



"Together We Learn"

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

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, April 23, 2014

Declaration:

1. "National Day of Mourning – April 28, 2014"

The Central Okanagan Board of Education declared April 28, 2014 as a Day of Mourning in the Central Okanagan School District and observes a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of doing their work.

Action Items:

1. Central Okanagan School District Instructional Leadership Team Program Review – Level 1

The Board of Education approved the Central Okanagan School District Instructional Leadership Team Program Review – Level 1.

2. Board/Authority Authorized (BAA) Course Proposal – Human Kinetics 11 (Mount Boucherie Secondary School)

The Board of Education approved the Board/Authority Authorized (BAA) Course Proposal – Human Kinetics 11 (Mount Boucherie Secondary School).

3. Board/Authority Authorized (BAA) Course Proposal – La Culture Français 12 (Kelowna Secondary School)

The Board of Education approved the Board/Authority Authorized (BAA) Course Proposal – La Culture Français 12 (Kelowna Secondary School).

4. Board/Authority Authorized (BAA) Course Proposal – Maker Design 11 (Kelowna Secondary School)

The Board of Education approved the Board/Authority Authorized (BAA) Course Proposal – Maker Design 11 (Kelowna Secondary School).

5. Capital Project Bylaw No. 126746 – 2014/2015 Annual Facility Grant

The Board of Education gave first, second and third readings, passed and adopted School District No. 23 Capital Project Bylaw No. 126746 – 2014/2015 Annual Facility Grant in the amount of \$3,078,486.

6. Trustee Indemnity for the 2014/2015 Fiscal Year

The Board of Education referred this agenda item to the Finance and Legal Committee for further discussion and recommendation as per Policy 160 - Finance and Legal Committee (2.3).

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

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.

7. Central Okanagan School District 2014/2015 Preliminary Budget Proposal – Superintendent's Budget Recommendations

Each year, in accordance with the School Act, the District is responsible for creating a budget plan for the upcoming school year. In preparing for the 2014-2015 school year, there are some economic challenges that must be faced. Projected budget pressure is expected to be approximately \$4.0M. This is a result of expenses increasing at a faster pace than the revenue sources available.

To attain a balanced budget for the 2014-2015 school year, the Board of Education approved the following decisions pertaining to the 2014-2015 Preliminary School District Budget:

1. \$250,000 be removed from the District's Technology Budget.
2. \$50,000 be removed from the Directors, Assistant Superintendent and Superintendent Discretionary Budgets.
3. \$50,000 be removed from the Hollywood Road/Learning Centre Budgets.
4. \$120,000 be removed from the Operations Department Budget.
5. \$500,000 be removed from the resource allocation to schools.
6. \$1,300,000 be removed from the per pupil funding level to schools.
7. \$180,000 be eliminated from budget increases for inflation.
8. \$400,000 be applied from the expected Ministry Holdback distribution from the Spring of 2014.
9. \$23,000 be generated through a 5% increase in the rental fees to user groups.
10. The Board also made the decision to apply \$1,200,000 of the District's projected surplus funding to next year's budget rather than commit projected Ministry Holdback funds which are yet to be determined.

8. Aboriginal Education Council Request to Share the Cost of the Aboriginal Education Program Resource Teacher

The request from the Aboriginal Education Council to share the cost of the Aboriginal Education Program Resource Teacher was referred to the Secretary-Treasurer for further review and recommendation.

9. Creating Systemic Collaborative Time in the Central Okanagan School District

The Board of Education tabled this item to a future Board Meeting.

10. Trustee Absence from Board Meetings – School Act

The Board of Education approved an extended leave of absence for Trustee Fraser.

11. Appointment of Acting Chair – Planning and Facilities Committee

The Board of Education appointed Trustee Brinkerhoff as the Acting Chair of the Planning and Facilities Committee until further notice and they appointed Trustee Gorman to serve as a new member of this Committee.

Information Items:

The following items were reviewed by the Board:

1. Dual Credit Programs in Partnership with Okanagan College
2. Joint Educational Change Committee (JECC)
3. Field Trips 2013/2014
4. General Statements

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

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.

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, May 14, 2014 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, May 7, 2014
3:00 pm Human Resources and Staff Services Committee
4:30 pm General Affairs Committee
6:30 pm Education and Student Services 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, 250-860-8888

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

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

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.