT COMMITTEE REPORTS****BOARD CORRESPONDENCE**

Sent:

Received: Correspondence Directed to the Board

Summary of Copies of Letters received by the Board

Nanaimo Ladysmith Public Schools, February 7, 2013, to the Minister of Education, local partner groups, and all BC Boards of Education, regarding a poverty reduction program for British Columbia.

SD No. 43 (Coquitlam), February 12, 2013, to the Minister of Education, local area MLAs, and all BC Boards of Education, regarding funding independent schools for non-graduated adults.

SD No. 61 (Greater Victoria), February 20, 2013, to the Minister of Education and all BC Boards of Education, regarding the recalculated funding allocation announcement.

James Gorman, Deputy Minister of Education, February 20, 2013, to all Boards of Education, regarding Kindergarten to Grade 9 cross enrolment.

Main
13P-029

MOVED by Trustee Gorman, SECONDED by Trustee Butler,
THAT: At the February 27, 2013 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

The Board discussed the Minister's letter regarding Kindergarten to Grade 9 cross enrolment and the recent letter received regarding use of Board property for child care purposes.

The question was called on Main Motion 13P-029.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

Trustees discussed the upcoming Provincial Election and the development of a list of items to be advocated for when attending candidate forums.

BCSTA Okanagan Branch Chapter Meeting

Date: March 1 & 2, 2013

Location: West Kelowna

BCSTA AGM

Date: April 25 – 28, 2013

Location: Kelowna

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, March 27, 2013, at 6:00 pm, School Board Office

Regular Public Board Meeting

Wednesday, April 10, 2013, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services (CANCELLED)

Wednesday, March 6, 2013 at 3:00 pm at the School Board Office

General Affairs (CANCELLED)

Wednesday, March 6, 2013 at 4:30 pm at the School Board Office

Education and Student Services (CANCELLED)

Wednesday, March 6, 2013 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with District Student Council

DATE: Monday, March 4, 2013

Board of Education Meeting with City of Kelowna Mayor and Council

DATE: Tuesday, March 26, 2013

Board of Education Meeting with Okanagan College Board of Governors

DATE: Tuesday, April 9, 2013

Board of Education Meeting with District of Lake Country Mayor and Council

DATE: Tuesday, April 23, 2013

Board of Education Meeting with District of West Kelowna Mayor and Council

DATE: Tuesday, May 28, 2013

Board of Education Meeting with District of Peachland Mayor and Council

DATE: Tuesday, June 25, 2013

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Draft Memorandum of Understanding outlining the roles and responsibilities of all parties involved with School District No. 23 (Central Okanagan) in offering Board Authorized Courses (*Coordinating Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 8:18 pm.

Chairperson

Secretary-Treasurer