



"Together We Learn"

**School District No. 23
(Central Okanagan)**

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, May 23, 2012

Recognition:

1. GESS Field Trip to Encounters With Canada in Ottawa, February 11-18, 2012

Ben Riley, Student

Natalie Morin, Teacher

Ben provided a presentation on the enriching experiences he encountered during Inuit Week at Encounters With Canada. Ms. Morin also shared positive remarks regarding the professional development opportunities provided for teachers during the week in Ottawa.

2. KSS Grade 12 Fine Arts Students – Film Presentation “Acceptance”

Students: Keegan Agnew
Hannah Bende (International Student)
Savana Salloum-Hedgecock
Spenser Sipe
Carlee Vollhoffer

Teacher: Ann-Marie Holmwood

Mrs. Holmwood shared her students' involvement in the project, “Ten Thousand Voices”. Globally, 103 schools were involved in creating videos that celebrated diversity. KSS students produced an outstanding video on acceptance of homosexuality.

3. District of Peachland Youth of the Year Award

The Board of Education recognized Lauren Boorman, a student at Mount Boucherie Secondary School, for receiving the District of Peachland Youth of the Year Award.

4. Cst. Sherri Lund, West Kelowna RCMP Liaison Officer

The Board of Education introduced and welcomed Cst. Sherri Lund, as the newly appointed West Kelowna RCMP Liaison Officer.

Superintendent's Report:

The Superintendent reported on the following:

- It is Cancer Fundraising Week at Kelowna Secondary School. KSS students and staff are hosting the annual Cancer Fundraiser Drive-Thru Breakfast at the Rona parking lot on May 24th from 6:30 - 9:30 a.m. On Friday, May 25th, the KSS Annual Cancer Headshaving will take place during the lunch hour in the front parking lot. Donations will be forwarded to the BC Cancer Foundation.

- Staff has now completed five community forums to engage the community in discussions regarding the future of the District's Education Facility Plan. The Board of Education will be meeting on May 30th to review the community input received to date and to receive staff's initial recommendations for future planning.
- On May 28th, Okanagan Mission Secondary will be hosting a public event to determine community interest in raising funds to build a theatre during the construction of the OKM addition. Information regarding this event is available on the OKM website.
- A video was recently sent to all staff recognizing their involvement in increasing the student graduation rate and number of students receiving Evergreen certificates. A bulletin was also sent to all staff acknowledging their efforts in supporting student success and celebrating the number of years of continuous improvement (see attached).

Action Items:

1. School Act Class Size/Class Composition Update Report: April 2012

The Board of Education approved the School Act Class Size/Class Composition Update Report for the month of April 2012. Additionally, the Declaration of Appropriate Learning Situation by the Superintendent was approved for submission to the Minister of Education.

2. International Education Annual Report

The Board of Education reaffirmed support for the International Education Program in its current configuration, holding to the enrolment guidelines established by the Board of Education which sets the capacity of the program at approximately 200 FTE students and an additional 50 short-term students.

3. Amended Policy 425 "Student Fees"

The Board of Education approved amendments to Policy 425 "Student Fees".

4. Ministry Early Learning Agreement Approval

The Board of Education approved the new Early Learning Agreement with the Ministry of Education.

5. District One Goal Statement

The Board of Education approved the following overarching goal statement for the 2012-2013 school year:

Each Central Okanagan School District student (K-12) will provide evidence of being a learner, thinker, innovator, collaborator and contributor.

6. Transportation – Additional Service Routes

The Board of Education waived the requirement in Policy 470 "Transportation Services Management" to collect the actual cost for Additional Service Routes and, for the 2012/2013 school year, set the Transportation Charge for all riders at the level established in Motion 12P-059.

Information Items

The Board of Education also reviewed the following information items:

1. **School Fees 2012/2013**
2. **Hollywood Road Education Services (HRES) Review**
3. **English as a Second Language (ESL) Annual Report**
4. **2012/2013 Schedule for Program Reviews, Support Structures and Initiatives**
5. **Central Okanagan Principals' and Vice-Principals' Association (COPVPA) 2012/2013 Executive**

Next Regular Scheduled Board Meeting Date:

Public Board Meeting
Wednesday, June 13, 2012 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

May 30, 2012
4:00 pm Planning and Facilities Committee Special Public Meeting

June 6, 2012
4:30 pm Human Resources and Staff Services Committee
6:30 pm Education and Student Services Committee