#### SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: January 4, 2017

CHAIRPERSON: Trustee Lee Mossman STAFF CONTACT: Terry-Lee Beaudry, Deputy Superintendent

The Committee Chairperson acknowledged that the meeting was being held on the Traditional Territory of the Okanagan People.

Board Attendees: Staff:

Trustee L. Mossman - Chairperson

K. Kaardal, Superintendent of Schools/CEO

Trustee D. Butler – Acting Voting Committee Member

Trustee L. Tiede – Acting Voting Committee Member

M. DesRochers, Executive Assistant (Recorder)

Trustee M. Baxter

### **Partner Group Representation:**

COPAC Shelley Courtney, President
COPVPA Raquel Steen, Past President
COTA April Smith, First Vice-President
CUPE David Tether, Acting President

District Student Council Ashley Robson

#### Agenda – Additions/Amendments/Deletions

Trustee Butler and Trustee Tiede were appointed Acting Voting Committee Members as the Board of Education will appoint Board Committee Members at the January 11, 2017 Board of Education Meeting.

Public Education and Student Services Agenda – January 4, 2017 – approved as presented.

#### **Reports/Matters Arising**

Public Education and Student Services Committee Report – November 9, 2016 – received as presented.

# **Recognition/Presentations/Delegations**

## 1. Ministry Update: Graduation Years Curriculum Implementation Timeline

Vianne Kintzinger, Assistant Superintendent – Central Family of Schools, provided an update on the Ministry of Education's revised Graduation Timeline. Based on significant feedback from the field and partner groups, the implementation of the new Graduation Learning Years is delayed for a further year. The requirements of the new graduation program will be applied to those students entering grades 10 and 11 in the 2017/2018 school year.

#### **Discussion/Action Item**

## 1. Start Time for Future Education and Student Services Committee Meetings

#### Outcome

The Committee recommended that the start time for future Education and Student Services Committee Meetings be set at 6:00 pm.

# **Discussion/Information Items**

# 1. Preliminary Report of Challenges

Vianne Kintzinger, Assistant Superintendent – Central Family of Schools, provided an overview on the course challenge process for students. A student is not required to provide documented proof of their learning in the case of a course challenge; instead, the student is required to demonstrate their learning. These assessments of learning may include, but are not restricted to: demonstrations, oral presentations, written assessments, or a collection of work. The District has very few course challenges and the significant majority of course challenges are in the area of second languages.

## 2. Career Life Programs and Dual Credit Programs Review – Update

Terry-Lee Beaudry, Deputy Superintendent of Schools, shared that the District will defer reviewing the Career Life Programs and Dual Credit Programs until after the implementation of the redesigned curriculum (10-12).

## 3. Education Program Reviews – Update

Terry-Lee Beaudry, Deputy Superintendent of Schools, provided an updated Education Program Review schedule. The updated scheduled indicates that the review of the Career Life Programs and Dual Credit Programs has been scheduled for the 2018/2019 school year.

#### **Items Requiring Special Mention**

# 1. Leaders & Learners Magazine Article

Terry-Lee Beaudry, Deputy Superintendent of Schools, recognized Vianne Kintzinger, Assistant Superintendent, and the District's Health Promoting Schools Teacher Consultants, Janelle Zebedee and Tricia Penny, for co-authoring an article on the District's Student Mental Health Inquiry Project Summit in the national 'Leaders & Learners' magazine.

## 2. Aboriginal Report 2011/2012 – 2015/2016 – How are We Doing?

Terry-Lee Beaudry, Deputy Superintendent of Schools, provided the *Aboriginal Report 2011/2012 – 2015/2016 – How Are We Doing?* for review prior to the February 1, 2017 Education and Student Services Committee Meeting.

# 3. Joint Educational Change Committee (JECC) Update

April Smith, COTA First Vice-President, shared the November 25, 2016 JECC meeting was held the traditional territory of Westbank First Nation. The meeting started with committee members participating in a traditional school opening at Sensisyusten House of Learning, and then proceeded to a Community Core Tour before reconvening for an afternoon session on professional development structures and practices.

# 4. K-9 Redesigned Curriculum – Update to Parents

Kevin Kaardal, Superintendent of Schools/CEO, shared a letter that recently went out to parents and guardians of K-9 students. The letter answers common questions related to the implementation of the redesigned curriculum as well as foreshadows changes in planning and communicating student learning.

## Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

# Future Public Board Meeting Action Item

- Start Time for Future Education and Student Services Committee Meetings

# **Items for Future Education and Student Services Committee Meetings**

- Presentation: Coding and Curriculum District Funding
- Central Okanagan School District's Graduation Report

February 1, 2017	April 5, 2017	May 3, 2017	June 7, 2017
Aboriginal Education Program Annual Report (District Principal J. De Guevara) Proposals for Substantive Change	Proposals for Board Authority/Authorized (BAA) Courses Policy 401 – Role of the Student	Instructional Leadership Team – Level 1 Review  Draft Program Review Cycle and Meeting Schedule 2017/2018  Deputy Superintendent (T. Beaudry)	Enhancing Student Learning Framework Superintendent (K. Kaardal)

### **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 2017 Committee Meetings**

• February 1, 2017, April 5, 2017, May 3, 2017, and June 7, 2017.

# **Questions – Please Contact:**

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Lee Mossman, Chairperson