

# 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, December 11, 2019

# Recognition

- 1. Premier's Awards for Indigenous Youth Excellence in Sport Interior Regional Recipients
  - Hanna Sault-Hartwick, Student at OKM Secondary, Brazilian Jiu Jitsu, Mississaugas of the Credit First Nation
  - Jade Wynne, Student at École KLO Middle, Karate (Kumite), Nlaka'pamux Nation
  - Kanani Coon, Student OKM Secondary, Basketball, Enoch Cree Nation

The Board of Education congratulated the above recipients for each receiving a Premier's Award for Indigenous Youth Excellence in Sport – Interior Region. The Regional Awards were presented during a formal celebration held at the Nicola Valley Institute of Technology in Merritt, BC on November 3, 2019.

# 2. KSS Owls AAAA Senior Girls Volleyball Team – Provincial Champions

In attendance: Troy White, Principal

Kelly Hettinga, Head Coach Sam Temme, Assistant Coach

Team Members:

Emily Daum Sibby Bos

Hannah Greene Madelyn Hettinga Sela Ringer Amelia Anderson Lexi Prefontaine Madison Shanks Danjela Graves Anya Pemberton

Sophie LaChapelle

The Board of Education congratulated the KSS Owls AAAA Senior Girls Volleyball Team who recently won the provincial championship (2nd consecutive year). The Owls defeated the Lord Tweedsmuir Panthers 3-0 in the final game.

# 3. KSS Owls Girls Field Hockey Team – Provincial Silver Medalists

In attendance: Troy White, Principal

Arnar Bernhardsson, Head Coach Brian Demug, Assistant Coach

Team Members:

Krysha Czenczek Emma Cannan
Asia Hansen Kyra Molen
Cadence Cameron Georgia Insley
Leah Metvedt Teagan Wright
Ann Demug Kennedy Cederholm

Kassidy Day Alivia Brown

Congratulations to the KSS Owls Girls Field Hockey Team, who recently won the silver medal at the recent provincial tournament.

#### 4. Premier's Award for Excellence in Education Winner

In attendance: Troy White, Principal, École Kelowna Secondary School

The Board of Education congratulated Troy White, Principal at École Kelowna Secondary School, for winning the Premier's Awards for Excellence in Education, School Leadership Category. The Premier's Awards for Excellence in Education was held on Friday, October 4th at the Government House in Victoria. The Premier's Awards for Excellence in Education were created to recognize the enormous contributions of B.C.'s exceptional teachers, administrators and support staff that are vital to the cultural, economic and social well-being of the province. The Premier's Awards provide students, parents, teachers and other members of the community with an opportunity to celebrate those who make a real difference in B.C. schools.

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# 1. Digital Wellness

In attendance:

Jon Rever, Assistant Superintendent

Jordan Kleckner, District Principal – Learning Technology

John Morrone, Vice-Principal – Learning Technology

Chris Velasco, Digital Media Specialist

The Digital Wellness for Students, Schools & Families presentation provided the Board of Education with a brief description of the background and learning journey of the team that created the Digital Wellness Guide for Students, Schools & Families. The presentation highlighted "key digital wellness ideas" that include exploring learning, practicing mindfulness, critical thinking, spreading positivity, and personal safety.

#### **Action Items:**

#### 1. 2019-2020 Budget Timeline

The Board of Education approved the 2019-2020 Budget Timeline as presented at the December 11, 2019 Public Board Meeting.

# 2. Enhancement Agreement – École Dr. Knox Middle School for the Indigenous Garden/Outdoor Classroom – Snullusten

The Board of Education agreed to enter into an Enhancement Agreement with École Dr. Knox Middle School for the Indigenous Garden/Outdoor Classroom – Snullusten.

#### 3. Enhancement Agreement – École Dorothea Walker Elementary School

The Board of Education agreed to enter into an Enhancement Agreement with École Dorothea Walker Elementary School for the painting of an inspirational mural on the concrete parking lot barriers.

#### 4. Enhancement Agreement – Anne McClymont Elementary School – Outdoor Classroom

The Board of Education agreed to enter into an Enhancement Agreement with Anne McClymont Elementary School PAC for the installation of an Outdoor Classroom consisting of one gazebo, three garden beds, one sea-can and benches.

#### 5. Opening of H.S. Grenda Middle School

The Board of Education agreed to the opening of H.S. Grenda Middle School in September 2021 for grades 6 and 7 catchment area students. Grade 7 students already in attendance at George Eliot Secondary, and transitioning into Grade 8, will complete their Grade 8 year at George Elliot Secondary in 2021. In September 2022, Lake Country Schools will complete the grade reconfiguration of elementary schools grades K to 5, middle school grades 6 to 8, and secondary school grades 9 to 12.

#### 6. Enrollment Application Dates for 2020/2021 School Year

The Board of Education approved the initial enrollment application dates for 2020/2021 school year to be set as February 3, 2020 through to March 13, 2020. The closing date of enrollment applications, in order to apply the Board's enrollment application priorities as established in Regulation 405R – *Student Placement* (Regulations), was set as September 3, 2020.

#### Information Items:

#### The Board of Education reviewed the following:

- 1. Level 4 and 5 Field Study Summary 2019/2020
- 2. General Statement November 27, 2019
- 3. Report on the Status and Work of Schools' Diversity and Harmony Clubs in Support of LGBT2Q+ Inclusion
- 4. Financial update International Education Program
- 5. Statement of Financial Information for June 30, 2019
- 6. Funding Model Review Update
- 7. Transportation Survey Results
- 8. Proposal for Educational Program with External Partnership Westbank First Nation Elders in Residence Program

#### **Items Requiring Special Mention:**

Trustees and the Superintendent of Schools/CEO reported on the following:

- 1. Trustees spoke of their attendance at events throughout the District including the Transportation Public Consultation Meetings.
- Through the 2019 Central Okanagan Sports Hall of Fame Induction Ceremony, the Partnership with KidSport Kelowna has helped almost 300 youngsters get involved in sport who otherwise would never have had the chance. The Central Okanagan Public Schools provides an outstanding honour roll of student-athletes who excel on the field, in the classroom and in the community.
- 3. Thank you to the many schools in the District are hosting music concerts and drama presentations to celebrate the holiday season.
- 4. Thanks, congratulations and best wishes were extended to all CUPE, COTA and District staff who are retiring from their roles at the end of December.

## **Next Public Board Meeting**

Regular Public Board Meeting Wednesday, January 15, 2020 6:00 pm Board Room Main at 1040 Hollywood Road S.

### **Board Standing Committee Meetings**

Wednesday, January 8, 2020

4:00 pm Planning and Facilities Committee Meeting
6:00 pm Education and Student Services Committee
Board Room Main at 1040 Hollywood Road S.

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

Ryan Stierman, Secretary-Treasurer/CFO, 250-860-8888