



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: November 12, 2014

Recognition:

1. Sophia Russo, Grade 11, Kelowna Secondary School

Sophia Russo was recognized by the Board of Education for achieving Top Junior Debater from the Okanagan Region – Victoria Provincials and as being one of BC's delegates to the National Debate Seminar in New Brunswick.

2. Megan Butchart, Angel Yu, Samuel Cho, Katie Webb and Megan Soderlund, Grade 12 Students, Kelowna Secondary School

The Board of Education recognized the above five students as \$1,000 winners in the *History Now, Government of Canada History Awards*, along with their teacher, Graeme Stacey.

Declaration:

1. National Bullying Awareness Week – November 16 – 22, 2014

The Central Okanagan Board of Education declared the week of November 16 – 22, 2014 as "Bullying Awareness Week" in School District No. 23.

2. National Day of the Child – November 20, 2014

The Central Okanagan Board of Education acknowledged that November 20, 2014 is the National Day of the Child.

Action Items:

1. Appointment of Auditors

Grant Thornton were appointed by the Board of Education as the Auditors for the Central Okanagan School District for a period of five (5) years, with an option (for the Board) to renew a further five years beginning with the audit of the 2014-2015 fiscal year.

2. Trustee Indemnity

The Board of Education set the Trustee indemnity at the current rate for the period effective July 1, 2014 to June 30, 2015. The Board also passed a motion stating that: "During the 2015 budget deliberation, the Board of Education, through the Finance and Legal Committee, investigate processes and formulas which could be used to calculate the trustee indemnity".

3. Policy Review

The Board of Education approved the amendments to the following Policies and Regulations:

Policy 420 – Admission of International Education Students

Policy 490 – Admission of Students Involved in Exchange or Other Reciprocal Programs

Policy 640 – District Tobacco Free Environment

The Board of Education also approved the deletion of Form F405 – Application for Student Transfer.

The following Policies and Regulations were affirmed by the Board of Education:

Policy 120 – Trustee Roles and Responsibilities

Policy 130 – Trustee Absence/Disqualification

Policy 167 – Board Participation in Collective Bargaining Process

Policy 186 – Board/Public Relations

Policy 220 – Principals and Vice-Principals: Selection, Appointment and Transfer

Regulation 220R – Principals and Vice-Principals: Selection, Appointment and Transfer (Regulations)

Policy 221 – District Principal: Selection and Appointment

Policy 230 – Principal and Vice-Principal Evaluation of Performance

Regulation 230R – Principal and Vice-Principal Evaluation of Performance (Regulations)

Policy 235 – District-Level Administrative Staff: Compensation

Policy 240 – District-Level Administrative Staff: Evaluation of Performance

Regulation 240R – District-Level Administrative Staff: Evaluation of Performance (Regulations)

Policy 241 – District-Level Senior Administrative Staff: Secretary-Treasurer, Assistant Superintendent and Directors: Evaluation of Performance

Regulation 241R – District-Level Senior Administrative Staff: Secretary-Treasurer, Assistant Superintendent and Directors: Evaluation of Performance (Regulations)

Policy 350 – Human Rights

Regulation 350R – Human Rights (Regulations)

Policy 440 – Injury/First Aid Procedures

Regulation 440R – Injury/First Aid Procedures (Regulations)

Policy 453 – Child Protection

Regulation 453R – Child Protection (Regulations)

Regulation 490R – Admission of Students Involved in Exchange or Other Reciprocal Programs (Regulations)

Information Items:

1. Superintendent's Emergent Issues

- The Superintendent reminded those present of the Rutland Area Grade Configuration Public Consultation Meetings coming up next week. Information is available on the School District's homepage – www.sd23.bc.ca.

The following items were reviewed by the Board:

1. Strike Savings Reported
2. Board Policy and Regulation 631 – *School Closures/Consolidations*

3. Month End Enrolment – October 2014
4. Field Trips 2014/2015
5. General Statement

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, November 26, 2014 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Inaugural Public Board Meeting
Wednesday, December 3, 2014 at 6:00 p.m.

Next Board Standing Committee Meeting Dates:

Wednesday, November 19, 2014
1.00 pm Finance and Legal Committee
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, 250-860-8888

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.