



"Together We Learn"

**School District No. 23
(Central Okanagan)**

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, February 26, 2014

Presentation:

1. University of British Columbia Okanagan Update and Information Regarding UBC's Aspire Community Consultation Process for Creating a Shared Vision for the Future of the Okanagan Campus

Presenter: Bud Mortenson, Director, University Relations

Approximately 300 Central Okanagan School District graduates attend the University of British Columbia Okanagan each year. Mr. Mortenson described UBC's Aspire Community Consultation Process where partners in the community, business and government, and students, faculty, and staff are being asked to engage in the consultative process to envision the future of UBC Okanagan. The vision developed will guide the future planning, growth and development of the university. The public is welcome to provide feedback through aspire.ok.ubc.ca.

2. Canadian Student Leadership Conference (CSLC) 2014 – Update

Presenter: Raquel Steen, Principal, KLO Middle School

In 200 days, the Central Okanagan School District will be hosting the 30th Annual Canadian Student Leadership Conference. The District's CSLC Planning Committee is 78 strong and all are working hard to organize an exceptional conference for the 1000 student delegates who will be attending from all across the country. Keynote speakers include: The Happiness is Now Team, Micah Jacobson, Trey Anthony, Ta'Kaiya Blaney and others to be confirmed. These inspirational speakers will focus on empowering students to make a difference locally and globally.

3. Aboriginal Education Council Draft Terms of Reference and Proposed Cost-Sharing – Aboriginal Education Program Resource Teacher

Presenter: James Coble, Vice-Chairperson, Aboriginal Education Council

Mr. Coble presented on behalf of the Aboriginal Education Council Chairperson, Chris Derickson. Mr. Coble presented the new Terms of Reference for the Aboriginal Education Council. Mr. Coble also announced that the Aboriginal Education Council supports the District's Aboriginal Program Preliminary Budget for the 2014-2015 school year; however, the Council recommends that the Board of Education consider cost-sharing, from general funds, the Aboriginal Education Resource Teacher.

Declaration:

1. Province of British Columbia Proclamation – Bullying Awareness Day, February 26, 2014

The Central Okanagan Board of Education affirmed February 26, 2014 as “Bullying Awareness Day” in School District No. 23 (Central Okanagan).

2. Education Week 2014

The Central Okanagan Board of Education declared March 10 – 14, 2014 as “Education Week” in School District No. 23 (Central Okanagan).

Action Items:

1. Fascieux Creek Redevelopment – École KLO Middle School

The Board of Education approved, in principle, the Fascieux Creek Conceptual Restoration Pre-Design and directed staff to work with the City of Kelowna to develop a Statutory Right-of-Way for maintenance purposes of Fascieux Creek for subsequent approval by the Board. The Board of Education further approved the Secretary-Treasurer to use his professional discretion to sign off as the owner on appropriate grant submissions by the KLO Green Parent Committee and that a \$68,500 budget request be referred to the Finance and Legal Committee to be included in budget discussions.

2. Proposal for Substantive Change (George Elliot Secondary School Golf Academy)

The Board of Education approved the Proposal for Substantive Change (George Elliot Secondary School Golf Academy).

3. Proposal for Substantive Change (Mount Boucherie Secondary School Baseball Academy)

The Board of Education approved the Proposal for Substantive Change (Mount Boucherie Secondary School Baseball Academy).

4. 2014-2015 School Calendar

The Board of Education adopted a Local School Calendar for the 2014-2015 school year as identified below and will make the calendar available to all parents by February 28, 2014, and the Ministry of Education by March 31, 2014. Upon accepting the Local School Calendar for the 2014-2015 school year, the Board of Education agreed to continue to offer CUPE employees meaningful work as it was offered in the past, and, in addition, offer CEAs the opportunity to attend professional development for compensation. The Board of Education also requested that the Superintendent direct school Principals, in consultation with staff and parents, to establish a site-based calendar for the 2014-2015 school year. In establishing such calendars, principals must:

- a. Conform to the School Act and Regulations, applicable Collective Agreements, and School District No. 23 (Central Okanagan) Board Policy.
- b. Schedule school parent/teacher conference times.
- c. Schedule their school's calendar and bell schedule.

DESIGNATION	SCHOOL DISTRICT NO. 23 Local Calendar 2014/2015
Days in session	191 (3 summer Pro Days Aug. 26 – Aug. 28)
Number of days of instruction	184
Number of non-instructional days	7
Schools open	September 2
Administrative Implementation Day	October 10
Thanksgiving Day (schools closed)	October 13
Teacher Professional Day	October 24
Remembrance Day (schools closed)	November 11
Schools close for Winter vacation	Friday, December 19
Winter vacation period (schools closed)	December 22 - January 2
Schools reopen after Winter vacation	Monday, January 5
Family Day	February 9
Teacher Professional Day (Support Staff In-Service Day)	February 20
Schools close for Spring vacation	Friday, March 13
Spring vacation period (schools closed)	March 16 - March 27
Schools reopen after Spring vacation	Monday, March 30
Good Friday (schools closed)	April 3
Easter Monday (schools closed)	April 6
Victoria Day (schools closed)	May 18
Administrative Day (students do not attend)	Friday, June 26
Schools close	Friday, June 26

5. Aboriginal Education Council Draft Terms of Reference

The Board of Education approved the Aboriginal Education Council Draft Terms of Reference.

6. Proposed Cost-Sharing – Aboriginal Education Program Resource Teacher

The Board of Education agreed to forward the request to cost-share the wages of the Aboriginal Education Program Resource Teacher to the Finance and Legal Committee for the further discussion.

7. Habitat for Humanity, Peachland Project – Request to Waive School Site Acquisition Charge

The Board of Education moved the following motion:

THAT: The Board of Education inform the District of Peachland Council that the Board is unable, due to present legislation, to waive the School Site Acquisition Fee for the affordable housing development at 4912 Princeton Avenue, Peachland.

8. Active and Safe Routes to School Pilot Project

The Board of Education endorsed the Active and Safe Routes to School Pilot Project for George Pringle Elementary School.

The following items were reviewed by the Board:

1. Report on Online Registration Process
2. Education Week – March 10-14, 2014
3. During the District's Education Week (March 10th-14th, 2014)
(There will be several events happening in the schools and communities. Events open to the public will be posted on the District's website.)
4. Aboriginal Education 10th Annual Report (Special Edition)
5. Sustainability Initiatives 2013 Report
6. Field Trips 2013/2014
7. General Statements

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, March 12, 2014 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, March 5, 2014
3:00 pm Human Resources and Staff Services Committee - CANCELLED
4:30 pm General Affairs Committee
6:30 pm Education and Student Services Committee - CANCELLED

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.