



"Together We Learn"

Central Okanagan
Public Schools (No. 23)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

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

Date: Wednesday, December 13, 2017

Central Okanagan Public Schools - "Inside 23"

1. "At Rose Valley We Serve Others and Our Community"

In attendance:

Jesse Bruce, Principal, Rose Valley Elementary School

Michelle Loveridge, Teacher

Danielle Weill, Teacher

Students: Abby Aubichon
Jacob Lees
Savannah Savege
Patrick Farcau
Kennedy Cameron

Sonja Menyes from the Kelowna Gospel Mission was unable to attend.

This year the focus for the staff and students of Rose Valley Elementary School is "*At Rose Valley We Serve Others and Our Community*". The students and staff have initiated a number of new partnerships and their learning community has been involved in numerous community service projects. Their most recent partnership is with the Kelowna Gospel Mission. Grade 6 students created table centerpieces for the Gospel Mission's annual Christmas Dinner. On December 8th the students delivered their artwork and donations of socks, mittens, blankets, pajama bottoms and personal items and received a tour of the Gospel Mission.

Recognition:

1. Kelowna Secondary School AAA Senior Girls Field Hockey Team – Provincial Silver Medalists

In attendance:

Ryan Mansley, Acting Vice-Principal

Arnar Bernhardsson, Coach

Brian Demug, Assistant Coach

The Board of Education congratulated the coaches and players of the AAA Senior Girls Field Hockey Team for placing second in the Province at the Provincial Tournament held on November 15 to 17 in Richmond.

2. Recognition of Larry Paul, Secretary-Treasurer

The Board Chairperson recognized and thanked Larry Paul, Secretary-Treasurer, for his 22 years of service with the District, especially the past 16 years as Secretary-Treasurer. Mr. Paul's last day in the District will be December 27th.

Action Items:

1. Central Okanagan Public Schools Budget Development Principles

The Board of Education approved the Central Okanagan Public Schools Budget Development Principles.

2. Central Okanagan Public Schools 2018/2019 Budget Development Timeline

The Board of Education approved the Central Okanagan Public Schools 2018/2019 Budget Development Timeline.

3. Review of Board Policies Related to Finance

The Board of Education approved the amendments to Board Policies 160 – Finance and Legal Committee, 206 – Purchasing, 207 – Investments and 208 – Confidential Disclosure: Reporting and Investigating Allegations of Financial Irregularity.

Included within the approved amendments is the change of name of the Finance and Legal Committee to the Finance and Audit Committee.

4. South Central Kelowna Catchment Area Review

The Board of Education approved the reinstatement of the South Central Kelowna catchment area boundaries.

5. Dual Credit Administrative Assistant and Office Assistant Programs

The Board of Education approved the expansion of the current Dual Credit partnership with Okanagan College to include both an Administrative Assistant and Office Assistant Program (Certificate).

6. Enrolment Application Dates for 2018/2019 School Year

The Board of Education approved the initial enrolment application dates for the 2018/2019 school year be set as February 5, 2018 through to March 16, 2018, and that the closing date of enrolment applications, in order to apply the Board's enrolment application priorities as established in Regulation 405R – *Student Placement (Regulations)*, be set as August 30, 2018.

7. École Glenmore Elementary School Parent Advisory Council Request for Installation of Video Surveillance

The Board of Education approved the installation of a Video Surveillance System (CCTV) at École Glenmore Elementary School.

8. Housekeeping Changes to Board Policies

The Board directed staff to make housekeeping changes to existing Board Policies as it relates to adhering to Central Okanagan Public Schools 'branding' without requiring Board approval for said changes on each policy.

The Board of Education reviewed the following:

1. Canadian Union of Public Employees Local 3523 Executive – November 2017 to November 2018
2. Canyon Falls Middle School
The Board of Education reviewed and discussed the information contained in the article on Castanet on December 5, 2017.
3. Level 4 and 5 Field Study Summary Information
4. General Statement – November 8, 2017
5. General Statement – November 22, 2017

Items of Special Mention:

- The Board of Education hosted a Recognition Ceremony for New Employees and Years of Service on Tuesday, November 28th. Four employees were recognized for 30 years of service and twelve for twenty years of service.
- The Central Okanagan Parent Advisory Council (COPAC) hosted a conference on Saturday, December 9th for all parents of students in the Central Okanagan. Trustee Baxter and Trustee Butler were thanked for participating.
- Kelowna Secondary School Music Department presents:
A Christmas at St. Michael and All Angels Cathedral Church
608 Sutherland Avenue
Sunday, December 17, 2017
Show times: 2:00 pm
7:00 pm
Featuring:
KSS Chamber Choir
KSS Vocal Jazz Ensemble
KSS Choral Alumni and special guest
Matt Hill, St. Michael's Director of Music
Proceeds to KSS Music and Kelowna Food Bank
Admission by donation

Next Public Board Meeting

Wednesday, January 17, 2018
6:00 pm at the School Board Office
Wednesday, January 31, 2018
6:00 pm at the School Board Office

Board Standing Committee Meetings

Wednesday, January 10, 2018
4:00 pm Education and Student Services Committee

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256

Eileen Sadlowski, Secretary-Treasurer, 250-860-8888