

“Together We Learn”

Central Okanagan Public Schools (No. 23)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

The Central Okanagan Board of Education acknowledged that this meeting was held on the Traditional Territory of the Okanagan People.

Date: Wednesday, November 14, 2018

Affirmation

National Bullying Awareness and Prevention Week – November 12-18, 2018

The Central Okanagan Board of Education affirmed that the week of November 12-18, 2018 is "Bullying Awareness and Prevention Week" in Central Okanagan Public Schools.

Declaration

National Child Day – Tuesday, November 20, 2018

The Central Okanagan Board of Education declared Tuesday, November 20, 2018 as "National Child Day" in Central Okanagan Public Schools.

Action Items:

1. Annual Integrated Pest Management Report

The Board of Education accepted the Annual Integrated Pest Management Report as the Annual Report required in Policy 620 – Integrated Pest Management (IPM).

2. Proposed Work Plan for Long-Term Facility Plan Update

The Board of Education agreed to strike a steering committee, which will report to the Planning and Facilities Committee, to undertake the review of the Long-Term Facility Plan.

3. Election of Board Representatives to Provincial Representative Assemblies

The Board of Education elected trustees to the following Provincial Representative Assemblies:

BC School Trustees Association (BCSTA) Provincial Council

Provincial Councillor: Trustee Fraser

Alternate: Trustee Tiede

BC Public School Employer's Association (BCPSEA) Representative Council

Representative: Trustee Desrosiers

Alternate: Trustee Bowman

4. Election of Board Standing Committee Chairpersons

The Board of Education elected trustees as Chairpersons of the following Board Standing Committees:

Education and Student Services:	Trustee Bowman
Finance and Audit:	Trustee Cacchioni
Planning and Facilities:	Trustee Fraser
Policy:	Trustee Tiede
Executive Staff Management:	Trustee Desrosiers (<i>An Internal Committee of the Board</i>)
General Affairs:	Chaired by the Vice-Chairperson (<i>Committee of the Whole</i>) <i>Term 1 – Trustee Fraser</i> <i>Term 2 – Trustee Cacchioni</i>
Coordinating:	Board Chairperson and Vice-Chairperson

5. Appointment of Board Standing Committee Trustee Representatives

The Board of Education approved the appointment of the following trustees as Trustee Representatives of the Board Standing Committees:

Education and Student Services:	Trustee Desrosiers and Trustee Geistlinger
Finance and Audit:	Trustee Fraser and Trustee Tiede
Planning and Facilities:	Trustee Cacchioni and Trustee Desrosiers
Policy:	Trustee Bowman and Trustee Geistlinger
Executive Staff Management:	Board Chairperson and Trustee Cacchioni

6. Appointment of Board Representatives to District Committees and Outside Committees/Organizations/Agencies

The Board of Education approved the appointment of the following trustees as Board Representatives to District Committees and Outside Committees/Organizations/Agencies:

District Early Years Partnership Committee	
Representative:	Trustee Geistlinger
Alternate:	Trustee Tiede
Public Education Awareness Committee	
Representative:	Trustee Baxter
Alternate:	Trustee Fraser
District Health Promoting Schools Committee	
Representative:	Trustee Fraser
Alternate:	Trustee Geistlinger
District Human Rights Committee	
Representative:	Trustee Bowman
Alternate:	Trustee Baxter
District Safe Schools Committee	
Representative:	Trustee Tiede
Alternate:	Trustee Cacchioni
Central Okanagan Early Years Partnership	
Representative:	Trustee Cacchioni
Alternate:	Trustee Bowman
West Kelowna Traffic Safety Committee	
Representatives:	Trustee Desrosiers and Trustee Baxter

7. Setting Regular Board Meeting Dates and Times

The 2019 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 (which will be the third and fifth Wednesday), July and August, and with the exception of the fourth Wednesday in March and December.

The 2019 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 (which will be the third and fifth Wednesday), July and August, and with the exception of the fourth Wednesday in March and December.

8. Setting Regular Board Standing Committee Dates and Times

The Finance and Audit Committee and Planning and Facilities Committee Meetings will be held on November 21, 2018 at 4:00 pm and 6:30 pm respectively. A full schedule for the Board Standing Committee meetings will come forward to the Public Board Meeting on November 28, 2018.

Information Items:

The Board of Education reviewed the following:

1. Level 4 and 5 Field Study Summary – 2018/2019
2. Board Policy and Regulation 631 – School Closures/Consolidation
Pursuant to Board Policy and Regulation 631 – School Closures/Consolidation, the Superintendent of Schools/CEO confirmed that there are no school closures recommended for the 2019/2020 school year.
3. Updated Trustee Handbook
The Trustee Handbook is in the process of being updated and will be provided at a future Public Board Meeting.
4. General Statement – October 24, 2018

Items Requiring Special Mention

- Trustees spoke of the respectful Remembrance Day assemblies held in schools and the community Remembrance Day services they attended.
- The Grand Opening of the Central Okanagan Public Schools Board of Education Learning Centre will be taking place on Thursday, November 15th starting at 4:00 pm.
- The November issue of *Together We Learn*, will be distributed at the end of next week. The theme for this issue is "*Then and Now*".

Next Public Board Meetings

Public Board Meeting
Wednesday, November 28, 2018
6:00 pm at the School Board Office, 1040 Hollywood Road S.

Public Board Meeting
Wednesday, December 12, 2018
6:00 pm at the School Board Office, 1040 Hollywood Road S.

Board Standing Committee Meetings

Wednesday, November 21, 2018
4:00 pm Finance and Audit Committee
6:30 pm Planning and Facilities Committee

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256

Eileen Sadlowski, Secretary-Treasurer, 250-860-8888

The Board Meeting Highlights are published after each Public Board Meeting.

Please check the School District website (www.sd23.bc.ca) for all Board and Committee Meeting dates and times.