



"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, February 11, 2015

Recognition:

Chairperson Baxter acknowledged that The Canadian Home and School Federation has declared that February 8, 2015 to February 14th, 2015 is **National Teacher/Staff Appreciation Week** in Canada.

Presentations:

1. Lake Country Catchment Review

Presenter: Ashley Brain, Oyama Traditional School PAC President

Ashley Brain provided a presentation regarding the catchment review process in Lake Country.

2. Lake Country Catchment Review

Presenter: David Grabavac, Lake Country Parent

David Grabavac provided a presentation regarding the catchment review process in Lake Country.

Action Items:

1. Westside Middle School French Immersion Program

The Board of Education approved the following Motion:

THAT: The Board of Education strike a Task Force to review options to guide future plans for the French Immersion Program;

AND THAT: The Task Force bring recommendations forward as to the process to be followed for the public consultation to the General Affairs Committee by October 7, 2015.

2. Lake Country Elementary School Catchment Area Review

Trustees made the decision to forward the topic of the Lake Country Elementary School Catchment Area Review to the Coordinating Committee of the Board for further direction. In the interim, for the 2015-2016 school year, no change will be made to the existing catchment areas in Lake Country. Students from the Davidson Road Elementary School catchment area who are unable to gain access to that school due to capacity issues will be redirected to Peter Greer Elementary School.

3. Central School Programs Building – Heritage Award

The Board of Education approved the placement of the Heritage BC Awards Plaque by school staff in the most appropriate location within the school facility.

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Board Meetings are held at the School Board Office on the second and fourth Wednesday of every month, except the fourth Wednesday in March and December, or the months of July and August.

4. Amended Annual Budget Fiscal Year 2014/2015

The Board of Education gave first, second and third readings, passed and adopted, the School District No. 23 (Central Okanagan) Amended Annual Budget Bylaw for 2014/2015 in the amount of \$214,432,053.

5. District Strike Savings Calculation

The Board of Education agreed to write a letter to the Ministry expressing disappointment regarding the lack of reimbursement by the Ministry for strike costs incurred by school districts, and stating that it would have been more beneficial to have the provincial strike savings reinvested into the education system rather than being used to provide the \$40/day fund for parents during the strike.

Information Items:

The following items were reviewed by the Board:

- 1. Ministry Recalculation Allocation – School District No. 23 and Provincial**
- 2. Central Okanagan School District's Five Year Capital Plan**
- 3. District Student Council 2014-2015**
- 4. Field Trips 2014/2015**
- 5. General Statement**

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, February 25, 2015 at 6:00 pm
School Board Office

Next Board Standing Committee Meeting Dates:

Wednesday, February 18, 2015
1:00 pm Finance and Legal Committee
4:30 pm Planning and Facilities Committee

For comments, please contact:

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

Hugh Gloster, Superintendent of Schools, 250-470-3256

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

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