

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, June 26, 2019

Inside 23

1. 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 Jocelynne Landry Jenae 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 "*Our Story*" which was learned by all the French Immersion students and debuted at the cultural events.

Recognition:

1. 2019 Canadian Sport School Hockey League (CSSHL) Female Humanitarian of the Year – Meadow Carman, Grade 12, George Elliot Secondary School

Meadow Carman was unable to attend the Public Board Meeting due to a previous commitment.

The Board of Education recognized Meadow Carman, a grade 12 student at George Elliot Secondary School, for receiving the 2019 Canadian Sport School Hockey League (CSSHL) Female Humanitarian of the Year Award.

2. Prime Minister's Award for Teaching Excellence – Mike Ross, teacher, Okanagan Mission Secondary School

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.

Presentation:

1. Westbank First Nation Flag for 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.

Staff Presentations:

1. Central Okanagan Public Schools Framework for Enhancing Student Learning

Presenters:

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

2. Superintendent of Schools/CEO "Year in Review"

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. 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.

Action Items:

1. Approval of School Community Learning Plans

The Board of Education approved the School Community Learning Plans.

2. Amendments to Policy 335 – Occupational Health and Safety

The Board of Education approved the amendments to Policy 335 – Occupational Health and Safety.

3. Amendments to Policy 702 – Aboriginal Education Community Partnerships

The Board of Education approved the amendments to Policy 702 – Aboriginal Education Community Partnerships.

4. Letter of Support – 'Room for Improvement' Recommendations

The Board of Education agreed to 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.

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

The Board of Education approved 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. 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 will 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). The Canyon Falls Middle School Principal is to 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.

6. 2019/2020 Annual Budget Bylaw

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

7. Enhancement Agreement – Peachland Elementary School Playground

The Board of Education agreed to enter into an Enhancement Agreement with the Peachland Elementary School PAC for the purchase and installation of a new playground. The Board of Education also approved a \$37,159 loan (monies owing to date) to be provided to the Peachland Elementary School PAC to assist with the purchase and installation of the new playground.

8. Enhancement Agreement - École Casorso Elementary Memorial Plaque

The Board of Education agreed to enter into an Enhancement Agreement with the École Casorso Elementary School and the École Casorso Elementary School Parent Advisory Council for the installation of a memorial plaque for former École Casorso Elementary School teacher, Rebecca Webb.

9. Support for the Etcetera Youth Group

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

Information Items:

The Board of Education reviewed the following:

- 1. Level 4 and 5 Field Study Summary 2018/2019 and 2019/2020
- 2. General Statement June 12, 2019
- 3. Amendments to Appendix 650A Public Use of School Facilities Schedule of Rental Fees
- 4. Amendments to Regulations 405R Student Placement
- 5. Video Surveillance Annual Report to the Board
- 6. Board/Authority Authorized (BAA) Courses Revised
- 7. Okanagan Regional Heritage Fair 2019 Winners
- 8. Travel Expense Rates Form Per Diem Rates
- 9. Financial Update International Education Program
- 10. Minister of Education Rob Fleming's Year-End Letter and Progress Report
- 11. School District Portable Information
- 12. Updated Sustainability Initiatives 2019
- 13. 2018-19 OCSAA Sport Specific Athlete of the Year Final Report

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	

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

Items Requiring Special Mention:

Trustees and the Superintendent reported on the following:

- 1. Trustees spoke of their attendance at many year-end events throughout the District.
- 2. 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.
- 3. 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.
- 4. 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.
- **5.** 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.
- **6.** 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.

- 7. 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.
- **8.** 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.

Next Public Board Meeting

Public Board Meeting Wednesday, September 11, 2019 6:00 pm School Board Office, 1040 Hollywood Road S.

Board Standing Committee Meetings

Wednesday, August 21, 2019

4:00 pm Planning and Facilities Committee (TBC)

Wednesday, September 18, 2019

4:00 pm Finance and Audit Committee 6:00 pm Planning and Facilities Committee School Board Office, 1040 Hollywood Road S.

For comments, please contact:
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Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256
Eileen Sadlowski, Secretary-Treasurer, 250-860-8888