



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, February 12, 2014

Chairperson Baxter opened the meeting with the following statement:

"The Board of Education acknowledges that a BC Supreme Court decision was released on January 27th, 2014 regarding legislation that the provincial government had enacted in 2002. This ruling by Madam Justice Griffin has implications for all school districts in B.C. with regard to Collective Agreement language that had existed prior to 2002.

As a Board, we are aware that the BC Public School Employers' Association has arranged to meet with the BC Teachers' Federation on February 21st to gain further clarity with regard to the expectations of the Federation in light of this ruling. We will wait for further information to be forthcoming before we are in a position to respond to Madam Justice Griffin's ruling."

Recognition:

1. Recipients of Canada's Outstanding Principals Award

John McMahon, Principal, George Pringle Elementary School

Jamie Robinson, Principal, Glenrosa Middle School

The Board of Education recognized John McMahon, Principal of George Pringle Elementary School and Jamie Robinson, Principal of Glenrosa Middle School, for being selected by The Learning Partnership as two of Canada's Outstanding Principals.

Presentation:

1. School District No. 23 (Central Okanagan) 2013 Safety Review

Presenter: Dave Cavezza, District Health & Safety Supervisor

In attendance: Ken Emmons, District Health & Safety Manager

Dave Cavezza, the District Health & Safety Supervisor, presented the 2013 Safety Review. The Central Okanagan School District offers claims management services to 29 Districts or 48% of the Province, generating a profit of \$122,453 which has provided additional resources to schools.

Action Items:

1. Amended Annual Budget Fiscal Year 2013/2014

The Board of Education gave first, second and third readings, passed and adopted the Amended Annual Budget Bylaw for 2013/2014 in the amount of \$220,804,000.

2. Amended Policy 207 – Investments

The Board of Education approved the amendments to Policy 207 – Investments.

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3. BC Hydro Statutory Right-of-Way – Glenrosa Middle School

The Board of Education gave first, second and third readings, passed and adopted Property Bylaw No. 127 (registration of a Statutory Right-of-Way), and granted approval for registration of a Statutory Right-of-Way in favour of BC Hydro on Lot 1, District Lot 3189, Osoyoos Division Yale District, Plan KAP53503.

4. Policy 645 – Video Surveillance and Regulations 645R – Video Surveillance (Regulations)

The Board of Education affirmed Policy 645 – Video Surveillance and approved the amendments to Regulation 645R – Video Surveillance (*Regulations*).

5. Capital Project Bylaw No. 126563 – Carbon Neutral Capital Program (CNCP) – 2013/2014

The Board of Education gave first, second and third readings, passed and adopted School District No. 23 Capital Project Bylaw No. 126563 – Carbon Neutral Capital Program (CNCP) – 2013/2014 in the amount of \$9,765.

6. Amendments to Policy 110 – Policy Development, Policy 135 – School Board Operation, Policy 140 – School Board Committees and Policy 460 – Appeals.

The Board of Education approved the amendments to Policy 110 – Policy Development, Policy 135 – School Board Operation, Policy 140 – School Board Committees and Policy 460 – Appeals.

7. Amendments to Policy 351 – Respectful Workplace and Regulations 351R – Respectful Workplace

The Board of Education approved the amendments to Policy 351 – Respectful Workplace and Regulations 351R – Respectful Workplace.

8. Reviewing and Evaluating Policies

The Board of Education affirmed Policy 405 – Student Placement and 405R – Student Placement (Regulations), affirmed Policy 423 – Health Promoting Schools, affirmed Policy 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs, and Specialty Academies) and Policy 540A – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies), affirmed Policy 541 Board Authority/Authorized (BAA) Courses and 541A – Board Authority/Authorized (BAA) Courses (Appendix), and affirmed Policy 542 – Proposals for Educational Programs with External Partnerships, Policy 542A – Proposals for Educational Programs with External Partnerships (Appendix), and Policy 542B – Memorandum of Understanding for Educational Programs with External Partnerships (Appendix).

9. Correspondence Directed to the Board of Education

The Board of Education agreed to respond to COTA President Susan Bauhart's February 3, 2014 letter to the Board of Education regarding class size and composition, and specialist staffing ratios.

Information Items:

1. Superintendent's Emergent Issues

The Superintendent requested that the Board of Education consider a debriefing presentation regarding the recently implemented On-Line Registration process. This will be placed on the Agenda of a future Public Board meeting.

The following items were reviewed by the Board:

1. District Student Council 2013-2014
2. Field Trips 2013/2014
3. General Statements

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Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, February 26, 2014 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, February 19, 2014
1:00 pm Finance and Legal Committee (Cancelled)
4:30 pm Planning and Facilities Committee

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Hugh Gloster, Superintendent of Schools, 250-860-8888

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

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