



"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 December 12, 2012
TIME: 7:25 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee R. Cacchioni
Trustee M. Baxter
Trustee J. Brinkerhoff
Trustee D. Butler
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Shaun Bos, President
COPVA	Mike Dornian, Climate Chair
COTA	Susan Bauhart, First Vice-President and April Smith, Second Vice-President
CUPE	No representative
DSC	Carson Reveen, Grade 12 – Rutland Senior Secondary School

ORDER

The meeting was called to order at 7:29 p.m.

AGENDA

Add: 10. Board Correspondence Received: Correspondence Directed to the Board

Lake Country Municipal Hall, December 7, 2012, regarding placement of Lake Country Grade 7 students at George Elliot Secondary School.

Main

12P-194 MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: The Agenda for December 12, 2012 be adopted as amended.
CARRIED

MINUTES

Public Board Meeting – November 28, 2012

Remove: Page 2: Remove the last sentence on the page, "If approved by the Board, the courses would be available to all students within the District".

Main

12P-195 MOVED by Trustee Gorman, SECONDED by Trustee Fraser,
THAT: The Minutes of the Public Board Meeting of November 28, 2012 be adopted as amended.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Trustee Moyra Baxter – Recipient of the Queen’s Diamond Jubilee Award

The Board recognized Trustee Baxter for receiving the Queen’s Diamond Jubilee Medal.

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.

Carson Reveen, District Student Council Co-President, provided a report to the Board outlining issues discussed at a recent meeting of the District Student Council.

TRUSTEES QUERIES/COMMENTS

Trustee Brinkerhoff

Requested that Board Representation be added to the Harmony Day Committee.

This item will be sent to the General Affairs Committee for addition to a future Committee Agenda.

ACTION ITEMS

School District No. 23 (Central Okanagan) 2013/2014 Budget Development Timeline

Trustee Gorman, Chairperson of the Finance and Legal Committee, provided brief background information on the 2013/2014 Budget Development Timeline.

Main

12P-196

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: The Board of Education approve the School District No. 23 (Central Okanagan) 2013/2014 Budget Development Timeline as attached and as presented at the December 12, 2012 Public Board Meeting.

CARRIED

Budget Development Process

Main

12P-197

MOVED by Trustee Gorman, SECONDED by Trustee Butler,

THAT: When reviews for programs, initiatives, and support structures and services come forward, to the best of the Finance Department’s ability, a break out of funding costs will be included in each program review and then incorporated into the budget report for the next year.

Trustee Gorman, Chairperson of the Finance and Legal Committee, provided information on the recommendation.

The question was called on Main Motion 12P-197.

CARRIED

Capital Projects Bylaw No. 116447 – Approved Bus Project (new)

Main

12P-198

MOVED by Trustee Pendharkar, SECONDED by Trustee Gorman,
THAT: The Board of Education gives first, second and third readings to School District No. 23 Capital Project Bylaw No. 116447 – Approved Bus Project.
CARRIED

Main

12P-199

MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,
THAT: School District No. 23 Capital Project Bylaw No. 116447 – Approved Bus Project, in the amount of \$135,131.00 for Approved Bus Project, be read a first, second and third time, passed and adopted this 12th day of December, 2012.
CARRIED

Capital Projects Bylaw No. 116459 – Approved Bus Project (replacement)

Main

12P-200

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education gives first, second and third readings to School District No. 23 Capital Project Bylaw No. 116459 – Approved Bus Project.
CARRIED

Main

12P-201

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: School District No. 23 Capital Project Bylaw No. 116459 – Approved Bus Project, in the amount of \$270,262.00 for Approved Bus Project, be read a first, second and third time, passed and adopted this 12th day of December, 2012.
CARRIED

Draft Long-Term Facility Plan

Main

12P-202

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The Board of Education receive and approve the Long-Term Facility Plan, as amended at the November 28, 2012 Public Board Meeting.

The Board discussed the process involved in developing the Long-Term Facility Plan, and reviewed “next steps” for implementing changes.

The question was called on Main Motion 12P-202.
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.

Comments were received from Ashley Brain - Member-at-Large, Oyama Traditional School PAC, and Teresa Bouchard - Dorothea Walker Elementary COPAC Representative, regarding the Long-Term Facility Plan.

INFORMATION ITEMS

Superintendent's Emergent Issues

Summit for Early Literacy Leaders: "When Vulnerable Readers Thrive – Dreams Come True" – January 31 to February 1, 2013

- The District will be hosting the Summit for Early Literacy Leaders, which is being co-sponsored by School District No. 23 and Vancouver Island University.

Quality Assessment Initiative

- The Quality Assessment initiative was introduced to the District approximately 7 years previously, and significant changes have been made in assessing student work.
- Dr. Anne Davies will be working with the District in the development of a District Assessment Policy. The committee formed to develop the policy will include partner group representation and Trustee representatives. Meetings will begin in early 2013.

Ministry of Education Skills and Training Plan K - 12

- The Provincial Government is interested in developing a strategy to increase the number of students continuing on in careers in Trades.
- There has been no suggestion that additional funding will come forward from the government to support this initiative.

Trustees discussed the information provided and reviewed the dual credit programs currently available to District students.

Superintendent's Mid-Year Report on Student Achievement

The Report was provided for Trustee review. This item will be added as an Action Item to the January 16, 2013 Public Board Meeting.

Revenue and Expense Summary at October 31, 2012

Trustee Gorman, Chairperson of the Finance and Legal Committee, provided a brief review of the information contained within the Revenue and Expense Summary.

CUPE Local 3523 Executive – November 2012 to November 2013

The information provided was reviewed.

Aboriginal Education Program 9th Annual Report, September 2011 – June 2012

The Annual Report will be provided to the Aboriginal Education Council, and will be used in the development of the District's second five-year Aboriginal Education Enhancement Agreement.

Early College High School Update

An update was provided on the progress of the Early College High School project.

Provincial ERASE Bullying Strategy

- Elementary Schools: Wednesday, December 12, 2012 - One Day Session
- Middle and Secondary Schools: Thursday and Friday, December 13 & 14, 2012 - Two Day Session

Month End Enrolment – November 2012

The Board reviewed the information provided.

Field Trips 2012/2013

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Libraries and Literacy Department - Ministry of Education, and Decoda Literacy Solutions, November 22, 2012, regarding the approval process for the Central Okanagan Community Literacy Plan.

Received: Correspondence Directed to the Board

District of West Kelowna, November 27, 2012, regarding the School Site Acquisition Charge.

Okanagan College, December 5, 2012, regarding the Board's invitation to meet.

Regional District of Central Okanagan, December 5, 2012, regarding the Board's invitation to meet.

Summary of Copies of Letters received by the Board

Invitation from the School Safety Advocacy Council, December 4, 2012, to attend the 2013 National Conference on Bullying.

Minister of Education, December 3, 2012, to all BC Boards of Education, BCPSEA, BCSSA, BCASBO and PSEC, regarding the Cooperative Gains Mandate.

Main

12P-203

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: At the December 12, 2012 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

Main

12P-204

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,

THAT: The Board Chairperson send a letter to the Minister of Education requesting clarification of a number of issues raised in the Minister's letter regarding the Cooperative Gains Mandate.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BCPSEA Annual General Meeting

Date: January 25 & 26, 2013

Location: Coast Coal Harbour Hotel, Vancouver

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA Okanagan Branch Chapter Meeting

Date: February 8 & 9, 2013
Location: Kelowna
Venue: TBC

Updated information will be provided at the January 16, 2013 Public Board Meeting.

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, January 16, 2013, School Board Office

Regular Public Board Meeting
Wednesday, January 30, 2013, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Human Resources and Staff Services Committee
Wednesday, January 9, 2013 at 3:00 pm at the School Board Office

General Affairs Committee
Wednesday, January 9, 2013 at 4:30 pm at the School Board Office

Education and Student Services Committee
Wednesday, January 9, 2013 at 6:30 pm at the School Board Office

Trustee Representatives for Board Standing Committees will be confirmed at the January 16, 2013 Board Meeting. Current Trustee Representatives will continue on committees until Representatives have been finalized in January.

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Board Representation on the Harmony Day Committee (*General Affairs Committee*)
- Superintendent's Mid-Year Report on Student Achievement (*Public Board Meeting, January 16, 2013*)
- BCSTA Okanagan Branch Chapter Meeting (*Public Board Meeting, January 16, 2013*)
- Board Standing Committee Trustee Representatives (*Public Board Meeting, January 16, 2013*)

ADJOURNMENT: The Chairperson adjourned the meeting at 8:46 pm.

Chairperson

Secretary-Treasurer