



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, April 9, 2014

Declaration:

1. "National Volunteer Week" – April 6 – 12, 2014

The Central Okanagan Board of Education declared April 6 – 12, 2014 as "National Volunteer Week" and recognizes all volunteers in the Central Okanagan School District.

2. "Earth Day 2014" (*observed in 190 countries*)

The Central Okanagan Board of Education declared Tuesday, April 22, 2014 as "Earth Day" in School District No. 23 (Central Okanagan), supporting environmental awareness.

Recognition:

1. School District No. 23 Science Fair Winners – March 2014

In attendance: Professor Deborah Buszard, Deputy Vice Chancellor and Principal
University of British Columbia Okanagan Campus

The Board of Education recognized Professor Buszard for her support of the Central Okanagan School District's 2014 Science Fair which was held at the University of British Columbia (Okanagan campus) in conjunction with UBC's research week.

The following students were recognized by the Board of Education and presented with awards from the University of British Columbia:

UBC Award Grade 6-7

Nathan Everden, Gr. 6

Helen Gorman Elementary School

UBC Award Grade 8-9

Will Tanner, Gr. 8

École KLO Middle School

UBC Award Grade 10-12

Nicholas Schaad, Gr. 10

George Elliot Secondary School

Dylan Hodges, Gr. 10

The following students were recognized for individual awards:

Environmental Award

Emily Reid, Gr. 8

Rutland Middle School

Marlon Brown Award

Will Tanner, Gr. 8

École KLO Middle School

for Best in Fair

Action Items:

1. Amendments to Policy 105 – Policy Manual, Policy 145 – Coordinating Committee and Policy 185 – Board Representation on Community, Municipal and Provincial Organizations

The Board of Education approved the amendments to Policy 105 – Policy Manual, Policy 145 – Coordinating Committee and Policy 185 – Board Representation on Community, Municipal and Provincial Organizations.

2. Policy Form F405.1 – Secondary School Athletic Eligibility for Cross-Boundary Students

The Board of Education approved the amendments to Policy Form F405.1 – Secondary School Athletic Eligibility for Cross Boundary Students.

3. Policy 480 – Raising the Bar: The Three-Year Rule, Policy 480A – Raising the Bar: The Three-Year Rule (*Appendix A*) Application for Exemption of the Three-Year Rule, and Policy 480A – Raising the Bar: The Three-Year Rule (*Appendix B*) Appeal of Decision to Deny Three-Year Rule Exemption Application

The Board of Education affirmed Policy 480 – Raising the Bar: The Three-Year Rule and Policy 480A – Raising the Bar: The Three-Year Rule (*Appendix B*) Appeal of Decision to Deny Three-Year Rule Exemption Application. The Board of Education further approved the amendments to Policy 480A – Raising the Bar: The Three-Year Rule (*Appendix A*) Application for Exemption of the Three-Year Rule.

4. Policy 541 – Board/Authority Authorized (BAA) Courses

The Board of Education approved the amendments to Policy 541 – Board/Authority Authorized (BAA) Courses.

5. Early College (Dual Credit) Program Memorandum of Understanding (MOU)

The Board of Education approved the Early College (Dual Credit) Memorandum of Understanding with Okanagan College.

6. Request for Approval of the Formation of the Mar Jok Elementary School Parent Advisory Council

The Board of Education supports information meetings for parents of students planning to attend Mar Jok Elementary and looks forward to their application in September to be formally recognized as the Mar Jok Elementary School Parent Advisory Council.

Information Items:

1. Superintendent's Emergent Issues

- The Superintendent reminded the Board of Education that the Superintendent's Budget recommendations will be debated at the April 16th, 2014 Public Finance and Legal Committee meeting (6:30 p.m. at the School Board Office).
- The Interior Jazz Festival is being held from April 10-12, 2014 at the Rotary Centre for the Arts and the Kelowna Community Theatre. The public is encouraged to attend.
- On April 12, 2014, the Regional Science Fair will be held at KLO Middle School. The public is welcome to visit the displays at 3:30 p.m.

The following items were reviewed by the Board:

1. Central Okanagan School District 2014/2015 Preliminary Budget Proposal – Superintendent's Budget Recommendations
2. Central Okanagan Board of Education Meeting with the Ministry of Education at the upcoming BCSTA AGM
3. Changes to Government Funding for Seismic Upgrades and Other Capital Projects in School Districts
4. Revenue and Expense Summary at February 28, 2014
5. School District No. 23 and Provincial Estimated Operating Grants for 2013/2014 and 2014/2015
6. Field Trips 2013/2014
7. General Statement

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, April 23, 2014 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, April 16, 2014
4:30 pm Planning and Facilities Committee
6:30 pm Finance and Legal 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 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.