



"Together We Learn"

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

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, November 27, 2013

Action Items:

1. Board/Authority Authorized (BAA) Course Proposal – Aikido 11

The Board of Education approved the Board/Authority Authorized (BAA) Course Proposal – Aikido 11 (Kelowna Secondary School).

2. Board/Authority Authorized (BAA) Course Proposal – Early Post-Secondary 11

The Board of Education approved the Board/Authority Authorized (BAA) Course Proposal – Early Post-Secondary 11 (Kelowna Secondary School).

3. Okanagan Mission Junior Middle School Project Identification Report

The Board of Education approved the Project Identification Report for the Okanagan Mission Area for submission to the Ministry of Education.

4. Westside Elementary School Catchment Recommendations

The Board of Education approved the following Westside Elementary School Catchment recommendations:

THAT: The Board of Education approve the elementary catchment areas for the Westside, as shown on the map in Figure 5 of this report, for implementation in the 2014/15 school year.

THAT: The Board of Education suspend Board Policy 405(2) and Regulation 405R(1) – Student Placement, for Rose Valley Elementary School and Shannon Lake Elementary School, for the 2014/15 student registration process only;

AND THAT: A new set of registration priorities be established for both schools for the 2014/15 student registration process.

THAT: Out-of-catchment students of Rose Valley Elementary School (based on the proposed 2014/15 catchment area map) who attended Rose Valley Elementary in 2013/14, automatically be enrolled in their catchment area school (based on the proposed 2014/15 catchment area map) prior to the start of the 2014/15 student registration period.

THAT: Out-of-catchment students of Shannon Lake Elementary School (based on the proposed 2014/15 catchment area map) who attended Shannon Lake Elementary School in 2013/14, automatically be enrolled in their catchment area school (based on the proposed 2014/15 catchment area map) prior to the start of the 2014/15 registration period.

THAT: The Board of Education suspend the enrolment priorities in Regulation 405R(2) – Student Placement, for the 2014/15 school year only, and prioritize student registration at Rose Valley Elementary School using the following priorities:

- *catchment area students who, in the previous year, attended the school;*
- *catchment area students who, in the previous year, were 'placed' by the district in a different school;*
- *siblings of catchment area students;*
- *new catchment area students;*
- *students who are catchment area students in 2013/14 who attended Rose Valley Elementary School in the 2013/14 school year but will be non-catchment area students for 2014/15 (based on the proposed 2014/15 catchment area map);*
- *students who are non-catchment area students in 2013/14 who attended Rose Valley Elementary School in the 2013/14 school year and who remain non-catchment area students for 2014/15 (based on the proposed 2014/15 catchment area map);*
- *siblings of non-catchment area students currently enrolled in the school;*
- *non-catchment area students who request to attend the school which is other than their catchment area school;*
- *non-district area students;*
- *international students.*

THAT: The Board of Education suspend the enrolment priorities in Regulation 405R(2) – Student Placement, for the 2014/15 school year only, and prioritize student registration at Shannon Lake Elementary School using the following priorities:

- *catchment area students who, in the previous year, attended the school;*
- *catchment area students who, in the previous year, were 'placed' by the district in a different school;*
- *siblings of catchment area students;*
- *new catchment area students;*
- *students who are catchment area students in 2013/14 who attended Shannon Lake Elementary School in the 2013/14 school year but will be non-catchment area students for 2014/15 (based on the proposed 2014/15 catchment area map);*
- *students who are non-catchment area students in 2013/14 who attended Shannon Lake Elementary School in the 2013/14 school year and who remain non-catchment area students for 2014/15 (based on the proposed 2014/15 catchment area map);*
- *siblings of non-catchment area students currently enrolled in the school;*
- *non-catchment area students who request to attend the school which is other than their catchment area school;*
- *non-district area students;*
- *international students.*

THAT: The Board of Education direct staff to manage the implementation of the new catchment areas and the 2014/15 registration process as follows:

1. Communicate new catchment areas to parents and the community at large.
2. Provide direct communication to families who currently attend Shannon Lake Elementary School or Rose Valley Elementary School who are out-of-catchment for Rose Valley Elementary School and Shannon Lake Elementary School (based on the proposed 2014/15 catchment area map) and indicate that:
 - a. for the 2014/15 school year, the students have been automatically registered at their catchment area school;
 - b. if the student's catchment area school is not Mar Jok Elementary School, parents will be provided an opportunity to preregister their child(ren) at Mar Jok Elementary School by responding to the communication (without having to line up);

- c. if parents wish to register their child(ren) at Shannon Lake Elementary School, Rose Valley Elementary School or any other elementary school (except Mar Jok Elementary School) they must register at that school during the District's established registration period;
- d. the timelines and details of the registration process.

5. Registration Dates for 2014/2015 School Year

The Board of Education approved the initial registration dates for the 2014/2015 school year be set as February 3, 2014 through to March 7, 2014, and also that the closing date of registrations, in order to apply the Board's registration priorities as established in Regulation 405R – Student Placement (Regulations), be set as August 28, 2014.

6. Capital Project Bylaw No. 116456 – Approved Bus Project

The Board of Education gave first, second and third readings, passed and adopted School District No. 23 Capital Project Bylaw No. 116456 – Approved Bus Project, in the amount of \$555,965.00.

7. Amendments to Policy 115 – Inaugural and Annual Board Meetings

The Board of Education approved amendments to Policy 115 – Inaugural and Annual Board Meetings.

8. Policy Review – Section 4: Students

The Board of Education affirmed the following Policies and Regulations:

- Policy 340 and Regulations 340R – Human Immunodeficiency Virus (HIV) and other Blood-Borne Viruses – Employees
- Policy 435 and Appendix 435A – Medical Treatment of Students
- Policy 436 and Regulations 436R – Managing Students with Medical Alert/Anaphylaxis Conditions
- Policy 445 and Regulations 445R – Human Immunodeficiency Virus (HIV) and other Blood-Borne Viruses (Students)

The Board of Education approved amendments to Regulations 435R – Medical Treatment of Students (Regulations).

Information Items:

1. The Superintendent reported on the following:
 - The November 27th, 28th, and 29th Social Media (SoMe) Summit is being held at Hollywood Road Education Services (HRES). Okanagan Mission Secondary students along with staff have organized this District event. **All parents are invited to attend the SoMe Open Forum Parent Night on Thursday, November 28th at 6:30 p.m. at HRES.**
 - We have received approval by the Ministry of Education to proceed with our District plan for the allocation of this year's Learning Improvement Fund.
 - Our graduation rates continue to remain well above the provincial average with 85.6% of all students graduating.

The following items were reviewed by the Board:

2. Amendments to Regulations 440R – Injury/First Aid Procedures (Regulations)
3. Amendments to Regulations 230R – Principal and Vice-Principal Evaluation of Performance (Regulations)
4. Board Policy and Regulation 631 – School Closures/Consolidations
The Superintendent reported that there were no school closures recommended for the 2014/2015 school year.

5. Provincial Government Select Standing Committee on Finance and Government Services – Report on the Budget 2014 Consultations
The Board agreed to send a letter to the Minister of Education endorsing all the recommendations regarding K-12 Education.
6. Video Surveillance: Annual Report to the Board
7. Month End Enrolment – October 2013
8. Field Trips 2013/2014
9. General Statements

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting and Annual General Meeting
Wednesday, December 11, 2013 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, December 4, 2013
3:00 p.m. Human Resources and Staff Services Committee (Cancelled)
4:30 pm General Affairs Committee (Cancelled)
6:30 pm Education and Student Services Committee

For comments, please contact:

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

Hugh Gloster, Superintendent of Schools, 250-860-8888

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

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

Board Meetings are held the second and fourth Wednesday of every month, except January, March, July, August and the fourth Wednesday in December, at the School Board Office.