



BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

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

Date: Wednesday, May 27, 2020 – Held by ZOOM

Central Okanagan Public Schools – "Inside 23"

1. Messages from the Heart

Shannon Lake Elementary School

In honour of National Volunteer Week held on April 19 – 25, 2020, and in place of their annual volunteer recognition event, Shannon Lake Elementary School students and staff created a slide show to acknowledge and express their gratitude to their volunteers. The video can be viewed at:

<https://docs.google.com/presentation/d/e/2PACX-1vTGKwKR-A1YXXpxG3pE6Y3-CLGS47dCogF8YzTeFYyRzWG38USjYVGtSGhGXbWJulju7oQX3F8RJpfD/pub?start=true&loop=false&delayms=2000>

Declaration:

1. Access Awareness Day – Saturday, June 6, 2020

The Central Okanagan Board of Education declared June 6, 2020 as Access Awareness Day in Central Okanagan Public Schools.

Action Items:

1. Amendments to Policy 135 – School Board Operation

The Board of Education approved the amendments to Policy 135 – School Board Operation.

2. Amendments to Policy 190 – Trustee Expenses

The Board of Education approved the amendments to Policy 190 – Trustee Expenses.

3. Rewrites to Policy 436 – Managing Students with Medical Alert/Anaphylaxis Conditions and Regulations 436R – Managing Students with Medical Alert/Anaphylaxis Conditions (*Regulations*)

The Board of Education approved the rewrite of Policy 436 – Managing Students with Medical Alert/Anaphylaxis Conditions and Regulations 436R – Managing Students with Medical Alert/Anaphylaxis Conditions (*Regulations*).

4. Annual Capital Plan Submission – Capital Plan Bylaw No. 2020/21 – CPSD23-01

The Board of Education gave first, second and third readings, passed and adopted, Capital Plan Bylaw No. 2020/21 – CPSD23-01.

5. Enhancement Agreement – Constable Neil Bruce Middle School Climbing Structure

The Board of Education agreed to enter into an Enhancement Agreement with the Constable Neil Bruce Middle School PAC for the purchase and installation of a new climbing structure.

The Board of Education further approved a \$57,734.45 loan to the Constable Neil Bruce Middle School PAC to assist with the purchase and installation of the new climbing structure.

6. Enhancement Agreement – Helen Gorman Elementary School

The Board of Education agreed to enter into an Enhancement Agreement with Helen Gorman Elementary School for an Outdoor Classroom.

7. Cancellation of Regular Transportation Services – 2019-20 School Year

The Board of Education agreed to the cancellation of regular Transportation Services for the remainder of the 2019-20 school year, and further agreed to the reduction of the Transportation Fee for the 2019-20 school year by 30% and refunding parents.

8. Fee Refunds

The Board of Education directed staff to process refunds per the proposed framework.

Information Items:

The Board of Education reviewed the following:

1. Stage 3 Pandemic Response Plan

Kevin Kaardal, Superintendent of Schools/CEO, presented a PowerPoint on the Stage 3 Pandemic Response Plan for Central Okanagan Public Schools. To review the presentation please visit the School District website (www.sd23.bc.ca) under 'Updates about COVID-19' or 'Documents & Publications'.

A letter, from the Board of Education, was distributed to all staff and parents this afternoon on the resumption of in-class instruction commencing June 1st. The letter is located on the School District website and can be viewed at <http://www.sd23.bc.ca/Publications/2020-05-27%20Board%20of%20Education%20Message%20to%20Families%20-%20Restart%20Plan.pdf>.

2. Level 4 and 5 Field Study Summary – 2019/2020

3. General Statement – April 30, 2020

4. General Statement – May 4, 2020

5. General Statement – May 5, 2020

6. General Statement – May 7, 2020

7. General Statement – May 12, 2020

8. General Statement – May 13, 2020

9. General Statement – May 14, 2020

Items Requiring Special Mention:

Board of Education Trustees and Superintendent of Schools/CEO reported the following:

1. On behalf of the Board of Education, Moyra Baxter, Board Chairperson, expressed appreciation to all staff and parents for their cooperation to support students and their families.
2. Kevin Kaardal, Superintendent of Schools/CEO, shared the excitement of students and staff to reconnect with their friends and colleagues upon the restart of school on June 1st.

Next Public Board Meeting

Regular Public Board Meeting

Wednesday, June 10, 2020

6:00 pm

Board Standing Committee Meetings

Wednesday, June 3, 2020

4:00 pm General Affairs Committee (Cancelled)

4:00 pm Planning and Facilities Committee (Please note new start time)

For comments, please contact:

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

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

Ryan Stierman, Secretary-Treasurer/CFO, 250-860-8888