



**Central Okanagan  
Public Schools**  
Together We Learn

# **BOARD OF EDUCATION PUBLIC MEETING MINUTES**

*(Second and fourth Wednesday of every month, except July and August, and the third Wednesday in March and the second Wednesday in December, at the School Board Office, at 6:00 PM.)*

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

**DATE:** Wednesday, April 11, 2018  
**TIME:** 6:00 pm  
**LOCATION:** School Board Office  
1040 Hollywood Road S.  
Kelowna, BC

**In attendance:**

**Board of Education:**

Trustee M. Baxter (Chairperson)  
Trustee D. Butler  
Trustee R. Cacchioni  
Trustee J. Fraser  
Trustee C. Gorman  
Trustee L. Mossman  
Trustee L. Tiede

**In attendance:**

**Staff:**

K. Kaardal, Superintendent of Schools/CEO  
T. Beaudry, Deputy Superintendent  
E. Sadlowski, Secretary-Treasurer/CFO  
M. Essler, Executive Assistant (*Recorder*)  
L. Parker, Executive Assistant

**Partner Group Representatives Attending:**

COPAC	Sarah Shakespeare, President
COPVPA	Derek Lea, Member at Large
COTA	No representative
CUPE	David Tether, President
DSC	No representative

**ORDER**

The meeting was called to order at 6:05 pm.

The Board Chairperson, on behalf of the Board of Education, opened the meeting with acknowledgement of the recent tragedy that occurred in Saskatchewan involving the Humboldt Broncos Hockey Team. Our thoughts are with the families, communities and everyone affected.

**AGENDA**

Additions/Amendments/Deletions

*Main*

18P-038

MOVED by Trustee Tiede, SECONDED by Trustee Gorman,  
**THAT: The Agenda for the April 11, 2018 Public Board Meeting be adopted as presented.**  
**CARRIED**

## MINUTES

### **Public Board Meeting – March 14, 2018**

Main  
18P-039

MOVED by Trustee Butler, SECONDED by Trustee Fraser,  
**THAT: The Minutes of the Public Board Meeting of March 14, 2018 be adopted as distributed.**  
**CARRIED**  
**Abstained: Trustee Baxter**

### **Public Board Meeting – February 28, 2018 - Amended**

Main  
18P-040

MOVED by Trustee Gorman, SECONDED by Trustee Tiede,  
**THAT: The Minutes of the Public Board Meeting of February 28, 2018 be adopted as amended and presented.**  
**CARRIED**

## **CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"**

### **Operations Staff who Supported the Move from the "Administration Building" on Underhill Street to the "Central Okanagan Public Schools Board of Education Learning Centre" on Hollywood Road S.**

In attendance:

Mitch Van Aller, Director of Operations  
Ken Kovacs, Capital Planning Manager  
Harold Schock, Energy & Sustainability Manager  
Lloyd Pendleton, Purchasing Manager  
Darcy Egeland, Joiner  
Randy Haslam, Pick-Up and Delivery Person  
Mick Hewson, Temporary Bus Driver On Call & Student Supervisor at Dr. Knox  
Terry Boake, Temporary Bus Driver On Call

Recently the Administration Building relocated from 1940 Underhill Street to 1040 Hollywood Road S. The Board Chair expressed the District's gratitude for all their hard work and commended them on a job well done.

## **INTRODUCTION / RECOGNITION**

### **Lori Parker, Executive Assistant to the Secretary-Treasurer/CFO**

The Board of Education introduced the new Executive Assistant to the Secretary-Treasurer/CFO, Lori Parker.

### **KLO Cougars Grade 9 Girls Basketball Team**

In attendance:

Ashley Ragoonaden, Principal  
The Board of Education congratulated the coaches and players of the KLO Cougars Grade 9 Girls Basketball Team for winning the Provincial Silver Medal. A certificate was presented to the Principal of KLO Middle School, Ashley Ragoonaden, on behalf of the team.

## **Rutland Voodooos AAAA Senior Boys Basketball Team**

In attendance:

Coaches: Jeff Balkenhol

Josh Dorf

Players: Isaac Young

Ty Baskin

Arjan Thouli

Austin Shreeves

Tanner Balkenhol

The Board of Education recognized that the Rutland Voodooos AAAA Senior Boys Basketball Team made their first appearance at the Provincial Basketball Tournament in 40 years. The team represented the Okanagan in the tournament in March. The team was recognized by tournament organizers as Most Sportsmanlike. The players expressed appreciation to their coaches for their time and commitment.

## **DECLARATION**

### **National Volunteer Week – April 15 to 21, 2018**

The Chairperson made the following declaration on behalf of the Board of Education:

"The Central Okanagan Board of Education declares April 15 to 21, 2018 as National Volunteer Week and recognizes all volunteers in the Central Okanagan Public Schools."

## **PRESENTATIONS**

## **DELEGATIONS**

## **PUBLIC QUESTION/COMMENT PERIOD**

The purpose of this public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any items on the agenda. The total time for this period shall normally be 15 minutes. A person wishing to speak is requested by the Chairperson of the Board to state his/her name and provide, if possible, a written copy of the comments.

## **TRUSTEES QUERIES/COMMENTS**

### **Trustee Fraser**

- Trustee Fraser asked for an update on the Westside Grade Reconfiguration:  
*The Superintendent of Schools/CEO responded that meetings for grade five and nine students are being held at Constable Neil Bruce Middle School, Glenrosa Middle School and Mount Boucherie Senior Secondary School. Transition activities are underway.*

### **Trustee Cacchioni**

- Trustee Cacchioni queried on the number students who wrote the Numeracy Exams.  
*The Superintendent of Schools/CEO advised there are no statistics to report at this time.*

## ACTION ITEMS

### **Amendments to Policy and Appendix 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies)**

Trustee Tiede introduced the recommendation from the Education and Student Services Committee Meeting on March 7, 2018.

Main  
18P-041

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

**THAT: The Board of Education approve the amendments to Policy 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) and Appendix 540A – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies) (*Appendix*), as attached to the Agenda and as presented at the April 11, 2018 Public Board Meeting.**

**CARRIED**

### **Amendments to Policy 541 – Board/Authority Authorized (BAA) Courses and Appendix 541A – Board/Authority Authorized (BAA) Courses (*Appendix*)** **New Form F541 – Board/Authority Authorized (BAA) Course Framework Template**

Trustee Tiede introduced the recommendation from the Education and Student Services Committee Meeting on March 7, 2018.

Main  
18P-042

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,

**THAT: The Board of Education approve the amendments to Policy 541 – Board/Authority Authorized (BAA) Courses and Appendix 541A – Board/Authority Authorized (BAA) Courses (*Appendix*), as attached to the Agenda and as presented at the April 11, 2018 Public Board Meeting;**

**AND THAT: The Board of Education approve New Form F541 – Board/Authority Authorized (BAA) Course Framework Template, as attached to the Agenda and as presented at the April 11, 2018 Public Board Meeting.**

**CARRIED**

### **Amendments to Policy 542 – Proposals for Educational Programs with External Partnerships and Appendix 542A – Proposals for Educational Programs with External Partnerships (*Appendix*)**

Trustee Tiede introduced the recommendation from the Education and Student Services Committee Meeting on March 7, 2018.

Main  
18P-043

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

**THAT: The Board of Education approve the amendments to Policy 542 – Proposals for Educational Programs with External Partnerships and Appendix 542A – Proposals for Educational Programs with External Partnerships (*Appendix*), as attached to the Agenda and as presented at the April 11, 2018 Public Board Meeting.**

**CARRIED**

### **Process for Naming of the New Lake Country Middle School**

*(Notice of Motion: Trustee Deb Butler - March 14, 2018 Public Board Meeting)*

Trustee Butler introduced her Notice of Motion from the March 14, 2018 Public Board Meeting.

*Main*

18P-044

MOVED by Trustee Butler, SECONDED by Trustee Mossman,

**THAT: The Board of Education direct staff to bring back to the April 25, 2018 Public Board Meeting the comprehensive process by which public input will be solicited from the residents of the attendance area, and the community, regarding the naming of the new Lake Country Middle School, pursuant to Board Policy 630 – Dedication and Naming of Schools and Facilities.**

*Amendment*

18P-045

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

**THAT: The Board of Education direct staff to bring back to the ~~April 25~~ June 27, 2018 Public Board Meeting the comprehensive process by which public input will be solicited from the residents of the attendance area, and the community, regarding the naming of the new Lake Country Middle School, pursuant to Board Policy 630 – Dedication and Naming of Schools and Facilities.**

**DEFEATED**

**OPPOSED:** Trustee Baxter, Trustee Butler, Trustee Fraser, Trustee Gorman, Trustee Mossman, Trustee Tiede

Trustee Gorman introduced the process being placed on the April 18, 2018 Planning and Facilities Committee Meeting Agenda with a recommendation to the May 9, 2018 Public Board Meeting.

*Amendment*

18P-046

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

**THAT: The Board of Education direct staff to bring back to the ~~April 25~~ May 9, 2018 Public Board Meeting the comprehensive process by which public input will be solicited from the residents of the attendance area, and the community, regarding the naming of the new Lake Country Middle School, pursuant to Board Policy 630 – Dedication and Naming of Schools and Facilities.**

**CARRIED**

**Opposed:** Trustee Cacchioni

**The question was called on Main Motion 18P-044 as Amended by 18P-046:**

**THAT: the Board of Education direct staff to bring back to the May 9, 2018 Public Board Meeting the comprehensive process by which public input will be solicited from the residents of the attendance area, and the community, regarding the naming of the new Lake Country Middle School, pursuant to Board Policy 630 – Dedication and Naming of Schools and Facilities.**

**CARRIED**

**OPPOSED:** Trustee Cacchioni

### **Middle School Catchment Area Review**

*(Notice of Motion: Trustee Deb Butler - March 14, 2018 Public Board Meeting)*

Trustee Butler introduced her Notice of Motion from the March 14, 2018 Public Board Meeting.

*Main*

18P-047

MOVED by Trustee Butler,

**THAT: The Board of Education direct staff to proceed with a Catchment Area Review for all new and existing middle schools in the District and report back to the Board by the last Board Meeting in June 2018.**

**NO SECONDER**

**NO DEBATE**

### **Letter to Ministry of Education Regarding Payroll Tax**

*(Notice of Motion: Trustee Julia Fraser - March 14, 2018 Public Board Meeting)*

Main

18P-048

Trustee Fraser introduced her Notice of Motion from the March 14, 2018 Public Board Meeting.

MOVED by Trustee Fraser, SECONDED by Trustee Mossman

**THAT: The Board of Education write a letter requesting the Ministry of Education to fund the cost of the Payroll Tax.**

**CARRIED**

### **Review of Transportation Fees for the 2018/2019 Fiscal Year**

Trustee Fraser introduced the recommendation from the Finance and Audit Committee Meeting on April 4, 2018.

Discussion on the reasoning for the fee, the subsidy from the Ministry and that any grants and costs will be utilized in the creation of new bus routes.

Main

18P-049

MOVED by Trustee Fraser, SECONDED by Trustee Mossman

**THAT: The Board of Education set the base transportation fee to \$200/year for the period effective July 1, 2018 to June 30, 2019.**

**CARRIED**

### **PUBLIC QUESTION/COMMENT PERIOD**

This public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any matter pertaining to public education.

#### **James Miller – Editor, Kelowna Daily Courier**

- Mr. Miller inquired on the COPAC report regarding the amount of portables being purchased.

*The Secretary-Treasurer/CFO explained that originally four portables were to be purchased with many others being relocated from other schools as needed. The Board will be purchasing seven new portables and repurposing others.*

- Mr. Miller requested confirmation of the transportation fee.

*The Board Chair responded that some districts do not charge a transportation fee and some districts do not provide transportation. There is a subsidy request form that parents can complete.*

### **INFORMATION ITEMS**

#### **Superintendent's Emergent Issues**

None.

#### **BCSTA AGM 2018 Ballot Count**

The Board reviewed the information provided from BCSTA.

#### **2018 Early Learning Initiatives Report**

The Board discussed the report provided.

#### **Level 4 and 5 Field Study Summary – 2017/2018**

#### **General Statement – February 28, 2018**

### **BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS**

## **BOARD CORRESPONDENCE**

**Sent:**

**Received: Correspondence Directed to the Board**

Ministry of Education – Update on Funding Model Review Regional Engagement Meetings

**Summary of Copies of Letters received by the Board**

M. Whitt to The Honourable Rob Fleming, Minister of Education regarding the Westside Grade Reconfiguration

*Main*

18P-050

MOVED by Trustee Mossman, SECONDED by Trustee Fraser,

**THAT: At the April 11, 2018 Public Board Meeting, the Board receive the correspondence listed above.**

**CARRIED**

## **ITEMS REQUIRING SPECIAL MENTION**

### **BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

### **BC SCHOOL TRUSTEES ASSOCIATION**

#### **BCSTA Annual General Meeting**

Date: Thursday, April 26 to Sunday, April 29, 2018

Location: Vancouver, BC

## **FUTURE MEETINGS**

### **REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting

Wednesday, April 25, 2018 at 6:00 p.m., School Board Office at 1040 Hollywood Road

Regular Public Board Meeting

Wednesday, May 9, 2018 at 6:00 p.m., School Board Office at 1040 Hollywood Road

### **BOARD STANDING COMMITTEE MEETINGS**

Finance and Audit

Wednesday, April 18, 2018 at 4:00pm, School Board Office at 1040 Hollywood Road S.

Planning and Facilities Committee

Wednesday, April 18, 2018 at 6:00pm, School Board Office at 1040 Hollywood Road

### **BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS**

## **NOTICES OF MOTION**

### **Trustee Baxter**

THAT: The Board of Education review and amend Policy 631 – School Closures/Consolidation and Regulation 631R – School Closures/Consolidation to provide clarification on reconfiguration.

### **Trustee Baxter**

THAT: The Board of Education review Policy 405 – Student Placement and Regulation 405R – Student Placement to clarify the Board's role.

## **ITEMS FOR A FUTURE AGENDA**

**ADJOURNMENT: The Chairperson adjourned the meeting at 7:14 pm.**

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Chairperson

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Secretary-Treasurer