



GENERAL AFFAIRS COMMITTEE PUBLIC MEETING AGENDA

**The Central Okanagan Board of Education acknowledges that this meeting is being held
on the Traditional Territory of the Okanagan People.**

DATE: Wednesday, December 5, 2018

TIME: 4:00 PM

LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

1. AGENDA

Additions/Amendments/Deletions

2. REPORT/MATTERS ARISING

2.1 Special General Affairs Committee Public Meeting Report: February 1, 2018
(Attachment)

3. RECOGNITION/PRESENTATIONS/DELEGATIONS

4. PUBLIC QUESTION/COMMENT PERIOD

5. COMMITTEE MEMBERS QUERIES/COMMENTS

6. DISCUSSION/ACTION ITEMS

6.1 2018-2019 Senior Management Team Workplan
(Attachment)

STAFF RECOMMENDATION:

THAT: The General Affairs Committee recommends to the Board of Education:

**THAT: The Board of Education approve the 2018-2019 Senior
Management Team Workplan, as attached to the Agenda and as presented
at the December 5, 2018 General Affairs Committee Meeting.**

6.2 New Policy 632 and Regulations 632R – School Reconfigurations
(Attachment)

STAFF RECOMMENDATION:

THAT: The General Affairs Committee recommends to the Board of Education:

**THAT: The Board of Education approve new Policy 632 – School
Reconfigurations and Regulations 632R – School Reconfigurations, as
attached to the Agenda and as presented at the December 5, 2018 General
Affairs Committee Meeting.**

- 7. INFORMATION ITEMS**
- 8. COMMITTEE CORRESPONDENCE**
- 9. ITEMS REQUIRING SPECIAL MENTION**
- 10. RECOMMENDATIONS/REFERRALS TO
THE BOARD/COORDINATING COMMITTEE/ OTHER COMMITTEES**
- 11. ITEMS FOR FUTURE GENERAL AFFAIRS COMMITTEE MEETINGS**
- 12. FUTURE GENERAL AFFAIRS COMMITTEE MEETINGS**
Wednesday, March 6, 2019 – 4:00 pm
Wednesday, June 5, 2019 – 4:00 pm
Wednesday, November 6, 2019 - 4:00 pm
- 13. ADJOURNMENT**