

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: September 4, 2013

ACTING

CHAIRPERSON: Trustee Julia Fraser STAFF CONTACT: Terry-Lee Beaudry, Assistant Superintendent

Board Attendees:

Trustee J. Fraser - Chairperson
Trustee J. Brinkerhoff - Committee Member
Trustee D. Butler - Committee Member
Trustee Moyra Baxter
Trustee Murli Pendharkar

Staff:

H. Gloster, Superintendent of Schools
T. Beaudry, Assistant Superintendent of Schools
L. Paul, Secretary-Treasurer
B. Browns, Executive Assistant (*recorder*)

Partner Group Representation:

COPVPA Kevin Auclair, Executive Member
COTA April Smith, First Vice-President

Absent: CUPE, COPAC, and District Student Council Representation

Reports/Matters Arising

September 4, 2013 Committee Report - received as presented.

Committee Members Queries/Comments

1. Trustee Butler inquired if the Early College High School program began in September 2013.

The Assistant Superintendent reported that Director of Instruction (K-12) Norm Bradley will provide an update at the October 2, 2013 Education and Student Services Committee Public Meeting.

Discussion/Action Items

1. **Amendments to Policy 540 - Proposals for Substantive Change: Distinct Schools, Unique Programs and Specialty Academies**

Assistant Superintendent Terry-Lee Beaudry reviewed the proposed amendments to Policy 540 - Proposals for Substantive Change: Distinct Schools, Unique Programs and Specialty Academies as recommended by the sub-committee who worked on the revisions. The Assistant Superintendent noted that the section on Specialty Academies was amended to clarify that Specialty Academies will only be offered at the middle and secondary level. The Committee discussed the proposed amendments and provided input.

Outcome

The Committee recommended that amended Policy 540 - Proposals for Substantive Change: Distinct Schools, Unique Programs and Specialty Academies be sent to the Board of Education for placement as an Action Item on a future Public Board Meeting Agenda.

2. **Amendments to Policy 541 - Board Authorized Courses**

Assistant Superintendent Terry-Lee Beaudry reviewed the proposed amendments to Policy 541- Board Authorized Courses as recommended by the sub-committee responsible for amending this policy. The committee discussed the proposed amendments to Policy 541 and suggested several revisions. As a result, the committee recommended that the sub-committee reconvene to further review and revise Policy 541. A new draft of Policy 541 will be presented at the October 2, 2013 Education and Student Services Committee Public Meeting.

Outcome

Following the sub-committee's meeting, the revised amendments to Policy 541 - Board Authorized Courses, will be presented to the Education and Student Services Committee at the October 2, 2013 Public Meeting.

3. New Policy 542 - Proposals for Educational Programs with External Partnerships, Appendices 542A - Proposals for Educational Programs with External Partnerships, and 542B - Memorandum of Understanding for Educational Programs with External Partnerships

Assistant Superintendent Terry-Lee Beaudry provided the rationale for the development of Policy 542. This new policy describes the Board's expectations when sharing the delivery of an educational program with an external partner. Appendix 542A - Proposals for Educational Programs with External Partnerships outlines what is expected when drafting a proposal. Appendix 542B - Memorandum of Understanding for Educational Programs with External Partnerships template describes the roles and responsibilities of the District and external organizations when entering into an agreement. The committee discussed the new policy and provided input.

Outcome

The Committee recommended that New Policy 542 - Proposals for Educational Programs with External Partnerships, Appendices 542A - Proposals for Educational Programs with External Partnerships, and 542B - Memorandum of Understanding for Educational Programs with External Partnerships be sent to the Board of Education for placement as an Action Item on a future Public Board Meeting Agenda.

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

Future Public Board Meeting Action Items (September 25, 2013)

- Amendments to Policy 540 - Proposals for Substantive Change: Distinct Schools, Unique Programs and Specialty Academies
- New Policy 542 - Proposals for Educational Programs with External Partnerships, Appendices 542A - Proposals for Educational Programs with External Partnerships, and 542B - Memorandum of Understanding for Educational Programs with External Partnerships

Items For Future Education And Student Services Committee Meetings

- The Committee recommended that Catchment Area Review move from Education and Student Services Committee to the Planning and Facilities Committee.
- The Committee agreed to invite Director of Instruction (K-12) Jon Rever to present on Technologies That Empower Student Learning and Achievement - Bring Your Own Device (BYOD) at the October 2, 2013 Education and Student Services Committee Public Meeting.

Presentations

- Technologies That Empower Student Learning and Achievement - Bring Your Own Device (BYOD) - Jon Rever (Fall 2013)
- 2014/2015 School Calendar (presenter/date to be determined)
- Blended Learning (presenter/date to be determined)

September 4, 2013	October 2, 2013	November 6, 2013	January 8, 2014
Amended Policy 540 and 541 New Policy 542, Appendices 542A and 542B	Early College High School Proposal Update (<i>Director N. Bradley</i>) Technologies that Empower Student Learning and Achievement - Bring Your Own Device (BYOD) (<i>Director J. Rever</i>) Amended Policy 541	BAC and Locally Developed Courses Proposals	Aboriginal Education Annual Report (<i>Assistant Superintendent T. Beaudry</i>) Instructional Leadership Team (Level 1) (<i>Director J. Rever</i>)
February 5, 2014	April 2, 2014	May 7, 2014	June 4, 2014
Proposals for Substantive Change K-12 Assessment (Level 2) (<i>Director J. Rever and Assistant Superintendent T. Beaudry</i>)	BAC and Locally Developed Courses Proposals Draft Program Review Cycle International Education Annual Financial Report (<i>Director R. Oliver</i>) New District Assessment Policy (<i>Assistant Superintendent T. Beaudry</i>)	Draft Meeting Schedule 2014/2015 Health Promoting Schools (Level 2) (<i>Director N. Bradley</i>) Student Support Services including Central School Programs/Alternate Education (Level 1) (<i>Director P. Molloy</i>)	Draft Achievement Contract (<i>Superintendent H. Gloster</i>) Central Okanagan Community and SD No. 23 Literacy Plan Annual Report (<i>Director C. Sulz</i>)

REVIEW LEGEND		
<u>LEVEL ONE REVIEW</u>	<u>LEVEL TWO REVIEW</u>	<u>LEVEL THREE REVIEW</u>
• District-wide surveys • Involving all stakeholders • Focus Groups • Interviews with key staff and clients	• Surveys to a representative sample group of stakeholders • Optional Focus Groups and personnel interviews as appropriate	• Limited or no surveying and/or interviews to gather informal feedback

Future Education And Student Services 2013 Committee Meetings

- October 2, 2013
- All meetings (October - June) are scheduled for 6:30 pm in the School Board Office Board Room
- The 2014 meeting dates will be confirmed at the Board of Education's Annual General Meeting on December 11, 2013

Questions – Please Contact:

Trustee Julia Fraser, Chairperson

Terry-Lee Beaudry, Assistant Superintendent of Schools

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