



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, January 15, 2020

Inside 23

1. Presentations of Learning – Watson Road Elementary School

In attendance:

Janet Williams, Principal, Watson Road Elementary School
Michael Kormany, Vice-Principal, Watson Road Elementary School
Julie Fiorentino, Teacher, Watson Road Elementary School

Students:

Max Guilderson
Bodhi Honey
Alden Huculak
Gregor Hoodicoff
Simon Fane
Eli Leitch

A fun and engaging sample of an authentic learning unit entitled "Eggs to Igloos" was presented by the students.

Introductions:

1. Introductions of New COPVPA and COSBO Staff

Naim Cardinal, District Vice-Principal of Indigenous Education
Rita Millikin, Assistant Custodial Manager
Lori Lambert, Assistant Transportation Manager

The Board of Education welcomed the new COPVPA and COSBO members to the Central Okanagan Public Schools.

Action Items:

1. Equity in Action Agreement for Truth and Reconciliation 2020-2025

The Board of Education approved the Equity in Action Agreement for Truth and Reconciliation 2020-2025.

2. Review of Policy 345 – Violence in the Workplace and Amendments to Regulations 345R – Violence in the Workplace (*Regulations*)

The Board of Education approved amendments to Policy 345 – Violence in the Workplace and approved further amendments as discussed at the January 15, 2020 Board Meeting to Regulations 345R – Violence in the Workplace (*Regulations*).

3. **Amendments to Policy 352 – Discrimination Towards and by Staff as it Pertains to Sexual Orientation and Gender Identity**
The Board of Education approved the amendments to Policy 352 – Discrimination Towards and by Staff as it Pertains to Sexual Orientation and Gender Identity.
4. **Amendments to Regulations 450R - Discrimination Towards and by Students (*Regulations*)**
The Board of Education approved the amendments to Regulations 450R – Discrimination Towards and by Students (*Regulations*).
5. **Amendments to Policy 452 – Discrimination Towards and by Students as it Pertains to Sexual Orientation and Gender Identity**
The Board of Education approved the amendments to Policy 452 – Discrimination Towards and by Students as it Pertains to Sexual Orientation and Gender Identity.

Information Items:

The Board of Education reviewed the following:

1. Level 4 and 5 Field Study Summary – 2019/2020 (amended)
2. General Statement – Appeal Meeting December 11, 2019
3. General Statement – December 11, 2019
4. General Statement – December 16, 2019
5. Board Policy and Regulations 631 – School Closures/Consolidations
6. Board Policy and Regulations 632 – School Reconfiguration
7. Scholarship Summary Information
8. The Office of the Ombudsperson Quarterly Report: July 1 to September 30, 2019
9. French Immersion Open Houses for Early or Late Entry 2020-2021

Wednesday, January 22, 2020	École Casorso Elementary (Kindergarten) 12:15 pm to 1:15 pm École Glenmore Elementary (Kindergarten) 6:00 pm to 7:00 pm
Thursday, January 23, 2020	École George Pringle Elementary (Kindergarten) 5:15 pm to 6:00 pm
Tuesday, January 28, 2020	École Glenrosa Middle 6:00 pm to 7:00 pm

Items Requiring Special Mention:

Trustees and the Superintendent of Schools/CEO reported on the following:

1. Trustees spoke of their attendance at events throughout the District including a dance performance, a luncheon held prior to the winter break at Central School Programs and Services and a luncheon held for the Operations Department.
2. The Winter edition of "***Together We Learn***" with the theme "Social Emotional Learning" has been prepared and will be forwarded to all schools for distribution to students this Friday.
3. Gratitude to our **Operations Department** staff for their response to the recent heavy snowfall/cold weather.
4. The **BCIT and School District 23 Dual Credit Programs Graduation Ceremony** will be held on Thursday, January 23rd starting at 6:00 pm at Rutland Senior Secondary School.
5. The **Harmony Day Living Library Middle School Conference** will be held on Friday, January 24th at Hollywood Road Education Services. This is an opportunity for 150+ middle school students to come together to listen and learn a variety of stories culture, identity and lived experiences of the book (the presenter). There is so much power in a story, therefore, the goal is for the students to make connections to the book and their lived experience, and to ultimately appreciate that everyone has a story.

6. The **Gateway Student Graduation Celebration** will be held on Friday, January 24th starting at 10:00 am at Okanagan College.

Next Public Board Meeting

Regular Public Board Meeting
Wednesday, January 29, 2020
6:00 pm
Board Room Main at 1040 Hollywood Road S.

Board Standing Committee Meetings

Wednesday, January 22, 2020
4:00 pm Finance and Audit Committee Meeting
6:00 pm General Affairs Committee Meeting (**Cancelled**)
Board Room Main at 1040 Hollywood Road S.

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

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

Ryan Stierman, Secretary-Treasurer/CFO, 250-860-8888