



"Together We Learn"

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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, December 14, 2016

Recognition:

Premier's Award – Promoting Innovation and Excellence (Carbon Neutral Government Program: Catalyzing Public Sector Climate Action)

In attendance: Harold Schock, Energy & Sustainability Manager

Action Items:

1. French Immersion Review

The Board of Education approved the following:

THAT: Students registered in Grade 6 French Immersion at École Glenmore and École Peter Greer move to Grade 7 French Immersion at Dr. Knox Middle School in September 2017.

THAT: Students registered in Grade 6 English program at A.S. Matheson Elementary School move on to Grade 7 English Program at KLO Middle School.

THAT: The Board of Education defer the decision for middle or late French immersion in West Kelowna until after a public Consultation;

AND THAT: The decision be made at or before the second Board of Education meeting in late January 2017.

2. Annual Integrated Pest Management Report

The Board of Education accepted the Annual Integrated Pest Management Report as the Annual Report required in Board Policy 620 – Integrated Pest Management (IPM).

3. 2017/2018 Budget Development Timeline and Budget Development Principles

The Board of Education approved the 2017/2018 Budget Development Timeline and Budget Development Principles.

4. Mandate, Purpose and Function of the Finance and Legal Committee – Policy 160

The Board of Education affirmed Policy 160 – Finance and Legal Committee.

5. Amendment of Board Policies 350, 352, 450 and 452

The Board of Education approved the amendments to Board Policies:

350 – Human Rights

352 – Discrimination Towards and by Staff as it Pertains to Sexual Orientation and Gender Identity

450 – Discrimination Toward and by Students

452 – Discrimination Towards and by Students as it Pertains to Sexual Orientation and Gender Identity

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6. Enrollment Application Dates for 2017/2018 School Year

The Board of Education approved the initial enrollment application dates for the 2017/2018 school year be set as February 6, 2017 through to March 10, 2017. The closing date of enrollment applications, in order to apply the Board's enrollment application priorities as established in Regulation 450R – *Student Placement (Regulations)*, be set as August 31, 2017.

7. Supreme Court Ruling

The School Board of the Central Okanagan School District is pleased that the issue brought to the Courts by BCTF with regard to BCTF Collective Agreement of 2002 has, after a number of appeals, finally been decided. The Board looks forward to the District and its students receiving additional financial resources to enhance the learning of all students.

Information Items:

Superintendent's Emergent Issues

- No emergent issues.

The Board of Education reviewed the following:

1. Revenue and Expense Summary as at October 31, 2016
2. Central Okanagan Budget – Compare Report
A new report created by the Assistant Secretary-Treasurer comparing the budget in June as compared to September.
3. Update on Refugees within the Central Okanagan Public Schools
4. Statement of Financial Information for the Year Ending June 30, 2016
5. Video Surveillance – Annual Report to the Board
6. Level 4 and 5 Field Study Summary – 2016/2017
7. General Statement

Items of Special Mention

The Superintendent reported on the following:

- Recognized and commended those employees for their years of service who are retiring at the end of December.
- The Aboriginal Information Management System (AIMS) Program was presented to all of the Superintendents in the Province on a Ministry conference call held this week. Special thanks was extended to Deputy Superintendent Terry Beaudry, District Principal for Aboriginal Education Joanne DeGuevara and Kevin Kaiser of the Aboriginal Education Program.
- Recognized representatives from Central Okanagan Public Schools who presented at the Learning Forward Conference held in Vancouver last week. Thank you to Alida Privett and Tara Scott for presenting on Learning in Depth, Sarah Watson and the Instructional Leadership Team for their presentation on Innovating Professional Learning to Transform Student Learning, and Donna Kozak (with Dr. Leyton Schnellert and Shelley Moore) on Positioning Teachers as Inquirers and Possibilizers.
- The Central Okanagan Public Schools were a finalist in the CMHA Employer of the Year.

Next Public Board Meeting

Wednesday, January 11, 2017 at 6:00 pm
School Board Office

Board Standing Committee Meeting Dates:

Wednesday, January 4, 2017

4:30 pm Policy Committee

6:30 pm Education and Student Services Committee

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153

Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256

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

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