

# BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

School District No. 23 (Central Okanagan)

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

Date: Wednesday, September 9, 2015

#### Presentation:

## 1. 2015 School Opening Report - Part 1

Presenter: Hugh Gloster, Superintendent of Schools

The Superintendent presented the School Opening Report – Part 1. This report covers the time period of September 8 and 9, 2015 and provides an update regarding the first days of the 2015-2016 school year. Schools in the District reported relatively smooth and orderly openings this year. To date, the majority of schools appear to be coming in reasonably close to their projected enrolment numbers. Once all of the adjustments are made, it is anticipated that there will be an increase in overall enrolment. Detailed enrolment numbers, organized by individual schools and zones, will be provided in Part 2 of the 2015 School Opening Report at the September 23<sup>rd</sup> Public Board Meeting.

(The School Opening Report – Part 1 is available on the Central Okanagan School District website.)

#### **Action Items:**

#### 1. 2015/2016 Routine Capital

The Board of Education approved the 2015/2016 Routine Capital requests for submission to the Ministry of Education prior to September 15, 2015.

#### 2. 2015/2016 School Bus Replacement

The Board of Education approved the 2015/2016 School Bus Replacement Request for submission to the Ministry of Education by September 15, 2015.

# 3. Request for Endorsement: Canadian Mental Health Association #GETLOUD for mental health Pledge

The Board of Education endorsed the Canadian Mental Health Association #GETLOUD for mental health Pledge.

#### 4. École KLO Middle School – Enrolment Capacity

The Board of Education agreed to cap the enrolment at École KLO Middle School at 890 students effective September 2015.

5. Select Standing Committee on Finance and Government Services – Budget 2016 Consultations Community Public Hearing

Wednesday, September 15, 2015, 4:30 pm to 8:30 pm at the Ramada Hotel and Conference Centre The Board of Education agreed to send Trustee Mossman, Chair of the District Finance and Legal Committee, to the Budget 2016 Consultations Community Public Hearing. Trustee Mossman will request a place on the agenda in order to present at the Public Hearing.

#### Information Items:

#### 1. Superintendent's Emergent Issues

- Superintendent Gloster reminded the Board of Education that the first meeting of the French Immersion Task Force will take place on Thursday, September 17, 2015. This Task Force will be engaging in a comprehensive review of the Central Okanagan School District's French Immersion Program and providing recommendations to the Board of Education.

# The following items were reviewed by the Board:

- 1. Trustee Attendance COPAC Meetings September to December 2015
- 2. BCSTA Participation in Learning Forward Vancouver 2016
- 3. Safe Stop Program Increase in Fines/Penalties for "Failure to Stop for School Bus"
- 4. Month End Enrolment June 2015
- 5. Field Trips 2015/2016
- 6. General Statements

# **Next Regularly Scheduled Board Meeting:**

Regular Public Board Meeting Wednesday, September 23, 2015 at 6:00 pm School Board Office

## **Next Board Standing Committee Meeting Dates:**

Wednesday, September 16, 2015

1:00 pm Finance and Legal Committee Meeting
4:30 pm Planning and Facilities Committee Meeting

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