



CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Education and Student Services Committee Public Meeting

**Wednesday, January 5, 2022, 6:00 pm
Via Zoom**

Board of Education: Trustee W. Broughton, Chair
Trustee N. Bowman, Committee Member
Trustee A. Geistlinger, Committee Member
Trustee M. Baxter
Trustee C. Desrosiers

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Terry-Lee Beaudry, Deputy Superintendent of Schools
Yvonne Hildebrandt, Executive Assistant (Recorder)

Partner Groups: Lori Dawson Bedard, COTA 1st Vice-President
Teri Wishlow, CUPE Vice-President
Derek Lea, COPVPA Executive Member
Deannie Zahara, COPAC Member

There were no representatives from District Student Council.

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

AGENDA

January 5, 2022 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Education and Student Services Committee Report – November 17, 2021

November 17, 2021 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

There were no committee members queries/comments.

DISCUSSION/ACTION ITEMS

Board/Authority Authorized (BAA) Course Proposal – Football 12

Hugh Alexander, Principal – Rutland Senior Secondary School, and Mike Wolthuizen, Teacher – Rutland Senior Secondary School, presented the proposal for Board/Authority Authorized (BAA) Course – Football 12. This BAA course is open to all students interested in playing football and is designed to enhance a student's ability to play strategic football, build confidence and self-esteem, and promote work habits that foster athletic and academic excellence. Students practice goal setting that extends beyond football and have access to film-analysis software that enables football plays to be recorded and analyzed to improve individual and team performance. The Football 12 course focuses on technical and tactical skill development, overall improved physical fitness to enhance performance and quality of life, individual safe and fair play to enhance the fairness of competition, and a positive growth-mindset to increase opportunities for success and build positive relationships.

Outcome:

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Football 12 (Rutland Senior Secondary School), as attached to the Agenda, and as presented at the January 5, 2022 Education and Student Services Committee Meeting.

Board/Authority Authorized (BAA) Course Proposal – Wellness 10

Hugh Alexander, Principal – Rutland Senior Secondary School, Jena Brown, Teacher – Rutland Senior Secondary School, Samantha Acker, Teacher – Rutland Senior Secondary School, and Heather Csikos, Teacher – Central Programs and Services, presented the proposal for Board/Authority Authorized (BAA) Course – Wellness 10. This course has been developed to address the needs of students who demonstrate internalized behaviours at school that impede their independent functioning and success. Wellness 10 focuses on teaching self-awareness, social and emotional awareness, positive coping strategies, a holistic balanced approach to wellness, a growth mindset to build resilience, and self-advocacy. Students benefit from classroom discussion topics that are drawn from their real-life experiences and wellness walks that provide an opportunity to build relationships while experiencing the benefits of physical activity. Students appreciate the sense of community that is created, feel more connected to school, and gain strategies to help them cope in school and beyond.

Outcome:

The Committee recommended that the Board of Education approve the Board/Authority Authorized (BAA) Course Proposal – Wellness 10 (Rutland Senior Secondary School), as attached to the Agenda, and as presented at the January 5, 2022 Education and Student Services Committee Meeting.

Mount Boucherie Secondary School – Soccer Academy Fee Increase

Scott Sieben, Principal – Mount Boucherie Secondary School, and Jessica Briker, Teacher – Mount Boucherie Secondary School, presented the proposed fee increase for the Soccer Academy at Mount Boucherie Secondary School. The original fee per student, established in 2016, did not include the additional field study requirement and does not cover the increased cost of transportation and equipment. The proposed fee increase will make the MBSS Soccer Academy financially feasible and will take effect for the 2022-2023 school year. The Soccer Academy provides access to students who cannot meet the costs of the program, as per Board Policy, "that a student will not be excluded from any educational program due to financial hardship".

Outcome:

The Committee recommended that the Board of Education approve the proposed fee increase of \$52 for the Soccer Academy (Mount Boucherie Secondary School), as attached to the Agenda, and as presented at the January 5, 2022 Education and Student Services Committee Meeting.

Mount Boucherie Secondary School – Outdoor Education Academy Fee Increase

Scott Sieben, Principal – Mount Boucherie Secondary School, and Tony Cescon, Teacher – Mount Boucherie Secondary School, presented the proposed fee increase for the Outdoor Education Academy at Mount Boucherie Secondary School. The original academy fees do not cover the increased cost of transportation, field study fees, and equipment. The proposed fee increase will enable the MBSS Outdoor Education Academy to purchase and supply equipment to students while keeping it economically feasible for the school and students. The Outdoor Education Academy provides access to students who cannot meet the costs of the program, as per Board Policy, "that a student will not be excluded from any educational program due to financial hardship".

Outcome:

The Committee recommended that the Board of Education approve the proposed fee increase of \$55 for the Outdoor Education Academy (Mount Boucherie Secondary School), as attached to the Agenda, and as presented at the January 5, 2022 Education and Student Services Committee Meeting.

Mount Boucherie Secondary School – Baseball Academy Fee Increase

Scott Sieben, Principal – Mount Boucherie Secondary School, and Shane Driscoll, Teacher – Mount Boucherie Secondary School, presented the proposed fee increase for the Baseball Academy at Mount Boucherie Secondary School. The original fee per student does not cover the price increase of transportation and equipment that has occurred for the last few years. The proposed fee increase will enable the Baseball Academy to purchase replacement equipment and supply students with specially designed academy clothing that each student will keep. The Baseball Academy provides access to students who cannot meet the costs of the program, as per Board Policy, "that a student will not be excluded from any educational program due to financial hardship".

Outcome:

The Committee recommended that the Board of Education approve the proposed fee increase of \$73 for the Baseball Academy (Mount Boucherie Secondary School), as attached to the Agenda, and as presented at the January 5, 2022 Education and Student Services Committee Meeting.

DISCUSSION/INFORMATION ITEMS

Central Okanagan Public Schools Provincial Online Learning School Feasibility Report

Jon Rever, Assistant Superintendent, and John Morrone, Principal – eSchool23, presented the Central Okanagan Public Schools Provincial Online Learning School Feasibility Report. As a result of the recommendations made in the 2018 report of the Independent Funding Model Review Panel, the BC Ministry of Education is revising its policies and delivery models for online learning in the province. In the new model, online learning will be accessible to students through local boards directly or through newly formed Provincial Online Learning Schools. Districts interested in becoming a provincial provider were given an opportunity to submit an Expression of Interest (EOI) to the Ministry of Education in December 2021. Central Okanagan Public Schools conducted a feasibility study, evaluated the options, and decided to maintain offering eSchool23, the local online school option, rather than submit an EOI to become a Provincial Online Learning School. The local online school option enables the District to maintain close connections with local schools and develop personal connections between educators and learners while directly managing instructional programs, student learning goals, and operational resources such as staffing requirements and facility needs.

ITEMS REQUIRING SPECIAL MENTION

New Ministry Draft Reporting Order – French Language Learners

The Deputy Superintendent of Schools shared that clarity on the term "French Language Learner" was recently received from the Ministry of Education. The Ministry of Education has revised terminology to align with inclusivity best practices and is using the new terms in the proposed Draft K-12 Student Reporting Policy. The term *French Language Learner* (FLL) describes the primary language of instruction for the learner. Formerly, this term appeared as *English/French as a Second Language Learner*. French Immersion students are considered *French Language Learners* with French being their primary language of instruction. An international student enrolled in a French Immersion program is considered an *International French Language Learner*.

RECOMMENDATIONS/REFERRALS TO THE BOARD/COORDINATING COMMITTEE/OTHER COMMITTEES

Public Board Meeting Action Items

- *Board/Authority Authorized (BAA) Course Proposal – Football 12*
- *Board/Authority Authorized (BAA) Course Proposal – Wellness 10*
- *Mount Boucherie Secondary School – Soccer Academy Fee Increase*
- *Mount Boucherie Secondary School – Outdoor Education Academy Fee Increase*
- *Mount Boucherie Secondary School – Baseball Academy Fee Increase*

Public Board Meeting Information Item

- *Central Okanagan Public Schools Provincial Online Learning School Feasibility Report*

ITEMS FOR FUTURE EDUCATION AND STUDENT SERVICES COMMITTEE MEETINGS

February 16, 2022

- Proposals for Substantive Change

April 20, 2022

- Proposals for Board/Authority Authorized Courses
- Health Promoting Schools (Level 1 Review)
Assistant Superintendent (A. Lalonde)

May 18, 2022

- Draft Program Review Cycle & Meeting Schedule 2022-2023
- Cultural Performances Program (Level 2 Review)
Assistant Superintendent (R. Steen)

June 15, 2022

- Enhancing Student Learning Framework Report
Superintendent of Schools/CEO (K. Kaardal)
- Equity in Action Agreement Year Two Progress Report
District Principal of Indigenous Education

REVIEW LEGEND

Level One Review

- District-wide surveys involving all stakeholders
- Focus Groups
- Interviews with key staff and clients

Level Two Review

- Surveys to a representative sample group of stakeholders
- Optional Focus Groups and personnel interviews as appropriate

Level Three Review

Limited or no surveying and/or interviews to gather informal feedback

FUTURE EDUCATION AND STUDENT SERVICES COMMITTEE MEETINGS

February 16, 2022, April 20, 2022, May 18, 2022, June 15, 2022

MEDIA QUESTIONS

There were no questions from the media.

ADJOURNMENT

The meeting adjourned at 7:50 pm.

Questions - Please Contact:

Trustee Wayne Broughton, Chair at Wayne.Broughton@sd23.bc.ca

Terry-Lee Beaudry, Deputy Superintendent of Schools at 250-470-3225 or Terry.Beaudry@sd23.bc.ca

Wayne Broughton, Chair