



"Together We Learn"

School District No. 23  
(Central Okanagan)

# 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 acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.**

**DATE:** Wednesday, April 26, 2017  
**TIME:** 6:00 pm  
**LOCATION:** School Board Office  
1940 Underhill Street  
Kelowna, B.C. V1X 5X7

Attending:

**Board of Education:**

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

**Staff:**

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

**Partner Group Representatives Attending:**

COPAC	Shelley Courtney, President
COPVPA	Michael Dornian, Executive Member, Treasurer
COTA	Susan Bauhart, President and April Smith, First Vice President
CUPE	No representative
DSC	Tiana Calao, Student, Kelowna Secondary School

**ORDER**

The meeting was called to order at 6:00 pm.

**AGENDA**

Additions/Amendments/Deletions

*Main*

17P-051      MOVED by Trustee Fraser, SECONDED by Trustee Gorman,  
**THAT: The Agenda for the April 26, 2017 Public Board Meeting be adopted as presented.**  
**CARRIED**

## MINUTES

### Public Board Meeting – April 12, 2017

Main  
17P-052

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,  
**THAT: The Minutes of the Public Board Meeting of April 12, 2017 be adopted as distributed.**  
**CARRIED**

## RECOGNITION/PRESENTATION/DELEGATIONS

### Presentation: "Inside 23"

- Okanagan Mission Secondary School Senior Concert Band Video - "Regrowth"

In attendance:

Bruce McKay, Principal, Okanagan Mission Secondary School

Ed Schnellert, Music Director, Okanagan Mission Secondary School

Students:

Sara Gargaro, Grade 10

Lauren Meekma, Grade 11

A collaborative multimedia music/video was shown which depicted a deep learning opportunity about democracy, freedom and Canada's role in the Liberation of the Netherlands. It was recommended that the video be shared at a provincial and national level.

### Recognition: Central Okanagan Public Schools Regional Science Fair Winners

The Board of Education recognized and congratulated the following students for receiving recognition at the Regional Science Fair:

Teagan Wright, Grade 8, KLO Middle School

- BC Agriculture in the Classroom Award
- BC Nature Award (Junior)

Teryl Bates, Grade 9, Dr. Knox Middle School

- Michael Crooks Physics Prize, BC Association of Physics Teachers
- Dr. Ed Butz Mathematics Award
- Gold Backdrop Award

Evie Hornibook, Grade 6, Davidson Road Elementary School

- Genome British Columbia Award
- Chemical Institute of Canada South East Local Section Award in Chemistry and Biochemistry
- Bronze Backdrop Award

Georgia Sweet, Grade 9, KLO Middle School

- Society for Canadian Women in Science and Technology

Ryan Mitchell, Grade 8, KLO Middle School

- Sustainable World Award
- Silver Backdrop Award

Emily Hansen, Grade 9, KLO Middle School

- Bronze Backdrop Award

Ainsley Horton and Kate MacMillan, Grade 9, KLO Middle School

- Silver Backdrop Award

Landen Janz and Karsen Koltun, Davidson Road Elementary School

- Bronze Backdrop Award

**Recognition: Robson Carrier, Student, Kelowna Secondary School – Skills Canada BC – Gold Medallist**

The Board of Education recognized Robson Carrier, a student at Kelowna Secondary School, for receiving a Gold Medal at the Skills Canada BC competition. Robson will now participate in the National competition to be held in Winnipeg.

**Declaration: "National Volunteer Week – April 23 to 29, 2017"**

The Board Chair made the following Declaration:

"The Central Okanagan Board of Education declares April 23 to 29, 2017 as National Volunteer Week and recognizes all volunteers in the Central Okanagan Public Schools."

**Declaration: "National Day of Mourning – April 28, 2017"**

The Board Chair made the following Declaration:

"The Central Okanagan Board of Education declares April 28, 2017 as a Day of Mourning in the Central Okanagan Public Schools and observes a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of performing their duties."

6:43 pm: *The meeting was recessed.*

6:45 pm: *The DSC representative left the meeting.*

6:55 pm: *The meeting was reconvened.*

**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.

**Jane Nordquist, Teacher at Rose Valley Elementary School**

Ms. Nordquist presented information to the Board at the April 12<sup>th</sup> Public Board Meeting highlighting the importance of engaging students at an early age in promoting positive civic responsibility. The pledge the Board of Education is requested to endorse is:

*We pledge to be civil in our civics.*

*We will be mindful in how we express our political opinions and respond to ideas that oppose our own.*

*We will cherish the privilege of living in a free society by celebrating everyone's participation in democracy.*

**Janine and Steve Taylor**

Mr. and Mrs. Taylor's son is one of the 67 applications received for a Kindergarten spot at Chute Lake Elementary School. Only 40 spaces are available for Kindergarten with the remaining 27 students placed on a wait list. Mr. and Mrs. Taylor's request of the Board of Education is to add space to accommodate the waitlisted Kindergarten students and for the future of the rapidly growing community.

**Camille Olsen**

Ms. Olsen's son is also one of the 27 displaced Kindergarten students from Chute Lake Elementary School and is #9 on the waitlist. Ms. Olsen stated that the email communication advising parents of the situation could improve and requested a guarantee that her son would be able to attend Chute Lake Elementary for grade 1.

*The Board Chairperson acknowledged the frustration of the parents of the 27 waitlisted Kindergarten students. A public meeting has been arranged for senior staff to meet with Chute Lake Elementary Kindergarten parents on Monday, May 1<sup>st</sup> at 4:00 pm at the school.*

**Michelle Lodge**

Queried why portables could not be placed on the Chute Lake Elementary School site as there are at Anne McClymont Elementary.

*The Secretary-Treasurer responded that there are currently portables at Anne McClymont Elementary School which will be opened to accommodate the extra space. The challenge the District is facing is the lack of portables within the District to move to another site. Also, the geothermal field on the Chute Lake Elementary site limits the space available to place a portable without causing damage to that field.*

**Mark Chambers**

In response to a query from Mr. Chambers, the Secretary-Treasurer confirmed that the District did not have any extra portables to move to Chute Lake Elementary School as they were all being used to accommodate the adjusted class sizes with the restored language. As many other school districts require portables as well, there is a short supply in Western Canada. Other suppliers are being contacted.

**TRUSTEES QUERIES/COMMENTS**

**Trustee Fraser**

Queried the Board of Education preparing a News Release stating that the 2017/2018 budget does not reinstate the budget cuts made over the past ten years.

*The Board Chairperson suggested a News Release on the 2017/2018 budget be prepared once the final budget is approved at the end of June.*

**ACTION ITEMS**

**Fortis BC Statutory Right-of-Way – 2180 Summit Drive**

The Secretary-Treasurer advised that the Statutory Right-of-Way request from Fortis BC is for a "switcher" on the vacant school site located at 2180 Summit Drive. The switcher is required as it is one part of a larger project that will be increasing the system capacity to accommodate the increased service load in this area. The switcher is an electrical box unit to be placed on a corner of the lot.

Main  
17P-053

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,  
**THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 142 (as attached to the Agenda) at the April 26, 2017 Public Board Meeting.**  
**CARRIED**

Main  
17P-054

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,  
**THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 142 (registration of a Statutory Right-of-Way), be read a first, second and third time and finally adopted the 26<sup>th</sup> day of April, 2017;**

**AND THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of Fortis BC on Lot 1, Section 28 and 33, Township 26, Osoyoos Division Yale District, Plan KAP56071.**  
**CARRIED**

**Enhancement Agreement – Black Mountain Elementary School**

Main  
17P-055

MOVED by Trustee Fraser, SECONDED by Trustee Gorman,  
**THAT: The Board of Education enter into an Enhancement Agreement with the Black Mountain Elementary School Parent Advisory Council for the playground equipment outlined in Appendix A, as attached to the Agenda and presented at the April 26, 2017, Public Board Meeting.**  
**CARRIED**

**Assignment of Architects – Okanagan Mission Junior Middle School**

The Secretary-Treasurer noted that, based on the firms who submitted applications to the Request for Proposal, the District staff team is recommending that CHP Architects complete the design services as indicated in the Okanagan Mission Junior Middle School Project Agreement.

Main  
17P-056

MOVED by Trustee Fraser, SECONDED by Trustee Gorman,  
**THAT: The Board of Education authorize staff to proceed to engage CHP Architects for complete design services as indicated in the Okanagan Junior Middle School Project Agreement, as attached to the Agenda and presented at the April 26, 2017 Public Board Meeting.**  
**CARRIED**

**Central Okanagan Public Schools Superintendent of Schools/CEO 2017/2018 Budget Recommendations**

The Superintendent of Schools/CEO reviewed the Budget Recommendation PowerPoint presentation. The status quo budget provides for the costs to accommodate enrolment growth and to meet the Collective Agreement language. The District is able to prepare a balanced budget due to: Ministry Operating Grant increases, funding for teacher's salaries; funding for unique geographic factors and funding for supplementation for the Education Plan, administrative savings are being returned next year, projected enrolment is expected to increase 300 FTE, International Education enrolment is expected to increase 25 FTE, International Education tuitions are increasing \$500/FTE, surplus carryforwards at this time of year are larger, and, the New Classroom Enhancement Fund meets our teacher requirements to meet the MOA-LOU#17.

A correction to the figures contained within the Superintendent of Schools/CEO 2017/2018 Budget Recommendations was clarified: In the second paragraph under Classroom Enhancement Fund, the *current estimate of additional teaching staff required to meet the requirements of the restored Collective Agreement language is approximately 113 FTE teachers (rather than 118 as stated). Also, increasing enrolment will require an additional 13 FTE teachers for a total of 125 FTE new positions (rather than 131 as stated).*

The Assistant Secretary-Treasurer reviewed the projected 2017/2018 budget classifying expenses by object (Appendix A to the budget report). The 'CE Fund Adj' is notional funding. The COTA President made the request to the Board of Education to delay the approval of the Superintendent of Schools/CEO budget recommendations until May. The Superintendent of Schools/CEO responded

that there is an operational need to approve the budget recommendations this evening. The Superintendent of Schools/CEO confirmed that there are two forms to be completed for the Ministry of Education – the submission for the capital required to meet the restored language (due Friday, April 28<sup>th</sup>) and the staffing impact submission (due Friday, May 5<sup>th</sup>). As a result of the submission of these reports, there may be an increase in funding provided to Districts. Any adjustments to the budget will be vetted through the Finance and Legal Committee and then forwarded to the Board of Education for approval prior to the June 30<sup>th</sup> Preliminary Budget deadline.

Further discussion on the additional budget requests from the Central Okanagan Teachers' Association and Aboriginal Education Council will take place at the May 17, 2017 Finance and Legal Committee Meeting.

Main  
17P-057

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,  
**THAT: The funding requests from the Central Okanagan Teachers' Association and Aboriginal Education Council (AEC) be referred to the May 17, 2017 Finance and Legal Committee Meeting for further discussion.**  
**CARRIED**

Main  
17P-058

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,  
**THAT: The Board of Education approve the Central Okanagan Public Schools 2017/2018 Superintendent of Schools/CEO Budget Recommendations as attached to the Agenda and presented at the April 26, 2017 Public Board Meeting.**  
**CARRIED**

**COPAC and COTA Joint Presentation to Board of Education Public Meeting – April 12, 2017**  
**(Engaging Our Community in Positive Civics)**

A presentation was made by Jane Nordquist earlier in the meeting during the Public Question/Comment Period.

Main  
17P-059

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,  
**THAT: The Board of Education direct the request regarding enhanced curriculum (Engaging Our Community in Positive Civics) be referred to the Education and Student Services Committee to consider the following:**  

1. Enhancing the current curriculum K-12 with a focus on positive civics in the appropriate curriculum competencies being taught in our schools;
2. Collaborating with UBCO for a Civic Inquiry Project.

**CARRIED**

Main  
17P-060

MOVED by Trustee Fraser,  
**THAT: The Board of Education discuss the request from COTA/COPAC regarding endorsing a joint statement on 'Engaging Our Community in Positive Civics'.**  
**NO SECONDER**  
**NO DEBATE**

Main  
17P-061

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,  
**THAT: The request from COTA/COPAC regarding endorsing a joint statement on 'Engaging Our Community in Positive Civics' be referred to the General Affairs Committee.**  
**CARRIED**  
**OPPOSED: Trustee Baxter**

## **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.

## **INFORMATION ITEMS**

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

The Superintendent of Schools/CEO advised there were no emergent issues to report.

### **Trustee Indemnity for the 2017/2018 Fiscal Year**

In accordance with Policy 160: Finance and Legal Committee, the Trustee Indemnity for the 2017/2018 fiscal year has been set at:

Trustee:	\$18,574
Vice-Chair:	\$19,514
Chair:	\$20,941

### **Board of Education Request of the Ministry of Education to Renew the Disposal Certificate of 2540 Johnson Road, Kelowna, BC**

The Secretary-Treasurer advised that the Disposal Certificate for this property has expired and an updated Certificate is required to proceed with the subject sale.

### **Board of Education Request of the Ministry of Education to Renew the Disposal Certificate of 3130 Berry Road, District of Lake Country, BC**

The Secretary-Treasurer advised that the Disposal Certificate for this property has expired and an updated Certificate is required to proceed with any sale of the property.

### **Month End Enrollment – February 28, 2017**

The Board reviewed the information provided.

### **Level 4 and 5 Field Study Summary**

The Board reviewed the information provided.

### **General Statement**

The Board reviewed the information provided.

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

## **BOARD CORRESPONDENCE**

**Sent:** Deputy Minister, Ministry of Education, April 13, 2017, regarding Approval of Memorandum of Agreement on March 10, 2017.

**Received:** Correspondence Directed to the Board

Ministry of Education, April 10, 2017, regarding response to March 13, 2017 correspondence pertaining to Core Funding to Support the Implementation of the New Curriculum.

Okanagan Indian Band, April 11, 2017, regarding 2017 Committee Appointment to Aboriginal Education Council.

Canadian Union of Public Employees, Local 3523, April 12, 2017, regarding Election of Executive Board Member.

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

Ministry of Education, Sector Resourcing & Service Delivery Branch, April 7, 2017, regarding Q and A's – Restorative Space Planning Sheet.

Main

17P-062

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

**THAT: At the April 26, 2017 Public Board Meeting, the Board receive the correspondence listed above.**

**CARRIED**

### **ITEMS REQUIRING SPECIAL MENTION**

The Superintendent of Schools/CEO reported:

- As part of the Lieutenant Governor's commitment to visiting 150 schools this year, the Honourable Judith Guichon will be returning to the Central Okanagan School District on May 4th, 2017 to visit Constable Neil Bruce Middle School.
- On May 2<sup>nd</sup> and May 3<sup>rd</sup>, 2017, Mount Boucherie Secondary School will host the RCMP Youth Empowerment Summit (YES) which will involve all grade 9, 10, 11, and 12 students in West Kelowna.
- The Kelowna Art Gallery is hosting the 31<sup>st</sup> annual *Art in Action* exhibition, showcasing the creativity and artistic talent of local youth. The theme for this year's *Art in Action* exhibition is LOVE.
- The first Okanagan Mission Middle School Planning Charrette was held on April 26<sup>th</sup>, 2017 at Hollywood Road Education Services (HRES) involving students, teachers, parents, administrators, senior staff, and architects to begin the design planning for the new middle school.
- The Annual Heritage Fair took place yesterday, April 25<sup>th</sup>, 2017, at the Laurel Packing House with several students showcasing comprehensive Heritage projects.
- The 40<sup>th</sup> Annual BC Interior Jazz Festival took place at the Kelowna Community Theatre and the Rotary Centre for the Arts last week, involving many students throughout the Central Okanagan Public Schools.
- The Firefighting Bootcamp 2017 conference was held on Wednesday, April 12<sup>th</sup>, 2017 at the firehall on Enterprise. The conference provided students with hands-on experience with a number of firefighting responsibilities.

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

### **BC SCHOOL TRUSTEES ASSOCIATION**

#### **BCSTA 113<sup>th</sup> Annual General Meeting, April 20-23, 2017 – Report Out**

The Board Chairperson advised that there were a number of Policies and Regulations for consideration.



## **FUTURE MEETINGS**

### **REGULARLY SCHEDULED BOARD MEETINGS**

Regular Public Board Meeting

Wednesday, May 10, 2017 at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, May 24, 2017 at 6:00 p.m., School Board Office

### **BOARD STANDING COMMITTEE MEETINGS**

Policy

Wednesday, May 3, 2017 at 4:00 p.m., School Board Office CANCELLED

Education and Student Services

Wednesday, May 3, 2017, 2017 at 6:00 p.m., School Board Office

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

Board of Education Meeting with District of Peachland Mayor and Council

DATE: Tuesday, May 9, 2017

Board of Education Meeting with District of Lake Country Mayor and Council

DATE: Thursday, May 11, 2017

Board of Education Meeting with City of West Kelowna Mayor and Council

DATE: Monday, May 15, 2017

Board of Education Meeting with City of Kelowna Mayor and Council

DATE: Tuesday, June 13, 2017

## **NOTICES OF MOTION**

## **ITEMS FOR A FUTURE AGENDA**

**ADJOURNMENT: The Chairperson adjourned the meeting at 8:47 pm.**

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Chairperson

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Secretary-Treasurer