



**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES**

**Wednesday, November 13, 2019, 6:30 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger (*left the meeting at 7:02 pm*)
Trustee L. Tiede

Absent: Trustee R. Cacchioni

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

Partner Groups: Susan Bauhart, COTA President
Shelley Yost, CUPE Clerical/Library Assistant Shop Steward
Derek Lea, COPVPA Economic Welfare
Grace Mallette, District Student Council - Grade 10 at Rutland Senior
Secondary
Ellie Smith, District Student Council - Grade 10 at Rutland Senior
Secondary
There were no representatives from the COPAC.

**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 6:46 pm.

AGENDA

Add: Material for Scheduled Information Item 11.7 Lead in Water Report.

Main 19P-158

MOVED by Trustee Geistlinger

SECONDED by Trustee Bowman

THAT: The Agenda for the Public Board Meeting of November 13, 2019 be adopted as amended.

CARRIED

MINUTES

Public Board Meeting - October 23, 2019

Main 19P-159

MOVED by Trustee Tiede

SECONDED by Trustee Bowman

THAT: The Minutes of the Public Board Meeting of October 23, 2019 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Take Our Kids to Work Day

In attendance:

Vianne Kintzinger, Assistant Superintendent

Students:

Sydney Carmichael, Grade 9 at École Dr. Knox Middle School

Parker Johnson, Grade 9 at École Dr. Knox Middle School

Andrew Stierman, Grade 9 at École KLO Middle School

The Assistant Superintendent provided an overview of the National 25th Anniversary of Take Our Kids to Work Day held on Wednesday, November 6, 2019. This grade nine career experiential learning opportunity held in Central Okanagan Public Schools for over the past decade, has brought our schools, families and communities together to give our students school-to-work connections. This career development opportunity has helped many students understand the importance of planning a career path, to better understand their parents and to experience what a workplace is like.

Andrew Stierman shared his experience of spending the day with his dad, Ryan Stierman, Secretary-Treasurer/CFO for the Central Okanagan Public Schools. Parker Johnson was able to witness the various aspects of the duties of an RCMP Officer including experiencing various

simulations as well as meeting members of the K-9 unit. Sydney Carmichael, daughter of Delta Carmichael, Assistant Secretary-Treasurer, outlined the numerous duties she performed while spending the day at the School Board Office.

DECLARATIONS

Bullying Awareness Week - November 17-23, 2019

The Central Okanagan Board of Education declared that the week of November 17-23, 2019 is '*Bullying Awareness Week*' in Central Okanagan Public Schools.

National Child Day - November 20, 2019

The Central Okanagan Board of Education declared Wednesday, November 20, 2019 as '*National Child Day*' in Central Okanagan Public Schools.

Meeting Recess (Five Minutes)

7:02 pm: The meeting recessed.

7:02 pm: Trustee Geistlinger left the meeting.

7:09 pm: The meeting reconvened.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

TRUSTEES QUERIES/COMMENTS

There were no Trustee queries/comments.

ACTION ITEMS

Annual Integrated Pest Management Report

Main 19P-160

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: The Board of Education accept the Annual Integrated Pest Management Report as the Annual Report required in Policy 620 - Integrated Pest Management (IPM), as attached to the Agenda and presented at the November 13, 2019 Public Board Meeting.
CARRIED

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that the District has been coordinating efforts regarding vaping concerns with Interior Health to develop strategies on education, addiction cessation, and enforcement.

Level 4 and 5 Field Study Summary – 2019/2020

The Board reviewed the information.

General Statement – October 23, 2019

The Board reviewed the information.

Financial Update - September 30, 2019

The Board reviewed the information.

Agricultural Land Commission Decision on Land Exclusion Report

The Board reviewed the information.

The Secretary-Treasurer/CFO stated that since the Agricultural Land Commission's (ALC) decision, the District filed an appeal and received a letter from the ALC confirming they will reconsider their decision. The District awaits the appeal decision from the ALC.

Statistics Update - Transportation

The information was reviewed.

The Secretary-Treasurer/CFO stated that this information has been posted to the Transportation Review Website: <https://sites.google.com/learn.sd23.bc.ca/sd23-transportation-review/home>

Lead in Water Report

The Superintendent of Schools/CEO stated that the Ministry of Education, in 2016, mandated that all school districts test their water for lead. In 2016, the District performed water testing and mitigation occurred in schools of concern. The District continues to test water for lead on an annual basis to ensure the District meets safety standards. The District has been below safety standards for three years in a row.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

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

BOARD CORRESPONDENCE

Sent:

MP Dan Albas, October 24, 2019, Congratulations on Re-election as MP

MP Tracy Gray, October 24, 2019, Congratulations on Election as MP

Outgoing MP Stephen Fuhr, October 24, 2019, Thank-You for Service to the Community

Received:

T. Gray Conservative Candidate, October 18, 2019, Response to Board's Letter Re Addressing the Dangers of Vaping

D. Albas MP Elect, October 25, 2019, Response to Board's Letter Re Addressing the Dangers of Vaping

K. Cain, October 25, 2019, Information on Vision Screener Project

Minister of Education, November 4, 2019, Response to letter Re Room for Improvement Recommendations

Main 19P-161

MOVED by Trustee Desrosiers

SECONDED by Trustee Fraser

THAT: At the November 13, 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 **Remembrance Day** ceremonies in schools and within the surrounding communities.
2. **Anne McClymont Elementary** is hosting an Art Galla in honour of their 25th anniversary on Wednesday, December 18th from 5:00 – 6:30 pm. A staff alumni social will follow in the library from 6:30 – 8:00 pm.
3. Career Life Programs will be hosting their second **District Dual Credit Information Night** on Thursday, November 14th at Rutland Senior Secondary School starting at 6:00 pm.
4. The **2019 Junior Boys Volleyball Provincial Tournament** is being held in Kelowna from November 21 to 23, Games will take place at École Kelowna Secondary, École KLO Middle and Okanagan Mission Secondary School.

5. The library at **A.S. Matheson Elementary School** will be receiving some new books thanks to the Indigo Adopt a School Program.
6. A reminder that the **Transportation Review Community Meetings** will be held at:
Canyon Falls Middle School – December 3 (6:00PM-7:30PM) George Elliot
Secondary School – December 5 (6:00PM-7:30PM) Mount Boucherie Secondary
School – December 9 (6:00PM-7:30PM) Rutland Secondary School - December 10
(6:00PM-7:30PM) École Dr. Knox Middle School - December 12 (6:00PM-7:30PM)
7. The Central Family of Schools will be hosting their **Community Forum** on Tuesday, November 19, 2019 from 6 to 7 pm at École Dr. Knox Middle School.
8. The **Métis Society** has received a playground enhancement through the Aboriginal Head Start Association of British Columbia for \$100,000 to create a natural based playground at South Rutland Elementary School.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

There were no BCPSEA items.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Synopsis - Provincial Council Summary October 2019

The Board reviewed the information.

BCSTA - Trustee Academy 2019

November 28-30, 2019, Vancouver, BC

FUTURE MEETINGS

Regularly Scheduled Board Meetings

Regular Public Board Meeting

Wednesday, November 27, 2019 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

Regular Public Board Meeting

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

Board Standing Committee Meetings

Finance and Audit Committee Meeting

Wednesday, November 20, 2019 at 4:00 pm, Board Room Main at 1040 Hollywood Road South

Planning and Facilities Committee Meeting

Wednesday, November 20, 2019 at 6:00 pm, Board Room Main at 1040 Hollywood Road South

NOTICES OF MOTION

There were no Notices of Motions.

ITEMS FOR A FUTURE AGENDA

- Board Standing Committee Representatives

MEDIA QUESTIONS

Connor Tremblay, Kelowna Capital News: Mr. Tremblay requested confirmation on who received the \$100,000 to create a natural based playground.

The Superintendent of Schools/CEO stated that the Métis Society received the \$100,000 for a playground enhancement through the Aboriginal Head Start Association of British Columbia to create a natural based playground at South Rutland Elementary School.

ADJOURNMENT

The Chairperson adjourned the meeting at 7:37 pm.

Chairperson

Secretary-Treasurer/CFO