



"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, April 25, 2018

Central Okanagan Public Schools - "Inside 23"

1. Central Okanagan Public Schools Payroll and Finance Departments

In attendance: Delta Carmichael, Assistant Secretary-Treasurer
Val Dougans, Finance Manager
Cindy Kennedy, Payroll Coordinator
Cheryl Howden, District Accounts Clerk
Lorna Wentland, Accounts Payable Clerk

Delta Carmichael, Assistant Secretary-Treasurer, provided background information on the Payroll and Finance Departments in the Central Okanagan Public Schools. There are currently twelve staff in the two Departments. Each of the members of the Departments in attendance provided an overview of their duties. The Secretary-Treasurer expressed her appreciation to all Payroll and Finance staff.

Introduction/Recognition:

1. Introduction

Valerie Dougans, Finance Manager

The Board of Education welcomed Valerie to the Central Okanagan Public Schools

2. Recognition

Katrina Billinton and Katya Torin, Grade 11 Students, Mount Boucherie Secondary School

In attendance: Brad Kuhn, Vice-Principal, Mount Boucherie Secondary School
Richard Hohl, Teacher, Mount Boucherie Secondary School

The Board of Education congratulated Katrina Billinton and Katya Torin on receiving Government of Canada History Awards. Katrina and Katya provided an overview of their essays on the topic of Residential Schools. The awards honour the exceptional work of high school students who, through their writing, have shown an interest in great moments in Canadian history.

Declaration:

1. **"National Day of Mourning – April 28, 2018"**

On behalf of the Board of Education, the Chairperson made the following declaration:

"The Central Okanagan Board of Education declares April 28, 2018 as a Day of Mourning in the Central Okanagan Public Schools and observes a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of performing their duties."

Action Items:

1. **Review of Policy and Regulation 631 – School Closures/Consolidation**

The Board of Education referred the review of Policy and Regulation 631 – School Closures/Consolidation to the Policy Committee.

2. **Review of Policy and Regulation 405 – Student Placement**

The Board of Education referred the review of Policy and Regulation 405 – Student Placement to the Education and Student Services Committee.

3. **Central Okanagan Public Schools Superintendent of Schools/CEO 2018/2019 Budget Recommendations**

The Board of Education approved the Central Okanagan Public Schools Superintendent of Schools/CEO 2018/2019 Budget Recommendations.

4. **Annual Facility Grant (AFG) Plan for 2018/2019 through 2022/2023**

The Board of Education approved the Annual Facility Grant Plan for 2018/2019 through 2022/2023.

5. **Enhancement Agreement – Rose Valley Elementary School**

The Board of Education agreed to enter into an Enhancement Agreement with the Rose Valley Elementary School PAC for the creation of a GaGa Ball Court.

6. **Trustee Indemnity for the 2018/2019 Fiscal Year**

The Board of Education agreed to set the Trustee Indemnity, in accordance with the most recent BC Consumer Price Index of 2.1%, for the period effective July 1, 2018 to June 30, 2019 thereby setting the salaries at:

Trustee:	\$18,964
Vice Chair:	\$19,924
Chair:	\$21,381

Information Items:

The Superintendent reported on the following:

- Unless directed otherwise, staff will be ensuring classes are filled to capacity, where necessary, within the requirements of the Collective Agreement and the Memorandum of Agreement LOU #17, across the District and organizing classes in a similar manner as this past year. Staff will report back to the Board if a school whose enrolment is capped by the Board is exceeded.

The Board of Education reviewed the following:

1. Level 4 and 5 Field Study Summary – 2017/2018
2. General Statement – April 11, 2018
3. Westside French Immersion Consultation Process and Timelines
4. Transportation Fees for the 2018/19 Fiscal Year

Items Requiring Special Mention:

The Superintendent of Schools/CEO reported on the following:

- The **2018 Okanagan Regional Heritage Fair** was held today (April 24, 2018) with approximately 70 students from Okanagan School Districts participating. Students from grade 4 to 10 presented their heritage projects to interviewers, their peers and the public as well as participated in workshops. Several students were selected to participate in the Provincial Fair.
- The **Central Okanagan Bursary and Scholarship Society** held their Information/Appreciation Tea today to recognize the generous support of their many donors.
- The **Firefighting Bootcamp 2018** conference was held last week at the Firehall on Enterprise. The conference provided students with hands-on experience with a number of firefighting responsibilities. Appreciation was expressed to the Kelowna Fire Department for arranging this amazing opportunity for students.

Next Public Board Meetings

Wednesday, May 9, 2018

6:00 pm at the School Board Office, 1040 Hollywood Road S.

Wednesday, May 23, 2018

6:00 pm at the School Board Office, 1040 Hollywood Road S.

Board Standing Committee Meetings

Wednesday, May 2, 2018

4:00 pm Policy Committee - School Board Office, 1040 Hollywood Road S.

6:00 pm Education and Student Services Committee - School Board Office, 1040 Hollywood Road S.

For comments, please contact:

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