



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION ANNUAL GENERAL MEETING HIGHLIGHTS

Date: Wednesday, December 12, 2012

1. 2012 Chairperson's Report to the Board

Trustee Rolli Cacchioni presented the 2012 Chairperson's Report to the Board. The Chairperson's Report is available to view on the School District website:

<http://www.sd23.bc.ca/Board/Pages/default.aspx> under *Meeting Info – Meeting Minutes*.

2. Election of Chairperson

Trustee Baxter was elected as Chairperson of the Board of Education for School District No. 23 (Central Okanagan) for the upcoming year.

3. Position of Vice-Chairperson

The Board of Education agreed to suspend Board Policy in order to conduct a voting process to determine the two Vice-Chairs for the upcoming school year. Trustee Butler was elected as Vice-Chairperson of the Board of Education for the first term of the 2013 school year and Trustee Fraser was chosen by acclamation as Vice-Chairperson of the Board of Education for School District No. 23 (Central Okanagan) for the second term of the 2013 school year.

4. Election of Board Representatives to Provincial Representative Councils

BCSTA Provincial Council - Trustee Fraser
Alternate - Trustee Baxter

BC Public School Employers' Association - Trustee Gorman
Alternate - Trustee Brinkerhoff

5. Election of Board Standing Committee Chairpersons:*

General Affairs Committee

Committee of the Whole

Education and Student Services Committee

Chairperson: Trustee Fraser

Finance and Legal Committee

Chairperson: Trustee Gorman

Human Resources and Staff Services Committee

Chairperson: Trustee Brinkerhoff

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Planning and Facilities Committee

Chairperson: Trustee Butler

Superintendent of Schools Evaluation Committee

Chairperson: Trustee Pendharkar

Trustee Cacchioni

Trustee Baxter (Board Chairperson)

*Trustee Representatives for Board Standing Committees will be selected at the January 16, 2013 Public Board Meeting.

The Board decided to defer the selection of Board Representatives to District Committees, Provincial Representative Assemblies, Ad Hoc Committees, and Outside Committees/Organizations/Agencies to the January 16, 2013 Public Board Meeting.

6. Setting of Regular Board Meeting Dates and Times

In 2013, regular Public Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 6:00 pm, with the exception of January, March, July, August and December.

In 2013, regular Incamera Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 3:30 pm, with the exception of January, March, July, August and December.

The First Board meeting of the 2013 year will be held on Wednesday, January 16th, 2013 at the School Board office at 6:00 p.m.

7. Setting of Regular Board Standing Committee Meeting Dates and Times

See attached for the listing of the Board approved regular Board Standing Committee Meeting Dates and Times for 2013.



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(Central Okanagan)**

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, December 12, 2012

Recognition:

Trustee Moyra Baxter

Recipient of the Queen Elizabeth II Diamond Jubilee Medal

Trustee Moyra Baxter was recognized for being awarded the **Queen Elizabeth II Diamond Jubilee Medal**.

Action Items:

1. School District No. 23 (Central Okanagan) 2013/2014 Budget Development Timeline

The Board of Education approved the School District No. 23 (Central Okanagan) 2013/2014 Budget Development Timeline.

2. Budget Development Process

The Board agreed that when reviews for programs, initiatives, and support structures and services come forward, to the best of the Finance Department's ability, a break out of funding costs will be included in each program review and then incorporated into the budget report for the next year.

3. Capital Projects Bylaw No. 116447 – Approved Bus Project (new)

The Board of Education gave first, second and third readings and approved School District No. 23 Capital Project Bylaw No. 116447 – Approved Bus Project, in the amount of \$135,131.00.

4. Capital Projects Bylaw No. 116459 – Approved Bus Project (replacement)

The Board of Education gave first, second and third readings and approved School District No. 23 Capital Project Bylaw No. 116459 – Approved Bus Project, in the amount of \$270,262.00.

5. Draft Long-Term Facility Plan

The Board of Education received and approved the Long-Term Facility Plan.

Information Items:

The following items were reviewed by the Board:

1. Superintendent's Emergent Items:

- a.** The Central Okanagan School District will be hosting the Summit for Early Literacy Leaders: "When Vulnerable Readers Thrive – Dreams Come True" on January 31 and February 1, 2013. This conference will feature renowned speakers and will bring together early childhood educators from around the province.

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- b. The District will be forming an Assessment Policy Development Committee to begin the work on developing an Assessment Policy. This working committee will include Trustee representation, students, parents, teachers and Principals/Vice-Principals.
 - c. The Ministry recently shared a new Skills and Training Plan with the focus to increase the number of graduates that pursue trades by 50% in order to meet the growing demand for trades people in our society.
 - d. The Superintendent congratulated the newly-elected Chairperson Baxter and Vice-Chairpersons Butler and Fraser, as well as thanking former Chairperson Cacchioni for his service over the past year, along with the efforts of former Vice-Chairs Baxter and Gorman.
- 2. Superintendent's Mid-Year Report on Student Achievement 2012-2013**
The Superintendent provided a mid-year report on Student Achievement as a DRAFT document which will be further discussed at the January 16, 2013 Public Board meeting.
- 3. Revenue and Expense Summary at October 31, 2012**
This information was received by the Board.
- 4. CUPE Local 3523 Executive – November 2012 to November 2013**
The Board received from CUPE the names of the 2013 local CUPE 3523 Executive.
- 5. Aboriginal Education Program 9th Annual Report, September 2011 – June 2012**
The annual report was received by the Board of Education. The Aboriginal Education Council will refer to the information within this report during the development of the District's second five-year Enhancement Agreement.
- 6. Early College High School Update**
The Superintendent provided an update regarding the Early College High School Proposal.
- 7. Provincial ERASE Bullying Strategy**
Elementary Schools – Wednesday, December 12, 2012 – One Day Session
Middle/Secondary Schools – Thursday and Friday, December 12 and 13, 2012 – Two Day Session

Next Regularly Scheduled Board Meeting Date:

Public Board Meeting
Wednesday, January 16, 2013 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

January 9, 2013	
3:00 pm	Human Resources and Staff Services Committee
4:30 pm	General Affairs Committee
6:30 pm	Education and Student Services Committee

For comments, please contact:
Moyra Baxter, Chairperson of the Board of Education, 250-767-6153
Hugh Gloster, Superintendent of Schools, 250-860-8888
Larry Paul, Secretary-Treasurer, 250-860-8888

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