



**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, May 9, 2018
TIME: 6:00 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
Trustee C. Gorman
Trustee L. Tiede

Absent:

Trustee L. Mossman

In attendance:

Staff:

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

Partner Group Representatives Attending:

COPAC	Adam Clarke, Treasurer
COPVPA	Ryan Ward, Members Liaison: Middle/Secondary
COTA	No representative
CUPE	Margaret Varga, Vice-President
DSC	Yvonne Wood

ORDER

The meeting was called to order at 6:00 pm.

AGENDA

Additions/Amendments/Deletions

Main

18P-061

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

THAT: The Agenda for the May 9, 2018 Public Board Meeting be adopted as distributed.

CARRIED

MINUTES

Public Board Meeting – April 25, 2018

Main

18P-062

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Minutes of the Public Board Meeting of April 25, 2018 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

KLO Middle School Jazz Band

In attendance:

Students:

Afu Keteca, Grade 8, Bari Sax
Shae Ryga, Grade 9, Drums
Sam Collins, Grade 9, Alto Sax
Tunay Uyaniker, Grade 9, Tenor Sax
Josh Jaramillo, Grade 9, Alto Sax
Mihai Covaser, Grade 9, Piano/Trumpet
Isabella Calissi, Grade 9, Bass

Staff:

Tom Klassen, Teacher

The KLO JazzNE1 Band performed a mini concert for the Board of Education.

6:15 pm: The COPAC representative arrived at the meeting.

6:19 pm: Trustee Tiede left the meeting.

6:21 pm: Trustee Tiede returned to the meeting.

Kelowna Secondary School Battlefield Tour 2018

In attendance:

Students:

Megan Bentham - Grade 12
Julia Fehr – Grade 12
Matthew Levi - Grade 12
Elizabeth Ross - Grade 11
Lauryn Wachter - Grade 11
Braden White - Grade 10

Staff:

Troy White, Principal
Ryan Mansley, Vice-Principal
Shannon Bracken, Teacher
Scott Brown, Teacher

From March 7 to 21, 31 students from Kelowna Secondary School visited the battlefields of Germany, France and Belgium, including Juno Beach. Over the years, 180 to 200 students from KSS have participated in this Field Study. The students in attendance spoke of their experience in visiting the battlefields and the life changing experience this trip provided.

INTRODUCTION / RECOGNITION

The Board Chairperson acknowledged May 9, 2018 as **Teacher Appreciation Day** and, on behalf of the Board, thanked all the teachers in the Central Okanagan Public Schools.

Dayna Hart, Teacher Librarian, Constable Neil Bruce

Also in Attendance:

Curtis Schreiber, Principal, Constable Neil Bruce

On behalf of the Board, Trustee Fraser recognized Dayna Hart for being selected as one of eight educators from across North America who The Library Journal views as a Change Agent.

Principal Schreiber congratulated all the teachers in support of Teacher Appreciation Day. He commended all the youth who presented at Inside 23 for their talents. On behalf of the schools he thanked them for all their hard work, noting that the students' talents are a true testament to the teachers who work with them.

Ms. Hart thanked her colleagues and all the innovative teachers, as well as her Admin team for supporting her innovative ideas over the years.

Terry-Lee Beaudry, Deputy Superintendent

Trustee Baxter recognized the Deputy Superintendent as a recent winner of the Association of British Columbia Deans of Education (or ABCDE) Education Advocate Award. She expressed the Board's pride at having her in the District.

The Deputy Superintendent thanked the Board of Education for providing many opportunities over the years. She has been able to serve as an advocate for education for over 37 years and expressed her good fortune to have worked with many talented groups.

Moyra Baxter, Board Chairperson

The Superintendent of Schools/CEO congratulated Trustee Baxter on her Lifetime Membership with the BC School Trustees Association. Trustee Baxter was recognized with the award for her more than 21 years of dedicated service to public education.

Trustee Baxter recognized that this is Mental Health Awareness Week in British Columbia.

DECLARATION

PRESENTATIONS

DELEGATIONS

6:52 pm: *The meeting was recessed.*

7:00 pm: *The meeting was reconvened.*

7:00 pm: *The District Student Council representative arrived at the meeting.*

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 Gorman:

Trustee Gorman expressed his thanks for all that teachers do here and across the province. He also stated his congratulations to the Deputy Superintendent and Trustee Baxter for their awards.

ACTION ITEMS

Opening of Canyon Falls Middle School

Trustee Gorman introduced the recommendations from the April 18, 2018 Planning and Facilities Committee Meeting.

Main

18P-063

MOVED by Trustee Gorman, SECONDED by Trustee Cacchioni,
THAT: The Board of Education open Canyon Falls Middle School for Grade 6 and 7 students in 2019 for the Okanagan Mission family of schools.
CARRIED

Main

18P-064

MOVED by Trustee Gorman; SECONDED by Trustee Cacchioni,
AND THAT: Grade 7 students already in attendance at Okanagan Mission Secondary School, and transitioning into Grade 8, complete their Grade 8 year at Okanagan Mission Secondary School in 2019.
CARRIED

Main

18P-065

MOVED by Trustee Gorman, SECONDED by Trustee Cacchioni,
AND THAT: Canyon Falls Middle School will enroll Grade 6, 7 and 8 students in September 2020 and Okanagan Mission Secondary School will become a Grade 9 to 12 school.
CARRIED

Naming of Lake Country Middle School – Comprehensive Process

Trustee Gorman introduced the recommendation from the April 18, 2018 Planning and Facilities Committee Meeting.

Main

18P-066

MOVED by Trustee Gorman, SECONDED by Trustee Butler
THAT: The Board of Education receives the comprehensive process for the Naming of the Lake Country Middle School as presented at the May 9, 2018 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.

Sarah Neukomm

- Ms. Neukomm expressed her thanks to the Board for taking time to transition the students to the Canyon Falls Middle School. She also stated her appreciation for the public consultation on the Naming of Lake Country Middle School.

Colleen Bates

- Ms. Bates expressed concerns over and asked for clarification on SOGI (Sexual Orientation Gender Identity) 123 as a resource instead of a curriculum.
The Superintendent of Schools/CEO stated that SOGI 123 is a Ministry of Education directive based on a Human Rights decision. The Board is not able to alter or change these resources. The Superintendent of Schools/CEO stated that he would meet with Ms. Bates after the meeting to further discuss her concerns.

INFORMATION ITEMS

Superintendent's Emergent Issues

None.

Level 4 and 5 Field Study Summary – 2017/2018

General Statement – April 25, 2018

BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

BOARD CORRESPONDENCE

Sent: The Honourable Rob Fleming – Payroll Tax

Received: Correspondence Directed to the Board

The Honourable Rob Fleming – Premier's Awards for Excellence in Education

Main

18P-067

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: At the May 9, 2018 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

- Trustee Butler had the opportunity to attend the Rotary Club of Kelowna/Central Okanagan Public Schools Speaking Finals at Creekside Theatre in Lake Country.
- Trustee Cacchioni announced that Kelowna Secondary School is hosting their annual KSS Cancer Awareness Week. The school will be holding many events; any donations received will be kept in Kelowna at the BC Cancer Foundation.
 - May 18 – Carnival at lunch hour
 - May 24 – Drive-thru breakfast at Rona: 7-9:30 am
 - May 25 – head shaving at lunch hour
 - May 31 – Golf tournament at Pinnacle
- Trustee Baxter had the opportunity to attend the Roots of Empathy City Wide Celebration on Monday.
- The Premier announced Tuesday that Peachland Elementary School is one of 51 schools around the province to receive a new accessible playground in the fall through the Ministry Playground Equipment Program.
- The Ministry Symposium on Mental Health will see participation from Board Chairperson Moyra Baxter, Assistant Superintendent Vianne Kintzinger and two local teachers.
- Central Okanagan Public Schools recently received the Fortis BC Efficiency in Action Award. The Superintendent of Schools/CEO commended the Operations Team, led by Director Mitch Van Aller and in particular Harold Schock, for assisting the District with saving energy.
- The Art in Action Opening Reception was held on Thursday, May 3rd. There is a total of 146 works of art in the show which showcases the creativity and artistic talent of local youth. The theme for this year's Art in Action exhibition is NATURE. This exhibition of sculptures, prints, photographs, videos, paintings and drawings was as a result of students being encouraged to think about the environment and the importance of social responsibility. Art in Action is not only an excellent opportunity for students to show their work in a professional environment, but also an opportunity for the general public to celebrate the accomplishments of youth in our community.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, May 23,, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, June 13, 2018 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee

Wednesday, May 16, 2018 at 4:00pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee

Wednesday, May 16, 2018 at 6:00pm, Board Room Main at 1040 Hollywood Road

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 7:26 pm.

Chairperson

Secretary-Treasurer