

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: May 3, 2017

CHAIRPERSON: Trustee Lee Mossman STAFF CONTACT: Terry-Lee Beaudry, Deputy Superintendent

*The Committee Chairperson acknowledged that the meeting was being held on the
Traditional Territory of the Okanagan People.*

Board Attendees:

Trustee L. Mossman - Chairperson
Trustee C. Cacchioni – Committee Member
Trustee L. Tiede – Committee Member
Trustee M. Baxter

Staff:

K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent of Schools
M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	No Representative
COPVPA	Raquel Steen, Past President
COTA	April Smith, First Vice-President
CUPE	David Tether, Acting President
District Student Council	No Representative

Agenda – Additions/Amendments/Deletions

The Committee agreed to amend the agenda order and address Discussion/Action Item 6.1 (The McCreary Centre Society 'Foundry Baseline' Study) prior to Reports/Matter Arising Item 2.1 (Public Education and Student Services Committee Report – April 5, 2017).

Public Education and Student Services Agenda – May 3, 2017 – approved as amended.

Discussion/Action Item

1. The McCreary Centre Society 'Foundry Baseline' Study

Melissa Feddersen, Foundry Kelowna Centre Manager, presented an overview of the Foundry Kelowna, describing the centre as an integrated youth mental health site that will open soon. As part of an evaluation of the Foundry, McCreary Centre Society would like to gain a better understanding of the barriers as well as what's working well for young people and their families in accessing services and supports.

The Foundry and McCreary Centre Society have developed a survey for youth, aged 12-24 and a separate survey for the parents/caregivers of youth in this age range and requested District approval to survey grade 10 students.

The Committee discussed the survey and the grade of students to be surveyed.

Outcome

The Committee recommended that the Board of Education approve grade 9 and grade 10 student participation in the McCreary Society 'Foundry Baseline' Study on adolescent access to mental health services.

Reports/Matters Arising

Public Education and Student Services Committee Report – April 5, 2017 – received as presented.

Recognition/Presentations/Delegations

1. Ministry of Education Update – Graduation Learning Years

Vianne Kintzinger, Assistant Superintendent – Central Family of Schools, provided an update on the Ministry of Education's policy for earning credits for other learning. Currently, the Ministry has a policy for *Earning Credits through Equivalency, Challenge, External Credentials, Post-Secondary Credit and Independent Direct Studies*. As the Graduation Learning Years is currently being redesigned, the Ministry is re-evaluating the policy for earning credits for other learning. Revisions may include giving schools more autonomy to assess equivalency. More information is anticipated to be available in Fall 2017.

Discussion/Action Item

2. Draft Rewrite of Policy 401 – Role of the Student

Terry-Lee Beaudry, Deputy Superintendent of Schools, presented the updated rewrite of Policy 401 – Role of the Student. The Superintendent/CEO provided his support of the rewrite and commended the sub-committee for collaborating with students to update the policy.

Outcome

The Committee recommended that the Board of Education approve the rewrite of Policy 401 – Role of the Student and Policy 401(A) – Role of the Student (Appendix), as attached to the Agenda and as presented at the May 3, 2017 Education and Student Services Committee.

Discussion/Information Item

1. 2017/2018 Draft Program Review Cycle and Draft Meeting Schedule

Terry-Lee Beaudry, Deputy Superintendent of Schools, reviewed the 2017/2018 Draft Program Review Cycle and Draft Meeting Schedule recommended by senior staff.

Items Requiring Special Mention

1. Joint Educational Change Committee (JECC) Update

April Smith, COTA First Vice-President, shared that at the April 7, 2017 JECC meeting the committee reviewed Ministry of Education and BC Teachers' Federation (BCTF) documents related to Self-Assessment of the Core Competencies and drafted a District document. The JECC also discussed the sessions planned for the upcoming May 19, 2017 Non-Instructional Day.

2. Upcoming May 19, 2017 Non-Instructional Day

April Smith, COTA First Vice-President, shared that the brochure for the May 19, 2017 Non-Instructional Day went out to all COTA members, principals, vice-principals, and senior staff on May 3, 2017.

3. Instructional Leadership Team Program Review (Level One) – Update

Terry-Lee Beaudry, Deputy Superintendent of Schools, shared that the Instructional Leadership Team Program Review (Level One) is well underway and the report will be presented to the Education and Student Services Committee on June 7, 2017.

4. District Dodgeball Tournament

Moyra Baxter, Board Chair, shared that the District Student Council is hosting a District Dodgeball Tournament on Thursday, May 4, 2017 at 6:00 pm at KSS and encouraged the committee to attend. The tournament is being held to raise money for the Kelowna General Hospital (KGH) Giving Giggles campaign.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

- The McCreary Centre Society 'Foundry Baseline' Study
- Draft Policy 401 – Role of the Student Rewrite

Items for Future Education and Student Services Committee Meetings

- Presentation: Insight

June 7, 2017	REVIEW LEGEND	
Proposals for Board Authority/Authorized (BAA) Courses Instructional Leadership Team – Level 1 Program Review	<u>LEVEL ONE REVIEW</u> • District-wide surveys involving all stakeholders • Focus Groups • Interviews with key staff and clients	<u>LEVEL TWO REVIEW</u> • Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate
		<u>LEVEL THREE REVIEW</u> • Limited or no surveying and/or interviews to gather informal feedback

Future Education and Student Services 2017 Committee Meetings

- June 7, 2017, October 4, 2017, and November 1, 2017.

Questions – Please Contact:

Trustee Lee Mossman, Chairperson

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Lee Mossman, Chairperson