



"Together We Learn"

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

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, September 28, 2016

Presentations:

"Inside 23"

Student Leadership

Vianne Kintzinger, Assistant Superintendent, provided information on the California Association of Directors of Activities (CADA) Conference which students attended in July. The CADA Institutes are designed for student leaders who are interested in acquiring the skills necessary to become successful and inspiring student leaders. All of the students, in attendance, shared their positive experiences at CADA with the Board of Education.

Students in Attendance:

Julia Basso, Dr. Knox Middle
Cade Desjarlais, Dr. Knox Middle
Jordan Johnston, Dr. Knox Middle
Lindsay Maier, Dr. Knox Middle
Sam Dixon, Constable Neil Bruce Middle
Elle Kreitz, Okanagan Mission Secondary
Maxim Gagne, KLO Middle
Karah Hopgood, Mount Boucherie Secondary

Lindsay Notte, Dr. Knox Middle
Natascha Sprenger, Dr. Knox Middle
Kate Walker, Dr. Knox Middle
Ally Wynn, Dr. Knox Middle
Abby Mendonca, Okanagan Mission Second
Finn Hussey, KLO Middle
Sarah Solomonides, Springvalley Middle/RS

Teachers in Attendance:

Jaci Guignard, Dr. Knox Middle
Cheryl Gagne, KLO Middle

Al Hopgood, Springvalley Middle

Recognition:

1. Introduction of New Principals/Vice-Principals and COSBO Members

The Board of Education welcomed the following new employees to the Central Okanagan School District:

- Jarret Atkins, Vice-Principal, Davidson Road Elementary School
- Nathen Elliott, Vice-Principal, Peter Greer Elementary School and Black Mountain Elementary School
- Sakura Hirata, International Homestay Coordinator
- Susan Stevenson, Principal, Springvalley Elementary School

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Declaration:

1. **International Walk to School Day – Wednesday, October 5, 2016**

The Board of Education declared Wednesday, October 5, 2016 as "*International Walk to School Day*" in the Central Okanagan School District.

2. **World Teachers' Day – Wednesday, October 5, 2016**

The Board of Education declared Wednesday, October 5, 2016 as "*World Teachers' Day*" in the Central Okanagan School District.

3. **Orange Shirt Day – Friday, September 30, 2016**

The Board of Education declared Friday, September 30, 2016 as "*Orange Shirt Day*" in the Central Okanagan School District. Orange Shirt Day recognizes and celebrates the resilience and bravery of residential school survivors and their families. This resiliency is what needs to be supported and celebrated as this is the path to reconciliation and a better future for all Canadians.

Presentation:

1. **School Opening Report - Part 2**

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

The Superintendent presented the 2016 School Opening Report – Part 2. This report provides detailed information about school enrolment and covers the time period of September 10th through 21st.

(The 2016 School Opening Report – Part 2 is available on the Central Okanagan School District website.)

Action Items:

1. **Audited Financial Statements Fiscal Year 2015/2016**

The Board of Education received and approved the Audited Financial Statements Fiscal Year 2015/2016.

2. **FortisBC Statutory Right-of-Way for Springvalley Middle School**

The Board of Education gave first, second and third readings, and adopted Property Bylaw No. 136 (registration of a Statutory Right-of-Way) in favour of FortisBC on Lot A, District Lot 1, Section 22, Township 26, Osoyoos Division Yale District, Plan 24386.

3. **2016-2017 Senior Management Team Workplan**

The Board of Education approved the 2016-2017 Senior Management Team Workplan.

4. **French Immersion Review – Phase Two Public Consultation Process**

The Board of Education directed staff to take the Dr. Knox Middle School Option and Springvalley Middle School Option forward for regional public consultation meetings in the fall of 2016.

The French Immersion Public Consultation Regional Forum Dates are:

Monday, October 17 th	École KLO Middle School	6:00 – 8:00 pm
Tuesday, October 18 th	Hollywood Road Education Centre	6:00 – 8:00 pm
Monday, October 24 th	Mount Boucherie Secondary School	6:00 – 8:00 pm

Central Okanagan Public School families and the general public are welcome to attend.

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5. 2017/2018 Five Year Capital Plan Submission

The Board of Education approved the 2017/2018 Capital Plan.

6. Wage Compensation for Principals/Vice-Principals

The Board of Education agreed to write a letter to the Ministry of Education recommending that the principal and vice-principal wage increases be funded by government rather than school districts.

7. Superintendent's Items:

- The Superintendent recognized the Grand Opening of the **Central Okanagan Family Hub** at Pearson Road Elementary School on September 30th. In particular, Rob Zoppi, Principal of Pearson Road Elementary School, Jon Rever, Assistant Superintendent of the Rutland Schools, and Terry Beaudry, Deputy Superintendent of Schools were recognized for their leadership in partnering with community to bring this project to fruition.
- The Okanagan Mission Secondary (OKM) Expansion project was celebrated at OKM on September 30th. The Superintendent recognized Larry Paul, Secretary Treasurer, Mitch VanAller, Director of Operations, and the Operations team for their efforts to bring expanded learning spaces to OKM.
- The Superintendent recognized the 'Chefs in the Classroom' program, Program Coordinator Ms. MacMillan, and the student participants who shared their learning at the Taste of BC event.

Information Items:

The Board of Education reviewed the following:

- School District No. 23 (Central Okanagan) 2015/2016 Public Sector Executive Compensation Report
- Report to the Finance and Legal Committee – Communication of Audit Results
- Level 4 and 5 Field Study Summary – 2016/2017
- General Statement

Next Public Board Meeting

Wednesday, October 12, 2016 at 6:00 pm
School Board Office

Next Board Standing Committee Meeting Dates:

October 5, 2016

4:30 pm	General Affairs Committee (Cancelled)
6:00 pm	Education and Student Services Committee

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153

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

Larry Paul, Secretary-Treasurer, 250-860-8888

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