



**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, June 27, 2018
TIME: 6:01 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 *(Teleconference)*
Trustee L. Mossman
Trustee L. Tiede

In attendance:

Staff:

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

Absent:

Trustee C. Gorman

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President *(arrived at 6:18 pm)*
COPVPA No representative
COTA Susan Bauhart, President
CUPE No representative
DSC No representative

ORDER

The meeting was called to order at 6:01 pm.

AGENDA

Additions/Amendments/Deletions

Main

18P-079

MOVED by Trustee Mossman, SECONDED by Trustee Butler,

THAT: The Agenda for the June 27, 2018 Public Board Meeting be adopted as distributed.

CARRIED

MINUTES

Public Board Meeting – June 13, 2018

Main

18P-080

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of June 13, 2018 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Wings of Inspiration

In Attendance:

Troy White, Principal, Kelowna Secondary School

Jon Derksen, Video Production Teacher, Kelowna Secondary School

Jeremy Ratt, Metis Actor and filmmaker, Student, Kelowna Secondary School

Jeremy presented his documentary on his journey to becoming an actor and filmmaker and what inspired him.

The Deputy Superintendent invited Jeremy to speak to his peers at the Aboriginal Grade 12 retreat next year.

6:18 pm: The COPAC President arrived at the meeting.

INTRODUCTION / RECOGNITION

Kelowna Civic and Community Award Winners

Staff in Attendance:

Troy White, Principal, Kelowna Secondary School

Bruce McKay, Principal, Okanagan Mission Secondary School

Student Winners:

- Taryn O'Neill, Student, George Elliot Secondary School (*not in attendance*) – **Winner of the Female Athlete of the Year Award**
- Ashley Robinson, Student, Kelowna Secondary School – **Winner of the Young Female Volunteer of the Year Award**
- Clarke Larsen, Student, Okanagan Mission Secondary School – **Winner of the Male Augie Ciancone Memorial Award**
- Madelyn Miyashita, Student, Okanagan Missions Secondary School – **Winner of the Teen Honour in the Arts Award**
- Kelowna Secondary School Boys Curling Team – **Winner of the Bryan Couling Memorial Award – Athletic Team of the Year:**

In Attendance:

- o Justin Nillson, Coach
- o Lorne Buna, Teacher Sponsor/Coach
- o Ramsay Murray, Second
- o Bryan Cresswell, Lead

Not in Attendance:

- o Logan Miron, Skip
- o Ewan Murray, Third

The Board of Education congratulated each of the winners, who spoke about their involvement in their award categories and what they did to achieve their success.

2018 Heritage Fair Award Winners

Staff in Attendance:

John Morrone, Vice-Principal, Learning and Technology Programs
Deborah Holmes, Teacher, KLO Middle School
Shannon Ward, Heritage Fair Lead Teacher, eSchool BC
Glennys Jurome, Teacher, Anne McClymont Elementary School
Lauren McCrady, Teacher, Anne McClymont Elementary School

The Annual Okanagan Regional Heritage Fair took place April 28, 2018. Congratulations to the following student who was 1 of 4 overall winners whose project showed excellence in research, presentation, historical significance and enthusiasm.

- Rhiannon Evans, Grade 9 Student, KLO Middle School
Project Title: Nutritional Experimentation at Residential Schools

The Chinese Canadian Historical Award was presented to:

- Jada Burden, Grade 6 Student, Anne McClymont Elementary School
Project Title: The Chinese CPR

Congratulations to the following students who were runners-up:

- Belle Stokes and Shiloh Marriott (*not in attendance*), Grade 9 Students, eschool BC
Project Title: The People of Our Valley
- Marleigh Geisthardt, Grade 6 Student, Anne McClymont Elementary School
Project Title: BC's Electrical Heritage
- Amelia Gareau, Grade 9 Student, KLO Middle School
Project Title: Tommy Douglas and Universal Medicare

2018 BC Retired Teacher's Association Golden Star Award Winner, Sun Pointe Senior Buddies

In attendance:

Mark Watson, Principal, South Rutland Elementary School
Suzan Miles, Teacher, South Rutland Elementary School

Students:

Ashlyn Swan, Grade 5 Student, South Rutland Elementary School
Hashim Alshakhs, Grade 5 Student, South Rutland Elementary School

Ms. Miles' and her 2017/2018 Grade 5 class received the BCSTA Golden Star Award on June 14, 2018 at Sun Pointe Village for their involvement in the Senior Buddy/Junior Buddy program for the last two school years, where students work with and learn from seniors in the Complex Care and Dementia Wards.

Excellence in Teaching Award

In Attendance:

Al Lalonde, Acting Director of Instruction, Student Support Services
Lynn Langille, Vision Resource Teacher

The Board of Education congratulated Lynn Langille, Vision Resource Teacher, who was recently recognized with an award of Excellence in Teaching at the Canadian Vision Teacher's Conference in Edmonton Alberta, for the work she does with students from Kindergarten to Grade 12 with varying degrees of vision, both in the District and provincially.

The Superintendent of Schools/CEO thanked all three of the Vision Resource Teachers for their work as teachers both in and beyond the District.

DECLARATION

PRESENTATIONS

DELEGATIONS

6:52 pm: *The meeting recessed.*

6:55 pm: *The meeting reconvened.*

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

None

STAFF PRESENTATIONS

Superintendent of Schools/CEO Report on Student Achievement 2018

The Superintendent of Schools/CEO provided 2017/2018 highlights in a PowerPoint presentation. The full presentation can be viewed on the District website under Documents and Publications: <http://www.sd23.bc.ca/pages/Publications.aspx>

Superintendent of Schools/CEO "Year in Review"

The Superintendent of Schools/CEO presented an overview of the 2017/2018 school year. The full Year in Review presentation is available on the District website under Documents and Publications: <http://www.sd23.bc.ca/pages/Publications.aspx>

Main

18P-081

MOVED by Trustee Mossman, SECONDED by Trustee Tiede,

THAT: The Board receive the Superintendent of Schools/CEO's "Report on Student Achievement 2018" and "Year in Review" presentations.

CARRIED

ACTION ITEMS

2018/2019 Annual Budget Bylaw

Recommendations from the Finance and Audit Committee Meeting – June 20, 2018:

Main

18P-082

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2018/2019 in the amount of \$256,065,800.

CARRIED

Main

18P-082

MOVED by Trustee Fraser, SECONDED by Trustee Tiede,

THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2018/2019 in the amount of \$256,065,800 be read a first, second and third time, passed and adopted on the 27th day of June, 2018.

CARRIED

School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018

Main

18P-083

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018 at the June 27, 2018 Public Board Meeting.
CARRIED

Main

18P-084

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting, be read a first, second and third time, passed and adopted this 27th day of June, 2018.
CARRIED

New Policy 161 – Accumulated Operating Surplus

Recommendation from the Finance and Audit Committee Meeting – June 20, 2018:

The Secretary-Treasurer/CFO stated that the Ministry of Education has mandated guidelines for enhanced communications and accountability. The Ministry requires a policy from each school district outlining the guidelines for the usage of surpluses. The Secretary-Treasurer's Office has created the proposed Policy based on current practices being followed in the District.

Main

18P-085

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education approve new Policy 161 – Accumulated Operating Surplus, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting.
CARRIED

Enhancement Agreement – Hudson Road Elementary School

Recommendation of the Planning and Facilities Committee Meeting – June 20, 2018:

Main

18P-086

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education enter into an Enhancement Agreement with the Hudson Road Elementary School Parent Advisory Council (PAC) for the creation of a Gaga Ball Court, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting.
CARRIED

International Education Level 1 Program Review

Recommendation of the Education and Student Services Committee Meeting – June 6, 2018:

Main

18P-087

MOVED by Trustee Tiede, SECONDED by Trustee Mossman,
THAT: The Board of Education approve the International Education Level 1 Program Review, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting.
CARRIED

Fortis BC Right-of-Way for Canyon Falls Middle School

Recommendation of the Planning and Facilities Committee Meeting – June 20, 2018:

Main

18P-088

MOVED by Trustee Butler, SECONDED by Trustee Mossman,
THAT: The Board of Education approve granting Fortis BC access to the Canyon Falls Middle School site;

AND THAT: A Statutory Right-of-Way Property Bylaw be presented for approval to the Planning and Facilities Committee as soon as possible.
CARRIED

2019/2020 Five Year Capital Plan Submission

The recommendation of the Planning and Facilities Committee Meeting on June 20, 2018 was that the 2019/2020 Capital Plan be moved to the June 27, 2018 Public Board Meeting for further discussion.

There was discussion regarding the land acquisition priorities. The Superintendent of Schools/CEO stated that the Board of Education would continue to have approval of any purchases moving forward.

Main

18P-089

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The Board of Education approve the 2019/2020 Capital Plan, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting.

CARRIED

OPPOSED: Trustee Butler

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

The Superintendent of Schools/CEO stated that with the recent windstorm there was damage to some property. Buildings had not received any damage and clean up continues.

Board/Authority Authorized (BAA) Courses - Revised

The Board reviewed the information aligned with the Ministry of Education criteria.

Assignment of Architects – Lake Country Middle School

The Board announced CHP Architects as the firm chosen to develop and design the new Lake Country Middle School.

Suspension Summary Report 2011-2012 to 2016-2017

The Board reviewed the information.

Aboriginal Education 14th Annual Report

The Board reviewed the information.

Level 4 and 5 Field Study Summary Information

The Board reviewed the report.

Level 4 and 5 Field Study Summary – 2017/2018 and 2018/2019

The Board reviewed the information.

General Statement – June 13, 2018

The Board accepted the information.

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent:

Received: Correspondence Directed to the Board

D. Zahara, June 11, 2018, Support of SOGI 123

Canadian Christian Lobby, June 16, 2018, Notice of Intent against SOGI 123

Paperless Committee, Mount Boucherie Senior Secondary, June 18, 2018, SD23

Together We Learn Newspaper, Request for Reduction in Paper

Rev. W. Sohnchen, June 21, 2018, Rainbow Sidewalk

Main

18P-090

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: At the June 27, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- Graduation Ceremonies are complete for all schools, including students transitioning to Middle and Secondary Schools.
- National Indigenous Peoples Day was on June 21, 2018.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 12, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, September 26, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities Committee

Wednesday, August 22, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

MEDIA QUESTIONS/COMMENTS

ADJOURNMENT: The Chairperson adjourned the meeting at 8:30 pm.

Chairperson

Secretary-Treasurer