



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: December 10, 2014

Action Items:

1. School District No. 23 (Central Okanagan) Budget Development Principles

The Board of Education affirmed the School District No. 23 (Central Okanagan) Budget Development Principles.

2. School District No. 23 (Central Okanagan) 2015/2016 Budget Development Timeline

The Board of Education approved the School District No. 23 (Central Okanagan) 2015/2016 Budget Development Timeline (with the addition of the use of the ThoughtExchange online survey process for requesting budget input), and that further discussion occur at the Board table regarding Finance and Legal Committee meeting times.

3. Superintendent's Report on Student Achievement 2014/2015

The Board of Education approved the Superintendent's Report on Student Achievement 2014/2015. The Report will be forwarded to the Minister of Education to meet its January 31, 2015 deadline and posted to the School District website.

Information Items:

1. Superintendent's Emergent Issues

The Superintendent reported on the following:

- The annual meetings with School Planning Councils, involving Trustees and senior staff, will be scheduled between February and May 2015.
- The next **Lake Country Catchment Review Consultation Session** will be held at École Peter Greer Elementary School on **Thursday, January 15, 2015 (at 6:00 p.m.)**. At this meeting, staff will share the feedback collected from the ThoughtExchange process and provide preliminary staff recommendations for further discussion.
- The **Rutland Community Consultation process** regarding the timing of the new grade reconfiguration will continue in the New Year. Once the community feedback, from the ThoughtExchange process, has been reviewed, staff will bring forward preliminary recommendations for further discussion.

The following items were reviewed by the Board:

1. Revenue and Expense Summary at October 31, 2014
2. Education Week Committee

The Education Week Committee has been renamed to the "Public Education Awareness Committee" (PEAC).

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3. Ministry of Education Letter re Cross Enrolment – Bill 36 Policy Updates
4. CUPE Local 3523 Executive – November 2014 to November 2015
5. COPAC Executive – 2014/2015
6. Field Trips 2014/2015
7. General Statement

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, January 14, 2015 at 6:00 pm
School Board Office

Next Board Standing Committee Meeting Dates:

Wednesday, January 7, 2015
4:00 pm Human Resources and Staff Services Committee
5:30 pm General Affairs Committee
6:30 pm Education and Student Services

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

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