



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August and the fourth Wednesday in March and December, at the School Board Office, at 6:00 PM.)

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

**DATE:** Wednesday May 13, 2015  
**TIME:** 6:00 PM  
**LOCATION:** School Board Office  
1940 Underhill St.  
Kelowna, B.C. V1X 5X7

Attending:

**Board of Education:**

Trustee M. Baxter (Chairperson)  
Trustee D. Butler  
Trustee R. Cacchioni  
Trustee J. Fraser  
Trustee C. Gorman  
Trustee L. Mossman  
Trustee L. Tiede

**Staff:**

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

**Partner Group Representatives Attending:**

COPAC	Vivian Evans, President
COPVPA	No representative
COTA	Susan Bauhart, President
CUPE	No representative
DSC	No representative

**ORDER**

The meeting was called to order at 6:04 p.m.

**AGENDA**

Additions/Amendments/Deletions

*Main*

15P-087      MOVED by Trustee Tiede, SECONDED by Trustee Butler,  
**THAT: The Agenda for the May 13, 2015 Public Board Meeting be adopted as presented.**  
**CARRIED**

**MINUTES**

**Public Board Meeting – April 29, 2015**

*Main*

15P-088      MOVED by Trustee Mossman, SECONDED by Trustee Gorman,  
**THAT: The Minutes of the Public Board Meeting of April 29, 2015 be adopted as distributed.**  
**CARRIED**  
**ABSTAINED: Trustee Fraser**

## RECOGNITION/ PRESENTATION/DELEGATIONS

### Introduction: Rotary Exchange Students for 2014/2015

- Maria Garcia                      George Elliot Secondary School
- Sientje Feijen                    Kelowna Secondary School (*unable to attend*)
- Chiara Garbellini                Kelowna Secondary School
- Rika Huenerbach                Kelowna Secondary School
- Ayan Nieminen                  Kelowna Secondary School
- Anna Posch                        Mount Boucherie Secondary School (*unable to attend*)

The Rotary Exchange Students were provided with an opportunity to comment on their experiences while living and attending school in the Central Okanagan. Carole Paradis, Rotary member, spoke on behalf of the Rotary Youth Exchange Program.

### Recognition: Regional Science Fair Winners – Summerland, BC – April 2015

#### **Gold Medal**

Patricia Humer                      Grade 7                      École KLO Middle School (*unable to attend*)  
(*Selected to attend the Canada-Wide Science Fair during the week of May 10-17 in Fredericton, New Brunswick*)

#### **Silver Medal**

Jeanine Looman                    Grade 9                      Glenrosa Middle School (*unable to attend*)  
Teryl Bates                        Grade 7                      Dr. Knox Middle School  
Ainsley Horton                    Grade 7                      École KLO Middle School  
Kobe Assam                        Grade 6                      Chief Tomat Elementary School  
Taylor Bay                         Grade 5                      Anne McClymont Elementary School

#### **Bronze Medal**

Zachary McKenzie                Grade 9                      Glenrosa Middle School (*unable to attend*)  
Jenna Patterson                    Grade 6                      Dorothea Walker Elementary School  
Liana Raisanen                    Grade 6                      Davidson Road Elementary School

#### **Heart and Stroke Foundation Award**

Taylor Bay                         Grade 5                      Anne McClymont Elementary School

#### **Society for Canadian Women in Science and Technology Award**

Jeanine Looman                    Grade 9                      Glenrosa Middle School

#### **BC Nature Award**

Jeanine Looman                    Grade 9                      Glenrosa Middle School

#### **BC Nature Award – Runners Up**

Matthew Levi                      Grade 8                      École KLO Middle School  
Trevor Malyk                        Grade 8                      École KLO Middle School

#### **“Backdrop” Awards for Best Poster Board**

##### Grade 6

Taylor Bay	Anne McClymont Elementary School	Gold
Aki Smith	Hudson Road Elementary School	Silver
Daxin Durant	Hudson Road Elementary School	Bronze
Dylan Reeves	Hudson Road Elementary School	Bronze

**“Backdrop” Awards for Best Poster Board**

Grade 7/8

Teryl Bates	Dr. Knox Middle School	Silver
Rebekah Dingwall	Rutland Middle School	Bronze

Grade 9/10

Jeanine Looman	Glenrosa Middle School	Gold
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The Board of Education congratulated the students on their accomplishments at the Regional Science Fair.

6:31 pm: *The meeting was recessed.*

6:36 pm: *The meeting was reconvened.*

**Presentation: Claire Sokoloski, Glenrosa Middle School Parent re: Students Being Transported by Ambulance**

Ms. Sokoloski provided a presentation to the Board requesting amendments to Policy Regulations 435R – Medical Treatment of Students and Policy Regulations 440R – Injury/First Aid Procedures.

The Board Chair thanked Ms. Sokoloski for her presentation. The request to amend the Policy Regulations will be forwarded to the Board’s Coordinating Committee.

**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**

All trustees were provided with an opportunity to comment on their involvement, since the previous Board meeting, in District activities.

**Trustee Fraser**

Commented on her recent trip to Veendam accompanying twenty École KLO Middle School students and other delegates to take part in the “70<sup>th</sup> Anniversary of the Liberation of The Netherlands” on May 5, 2015.

*The Board Chair advised that the Board’s Coordinating Committee has placed a recognition item on the June 10, 2015 Public Board Meeting Agenda to provide KLO students with the opportunity to comment on their experiences in Veendam.*

## ACTION ITEMS

### Enhancement Agreement – Bankhead Elementary School

Trustee Fraser, Chair of the Planning and Facilities Committee, provided background information on the Enhancement Agreements as discussed at the Committee level.

*Main*

15P-089

MOVED by Trustee Fraser, SECONDED by Trustee Gorman,  
**THAT: The Board of Education enter into an Enhancement Agreement with Bankhead Elementary School for the creation of two outdoor raised gardens, as attached to the agenda and as presented at the May 13, 2015 Public Board Meeting.**  
**CARRIED**

### Enhancement Agreement – Shannon Lake Elementary School

*Main*

15P-090

MOVED by Trustee Fraser, SECONDED by Trustee Butler,  
**THAT: The Board of Education enter into an Enhancement Agreement with the Shannon Lake Elementary School Parent Advisory Council (PAC) for the creation of a pathway and tree/shrubbery plantings for a “Guardians of the Earth” Project, as attached to the agenda and as presented at the May 13, 2015 Public Board Meeting.**  
**CARRIED**

### Enhancement Agreement – Chute Lake Elementary School

*Main*

15P-091

MOVED by Trustee Fraser, SECONDED by Trustee Butler,  
**THAT: The Board of Education enter into an Enhancement Agreement with Chute Lake Elementary School for the creation of four raised garden beds, as attached to the agenda and as presented at the May 13, 2015 Public Board Meeting.**  
**CARRIED**

### Capital Project Bylaw No. 126830 - Carbon Neutral Capital Program (CNCP) - 2015/2016

*Main*

15P-092

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,  
**THAT: At the May 13, 2015 Public Board Meeting, the Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 126830 – Carbon Neutral Capital Program (CNCP) – 2015/2016.**  
**CARRIED**

*Main*

15P-093

MOVED by Trustee Fraser, SECONDED by Trustee Gorman,  
**THAT: School District No. 23 Capital Project Bylaw No. 126830 – Carbon Neutral Capital Program (CNCP) – 2015/2016, in the amount of \$159,960, be read a first, second and third time, passed and adopted the 13th day of May, 2015.**  
**CARRIED**

### Central Okanagan School District Grant of \$5,000.00 to the Central Okanagan Parent Advisory Council (COPAC)

*Main*

15P-094

MOVED by Trustee Butler, SECONDED by Trustee Cacchioni,  
**THAT: The Board of Education grant \$5,000.00 to the Central Okanagan Parent Advisory Council for the 2014/2015 school year.**  
**CARRIED**

## **Business Plan to Develop Distance Education**

*Notice of Motion – Trustee Fraser – April 8, 2015 Public Board Meeting  
(Postponed from the April 29, 2015 Public Board Meeting)*

Main  
15P-095

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

**THAT: The Board of Education direct staff to research the feasibility of expanding the “Online Delivery Program” beyond School District No. 23.**

Trustee Fraser provided background information on the Notice of Motion. The Board discussed the timeline for staff to undertake an initial exploration into the feasibility of expanding the program with a report brought back to the Board for review, prior to a more detailed, in-depth analysis.

This item will be added to the staff workplan for the 2015-2016 school year with a report to be brought back to the Board once the initial exploration has been completed.

**MAIN 15P-095**

**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.

The COTA President requested more information on the possible expansion of the Distributed Learning Program and the requirement that any funds generated be put back into the Distributed Learning Program.

*The Superintendent responded that it is a Ministry requirement that any funds generated through the Distributed Learning Program be used to support and enhance the quality of the program.*

The COPAC President requested more information on the Ombudsperson’s Report.

*The Board Chair responded that a member of the public may go to the Ombudsperson if they have an issue or concern regarding any public body. The Ombudsperson’s Reports are provided quarterly.*

## **INFORMATION ITEMS**

### **Superintendent’s Emergent Issues**

The Superintendent had no emergent issues to report.

### **Ombudsperson’s Report of Files Closed - January 1 to March 31, 2015**

The Board reviewed the information provided.

### **Joint Use Agreements/Rentals – District of West Kelowna**

The Board reviewed the information provided. It was noted that the net revenue achieved by the District of West Kelowna from the rental of school facilities is shared with Mount Boucherie Secondary School to purchase needed equipment.

### **Rental Charges for Central Okanagan Parent Advisory Council (COPAC) Events**

The Board reviewed the information provided.

### **Conflict of Interest Policy**

The Secretary-Treasurer advised that work has begun on drafting a Trustee Conflict of Interest Policy. The draft policy will be forwarded to the General Affairs Committee for review.

### **Field Trips 2014/2015**

The Secretary-Treasurer provided information on an emergent field trip request received from Rutland Senior Secondary School. The field trip request is for one student who will be competing in the Pacific Northwest Optimist Speaking Contest being held from May 15 – 18, 2015 in Kennewick, Washington, USA. The student has just received notification that they were the successful candidate chosen to take part in the contest. This field trip will be added to the field trip list for the May 27, 2015 Public Board Meeting.

### **General Statement**

At the April 29, 2015 Incamera Board Meeting, Trustee Gorman declared a Conflict of Interest for the Human Resources Action Items and left the meeting while those items were discussed.

At the April 29, 2015 Incamera Board Meeting, Trustee Cacchioni declared a Conflict of Interest for one of the Action Items and left the meeting while that item was discussed.

Trustee Fraser declared that, although she was not in attendance at the April 29, 2015 Incamera Board Meeting, had she been in attendance, she would have declared a Conflict of Interest for one of the Action Items and would have left the meeting while that item was discussed.

## **BOARD/DISTRICT COMMITTEE REPORTS**

### **BOARD CORRESPONDENCE**

**Sent:** UBC Okanagan Faculty of Education, April 30, 2015, regarding a meeting with the Board of Education.

P.A.R.T.Y. (Prevent Alcohol and Risk-Related Trauma in Youth) Program, May 5, 2015, providing a letter of support for the program.

**Received: Correspondence Directed to the Board**

Minister of Education, April 29, 2015, in response to the Board's letter of February 17, 2015 regarding strike savings for the month of September 2014.

Ministry of Education, May 7, 2015, in response to the Board's letter of March 13, 2015 regarding the provincial budget and the requirement for administrative savings.

### **Summary of Copies of Letters received by the Board**

Bill 11: Education Statutes Amendment Act, 2015:

- SD No. 63 (Saanich), April 21, 2015
- SD No. 46 (Sunshine Coast), April 21, 2015
- SD No. 47 (Powell River), April 21, 2015
- SD No. 37 (Delta), April 22, 2015
- SD No. 8 (Kootenay Lake), April 23, 2015
- SD No. 44 (North Vancouver), April 24, 2015
- SD No. 57 (Prince George), April 29, 2015
- SD No. 91 (Nechako Lakes), April 29, 2015
- SD No. 42 (Maple Ridge & Pitt Meadows), May 1, 2015
- SD No. 64 (Gulf Islands), May 4, 2015

Management and Excluded Staff Compensation Freeze:

- SD No. 37 (Delta), April 9, 2015
- SD No. 85 (Vancouver Island North), April 14, 2015
- SD No. 41 (Burnaby), April 22, 2015

Reduction in Administration Costs – Provincial Budget Announcement:

- SD No. 54 (Bulkley Valley), March 26, 2015
- SD No. 85 (Vancouver Island North), April 14, 2015
- SD No. 44 (North Vancouver), April 20, 2015
- SD No. 28 (Quesnel), April 22, 2015
- SD No. 38 (Richmond), April 27, 2015

SD No. 57 (Prince George), April 7, 2015, to the Minister of Education, local area MLAs and all BC Boards of Education, regarding funding changes for graduated adults.

SD No. 81 (Fort Nelson), April 20, 2015, to the Minister of Education, the Premier, local area MLAs and Partner Groups, and all BC Boards of Education, regarding the Co-Governance Memorandum of Understanding.

Ministry of Education, April 24, 2015, to all BC Boards of Education, regarding the regional Innovation Forums taking place throughout the province.

*Main*

15P-096

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

**THAT: At the May 13, 2015 Public Board Meeting, the Board receive the correspondence listed above.**

**CARRIED**

## **ITEMS REQUIRING SPECIAL MENTION**

### **BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

### **BC SCHOOL TRUSTEES ASSOCIATION**

#### **Canadian School Boards Association (CSBA) Congress 2015**

Date: July 2 – 4, 2015

Location: Saskatoon, Sask.

## **FUTURE MEETINGS**

### **REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting

Wednesday, May 27, 2015, at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, June 10, 2015, at 6:00 p.m., School Board Office

**BOARD STANDING COMMITTEE MEETINGS**

Finance and Legal

Wednesday, May 20, 2015 at 1:00 pm at the School Board Office

Planning and Facilities (CANCELLED)

Wednesday, May 20, 2015 at 4:30 pm at the School Board Office

**BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS**

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

DATE: Tuesday, June 2, 2015

**NOTICES OF MOTION**

**ITEMS FOR A FUTURE AGENDA**

- Policy Regulations 435R – Medical Treatment of Students and Policy Regulations 440R – Injury/First Aid Procedures (*referred to the Coordinating Committee*)
- Draft New Policy – Trustee Conflict of Interest (*referred to the General Affairs Committee*)

**ADJOURNMENT: The Chairperson adjourned the meeting at 7:19 pm.**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer