



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, October 24, 2018
TIME: 6:00 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

Absent:

Trustee L. Mossman

In attendance:

Staff:

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

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Violeta Malfair, Social
COTA Susan Bauhart, President
CUPE David Tether, President (*arrived at 6:45 pm*)
DSC Keneisha Charles, Co-President

ORDER

The meeting was called to order at 6:03 pm.

AGENDA

Additions/Amendments/Deletions

Main

18P-130 MOVED by Trustee Gorman, SECONDED by Trustee Tiede,
THAT: The Agenda for the October 24, 2018 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – October 10, 2018

Main

18P-131 MOVED by Trustee Fraser, SECONDED by Trustee Gorman,
THAT: The Minutes of the Public Board Meeting of October 10, 2018 be adopted as presented.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Kelowna Secondary School – Joy Advertising

In Attendance:

Barb Leclair, Vice-Principal - KSS

Jenny Reitsma, Teacher

Students:

Xavier Cameron, Grade 11

Kaitlyne Clark, Grade 11

Shanell Fisher, Grade 12

Cherise Freeman, Grade 12

Megan Gomes, Grade 12

Hailey Lewis, Grade 11

Myles Whiteside, Grade 12 (unable to attend)

The students in Ms. Reitsma's Marketing class spoke of the projects they have created that bring joy and identified the specific core competencies they achieved.

Rainbow Crosswalk – Central Okanagan Public Schools Board of Education Learning Centre

In Attendance:

Keneisha Charles, Grade 12, Rutland Senior Secondary School

Jakob Cherrey, Grade 12, Rutland Senior Secondary School
(on behalf of the District Student Council)

On Wednesday, October 17th, members of the District Student Council, Trustees Baxter, Butler, and Fraser, and senior staff participated in the painting of a rainbow crosswalk outside of the Central Okanagan Public Schools Board of Education Learning Centre. The rainbow crosswalk is a symbol of inclusivity and support for all students in the Central Okanagan Public Schools.

INTRODUCTION / RECOGNITION

Mount Boucherie Secondary School Rugby Player Achievements

In Attendance:

Violeta Malfair, Vice-Principal, Mount Boucherie Secondary School

Kevin Low, Teacher/Coach, Mount Boucherie Secondary School

Taylor Herron, Student, Mount Boucherie Secondary School

Jordan Brown, Student, Mount Boucherie Secondary School

Simon Paul, Student, Mount Boucherie Secondary School

The Board of Education recognized the rugby players for their invitations to provincial and national rugby teams. Taylor was invited to play for Team BC; Jordan and Simon were both invited to play for Team Canada.

Introduction: Michelle DesRochers – New Executive Assistant to Secretary-Treasurer/CFO

The Board of Education welcomed Michelle DesRochers to her new role as Executive Assistant to the Secretary-Treasurer/CFO.

Presentation to Departing Trustees

The Board of Education recognized the following three Trustees who have completed their terms on the Board of Education:

Trustee Deb Butler 2011 – 2018

Trustee Chris Gorman 2011 – 2018

Trustee Lee Mossman 2014 – 2018

The Superintendent of Schools/CEO presented a thank you gift to Trustee Butler and Trustee Gorman. The thank you gift will also be provided to Trustee Mossman.

6:45 pm: The CUPE President arrived at the meeting.

2018 CHAIRPERSON'S REPORT TO THE BOARD

Trustee Baxter delivered the 2018 Chairperson's Report to the Board. The Chairperson's Report is posted on the District website (www.sd23.bc.ca).

Main

18P-132

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education receive the 2018 Chairperson's Report to the Board.

CARRIED

6:52 pm: The meeting recessed.

7:03 pm: The meeting reconvened.

PUBLIC QUESTION/COMMENT PERIOD

Mimi Roth-Miller: Ms. Roth-Miller expressed her concern regarding the amendments to Policy 703 – Relations with Parents of Students and the removal of 'at least two' parent/teacher conference schedules.

Cadre Simpson: Ms. Simpson expressed her concern regarding the amendments to Policy 703 – Relations with Parents of Students and School Community Learning Plans.

TRUSTEES QUERIES/COMMENTS

- Trustee Butler stated that it's been a joyful experience and wished the new Board all the best.
- Trustee Tiede recognized Trustee Butler, Trustee Gorman, and Trustee Mossman for their work over the past four years.
- Trustee Gorman congratulated the elected Trustees and stated that it's been a privilege to serve the City of Kelowna as well as the parents and students in the Central Okanagan Public Schools.
- Trustee Baxter questioned if clear communication could be articulated regarding French Immersion in West Kelowna, as to what grades go to which schools.
The Superintendent of Schools/CEO stated that a plan has been developed.
Rhonda Ovelson, Assistant Superintendent, provided an update on the steps that have been taken.
- The COTA President, on behalf of all COTA members, thanked the three outgoing Trustees and congratulated the Trustees re-elected/elected.
- The COTA President expressed her concern regarding Trustee input reflected in a recent BC Public School Employers' Association (BCPSEA) document regarding bargaining. She asked Trustees what their specific input was in the BCPSEA bargaining document. The COTA President invited new Trustees to talk to her and stated that the old Trustees have not spoken to her.
The Superintendent of Schools/CEO responded to the COTA President's comment saying that the BCPSEA bargaining document was derived from input obtained from 60 school districts and does not necessarily reflect the views/opinions of our Board of Education.
The Board Chairperson further stated that as the BCPSEA document pertains to bargaining, it is inappropriate to comment.

ACTION ITEMS

Review of Policy 705 – Relations with Parents of Students

Trustee Butler confirmed that all suggested amendments have been vetted through the Central Okanagan Parent Advisory Council (COPAC).

Main

18P-133

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the amendments to Policy 705 – Relations with Parents of Students (new Policy 703), as attached to the Agenda and as presented at the October 24, 2018 Public Board Meeting;

AND THAT: The Board of Education approve new Policy 704 – Parent Advisory Councils (PAC) and new Policy 705 – District Parent Advisory Council (COPAC), as attached to the Agenda and as presented at the October 24, 2018 Public Board Meeting.

CARRIED

Cannabis Legalization Effective October 2018 – Review of Policies

The Board of Education Approved Amendments To The Following Policies, Regulations, And Form In Response To The Legalization Of Cannabis Effective October 17, 2018.

Main

18P-134

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the amendments to Policy 420 – Admission of International Education Students, Regulations 445R – Discipline (Regulations), Form 525.3 – Transportation of School District No. 23 Students Vehicle Use and Authorized Driver's Statements, Policy 640 – District Smoke Free Environment, and Regulations 650R – Public Use of School Facilities (Regulations), as attached to the Agenda and as presented at the October 24, 2018 Public Board Meeting.

CARRIED

New Policy 205 – Event Protocols

Main

18P-135

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The Board of Education approve new Policy 205 – Event Protocols, as attached to the Agenda and as presented at the October 24, 2018 Public Board Meeting.

CARRIED

Urban Aboriginal Head Start Preschool

Main

18P-136

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: The Board of Education support, in principle, the Partnership Proposal to build an Urban Aboriginal Head Start Preschool on site at either South Rutland Elementary School or Springvalley Elementary School, as attached to the Agenda and as presented at the October 24, 2018 Public Board Meeting.

CARRIED

PUBLIC QUESTION / COMMENT PERIOD

- **David Grabavac:** Mr. Grabavac, on behalf of parents of special needs students, advocated for a dedicated space at the new Lake Country middle school for special needs students.

The Superintendent of Schools/CEO stated that he will be passing on Mr Grabavac's comments to the Director of Operation.

INFORMATION ITEMS

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

General Statement – October 10, 2018

The Board accepted the information.

BOARD CORRESPONDENCE

- Sent:** C. Hikida, Vice-President, Donor Services, Vancouver Foundation, October 12, 2018, Letter of Thanks for the Conrad & Dorli Pinette Fund, held at Vancouver Foundation
- Received:** Vancouver Foundation, August 28, 2018, Conrad & Dorli Pinette Fund, held at Vancouver Foundation, Raymer Elementary School Special Needs Programs Grant
- K. Tannar, Chair, Teachers' Pension Board of Trustees, 2017 Actuarial Valuation and Contribution Rates
- City of West Kelowna, Response to Distance of Retail Cannabis Sales Establishments from Schools

Main
18P-137

MOVED by Trustee Butler, SECONDED by Trustee Gorman,

THAT: At the October 24, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- The Central Family of Schools Learning Forum was held on Tuesday, October 23rd at Kelowna Secondary School. The Learning Forum for the Lake Country Family of Schools will be held on Tuesday, November 6th starting at 6:00 pm at George Elliot Secondary School, and the Mission Family of Schools on Thursday, November 8th starting at 6:00 pm at Okanagan Mission Secondary School.
- A Partnership Agreement between the Central Okanagan Public Schools and Académie de Grenoble in France was signed last week. This partnership will provide more opportunities for French language learning for students in the Central Okanagan.
- Over 500 educators attended the 2nd Annual Innovate-Ed Conference – Students at the Centre held at Mount Boucherie Secondary School on last Friday's Teacher Professional Day. The Superintendent of Schools/CEO expressed his thanks to Jon Rever, Jordan Kleckner, John Morrone and Dave Swystun for leading this regional initiative.
- School Community Learning Plan Conversations will be commencing with the first conversation taking place on Monday, October 29th at Mar Jok Elementary School.
- The Superintendent of Schools/CEO expressed his appreciation to Joe Jamison, COTA Pro-D Chairperson, and the COTA Professional Development Committee, for organizing the professional development sessions for teachers held last Friday at George Elliot Secondary School.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA 2018 Fall Symposium

Date: Monday, November 5 to Tuesday, November 6, 2018

Location: Vancouver, BC

The BCPSEA 2018 Symposium: Insight and Opportunities, Human Resources in Education will be held Monday, November 5 and Tuesday, November 6, 2018 at the Coast Coal Harbour Hotel, 1180 West Hastings Street, Vancouver, BC. Typically Senior Human Resources staff, the Secretary-Treasurer and the BCPSEA Trustee representative attend. Trustee Tiede will be attending as the Board of Education BCPSEA alternate representative.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Trustee Academy

Date: Thursday, November 29 to Saturday, December 1, 2018

Location: Richmond, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Swearing In Ceremony/Inaugural Board Meeting

Wednesday, November 7, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, November 14, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, November 21, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee

Wednesday, November 21, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road

MEDIA QUESTIONS

James Miller: Mr. Miller asked Trustee Baxter what she enjoyed about working with Trustee Mossman and Trustee Gorman.

Trustee Baxter declined to comment.

James Miller: Mr. Miller queried what the parent consultation process looks like regarding student reporting.

The Superintendent of Schools/CEO stated that he would send Mr. Miller information regarding his query.

ADJOURNMENT: The Chairperson adjourned the meeting at 8:13 pm.

Chairperson

Secretary-Treasurer