



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

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

DATE: Tuesday November 13, 2012
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

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

Staff:

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

Partner Group Representatives Attending:

COPAC	Shaun Bos, President
COPVA	Kevin Auclair, Members' Liaison – Middle/Secondary
COTA	Alice Rees – President and April Smith - Second Vice-President
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 6:01 p.m.

AGENDA

Main

12P-153 MOVED by Trustee Fraser, SECONDED by Trustee Gorman,
THAT: The Agenda for November 13, 2012 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – October 24, 2012

Main

12P-154 MOVED by Trustee Pendharkar, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of October 24, 2012 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

National Bullying Awareness Week – November 12 – 17, 2012

The Chairperson made the following declaration:

The Board of Education of School District No. 23 (Central Okanagan) declares the week of November 12 – 17, 2012 as “Bullying Awareness Week” in School District No. 23 (Central Okanagan).

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

Trustee Brinkerhoff

Requested that the Veendam Sister City exchange students be provided with an opportunity to meet the Board of Education.

The Secretary-Treasurer advised that this item will be added to the Coordinating Committee Meeting Agenda.

ACTION ITEMS

Annual Integrated Pest Management Report

Trustee Baxter, Chairperson of the Planning and Facilities Committee, provided brief background information on the Integrated Pest Management Program.

Main

12P-155

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,
THAT: The Board of Education accept the Annual Integrated Pest Management Report as the Annual Report required in Policy 620 “Site Maintenance”.
CARRIED

Registration Dates for the 2013/2014 School Year

A brief review of the District’s registration process was provided. Student registration is guided by Board Policy 405 “Student Placement” and Regulation 405R “Student Placement (*Regulations*)”, as well as Provincial legislation regarding “Schools of Choice”.

Main

12P-156

MOVED by Trustee Baxter, SECONDED by Trustee Fraser,
THAT: The initial registration dates for the 2013/2014 school year be set as February 4, 2013 through to March 7, 2013;
AND THAT: The closing date of registrations, in order to apply the Board’s registration priorities as established in Regulation 405R “Student Placement (*Regulations*)”, be set as August 29, 2013.

Trustees discussed the current registration process.

The question was called on Main Motion 12P-156.
CARRIED

Board Authorized Course (BAC) Proposal – Athlete 10 (District Career Life Programs)

Board Authorized Course (BAC) Proposal – Athlete 11 (District Career Life Programs)

Board Authorized Course (BAC) Proposal – Athlete 12 (District Career Life Programs)

Board Authorized Course (BAC) Proposal – Individual Sports Training 11 (District Career Life Programs)

Board Authorized Course (BAC) Proposal – Individual Sports Training 12 (District Career Life Programs)

Trustee Fraser, Chairperson of the Education and Student Services Committee, introduced Norm Bradley, Director of Instruction K-12, who provided a presentation on the five Board Authorized Course proposals being put forward in conjunction with PacificSport Athlete Academy. The Academy is a non-profit organization which focuses on helping students maximize their athletic performance in a chosen sport. The Board Authorized Course proposals will provide students with an educational program which would give them full credit for the courses and athletic training they have chosen to pursue. Student transcripts would then reflect the actual course(s) taken rather than listing an IDS (Independent Directed Study) course. The Board Authorized Courses would be available to any student wishing to enter the program and willing to make a firm commitment to maximizing their athletic ability. Interested students would proceed through an application process. PacificSport Athlete Academy will provide financial support to those students who wish to join the program however do not have the ability to pay. The educational courses are placed online through Distributed Learning for those times when students are participating in athletic competitions outside the district, thereby allowing students to remain current in their educational program.

Trustees discussed the information provided and the differences between Board Authorized Courses and Proposals for Substantive Change.

7:14 pm: Trustee Gorman left the meeting.

7:15 pm: Trustee Gorman returned to the meeting.

The timelines for Board Authorized Course approvals have been set by the Ministry of Education. Upon receipt of Board-approved Board Authorized Courses, appropriate course codes are applied by the Ministry of Education and forwarded to the district. Students would then receive the appropriate course listing on their transcript.

Several students and parents of students participating in the PacificSport Athlete Academy provided information to Trustees regarding their experiences with the program.

Deferred
12P-157

MOVED by Trustee Fraser, SECONDED by Trustee Baxter,

THAT: Agenda items 6.3 – 6.7, Board Authorized Course (BAC) Proposal – Athlete 10 (District Career Life Programs), Board Authorized Course (BAC) Proposal – Athlete 11 (District Career Life Programs), Board Authorized Course (BAC) Proposal – Athlete 12 (District Career Life Programs), Board Authorized Course (BAC) Proposal – Individual Sports Training 11 (District Career Life Programs), and Board Authorized Course (BAC) Proposal – Individual Sports Training 12 (District Career Life Programs), be deferred to the November 28, 2012 Public Board Meeting for a decision.

CARRIED

OPPOSED: Trustee Cacchioni, Trustee Gorman and Trustee Brinkerhoff

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.

INFORMATION ITEMS

Superintendent's Emergent Issues

Long Term Facility Plan - ThoughtStream Survey Responses

- Approximately 2,200 emails were received requesting the survey. Of the 2,200 enquires, 352 completed surveys were received.

7:53 pm: Trustee Gorman left the meeting.

7:54 pm: Trustee Gorman returned to the meeting.

- All data from the 352 completed surveys has been compiled into a variety of common "themes" and has been sent back to the initial 2,200 respondents, with a request to rank the importance of each of the "themes". The deadline for responses is Friday, November 16th. The compiled information will be reviewed at the November 20th public meeting of the Planning and Facilities Committee.

7:56 pm: Trustee Gorman left the meeting.

8:01 pm: Trustee Gorman returned to the meeting.

Comprehensive Health Promoting Schools (HPS) Annual Action Plan – 2012/2013

Trustees reviewed the information provided, which was forwarded from the District Health Promoting Schools Committee.

School Planning Council Process 2012/2013 – District Orientation Meetings

Principals and Vice-Principals have been asked to consult with their School Planning Council members regarding participation in District School Planning Council Orientation Meetings. An update will be provided at the November 28, 2012 Public Board Meeting.

Field Trips 2012/2013

The Board reviewed the information provided.

Month End Enrolment – October 2012

Trustees discussed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: To the Minister of Education, November 6, 2012, regarding the Provincial three-year commitment to the Learning Improvement Fund.

Letter to 4 area MLAs, November 6, 2012, regarding transportation funding shortfalls for the School District.

Received: Correspondence Directed to the Board

Ann Bell, Lake Country Native Association, October 18, 2012, message expressing gratitude for Trustee attendance at many of the Lake Country Native Association events.

Teachers' Pension Board of Trustees, October 29, 2012, regarding the Teachers' Pension Plan 2011 Actuarial Valuation Report.

Teresa Bouchard, Dorothea Walker Elementary School COPAC Rep, November 4, 2012, message regarding the District's Long Term Facility Plan.

Summary of Copies of Letters received by the Board

School District No. 44 (North Vancouver Board of Education), October 29, 2012, to all BC Boards of Education, message regarding emergency preparedness.

School District No. 68 (Nanaimo-Ladysmith), October 29, 2012, to Integrated Early Care & Learning in BC, the Minister of Education, and all BC Boards of Education, regarding \$10/day/Child Care.

School District No. 68 (Nanaimo-Ladysmith), October 29, 2012, to partner groups, the Minister of Education, and all BC Boards of Education, regarding \$10/day/Child Care.

Ministry of Education, November 6, 2012, to all school districts, regarding disposal of surplus Board-owned properties.

Main

12P-158

MOVED by Trustee Fraser, SECONDED by Trustee Pendharkar,

THAT: At the November 13, 2012 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA Annual General Meeting

Date: January 25 & 26, 2013

Location: Coast Coal Harbour Hotel, Vancouver

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Provincial Council Meeting, October 26 and 27, 2012 - Report

Trustees reviewed the information provided. A request from the BCSTA Finance Committee for feedback on the 2013/2014 Budget will be added to the Coordinating Committee Meeting Agenda.

2012 Joint Educational Leadership Conference

Date: November 15 and 16, 2012

Location: Vancouver Convention Centre

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, November 28, 2012, at 6:00 p.m., School Board Office

Annual General Meeting – Board of Education
Wednesday, December 12, 2012, at 6:00 p.m., School Board Office

Regular Public Board Meeting
Wednesday, December 12, 2012, immediately following the Annual General Meeting, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities Committee
Tuesday, November 20, 2012 at 4:30 pm at Hollywood Rd. Education Services
(PLEASE NOTE THE NEW MEETING DATE AND VENUE)

Finance and Legal Committee
Wednesday, November 21, 2012 at 1:00 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

Central Okanagan Bursary & Scholarship Society (Trustee Bursary)
Trustee Cacchioni

RECOMMENDATION:

THAT: Trustees contribute to a \$1,000.00 Bursary for a 2013 graduating student. Criteria to include financial need, citizenship and academic standing, with monies to be taken proportionately from Trustees' Honouraria.

Board Authorized Course Proposals
Trustee Pendharkar

RECOMMENDATION:

THAT: Policy 541 "Board Authorized Courses (BAC)" be amended to include: Board Authorized Course proposals must be submitted by April 15th for inclusion in the list of courses available during the following school year.

ITEMS FOR A FUTURE AGENDA

- Presentation of Veendam Sister City exchange students to the Board of Education (*Coordinating Committee*)
- School Planning Council Process 2012/2013 – District Orientation Meetings (*November 28, 2012 Public Board Meeting*)
- BCSTA Finance Committee 2013/2014 Budget Input – Request for Feedback (*Coordinating Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 8:14 pm.

Chairperson

Secretary-Treasurer