



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION ANNUAL GENERAL 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 9, 2015

1. 2015 Chairperson's Report to the Board

Trustee Moyra Baxter presented the 2015 Chairperson's Report to the Board. The Chairperson's Report is available to view on the School District website:

<http://www.sd23.bc.ca/Pages/default.aspx> under *Board of Education - Meeting Info - Meeting Minutes*.

2. Election of Chairperson

Trustee Baxter was acclaimed as Chairperson of the Board of Education for the Central Okanagan School District for the upcoming year.

3. Appointment of Vice-Chairperson

Trustee Butler was appointed as Vice-Chairperson of the Board of Education for the first term of the 2016 school year, and Trustee Fraser was appointed as Vice-Chairperson of the Board of Education for the second term of the 2016 school year.

4. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Regular Representative: Trustee Fraser

Alternate: Trustee Baxter

BC Public School Employers' Association – BCPSEA/BCSTA Bargaining Representative Council

Regular Representative: Trustee Butler

Alternate: Trustee Tiede

5. Election of Board Standing Committee Chairpersons

Education and Student Services

Chairperson: Trustee Tiede

Executive Staff Management

Chairperson: Trustee Tiede

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held at the School Board Office on the second and fourth Wednesday of every month, except the fourth Wednesday in March and December, or the months of July and August.

Finance and Legal

Chairperson: Trustee Mossman

Human Resources and Staff Services

Chairperson: Trustee Butler

Planning and Facilities

Chairperson: Trustee Fraser

Note:

General Affairs

(Committee of the Whole – Chaired by the Vice-Chairperson)

Coordinating

(Board Chairperson and Vice-Chairperson)

6. Setting Regular Board Meeting Dates and Times

In 2016, regular Public Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 6:00 pm, with the exception of July and August and the fourth Wednesday in March and December.

In 2016, regular Incamera Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 3:30 pm, with the exception of July and August and the fourth Wednesday in March and December.

The first Public Board Meeting of the 2016 year will be held on Wednesday, January 13, 2016 at the School Board Office commencing at 6:00 pm.

7. Setting Regular Board Standing Committee Dates and Times

See attached for the listing of the Board Standing Committee Meeting Dates 2016, subject to approval by Committee Chairpersons.

For comments, please contact:

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

Hugh Gloster, Superintendent of Schools, 250-470-3256

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

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held at the School Board Office on the second and fourth Wednesday of every month, except the fourth Wednesday in March and December, or the months of July and August.

BOARD STANDING COMMITTEE MEETING DATES 2016

Date	Time	Committee
January 6, 2016	4:30	General Affairs
	6:30	Planning and Facilities
January 20, 2016	4:30	Finance and Legal
	6:30	Education and Student Services
February 3, 2016	4:30	Human Resources and Staff Services
	6:30	Education and Student Services
February 17, 2016	1:00	Finance and Legal
	4:30	Planning and Facilities
March 2, 2016	4:30	Human Resources and Staff Services
April 6, 2016	1:00	Finance and Legal
	4:30	General Affairs
	6:30	Education and Student Services
April 20, 2016	4:30	Planning and Facilities
	6:30	Finance and Legal
May 4, 2016	4:30	Human Resources and Staff Services
	6:30	Education and Student Services
May 18, 2016	1:00	Finance and Legal
	4:30	Planning and Facilities
June 1, 2016	4:30	General Affairs
	6:30	Education and Student Services
June 15, 2016	4:30	Planning and Facilities
	6:30	Finance and Legal
August 24, 2016	4:30	Planning and Facilities <i>(tentative)</i>
September 21, 2016	1:00	Finance and Legal
	4:30	Planning and Facilities
October 5, 2016	4:30	General Affairs
	6:30	Education and Student Services
October 19, 2016	4:30	Planning and Facilities
	6:30	Finance and Legal
November 2, 2016	4:30	Human Resources and Staff Services
	6:30	Education and Student Services
November 16, 2016	1:00	Finance and Legal
	4:30	Planning and Facilities