



"Together We Learn"

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

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

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

Date: Wednesday, October 28, 2015

Action Items:

1. 2015-2016 Senior Management Team Workplan

The Board of Education approved the 2015-2016 Senior Management Team Workplan.

2. 2015/2016 Capital Plan Submission

The Board of Education amended the recommended Capital Plan to place Rutland Middle School Replacement as the No. 2 priority in the Central Okanagan School District. The New Okanagan Mission Junior Middle School remained No.1 priority as the project definition report has been completed and submitted to the Ministry of Education. The Board of Education approved the 2015/2016 Capital Plan as amended.

Information Items:

1. Assistant Superintendent's Emergent Issues

- On Wednesday, October 21st, over 600 students and staff from the Central Okanagan School District attended WE Day in Vancouver.
- The School District is projecting an increase of approximately 320 students over last year's enrolment.
- The Foundation Skills Assessment (FSA) 2016 will be administered January 11 through February 19, 2016. All Grade 4 and Grade 7 students write FSA in reading, writing and numeracy.
- The delivery of Action Schools! BC is temporarily on hold for the start of the 2015/2016 school year while the Ministry refreshes the model of delivery as part of a broader review. Classroom based activities will continue to be carried out, however, workshops and new equipment will not be available until a new model of delivery is established.
- Larry Paul, Secretary-Treasurer, congratulated Mar Jok Elementary School for receiving a "Green Award" by the 2015 Thompson-Okanagan-Kootenay Commercial Building Awards.

The following items were reviewed by the Board:

1. Annual Report on Special Program: Hiring Exemption
2. District Health Promoting Schools Committee – Yearly Summary of School Planning Council Reports and School Goals Related to Health Promoting Schools 2014-2015
3. Ombudsperson's Report of Files Closed – July 1 to September 30, 2015

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

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

4. Ministry of Education New Curriculum and Provincially-Mandated Competencies – Release Time – Letter to Parents, October 19, 2015
5. Trustee Attendance at Remembrance Day Celebrations:

Kelowna	Trustee Gorman and Trustee Tiede
Lake Country	Trustee Butler
Peachland	Trustee Baxter
Rutland	Trustee Cacchioni
West Kelowna	Trustee Mossman
6. Field Trips 2015/2016
7. General Statement
8. The BCSTA Provincial Councillor provided a summary of the recent provincial council meeting motions

Next Regularly Scheduled Board Meeting:

Regular Public Board Meeting

Tuesday, November 10, 2015 at 6:00 pm (Note: This meeting takes place on a Tuesday)

School Board Office

Next Board Standing Committee Meeting Dates:

Wednesday, November 4, 2015

4:30 pm Human Resources and Staff Services Committee Meeting

6:00 pm Education and Student Services Committee Meeting (Note new start time)

For comments, please contact:

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

Hugh Gloster, Superintendent of Schools, 250-470-3256

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

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

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