



"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, June 10, 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 (*absent*)
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	Shelley Courtney, President-Elect
COPVPA	Jamie Robinson, Executive Member – Pro D Programs
COTA	April Smith, First Vice-President
CUPE	No representative
DSC	No representative

ORDER

The meeting was called to order at 6:02 p.m.

AGENDA

Additions/Amendments/Deletions

Main

15P-107 MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Agenda for the June 10, 2015 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – May 27, 2015

Main

15P-108 MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of May 27, 2015 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Presentation: École KLO Middle School Students Who Attended the Veendam Ceremonies in May 2015

- In attendance:

Students

Max Atkins	Bailey Miller
Sawyer Hiscox	Taylor Pelletier
Lenco Kleemaier	Rob Sullivan
Brynn Kvist	Chris Turton
Helena Liegmann	Han Yang Wei
Thomas McDonald	Kari Woolridge

Chaperones

Deborah Holmes, Teacher
Dr. Barry Sullivan
Brian Street, Retired Teacher

The students and chaperones were provided with an opportunity to comment on their experiences while attending the Veendam ceremonies. Richard Gunoff, President of the Kelowna-Veendam Sister City Association, spoke on behalf of the Association and thanked the Board, the students and the chaperones for their participation in the event.

6:27 pm: *The meeting was briefly recessed as the students left the meeting.*

6:33 pm: *The meeting was reconvened.*

Presentation: Central Okanagan School District Breakfast Programs

- In attendance: Tricia Labrie, Health Promoting Schools Coordinator
Janelle Zebedee, Health Promoting Schools Coordinator

The Health Promoting Schools Coordinators provided a presentation outlining the various breakfast programs which are available within many Central Okanagan schools. The presentation focused on areas of need and how schools are currently being supported. Information was provided on the national profile, the provincial profile and the community profile for childhood poverty. Breakfast program delivery varies from school to school, with 21 of the District's 43 schools offering a free breakfast program. Community sources are being leveraged to ensure as much support as possible to finance school-based breakfast programs. Many organizations and private donors have provided support, including the Food for Thought Society, the Kelowna and West Kelowna Firefighters Association, Moksha Yoga Kelowna, Sons of Italy Galileo Lodge, the Rotary Club, Breakfast Clubs of Canada and school-based funding through CommunityLINK and Learning Improvement Funds. School-based support includes Aboriginal Advocates, school Administrators, CEAs, parent volunteers and teacher volunteers.

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.

David Compton, President of the Smith Creek Residents' Association, spoke to the Board regarding the condition of the District's property on Wild Horse Drive in Smith Creek and proposed that a possible solution for the upkeep of the property could be achieved through a partnership with the School District, the municipality and the Smith Creek Residents' Association.

Betty Ostapezuk, Smith Creek resident, stated that, after calls made directly to the school district's Operations Department requesting that the weeds on the property be cut, maintenance of the property has been done, however the Association is looking for a one-time solution if possible.

The Secretary-Treasurer will follow up with the Director of Operations on the upkeep of the property on Wild Horse Drive and will respond to the Smith Creek Residents' Association.

TRUSTEES QUERIES/COMMENTS

Trustee Fraser

Requested information on transportation provided to courtesy riders on Central Okanagan School District buses.

The Secretary-Treasurer responded that, in order for a bus run to be provided, there must be a minimum of 14 eligible students. If the bus is an 84-passenger bus, this would leave room for potentially 70 courtesy riders, beginning with those living farthest from the school. All courtesy riders are required to pay the District's Transportation Fee and are advised that they could lose their seat at any time, should an eligible student require the seat. Buses are also run on very tight parameters in order to ensure that all students are picked up and dropped off at reasonable hours.

Trustee Cacchioni

Queried whether information has been received regarding a recent announcement for additional educational funding for children in care.

The Superintendent responded that no details have been received as yet regarding the announcement.

ACTION ITEMS

2015-2016 CommunityLINK Allocations

Trustee Mossman, Chair of the Finance and Legal Committee, provided information on the 2015-2016 CommunityLINK Allocations which are supported by the Health Promoting Schools Committee. The majority of the funds are directed towards the School Meals Program.

Main
15P-109

MOVED by Trustee Mossman, SECONDED by Trustee Butler,
THAT: The Board of Education approve the Recommended 2015-2016 School-Based CommunityLINK Allocations, as attached to the agenda and as presented at the June 10, 2015 Public Board Meeting.
CARRIED

Board Letter to the Public Sector Employers' Council (PSEC) Requesting that the Management and Excluded Staff Compensation Freeze Be Lifted

Main
15P-110

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,
THAT: The Board of Education write a letter to the Minister of Education, the Minister of Finance, and the PSEC (Public Sector Employers' Council) CEO, with copies to BCSTA, BCPSEA, local area MLAs and Partner Groups, regarding the management and excluded staff compensation freeze.
CARRIED

Ministry's Draft Accountability Framework for Enhancing Student Learning

The Board discussed the short turn-around time allotted for a response to BCSTA's request for feedback regarding the draft Accountability Framework for Enhancing Student Learning.

Main
15P-111

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,
THAT: The responses provided by the Central Okanagan Teachers' Association and the Central Okanagan Principals' and Vice-Principals' Association be forwarded to BCSTA.
CARRIED

Ministry Early Learning Transfer Under Agreement

The Ministry Early Learning Transfer Under Agreement is a contract for services with the Ministry of Education for early learning initiatives.

Main
15P-112

MOVED by Trustee Cacchioni, SECONDED by Trustee Butler,
THAT: The Board of Education approve the new Early Learning Transfer Under Agreement with the Ministry of Education, as attached to the agenda and as presented at the June 10, 2015 Public Board Meeting.
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.

INFORMATION ITEMS

Superintendent's Emergent Issues

Second Lake Country Catchment Review Focus Group Meeting for Planning "Next Steps"

- Participants in the first Lake Country Focus Group Meeting, held on June 2nd, requested that a second meeting be held prior to the end of June.
- The meeting has been tentatively scheduled for Tuesday, June 23rd, at 6:30 pm in the George Elliot Secondary School library.
- It is hoped that all participants in the first meeting will be able to attend the second meeting; however, if they are unable to attend and wish to send an alternate representative, they will be asked to brief their alternate on the discussions that took place at the June 2nd meeting.

2015 Apple Bowl

- Jim Bradshaw, Teacher – Rose Valley Elementary School, and all parent and teacher volunteers were thanked for their efforts in making this year's Apple Bowl a success for over 800 students in grades 4, 5 and 6.

School Fees 2015/2016

The Board reviewed the information provided.

Financial Update – International Education Program

The Board reviewed the information provided.

Trustee Travel Expenses

An annual report on Trustee Travel Expenses/Board Governance is provided to the Board. An updated report as of June 30, 2015 will be provided at a Finance and Legal Committee Fall meeting.

Board/Authority Authorized (BAA) Courses Currently Being Offered Within the Central Okanagan School District (2014/2015)

The Board reviewed the information provided.

COPVPA Executive Members – 2015-2016

The Board reviewed the information provided.

COTA Executive Members – 2015-2016

The Board reviewed the information provided.

COPAC Executive Members – 2015-2016

The Board reviewed the information provided.

Field Trips 2014/2015

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: City of Kelowna, June 1, 2015, in support of the City's bid to host the 55+ BC Games.

Received: Correspondence Directed to the Board

Andrew Powell, May 25, 2015, regarding a plan to redraw provincial electoral districts in the Central Okanagan Regional District.

COPVPA President, May 15, 2015, expressing appreciation for the Board's motion with regard to the Trustee Indemnity for 2015/2016.

Summary of Copies of Letters received by the Board

Bill 11: Education Statutes Amendment Act, 2015:

- SD No. 19 (Revelstoke), May 7, 2015
- SD No. 6 (Rocky Mountain), May 13, 2015
- SD No. 50 (Haida Gwaii), May 14, 2015
- SD No. 74 (Gold Trail), May 14, 2015
- SD No. 71 (Comox Valley), May 20, 2015
- SD No. 82 (Coast Mountains), May 21, 2015

Management and Excluded Staff Compensation Freeze:

- SD No. 19 (Revelstoke), May 7, 2015
- SD No. 67 (Okanagan Skaha), May 13, 2015
- SD No. 74 (Gold Trail), May 14, 2015

Reduction in Administration Costs – Provincial Budget Announcement:

- SD No. 62 (Sooke), May 19, 2015

SD No. 58 (Nicola-Similkameen), May 19, 2015, to the Minister of Education, the Premier, local area MLAs and Partner Groups, and all BC Boards of Education, regarding Bill 11, Co-governance, funding for graduated adult learners, the BCPSEA Board makeup, and the compensation freeze for management and excluded staff.

SD No. 49 (Central Coast), May 21, 2015, to the Minister of Education and all BC Boards of Education, regarding the Co-Governance Memorandum of Understanding.

Main

15P-113

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: At the June 10, 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, June 24, 2015, at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, September 9, 2015, at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities

Wednesday, June 17, 2015 at 4:30 pm at the School Board Office

Finance and Legal

Wednesday, June 17, 2015 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Trustee Travel Expenses/Board Governance Report as of June 30, 2015 (*referred to the Finance and Legal Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:34 pm.

Chairperson

Secretary-Treasurer