



"Together We Learn"

**Central Okanagan
Public Schools (No. 23)**

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 11, 2017

Presentation:

"Inside 23"

Rutland Senior Secondary School Dual Credit Forestry Program

In attendance: Vianne Kintzinger, Assistant Superintendent
 Al Kolkind, Teacher, Rutland Senior Secondary School
 Dustin Herbison, Teacher, Rutland Senior Secondary School

Mr. Kolkind presented the main components of the Rutland Senior Secondary Forestry Program, including skills related to Utility Arborists. A video was shown, highlighting students learning in the outdoors and testimonies from past students now employed in forestry.

Recognition:

- 1. George Elliot Secondary School Junior Boys Volleyball Team – Provincial Champions**
The Board of Education recognized the students and coaches of the George Elliot Secondary School Junior Boys Volleyball Team for winning the Provincial Championships. The Invitational Provincial tournament was held in West Kelowna at the end of November.

Action Items:

- 1. French Immersion Review**
The Board of Education rescinded Motion 16P-182 as amended by Amendment 16P-183 (December 14, 2016): "THAT: The Board of Education defer the decision for middle or late French Immersion in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 January 2017."
- 2. Appointment of Board Standing Committee Members**
(See attached)
- 3. Appointment of Trustee Representatives to the District Bargaining Committee**
(See attached)

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

Public Board Meetings are held at the School Board Office on the second and fourth Wednesday of each month commencing at 6:00 pm, with the exception of July and August, and March (third Wednesday only) and December (second Wednesday only).

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4. Appointment of Trustee Representatives to the Aboriginal Education Council (See attached)

Information Items:

The Board of Education reviewed the following:

1. Board Representatives on District Committees
(See attached)
2. Board Representatives on Outside Committees/Organizations/Agencies
(See attached)
3. Scholarship Summary Information
4. Month End Enrolment – December 30, 2016
5. Level 4 and 5 Field Study Summary – 2016/2017
6. General Statement

Items of Special Mention

The Superintendent reported on the following:

- French Immersion Open Houses for new Kindergarten students are taking place in Dual Track French Immersion Schools in the next few weeks. For information, please visit www.sd23.bc.ca.
- The **'Together We Learn'** January edition will be distributed to all 43 schools next week. Information regarding on-line enrollment for Kindergarten, new students, Academies, Dual Credit Programs, and on-line learning is featured in this edition.
- **On-line enrollment opens February 6, 2017 at 7:00 a.m.**

Next Public Board Meeting

Wednesday, January 25, 2017 at 6:00 pm
School Board Office

Board Standing Committee Meeting Dates:

Wednesday, January 18, 2017

4:30 pm	Finance and Legal Committee
6:30 pm	Planning and Facilities 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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BOARD STANDING COMMITTEES - 2017

CHAIRPERSON: Trustee Baxter

VICE-CHAIRPERSON: Trustee Butler (Term 1 - January to May)
Trustee Mossman (Term 2 - June to December)

Note: The Board Chairperson is an ex-officio member of all Board Committees.

Board Standing Committees:

▪ **General Affairs Committee:**

Committee of the Whole

Chairperson: The Vice-Chairperson

Senior Staff Member: Superintendent of Schools/CEO – Kevin Kaardal

▪ **Coordinating Committee:**

Board Chairperson and the Vice-Chairperson

Senior Staff Members: Superintendent of Schools/CEO – Kevin Kaardal
CFO/Secretary-Treasurer - Larry Paul

▪ **Education and Student Services Committee:**

Chairperson: Trustee Mossman

Two Members: Trustee Tiede and Trustee Cacchioni

Senior Staff Member: Deputy Superintendent – Terry-Lee Beaudry

Note: The Chairperson of the Education and Student Services Committee also attends Education Committee Meetings of the BCSTA Branch (held the afternoons of Branch meetings).

▪ **Finance and Legal Committee:**

Chairperson: Trustee Cacchioni

Two Members: Trustee Gorman and Trustee Fraser

Senior Staff Member: Assistant Secretary-Treasurer – Eileen Sadlowski

▪ **Policy Committee: (NEW)**

Chairperson: Trustee Butler

Two Members: Trustee Tiede and Trustee Mossman

Senior Staff Member: Superintendent of Schools/CEO – Kevin Kaardal

▪ **Planning and Facilities Committee:**

Chairperson: Trustee Fraser

Two Members: Trustee Gorman and Trustee Butler

Senior Staff Member: Director of Operations – Mitch Van Aller

▪ **Human Resources and Staff Services Committee: (suspended for 2017)**

▪ **Executive Staff Management Committee:**

Chairperson: Trustee Butler

Two Members: Board Chairperson (Trustee Baxter)
Trustee Cacchioni

▪ **District Bargaining Committee:**

Representative: Trustee Butler

Alternate: Trustee Tiede

BOARD REPRESENTATION ON DISTRICT COMMITTEES - 2017

- **District Aboriginal Education Council (Staff Rep - Terry Beaudry, Deputy Superintendent):**

Generally meets four times a year at 9:00 am, September, November, February and May, alternating between WFN Community Services Centre and HRES

Representative:	Trustee Butler
Representative:	Trustee Fraser
One Alternate:	Trustee Mossman

- **District Early Years Partnership Committee (Staff Rep – Rhonda Ovelson, Assistant Superintendent):**

Generally four meetings a year at 3:45 pm at the SBO Board Office: October, January, April and June

Representative:	Trustee Tiede
Alternate:	Trustee Cacchioni

- **Public Education Awareness Committee (Staff Rep – Terry Beaudry, Deputy Superintendent):**

Generally meets six times a year on Tuesdays at 4:00 pm at HRES: October, November, January, February, April and May

Representative:	Trustee Mossman
Alternate:	Trustee Baxter

- **District Employee Wellness Sub-Committee (Staff Rep – Bob McEwan, Director of Human Resources):**

All meetings Thursdays, 3:30 pm - 4:30 pm (usually at the SBO Board Office) - Once a month in November, January and February

Representative:	Trustee Mossman
Alternate:	Trustee Butler

- **District Health Promoting Schools Committee (Staff Rep – Vianne Kintzinger, Assistant Superintendent):**

All meetings Thursdays, 4:00 pm – 6:00 pm at SBO Board Room - Once a month in October, December, February, April & May

Representative:	Trustee Fraser
Alternate:	Trustee Butler

- **District Human Rights Committee (Staff Rep – Rick Oliver, Assistant Superintendent):**

All meetings Thursdays, 4:00 pm – 5:30 pm, SBO Board Room - Once a month in September, November (tentative), January, April (tentative) & June

Representative:	Trustee Butler
Alternate:	Trustee Baxter

- **District Safe Schools Committee (Staff Rep – Randy Horne, Principal – Central School):**

All meetings 9:00 am, first Wednesday of December, January, February, April, May and June

Representative:	Trustee Cacchioni
Alternate:	Trustee Gorman

BOARD REPRESENTATION ON OUTSIDE COMMITTEES/ORGANIZATIONS/AGENCIES - 2017

- **CATCH (Community Action Toward Children's Health):**

Two-hour monthly Friday meetings at 8:30 am, plus occasional 'events'.

Representative: Trustee Cacchioni

Alternate: Trustee Tiede

- **Kelowna Veendam:**

Two-hour monthly meetings and quarterly 'events'.

Representative: To Be Determined

- **Success by 6:**

1.5 to 2-hour morning meetings (9:00 am) every second month plus occasional 'events' (often the same as CATCH).

Representative: Trustee Cacchioni

Alternate: Trustee Tiede

- **West Kelowna Traffic Safety Committee:**

Westside Trustees are advised when meetings are called.

Representatives: Trustee Baxter and Trustee Fraser