



"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, September 12, 2018

Central Okanagan Public Schools - "Inside 23"

Student Perspectives

Tiernan Cassan and Emily Neid, French Immersion Kindergarten students, École Peter Greer Elementary School

In attendance: James Minkus, Principal, École Peter Greer Elementary School
Robyn Cassan, French Immersion Kindergarten Teacher

Tiernan and Emily excitedly spoke about their first few days of Kindergarten.

Sydney Hillier and Georgie Mooney, Grade 12 students, Rutland Senior Secondary School

In attendance: Hugh Alexander, Principal

Sydney and Georgie provided an overview of their return to school in September for their final year at Rutland Senior Secondary School and their hopes and dreams for the year ahead.

Sydney and Georgie (grade 12 students) presented transition gifts to Tiernan and Emily (Kindergarten students).

Recognition:

BC School Sports (BCSS) Honour Award

Jill Voros, Vice-Principal, North Glenmore Elementary School

The Board of Education congratulated Jill Voros on receiving the BC School Sports (BCSS) Honour Award which recognizes outstanding coaches who have given their time to serve beyond the playing field.

Staff Presentations:

Superintendent of Schools/CEO: 2018 School Opening Report – Part 1

Kevin Kaardal, Superintendent of Schools/CEO for the Central Okanagan Public Schools, presented the 2018 School Opening Report Part 1. This Report covers the time period of July 1 through September 7, 2018 and provides an update regarding the first four days of the school year. Admin Council and schools in the District reported a smooth and orderly opening this year. To date, the majority of schools appear to be at projection. Once all of the adjustments are made, it is anticipated that the District will experience an overall increase in enrolment over the last year. Detailed enrolment numbers, organized by schools and zones, will be provided in Part 2 of the School Opening Report at the September 26th Public Board Meeting, as well as following the September 30th 1701 submission to the Ministry of Education. (The School Opening Report – Part 1 is available on the Central Okanagan Public Schools website.)

Action Items:

- 1. Proposed Catchment Area Review – Bankhead Elementary and Watson Road Elementary Schools**
The Board of Education approved staff proceeding with a catchment area review for Bankhead Elementary and Watson Road Elementary Schools.
- 2. Proposed Catchment Area Review – Rutland Area Elementary Schools**
The Board of Education approved a catchment area review for Black Mountain Elementary and Ellison Elementary Schools.
- 3. Annual Capital Plan Submission – Capital Bylaw No. 2018/19-CPSD23-01**
The Board of Education gave first, second and third readings, passed and adopted, Capital Bylaw No. 2018/19-CPSD23-01.
- 4. Rescind Enhancement Agreement – Rose Valley Elementary School**
The Board of Education rescinded Public Board Meeting Motion 18P-058, which was carried on April 25, 2018, due to the Rose Valley Elementary School Parent Advisory Council (PAC) reaching an agreement for placement of a Gaga Ball Court on City of West Kelowna land.
- 5. Property Bylaw No. 144 – FortisBC Energy Inc. Statutory Right-of-Way for Canyon Falls Middle School**
The Board of Education give first, second, third readings, and adopted School District No. 23 (Central Okanagan) Property Bylaw No. 144 (registration of a Statutory Right-of-Way) in favour of FortisBC Energy Inc. on Lot 1, District Lot 579, Plan EPP33403. This Statutory Right-of-Way will allow a gas service to be installed along the school site frontage of Frost Road connecting at Steele Road.
- 6. Property Bylaw No. 145 – FortisBC Inc. Statutory Right-of-Way for Canyon Falls Middle School**
The Board of Education give first, second, third readings, and adopted School District No. 23 (Central Okanagan) Property Bylaw No. 145 (registration of a Statutory Right-of-Way) in favour of FortisBC Inc. on Lot 1, District Lot 579, Plan EPP33403. This Statutory Right-of-Way will be for the location of power, gas, Shaw Cable and Telus services to be installed to the school.
- 7. Suspension of Board Policies – Inaugural and Annual General Meeting**
The Board of Education suspended Policy 115 – Inaugural and Annual Board Meetings to hold the Inaugural Meeting in November, and to have two separate meetings to deal with the initiation of the new Board as well as the annual business of the Board.

Item 2.2 of Policy 140 – School Board Standing and Ad Hoc Committees was also suspended to allow Standing Committee Chairpersons to be elected at the Public Board Meeting on November 14, 2018.

The Board of Education agreed that the Inaugural Meeting of the Board will be held on Wednesday, November 7, 2018 and supplemental business of the Board is to be dealt with at the Public Board Meeting on November 14, 2018.

All Policies and Regulations dealing with the Inaugural Meeting and Annual General Meeting and the initiation of a new Board were referred to the Policy Committee for review.

Information Items:

The Board of Education reviewed the following:

1. Signing of Agreement with French School District
2. Month End Enrolment Report – June 2018
3. Level 4 and 5 Field Study Summary – 2018/2019
4. General Statement – June 27, 2018

Items Requiring Special Mention:

- The News Release and survey for student, parent and community input for the naming of the new middle school in Lake Country has been disseminated. The survey link is on the School District website as well as the websites for Oyama Traditional, Peter Greer Elementary, Davidson Road Elementary and George Elliot Secondary Schools. The District of Lake Country has also placed the survey link on their website.
- Friday Night Varsity Football has commenced. The next game is scheduled for Friday, September 21st when KSS hosts Terry Fox Secondary School starting at 4:00 pm at the Apple Bowl.
- The Aboriginal Education Program is hosting the 3rd Annual Aboriginal Family Fun Nights which are taking place in 3 areas of the District
 - Tuesday, October 9th at 5:30 pm – Constable Neil Bruce Middle School
 - Wednesday, October 10th at 5:30 – Springvalley Middle School
 - Thursday, October 11th at 5:30 – Dr. Knox Middle School

Next Public Board Meetings

Wednesday, September 26, 2018

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

Wednesday, October 10, 2018

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

Board Standing Committee Meetings

Wednesday, September 19, 2018

4:00 pm Finance and Audit Committee

6:00 pm Planning and Facilities Committee

For comments, please contact:

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

Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256

Eileen Sadlowski, Secretary-Treasurer, 250-860-8888

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

Please check the School District website (www.sd23.bc.ca) for all Board and Committee Meeting dates and times.