



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August, and the third Wednesday in March and the second Wednesday in December, at the School Board Office, at 6:00 PM.)

The Central Okanagan Board of Education acknowledged that this meeting was being held on the Traditional Territory of the Okanagan People.

DATE: Wednesday, June 26, 2019
TIME: 6:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter, Chairperson
Trustee N. Bowman *(arrived at 7:29 pm)*
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
M. DesRochers, Executive Assistant *(Recorder)*

Absent:

T. Beaudry, Deputy Superintendent

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President *(left at 6:46 pm)*
COPVPA Jill Voros, Social Representative
COTA Susan Bauhart, President
CUPE Margaret Varga, Vice-President
DSC Keneisha Charles, Co-President, Grade 12 at Rutland Senior Secondary
DSC Logan Braun, Co-President, Grade 12 at George Elliot Secondary
DSC Summer Sharma, Grade 12 at Okanagan Mission Secondary

ORDER

The meeting was called to order at 6:07 pm.

AGENDA

Main

19P-104 MOVED by Trustee Tiede, SECONDED by Trustee Desrosiers,
THAT: The Agenda for the June 26, 2019 Public Board Meeting be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – June 12, 2019

Main

19P-105 MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,
THAT: The Minutes of the Public Board Meeting of June 12, 2019 be adopted as presented.
CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

French Cultural Festivals – Faisons un Boeuf and J'aime ca

In attendance:

École KLO Middle School
Ashley Ragoonaden, Principal
Tonia MacGregor, Teacher

Students:

Mu Lan Zeng
Jocelynn Landry
Janae Fierbach

École Dr. Knox Middle School
Trent Dolgopol, Principal
Raelyn Larmet, Vice-Principal
Leeann Yapps, Vice-Principal
Janine Chabot, Teacher

École Peter Greer Elementary School
James Minkus, Principal
Nathen Elliott, Vice-Principal

Students:

Katie Misfeldt
Hayden Forgie
Jakaya Rohatensky

École George Pringle Elementary School
Joe Lajoie, Teacher

To celebrate French Immersion in the Central Okanagan Public Schools, two fun-filled cultural events were organized for French Immersion students. Faisons un Boeuf was held for students in grades 7 through 9 to promote Francophone music and culture in an energetic and fun way. J'aime ca took place for all of the District's grade 4 to 6 French Immersion students who participated in celebrating being members of our District-wide French speaking community. Joe Lajoie and Ashley Ragoonaden performed a song "Nos Histoires" which was taught to all the French Immersion students and debuted at the cultural events.

RECOGNITION

2019 Canadian Sport School Hockey League (CSSHL) Female Humanitarian of the Year – Meadow Carman, Grade 12 at George Elliot Secondary

Meadow Carman was unable to attend the Public Board Meeting due to a previous commitment. The Board of Education congratulated Meadow Carman, Grade 12 student at George Elliot Secondary, for receiving the 2019 Canadian Sport School Hockey League (CSSHL) Female Humanitarian of the Year Award.

Prime Minister's Award for Teaching Excellence – Mike Ross, Teacher at Okanagan Mission Secondary

In attendance:

Bruce McKay, Principal, Okanagan Mission Secondary School

The Board of Education recognized Mike Ross, a teacher at Okanagan Mission Secondary School and the District Career Programs, for receiving a Prime Minister's Award for Teaching Excellence. Mr. Ross received his Certificate of Excellence from Prime Minister Justin Trudeau, at a special awards ceremony held on May 28th.

PRESENTATIONS

Westbank First Nation (WFN) Flags for Schools on the Westside and the School Board Office

Councillor Fernanda Alexander of Westbank First Nation presented the Board of Education with a Westbank First Nation flag for the School Board Office. The plan is to have schools on the Westside also receive a Westbank First Nation Flag. Ms. Alexander commented on the strong relationship between the School District and Westbank First Nation.

6:46 pm: The meeting recessed.

6:46 pm: The COPAC President left the meeting.

6:51 pm: The meeting reconvened.

PUBLIC QUESTIONS/COMMENTS

There were no public questions/comments.

STAFF PRESENTATIONS

Central Okanagan Public Schools Framework for Enhancing Student Learning

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

The Superintendent of Schools/CEO reviewed the Continuous School Learning Improvement Planning Process which contains the following four steps:

- a. School Team Reflection on School Community Learning Plan (based on the Spirals of Inquiry Framework)
- b. Summary Report to the Board
- c. Year-End Report to School Principal
- d. Planning for the upcoming school year

Superintendent of Schools/CEO "Year in Review"

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

The Superintendent of Schools/CEO provided an overview of the 2018/2019 school year identifying student achievements, special events, challenges and business involving the Board of Education. A highlight is the tremendous work of our educators as the learning results for students are the best in District history. The Superintendent of Schools/CEO thanked the Board of Education, all staff members, partner groups, and the community for their efforts to support student achievement this year. The Superintendent's "Year in Review" is available on the Central Okanagan Public Schools website at www.sd23.bc.ca under Documents and Publications.

TRUSTEES QUERIES/COMMENTS

There were no Trustee queries/comments.

ACTION ITEMS

Approval of School Community Learning Plans

Main
19P-106

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,

**THAT: The Board of Education approve the School Community Learning Plans, as attached to the Agenda and as presented at the June 26, 2019 Public Board Meeting.
CARRIED**

Amendments to Policy 335 – Occupational Health and Safety

(Recommendation from the Policy Committee – May 29, 2019)

Main

19P-107

MOVED by Trustee Tiede, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the amendments to Policy 335 – Occupational Health and Safety, as attached to the Agenda and as presented at the June 26, 2019 Public Board Meeting.

CARRIED

Amendments to Policy 702 – Aboriginal Education Community Partnerships

(Recommendation from the Policy Committee – May 29, 2019)

Main

19P-108

MOVED by Trustee Tiede, SECONDED by Trustee Desrosiers,

THAT: The Board of Education approve the amendments to Policy 702 – Aboriginal Education Community Partnerships, as attached to the Agenda and as presented at the June 26, 2019 Public Board Meeting.

CARRIED

Letter of Support – 'Room for Improvement' Recommendations

(Recommendation from the Education and Student Services Committee – June 5, 2019)

Main

19P-109

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,

THAT: The Board of Education write a letter to the Ministry of Education, Ministry of Children and Family Development, the Ministry of Health and the Representative for Children and Youth, expressing strong support of the six 'Room for Improvement' Recommendations, and ask for a progress update.

CARRIED

Proposal to Transfer the Grade 7 Okanagan Mission Secondary School Hockey Canada Skills Academy to Canyon Falls Middle School

(Recommendation from the Education and Student Services Committee – June 5, 2019)

Main

19P-110

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,

THAT: The Board of Education approve the transfer of the grade 7 Okanagan Mission Secondary School Hockey Canada Skills Academy to Canyon Falls Middle School and adopt the Proposal for Substantive Change – Hockey Canada Skills Academy (Canyon Falls Middle School) for the fall of 2019, as attached to the Agenda, and as presented at the June 26, 2019 Public Board Meeting;

AND THAT: Once the Canyon Falls Middle School Parent Advisory Council has been established and approved by the Board of Education, the Principal of Canyon Falls Middle School seek confirmation from the Parent Advisory Council as to the Proposal for Substantive Change – Grade 7 and Grade 8 Hockey Canada Skills Academy (Canyon Falls Middle School);

AND FURTHER THAT: The Canyon Falls Middle School Principal bring the final Proposal for Substantive Change – Hockey Canada Skills Academy (Canyon Falls Middle School) to the Education and Student Services Committee in the fall of 2019.

CARRIED

2019/2020 Annual Budget Bylaw

(Recommendation from the Finance and Audit Committee – June 19, 2019)

Main

19P-111

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

THAT: The Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2019/2020 in the amount of \$264,765,096.

CARRIED

Main

19P-112

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2019/2020 in the amount of \$264,765,096 be read a first, second and third time, passed and adopted on the 26th day of June 2019.

CARRIED

Enhancement Agreement – Peachland Elementary School Playground

(Recommendation from the Planning and Facilities Committee – June 19, 2019)

The Secretary Treasurer explained that the approval of this Enhancement Agreement was a housekeeping item as the Peachland Playground project was the first one the District completed under the Ministry's new Playground Replacement Program that was announced last summer and the installation proceeded before the Enhancement Agreement was signed. The original loan to the PAC was in the amount of \$ 46,280.00 however the PAC has already made their first year's payment. The loan as of today's date is \$ 37,023.71.

Main

19P-113

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education enter into an Enhancement Agreement with the Peachland Elementary School PAC for the purchase and installation of a new playground, as attached to the Agenda, and as presented at the June 26, 2019 Public Board Meeting Meeting;

AND THAT: The Board of Education approve a \$37,023.71 loan be provided to the Peachland Elementary School PAC to assist with the purchase and installation of a new playground, as attached to the Agenda, and as presented at the June 26, 2019 Public Board Meeting.

CARRIED

7:29 pm: Trustee Bowman joined the meeting.

Enhancement Agreement - École Casorso Elementary Memorial Plaque

(Recommendation from the Planning and Facilities Committee – June 19, 2019)

Main

19P-114

MOVED by Trustee Fraser, SECONDED by Trustee Desrosiers,

THAT: The Board of Education enter into an Enhancement Agreement with École Casorso Elementary School and the École Casorso Elementary School Parent Advisory Council for the installation of a memorial plaque for Rebecca Webb, as attached to the Agenda, and as presented at the June 26, 2019 Public Board Meeting.

CARRIED

The Superintendent of Schools stated that Board Policy 625 – *Site, Facility and Equipment Enhancements* will be reviewed by the Policy Committee to evaluate the criteria for memorial items at schools.

Support for the Etcetera Youth Group

(Notice of Motion by Trustee Fraser at the Public Board Meeting – June 12, 2019)

Main

19P-115

MOVED by Trustee Fraser, NO SECONDER

THAT: The Board of Education support the Etcetera Youth Group by donating \$500 to help our LGBT2Q+ students that is open from each of our 43 schools where they socialize, attend special events, conduct empowerment and healthy relationship discussions.

Main

19P-116

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board of Education ask the Superintendent of Schools/CEO to report on the status and work of our schools' Diversity and Harmony Clubs in support of LGBT2Q+ inclusion.

CARRIED

PUBLIC QUESTIONS/COMMENTS

A parent from École Casorso Elementary School expressed their concern with the recommitment of a portable classroom space to a third party when there is a waitlist for French Immersion students at École Casorso Elementary School.

The Superintendent of Schools/CEO invited the parent to meet with him to discuss their concerns further.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Superintendent of Schools/CEO stated that there were no emergent issues.

Level 4 and 5 Field Study Summary – 2018/2019 and 2019/2020

The Board reviewed the information.

General Statement – June 12, 2019

The Board reviewed the information provided.

Trustee Bowman advised that had she been in attendance at the June 12, 2019 Board of Education Incamera meeting, she would have recused herself from the Bargaining update due to a potential conflict of interest.

Amended Appendix 650A – Public Use of School Facilities – Schedule of Rental Fees

The Board reviewed the information.

Amendments to Regulation 405R – Student Placement

(Referred from the Policy Committee – May 29, 2019)

The Board reviewed the information.

Video Surveillance – Annual Report to the Board

(Referred from the Policy Committee – May 29, 2019)

The Board received the Video Surveillance Annual Report to the Board.

Board/Authority Authorized (BAA) Courses - Revised

(Referred from the Education and Student Services Committee – June 5, 2019)

The Board reviewed the information provided.

Okanagan Regional Heritage Fair 2019 Winners

The Board reviewed the information provided.

Travel Expense Rates Form – Per Diem Rates

(Referred from the Finance and Audit Committee – June 19, 2019)

The Board reviewed the information provided.

Financial Update – International Education Program

(Referred from the Finance and Audit Committee – June 19, 2019)

The Board reviewed the information provided.

Minister of Education Rob Fleming's Year-End Letter and Progress Report

(Referred from the Finance and Audit Committee – June 19, 2019)

The Board reviewed the information provided.

School District Portable Information

(Referred from the Planning and Facilities Committee – June 19, 2019)

The Board reviewed the information provided.

Updated Sustainability Initiatives 2019

(Referred from the Planning and Facilities Committee – June 19, 2019)

The Board reviewed the information provided.

2018-19 OCSAA Sport Specific Athlete of the Year Final Report

The Board reviewed the information provided.

Sport	Male	Female
Cross Country Running	Michael Denman – KSS	Danielle Selby – KSS
Basketball	Parker Johnstone – KSS	Jaeli Ibbetson – KSS
Field Hockey		Lonica McKinney – KSS
Football	Chase Schumacher – RSS	
Golf	Brandon Frechette – GESS	No candidates this year
Rugby (15's)	Philip Michl – OKM	
Rugby (7's)	Simon Paul – MBSS	
Soccer		Stefanie Young – OKM
Track & Field	Noah Russell – MBSS	Muriel Stroda – OKM
Volleyball	Ben Magel – GESS	Sarah Hall - KSS
	Matt Darley - GESS	

The Office of the Ombudsperson Quarterly Report: January 1 to March 31, 2019

The Board reviewed the information provided.

BOARD CORRESPONDENCE

Sent:

Received: R. Ovelson, June 17, 2019, Copy of Response to Davidson Road Elementary PAC Re
H.S. Grenda Middle School
PGE PAC President, June 21, 2019, Lake Country French Immersion

Main
19P-117

MOVED by Trustee Geistlinger, SECONDED by Trustee Fraser,
THAT: At the June 26, 2019 Public Board Meeting, the Board receive the correspondence listed above.
CARRIED

ITEMS REQUIRING SPECIAL MENTION

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

- Trustees spoke of their attendance at many year-end events throughout the District.
- The **Graduation Ceremonies** have now all been completed for the five high schools and Central Schools and Programs, and also for all the students transitioning to Middle and Secondary Schools.
- **National Indigenous Peoples Day** was on June 21st and many events were celebrated in schools and throughout the community including the unveiling of the statue of Chief Swkncut at the Kelowna Visitor's Center.
- The top six teams from Central Okanagan Public Schools competed in the **2019 iGen Challenge** held at the Okanagan Innovation Centre. Congratulations to the winning team of Mission Roots, a student volunteer-run eco-friendly coffee shop/social enterprise at Okanagan Mission Secondary School, that is 100% non-profit and has already raised over \$6,000 for various charities.
- The Central Okanagan Public Schools **Retirement Celebration** was held recently to honour the service of retirees. A total of 88 staff members retired during the 2018/2019 school year with 55 in attendance at the retirement celebration.
- The Board of Education and senior staff participated in the **Kelowna Pride Festival and Parade** held on June 22nd to share information about our LGBTQ+ inclusivity.
- The District Student Council held their last meeting of the 2018/2019 school year when all graduating members were acknowledged. The District Student Council for 2019/2020 was elected and congratulations to Co-Presidents, James Ropotar of Okanagan Mission Secondary School and McKinley Kemp of Mount Boucherie Secondary School.
- The achievements of students in the KSS Auto Service Technician Program were recently acknowledged at a celebration barbeque held in their honour at Kelowna Secondary School.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, September 11 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, September 25 at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Planning and Facilities Committee

Wednesday, August 21, 2019 at 4:00 pm (TBC)

Finance and Audit Committee

Wednesday, September 18, 2019 at 4:00 pm

Planning and Facilities Committee

Wednesday, September 18, 2019 at 6:00 pm

NOTICES OF MOTION

There were no notices of motion.

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT: The Chairperson adjourned the meeting at 8:05 pm.

Chairperson

Secretary-Treasurer/CFO