

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: April 3, 2019

CHAIRPERSON: Trustee Norah Bowman 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 N. Bowman - Chairperson
Trustee C. Desrosiers – Committee Member
Trustee A. Geistlinger – Committee Member
Trustee M. Baxter
Trustee R. Cacchioni

Staff:

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

Partner Group Representation:

COPAC	No Representative
COPVPA	Brady Ibbetson, Member-at-Large
COTA	Lori Dawson Bedard, First Vice-President
CUPE	David Tether, President
CUPE	Margaret Varga, Vice-President
District Student Council	Matthew Richardson, Grade 12, Kelowna Secondary School

Agenda – Additions/Amendments/Deletions

The Committee agreed to amend the agenda order and move Public Question/Comment Period after Presentation Item 3.1 (Student's Adjusted School Schedule Plan (SASSP) and Data Collection) and prior to Presentation Item 3.2 (Overview of Board/Authority Authorized (BAA) Course Requirements).

Public Education and Student Services Committee Agenda – April 3, 2019 – approved as amended.

Reports/Matters Arising

Public Education and Student Services Committee Report – March 6, 2019 – received as presented.

Presentation

1. Student's Adjusted School Schedule Plan (SASSP) and Data Collection

Dr. Peter Molloy, Director of Instruction – Student Support Services, shared the Guiding Principles of the Student's Adjusted School Schedule Plan (SASSP) Administrative Procedure, and outlined the considerations and procedures taken before altering a student's school schedule and developing an Adjusted School Schedule Plan. Statistics of students on altered schedules in the District were outlined. The Education and Student Services Committee discussed the different scenarios and rationale that require a student to have an Individual Education Plan developed. All Adjusted School Schedule Plans are considered temporary with the goal to progress the student to full days as soon as possible.

7:30 pm: Meeting recessed

7:37 pm: Meeting reconvened

2. Overview of Board/Authority Authorized (BAA) Course Requirements

Vianne Kintzinger, Assistant Superintendent, provided a hand-out sheet to the committee members and explained the types of credits secondary students can earn towards a BC Dogwood Graduation Diploma. Credits can be earned from Ministry of Education Courses, Independent Study Courses, Board/Authority Authorized (BAA) courses, Equivalency, Course Challenges, External Credits and Post-Secondary Dual Credit courses. An overview of the process to develop a BAA course was shared.

Discussion/Action Items

1. Board/Authority Authorized (BAA) Course Proposal – Music in Cultural Studies 11

Bruce McKay, Principal – Okanagan Mission Secondary School, and Ed Schnellert, Teacher – Okanagan Mission Secondary School, presented a Board/Authority Authorized (BAA) course proposal for Music in Cultural Studies 11. This experiential course connects learning and performing music with collaborative cultural studies to create community-building opportunities across diverse cultures. Presentations of learning will focus on creating and sharing understandings through music and storytelling, and may include connecting with people of cross-cultural perspectives to create and present multi-cultural musical presentations. Music in Cultural Studies 11 is open to individual, small or large ensembles with any instruments. All students can choose their own cultural/musical projects.

Outcome:

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Music in Cultural Studies 11 (Okanagan Mission Secondary School), as attached to the Agenda, and as presented at the April 3, 2019 Education and Student Services Committee Meeting.

2. Board/Authority Authorized (BAA) Course Proposal – Cybersecurity 12

Jon Rever, Assistant Superintendent, Hugh Alexander, Principal – Rutland Senior Secondary School, and Rafie Relova, Teacher – Rutland Senior Secondary School, presented a Board/Authority Authorized (BAA) course proposal for Cybersecurity 12. This course is designed for students who have an interest in pursuing employment or further study in the cybersecurity field. Upon successful completion of the course, students have the opportunity to take a certification exam to receive entry level Cybersecurity Essentials Certification.

Outcome:

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Cybersecurity 12 (Rutland Senior Secondary School), as attached to the Agenda, and as presented at the April 3, 2019 Education and Student Services Committee Meeting.

3. Board/Authority Authorized (BAA) Course Proposal – Aquatic Studies- Pre-Lifeguarding 11

Hugh Alexander, Principal – Rutland Senior Secondary School, and Allen McNabb, Teacher – Rutland Senior Secondary School, presented a Board/Authority Authorized (BAA) course proposal for Aquatic Studies – Pre-Lifeguarding 11. This course allows students to follow a passion and gain skills to pursue a community-service career while developing a healthy lifestyle.

Outcome:

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Aquatic Studies-Pre-Lifeguarding 11 (Rutland Senior Secondary School), as attached to the Agenda, and as presented at the April 3, 2019 Education and Student Services Committee Meeting.

8:40 pm: Brady Ibbetson left the meeting

8:45 pm: Meeting recessed

8:49 pm: Meeting reconvened

3. Funding Review Panel Recommendations – Discussion

The Education and Student Services Committee reviewed six recommendations from the *Report of the Funding Model Review Panel 2018*. Questions, considerations and concerns raised regarding the recommendations were documented and will come forward to the Board of Education for review. The report will then be submitted to the Ministry of Education.

Discussion/Information Items

1. Career Life Programs and Dual Credit Programs Review - Update

The Deputy Superintendent recommended the Level 3 Career Life Programs and Dual Credit Programs review be deferred to an Education and Student Services Committee Meeting in early fall.

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

Public Board Meeting Action Items

- Board/Authority Authorized (BAA) Course Proposal – Music in Cultural Studies 11
- Board/Authority Authorized (BAA) Course Proposal – Cybersecurity 12
- Board/Authority Authorized (BAA) Course Proposal – Aquatic Studies- Pre-Lifeguarding 11

Items for Future Education and Student Services Committee Meetings

- *District's third Enhancement Agreement – deferred to a later date*
- *Career Life Programs and Dual Credit Programs Review Update – deferred to fall 2019*
- *Proposal for Substantive Change – Academy of Engineering (Kelowna Secondary School)*

May 1, 2019	June 5, 2019
Draft Program Review Cycle and Meeting Schedule 2019/2020 <i>Deputy Superintendent (T. Beaudry)</i>	Nutrition Programs in Central Okanagan Public Schools. <i>(Assistant Superintendent V. Kintzinger)</i>
Enhancing Student Learning Framework <i>Superintendent/CEO (K. Kaardal)</i>	Report on the Supports for Children in Care.
REVIEW LEGEND	
<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 Committee Meetings

- May 1, 2019, and June 5, 2019.

Questions – Please Contact:

Trustee Norah Bowman, Chairperson

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Norah Bowman, Chairperson