



"Together We Learn"

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

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, December 14, 2011

Superintendent's Report:

The Superintendent reported on the following:

- The Ministry of Education recently announced that 44 of the District's 2011 graduates have received provincial scholarships for outstanding academic achievement. Additionally, 96 students received Dogwood District/Authority Scholarship Program Awards and 5 students received Secondary School Apprenticeship Scholarship Awards. The names of award recipients will be published in the new year.
- We have just concluded the fall season of athletics. The Superintendent commended all those involved in supporting athletic programs. In particular, the KSS AAAA Girls' Volleyball Team was recognized for bringing home the provincial championship banner. This is the first time in over fifty years that the banner has returned to Kelowna.

Action Items:

1. November 30, 2011 Class Size, Class Composition and District Class Size Averages Report

The Board of Education approved the School Act Class Size/Class Composition Update Report for the month of November, 2011, and that the Declaration of Appropriate Learning Situation by the Superintendent be approved for submission to the Minister of Education.

2. Superintendent's Mid-Year Report on Student Achievement

The Board of Education approved the Superintendent's Mid-Year Report on Student Achievement 2011-2012 and agreed that the Report be sent to the Ministry of Education to meet its January 15, 2012 deadline.

3. Budget Development Principles

The Board of Education approved the Budget Development Principles as follows:

The underlying principles for all budget decisions will be that:

- The students come first.
- Every budget allocation will be aligned to meet the District's mission, vision and values and the objectives of the District as outlined in the Board's achievement contract¹. Consideration must also be given to the individual school goals found in the School Planning Council Reports².
- The District will obtain the most effective results for the dollars spent.
- The Board must meet legal requirements, therefore, the budget will be balanced and all statutory requirements will be met.

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

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

1. Achievement Contracts reflect the unique characteristics, priorities and needs of each District and are the Board of Education's public commitment to improving student achievement.
2. School Planning Council Reports outline school based plans to improve student achievement.
4. **School District No. 23 (Central Okanagan) 2011/2012 Budget Timeline**
The Board of Education approved the 2011/2012 Budget Timeline.
5. **Capital Project Bylaw No. 126352 – New Playground Equipment – Capital Requirements**
The Board of Education gave first, second and third readings and adopted Capital Project Bylaw No. 126352 – New Playground Equipment – Capital Requirements.
6. **Annual Integrated Pest Management Report**
The Board accepted the Memorandum from the Director of Operations as the Annual Report required in Policy 620 – Site Maintenance.
7. **Policy 230 - Principal and Vice-Principal Evaluation of Performance and Regulations 230R Principal and Vice-Principal Evaluation of Performance**
The Board agreed:
THAT: For the 2011-12 school year, Policy 230 - Principal and Vice-Principal Evaluation of Performance and Regulations 230R - Principal and Vice-Principal Evaluation of Performance, be suspended from requiring performance appraisals;
AND THAT: As an alternative, a Growth Plan be created for those individuals.

Next Regular Scheduled Board Meeting Dates:

Regular Public Board Meeting
Wednesday, January 11, 2012 at 6:00 pm at the School Board Office

Regular Public Board Meeting
Wednesday, January 25, 2012 at 6:00 pm at the School Board Office

The public is welcome to attend both of these meetings.