



"Together We Learn"

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School District No. 23
(Central Okanagan)

BOARD OF EDUCATION ANNUAL GENERAL MEETING HIGHLIGHTS

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

Date: Wednesday, December 14, 2016

1. 2016 Chairperson's Report to the Board

Trustee Moyra Baxter presented the 2016 Chairperson's Report to the Board. The Chairperson's Report will be posted on the School District website:

<http://www.sd23.bc.ca/Pages/default.aspx> under *Board of Education - Meeting Info - Meeting Minutes*.

2. Appointment of Scrutineers

The Board of Education appointed Terry-Lee Beaudry, Deputy Superintendent of Schools and Eileen Sadlowski, Assistant Secretary-Treasurer as scrutineers.

3. Election of Chairperson

Trustee Baxter was appointed as Chairperson of the Board of Education for the Central Okanagan Public Schools for the upcoming year.

4. Appointment of Vice-Chairperson

Trustee Butler was appointed as Vice-Chairperson of the Board of Education for the first term of the 2017 school year, and Trustee Mossman was appointed as Vice-Chairperson of the Board of Education for the second term of the 2017 school year.

5. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Regular Representative: Trustee Tiede

Alternate: Trustee Fraser

BC Public School Employers' Association – BCPSEA/BCSTA Bargaining Representative Council

Regular Representative: Trustee Butler

Alternate: Trustee Tiede

6. Election of Board Standing Committee Chairpersons

Education and Student Services

Chairperson: Trustee Mossman

Executive Staff Management

Chairperson: Trustee Butler

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

Public Board Meetings are held at the School Board Office on the second and fourth Wednesday of each month commencing at 6:00 pm, with the exception of July and August, and March (third Wednesday only) and December (second Wednesday only).

Finance and Legal

Chairperson: Trustee Cacchioni

Policy (NEW)

Chairperson: Trustee Butler

Planning and Facilities

Chairperson: Trustee Fraser

Note:

General Affairs

(Committee of the Whole – Chaired by the Vice-Chairperson)

Coordinating

(Board Chairperson and Vice-Chairperson)

7. Setting Regular Board Meeting Dates and Times

In 2017, regular Public Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 6:00 pm, with the exception of July and August, and March (third Wednesday only) and December (second Wednesday only).

In 2017, regular Incamera Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 3:30 pm, with the exception of July and August, and March (third Wednesday only) and December (secondary Wednesday only).

The first Public Board Meeting of the 2017 year will be held on Wednesday, January 11, 2017 at the School Board Office commencing at 6:00 pm.

8. Setting Regular Board Standing Committee Dates and Times

See attached for the listing of the Board Standing Committee Meeting Dates 2017, subject to approval by Committee Chairpersons.

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153

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

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

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Annual General Meeting Highlights

December 14, 2016

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BOARD STANDING COMMITTEE MEETING DATES 2017

Date	Time	Committee
January 4, 2017	4:30	Policy (<i>tentative</i>)
	6:30	Education and Student Services
January 18, 2017	4:30	Finance and Legal
	6:30	Planning and Facilities
February 1, 2017	4:30	Policy
	6:30	Education and Student Services
February 15, 2017	1:00	Finance and Legal
	6:30	Planning and Facilities
March 1, 2017	4:30	General Affairs
March 8, 2017	4:30	Planning and Facilities
	6:30	Finance and Legal
April 5, 2017	4:30	Education and Student Services
	6:30	Finance and Legal
April 19, 2017	4:30	Planning and Facilities
	6:30	Finance and Legal
May 3, 2017	4:30	Policy
	6:30	Education and Student Services
May 17, 2017	1:00	Finance and Legal
	4:30	Planning and Facilities
June 7, 2017	4:00	General Affairs
	6:30	Education and Student Services
June 21, 2017	4:30	Planning and Facilities
	6:30	Finance and Legal
August 23, 2017	4:30	Planning and Facilities (<i>tentative</i>)
September 20, 2017	1:00	Finance and Legal
	6:30	Planning and Facilities
October 4, 2017	4:30	Policy
	6:30	Education and Student Services
October 18, 2017	4:30	Planning and Facilities
	6:30	Finance and Legal
November 1, 2017	4:30	General Affairs
	6:30	Education and Student Services
November 15, 2017	1:00	Finance and Legal
	4:30	Planning and Facilities

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