



*"Together We Learn"*

**School District No. 23  
(Central Okanagan)**

# **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, June 22, 2016**

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## **Presentations:**

### **1. "Inside 23"**

#### **Ray Pike, CUPE Member**

Wendy Johnson, President of CUPE 3523, introduced Mr. Pike who has made his career in the Central Okanagan School District. Mr. Pike shared his personal journey to the Okanagan as well as his journey of employment with the School District, starting in 1996. Over the past twenty years, Mr. Pike has assumed many different roles (i.e. from bus driver, to custodian, capital project coordinator, and finally as a dual-ticketed carpenter and brick mason). Mr. Pike also spoke of his enjoyment supporting students interested in 'job shadowing' the trades. Mr. Pike is a contributor in our community, supporting a Boys' Kids' Camp for the past 25 years. Mr. Pike is to be commended for his service in the Central Okanagan School District and within the Peachland community.

## **Recognition:**

### **1. Young Entrepreneur Program (Dragon's Den) – Awards Evening/Competition**

The Board of Education recognized the following students, in attendance, for their success in the Young Entrepreneur "Dragon's Den" Competition:

#### **Senior Competition**

|                             |                                                              |
|-----------------------------|--------------------------------------------------------------|
| <b>1<sup>st</sup> Place</b> | Josh Ruda, Okanagan Mission Secondary School<br>"KVCresties" |
| <b>2<sup>nd</sup> Place</b> | Kanaan McGoran, Kelowna Secondary School<br>"MNK Apparel"    |

#### **Middle Competition**

|                             |                                                                                                                                 |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>1<sup>st</sup> Place</b> | Teagan Adams, Okanagan Mission Secondary School<br>"Doogoods"                                                                   |
| <b>2<sup>nd</sup> Place</b> | Jeremy Laverdiere & Tanner Milligan, KLO Middle School<br>"Pocket Lock-It"                                                      |
| <b>3<sup>rd</sup> Place</b> | Also received Middle School Trade Show Award<br>Eric & Joel Worman, KLO Middle School (unable to attend)<br>"Brudders Creamery" |

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## **2. Rotary Club/Central Okanagan School District Public Speaking Contest**

The Board of Education acknowledged the following winners from the Rotary Club/Central Okanagan School District Public Speaking Contest:

- |         |                                                                |
|---------|----------------------------------------------------------------|
| Grade 6 | 1 <sup>st</sup> place: Brooke Berg, South Kelowna Elementary   |
|         | 2 <sup>nd</sup> place: Rowan Murdain, Oyama Traditional School |
|         | 3 <sup>rd</sup> place: Harry Gill, Davidson Road Elementary    |
| Grade 7 | 1 <sup>st</sup> place: Mihai Covaser, KLO Middle               |
|         | 2 <sup>nd</sup> place: Krystafer Carroll, KLO Middle           |
|         | 3 <sup>rd</sup> place: Asia Hanson, Dr. Knox Middle School     |

### **Presentation:**

#### **1. Superintendent of Schools/CEO "Year in Review"**

The Superintendent provided an overview of the 2015/2016 school year identifying student achievements, special events, challenges and business involving the Board of Education.

The Superintendent thanked the Board of Education, all staff members, partner groups, and the community for their efforts to support student achievement this year. (The Superintendent's "Year in Review" summary is available on the Central Okanagan School District website.)

### **Action Items:**

#### **1. Distribution of Administrative Savings for 2016/2017**

Subsequent to the Board of Education decisions to balance the 2016/2017 Annual Budget, the Ministry of Education recently announced they would be redirecting \$25 million in administrative savings to Districts throughout the Province. This announcement provides an additional \$967,983 to the Central Okanagan School District.

The Board of Education approved the recommendations for the distribution of \$967,983.

#### **2. 2016/2017 Annual Budget Bylaw**

The Board of Education approved a \$5,000 grant to Kelowna Museum and a \$5,000 grant to the Kelowna Art Gallery for the 2016/2017 school year.

The Board of Education gave first, second and third readings, passed and adopted the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2016/2017 in the amount of \$228,650,340.

#### **3. Board/Authority Authorized (BAA) Course Proposal**

The Board of Education approved Board/Authority Authorized (BAA) courses Animation 10 (Mount Boucherie Secondary School) and Forensic Science 12 (Central Programs and Services).

#### **4. Proposal for Substantive Change**

The Board of Education approved the Proposal for Substantive Change – Rutland Senior Secondary Soccer Academy.

#### **5. New Policy 612 – Prohibiting Access to Schools (Section 177 of the *School Act*)**

The Board of Education approved the new Policy 612 – Prohibiting Access to Schools (Section 177 of the *School Act*).

**6. Bill 11 – 2015: Education Statutes Amendment Act – Amendments to Policies/Regulations – Removal of Reference to School Planning Councils (SPC)**

The Board of Education approved the amendments to the following Policies and Regulations:

1. Regulation 220R – Principals and Vice-Principals: Selection, Appointment and Transfer (*Regulations*)
2. Regulation 230R – Principal and Vice-Principal Evaluation of Performance (*Regulations*)
3. Policy 423 – Health Promoting Schools
4. Policy 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies)
5. Appendix 540A – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) (*Appendix*)
6. Policy 541 – Board/Authority Authorized (BAA) Courses
7. Policy 542 – Proposals for Educational Programs with External Partnerships
8. Regulation 631R – School Closures/Consolidation (*Regulations*)
9. Regulation 645R – Video Surveillance Closed Circuit Television (CCTV) (*Regulations*)
10. Policy 705 – Relations with Parents of Students
11. Policy 715 – Consultation with Partners in Education
12. Letter of Support – RCMP School Liaison Officer for Lake Country

**7. Trustee Indemnity for the 2016/2017 Fiscal Year**

The Board of Education approved an annual adjustment to the Trustee Indemnity in accordance with the BC Consumer Price Index to commence July 1, 2016. The Board also approved an amendment to Policy 160 – Finance and Legal Committee to reflect the aforementioned motion.

**8. Annual Capital Plan Submission – Capital Bylaw No. 15/16-CP-SD23-01**

The Board of Education gave first, second and third readings, passed and adopted Capital Bylaw No. 15/16-CP-SD23-01 Capital Plan 2015/2016.

**9. School Age Out of School Care Program (and Possibly Preschool Program) at École Casorso Elementary School**

The Board of Education supported the reconditioning and renovation of the existing vacant site-based portable at École Casorso Elementary School and agreed to enter into a five (5) year License to Occupy Agreement with the Clubhouse Child Care Centre for the purpose of housing the Out of School Care and Preschool Program.

**10. City of Kelowna Bid for Either the 2022 BC Summer Games or 2022 BC Winter Games**

The Board of Education decided to include this topic as an agenda item for further discussion with the City of Kelowna at the upcoming Board of Education meeting with Kelowna Mayor and Council to be held on June 28, 2016.

**11. Letter of Support for Lake Country RCMP School Liaison Officer**

The Board of Education agreed to write a letter of support for a dedicated Lake Country RCMP School Liaison officer to continue to support students and families.

**12. Letter to Ministry of Education re: Predictable, Adequate Funding**

The Board of Education agreed to write a letter to the Ministry of Education in response to their recent funding decisions, advocating for predictable, adequate, and sustainable funding.

## Information Items:

The Board of Education reviewed the following:

- Aboriginal Education 12<sup>th</sup> Annual Report
- Financial Support for Coding and Curriculum Implementation
- Letter from the Ministry of Finance, June 9, 2016, regarding the BCPSEA AGM Resolution
- Certified Educational Assistant Dual Credit Program
- Exempt Staff – Approved Compensation Increase
- Level 4 and 5 Field Trip Summary Information
- Level 4 and 5 Field Trip Summary 2015/2016 and 2016/2017
- General Statement
- Revised dates for Board and Committee Meetings for November 2016

## Items Requiring Special Mention:

- June 21<sup>st</sup> marked National Aboriginal Day. Trustees noted there were many celebrations in our schools and community.
- Trustees acknowledged the exceptional graduation ceremonies happening in our schools.
- The KSS Automotive 'ACE-IT' Program hosted a yearend celebration, recognizing students completing the program this year.
- The "Learning Forward Annual Conference" (highlighting educational transformation at the provincial, national and global level) is being held on December 3-7, 2016. Staff is encouraging partnership participation and assisting with registering a representative group from the Central Okanagan School District.

## Next Public Board Meeting

Wednesday, September 14, 2016 at 6:00 pm  
School Board Office

## Next Board Standing Committee Meeting Dates:

August 24, 2016  
4:30 pm                      Planning and Facilities Committee

September 21, 2016  
1:00 pm                      Finance and Legal Committee  
4:30 pm                      Planning and Facilities Committee

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For comments, please contact:

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

Larry Paul, Secretary-Treasurer, 250-860-8888

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