



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

*(Second and Fourth Wednesday of every month, except July, August and the fourth Wednesday in December,
at the School Board Office.)*

DATE: Wednesday, January 25, 2012
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Attending:

Trustee M. Baxter (Acting Chairperson)
Trustee J. Brinkerhoff
Trustee D. Butler
Trustee J. Fraser
Trustee C. Gorman
Trustee M. Pendharkar
Trustee R. Cacchioni (Absent)

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
R. Dumontet, Director of Instruction - Human Resources
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	No representative
COTA	Alice Rees - President, Susan Bauhart - 1 st Vice-President, and April Smith - 2 nd Vice-President
COPVPA	Scott McLean, Past President
CUPE	Wendy Johnson, Vice-President
DSC	No representative

ORDER

The meeting was called to order at 6:05 p.m.

AGENDA

Additions/Amendments/Deletions

Main

12P-007 MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,
THAT: The Agenda for January 25, 2012 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting - January 11, 2012

Main

12P-008 MOVED by Trustee Brinkerhoff, SECONDED by Trustee Butler,
THAT: The Minutes of the Public Board Meeting of January 11, 2012 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

School Bus Safety Week - February 6 through to February 10, 2012

The Acting Chairperson made the following Declaration:

THAT: School District No. 23 (Central Okanagan) declares that the week of February 6 through to February 10, 2012 as "School Bus Safety Week" in School District No. 23 (Central Okanagan) supporting the theme "Stand Back From the Yellow and Black".

SUPERINTENDENT'S REPORT

- School District No. 23 has contributed \$5,000 towards educational programming at the Kelowna Art Gallery (K.A.G.), in partnership with the K.A.G. This year the Gallery is featuring the work of 11 of the district's art teachers at the front main gallery exhibition hall. The exhibit is in place from January 21 to February 26, 2012. This will be followed by the "Art in Action" showcase of student work which will kick off Education Week (March 5 - 9) and be on display through the month of March.
- New student registration begins in the district on February 1, 2012. The Board has an established criteria regarding acceptance of students, e.g. catchment areas. This particular registration period ends on March 9, 2012 and will provide an indication of student numbers for preliminary K - 12 staffing for September 2012. Final staffing numbers will be determined after the close of student registration at the end of August. The district is anticipating a significant growth in Kindergarten numbers this year.
- The Director of Finance will be providing a budget presentation to COPAC at their February 6, 2012 meeting. The meeting will be held at HRES at 6:30 pm.

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 requested information regarding a media article on the "flip" classroom program in place at Okanagan Mission Secondary School. Several parents from Mount Boucherie Secondary School have requested that a similar program be established at MBSS.

The Superintendent provided an explanation on the "flip" classroom concept which provides a video tape of the instructional portion of the lesson to students in advance of classroom time. Teachers then have more classroom time to work directly with students on the lesson. The COPVPA Past President advised that teaching staff involved in the concept at OKM are extremely pleased with the added time available to work one-on-one with students. OKM staff have invited other district staff to contact them for more information on the concept. A conference has been organized for June 20 & 21 for staff interested in the "flip" classroom model.

ACTION ITEMS

School Act Class Size/Class Composition Update Report

The Director of Instruction - Human Resources reviewed the contents of the report and advised that the next report on class size averaging will be completed on May 15, 2012.

Main

12P-009

MOVED by Trustee Gorman, SECONDED by Trustee Brinkerhoff,

THAT: The Board of Education approve the School Act Class Size/Class Composition Update Report for the month of December 2011 as presented at the January 25, 2012 Public Board Meeting, and the Declaration of Appropriate Learning Situation be approved for submission to the Minister of Education.

CARRIED

Amended Policy 630 - Dedication and Naming of Schools and Facilities

While district staff make every effort to contact former Trustees, amendments to the policy will allow for the possibility of being unable to contact all former Trustees.

Main

12P-010

MOVED by Trustee Fraser, SECONDED by Trustee Butler,

THAT: The Board of Education approve the amended Policy 630 - Dedication and Naming of Schools and Facilities as attached and as presented at the January 25, 2012 Public Board Meeting.

CARRIED

Trustee Representation on the District's Employee Wellness Committee

The District's Employee Wellness Committee is a separate entity from the District's Health Promoting Schools Committee, and as such, requires a separate Trustee representative.

Main

12P-011

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: Trustee Brinkerhoff be appointed as the Trustee Representative on the District's Employee Wellness Committee for 2012, with Trustee Butler serving as the alternate Trustee representative.

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.

INFORMATION ITEMS

General Statements

Field Trips 2011/2012

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Ministry of Energy, Mines and Petroleum Resources, a letter regarding increased heavy vehicle traffic concerns as a result of the operation of the Westcan Gravel Pit.

Received: **Correspondence Directed to the Board**

Summary of Copies of Letters received by the Board

Langley District Parent Advisory Council, January 4, 2012, directed to the Minister of Education, All Boards of Education, MLAs and all Partner Groups, expressing dissatisfaction and concern with the lack of progress in the negotiations between the BCTF and the BCPSEA.

Main

12P-012

MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,

THAT: At the January 25, 2012 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

Trustee Gorman provided a brief review of the BCPSEA Annual General Meeting held in Vancouver on January 20 & 21, 2012.

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Thompson Okanagan Branch Meeting

March 2 & 3, 2012

Merritt, BC

BCSTA AGM - April 26 - 29, 2012

Deadline for Extraordinary Motions (to change BCSTA bylaws) due February 16.

Deadline for Substantive Motions due February 24.

BCSTA/BCPSEA TRUSTEE ORIENTATION ACADEMY

February 9 - 11, 2012

Vancouver, BC

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, February 8, 2012, at 6:00 p.m., School Board Office

Regular Public Board Meeting

Wednesday, February 22, 2012, at 6:00 p.m., School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services

Wednesday, February 1, 2012, at 4:30 p.m., School Board Office

Education and Student Services Committee

Wednesday, February 1, 2012, at 6:30 p.m., School Board Office

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

ADJOURNMENT: The Chairperson adjourned the meeting at 6:37 pm.

Chairperson

Secretary-Treasurer