SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: November 9, 2016

CHAIRPERSON: Trustee Lee-Ann Tiede 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: Staff:

Trustee L. Tiede - Chairperson

K. Kaardal, Superintendent of Schools/CEO

Trustee D. Butler - Committee Member

T. Beaudry, Deputy Superintendent of Schools

M. DesRochers, Executive Assistant (Recorder)

Partner Group Representation:

COPAC Shelley Courtney, President
COPVPA Raquel Steen, Past President
COTA April Smith, First Vice-President

CUPE No Representative
District Student Council Ashley Robson

Agenda – Additions/Amendments/Deletions

Public Education and Student Services Agenda – November 9, 2016 – approved as presented.

Reports/Matters Arising

Public Education and Student Services Committee Report – October 5, 2016 – received as presented.

Kevin Kaardal arrived to the meeting at 5:36 pm

Discussion/Action Item

1. Board/Authority Authorized (BAA) Course Proposal – Perspectives mondiales 12

Rhonda Ovelson, Assistant Superintendent – Lake Country/Mission Schools, Armelle Moran, French Immersion Consultant, and Alexandra Light, Teacher – École Kelowna Secondary School, presented a proposal for a Board/Authority Authorized (BAA) Course – Perspective mondiales 12. Perspective mondiales 12 is an interdisciplinary Social Studies course for Grade 11/12 French Immersion students. The focus is to provide students with a variety of opportunities to engage in authentic linguistic and intercultural relationships in French at both the local and international levels.

Outcome

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Perspectives mondiales 12 (École Kelowna Secondary School), as attached to the Agenda, and as presented at the November 9, 2016 Education and Student Services Committee Meeting.

Items Requiring Special Mention

1. Joint Educational Change Committee (JECC) Update

April Smith, COTA First Vice-President, shared that at the October 28, 2016 JECC meeting the committee discussed the following: Temporary Reporting Guidelines, COTA and District Representatives on the District Assessment/Communicating Learning Committee, the potential for a District website that houses learning resources to support the implementation of the redesigned curriculum, a potential timeline for Kindergarten Transition, and the two new Academies recently approved.

The Committee reviewed School District No. 71's <u>Learn 71</u> site, which houses learning resources to support the implementation of the redesigned curriculum. The Committee agreed that further discussion is needed to determine if the District will create a similar site.

2. Board/Authority Authorized (BAA) Course Feedback

Terry-Lee Beaudry, Deputy Superintendent, shared positive feedback from students enrolled in BAA courses, recently approved by the Board of Education.

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

Future Public Board Meeting Action Items

- Board/Authority Authorized Course Proposal – Perspectives mondiales 12 (École Kelowna Secondary School)

Items for Future Education and Student Services Committee Meetings

- Presentation: Coding and Curriculum District Funding

January 4, 2017 (tbc)	February 1, 2017 (tbc)	April 5, 2017 (tbc)	May 3, 2017 (tbc)
Aboriginal Education Program Annual Report (District Principal J. De Guevara) Review of District Educational Policies	Proposals for Substantive Change Review of District Educational Policies	Proposals for Board Authority/Authorized (BAA) Courses Review of District Educational Policies	Draft Program Review Cycle and Meeting Schedule 2017/2018 Deputy Superintendent (T. Beaudry) Review of District Educational Policies
June 7, 2017 (tbc)	REVIEW LEGEND		
Review of District Educational Policies	 LEVEL ONE REVIEW District-wide surveys involving all stakeholders Focus Groups Interviews with key staff and partners 	 ► LEVEL TWO REVIEW Surveys to a representative sample group of stakeholders Optional Focus Groups and personnel interviews as appropriate ► LEVEL THREE REVIEW Limited or no surveying and/or interviews to gather informal feedback 	

Future Education and Student Services 2017 Committee Meetings

- January 4, 2017 (tbc), February 1, 2017 (tbc), April 5, 2017 (tbc), May 3, 2017 (tbc), and June 7, 2017 (tbc).
- The 2017 meeting dates will be confirmed at the Board of Education's Annual General Meeting on December 14, 2016.

Questions – Please Contact:

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Lee-Ann Tiede, Chairperson