



"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, June 27, 2018

Central Okanagan Public Schools - "Inside 23"

1. Wings of Inspiration

Jeremy Ratt, Student, Kelowna Secondary School

In attendance:

Troy White, Principal – Kelowna Secondary School

Jon Derksen, Video Production Teacher – Kelowna Secondary School

A video, prepared by Jeremy, was shown, describing his journey growing up and his development of a love for the arts.

Recognition:

a. Kelowna Civic and Community Award Winners

The Board of Education congratulated all athletes and coaches in attendance.

- Taryn O'Neill, Student, George Elliot Secondary School (*not in attendance*)

Female Athlete of the Year

- Ashley Robinson, Student, Kelowna Secondary School

Young Female Volunteer of the Year

- Clarke Larsen, Student, Okanagan Mission Secondary School

Male Augie Ciancone Memorial Award

- Madelyn Miyashita, Student, Okanagan Mission Secondary School

Teen Honour in the Arts Award

- Kelowna Secondary School Boys Curling Team

Bryan Couling Memorial Award – Athletic Team of the Year

Also in attendance:

Troy White, Principal - Kelowna Secondary School

Bruce McKay, Principal - Okanagan Mission Secondary School.

Justin Nillson, Coach, Kelowna Secondary School Boys Curling Team

Lorne Buna, Teacher Sponsor/Coach, Kelowna Secondary School Boys Curling Team

Each student gave an outline of their involvement in the area in which they had been recognized and thanked everyone, especially teachers, who had supported them over the years.

b. 2018 Heritage Fair Award Winners

The Board of Education recognized the following students who received Awards at the recently held Annual Okanagan Regional Heritage Fair:

- Rhianon Evans, Grade 9 Student, École KLO Middle School
- Belle Stokes (in attendance) and Shiloh Marriott (not in attendance), Grade 9 Students, eSchool BC
- Marleigh Geisthardt, Grade 6 Student, Anne McClymont Elementary School
- Amelia Gareau, Grade 9 Student, École KLO Middle School
- Jada Burden, Grade 6 Student, Anne McClymont Elementary School

**c. 2018 BC Retired Teacher's Association Golden Star Award Winner
Suzan Miles, Teacher, South Rutland Elementary School**

The Board of Education recognized Suzan Miles and her students, for having their student-senior Program "Sun Pointe Senior Buddies" selected as one of the Golden Star Award winners of 2018 from the B.C. Retired Teachers' Association Excellence in Public Education Committee. In selecting the recipients, the Committee looked for applications that particularly developed rich and transforming relationships between students and seniors in their communities.

Ashlyn Swan and Hashim Alshakhs, Grade 5 students at South Rutland Elementary School, both spoke on the positive aspects of the Senior Buddies program and how much they had enjoyed meeting their new friends.

Also in attendance: Mark Watson, Principal, South Rutland Elementary School

d. Excellence in Teaching Award

In attendance: Lynn Langille, Vision Resource Teacher
Alan Lalonde, Acting Director of Instruction – Student Support Services

Lynn Langille, Vision Resource Teacher, was congratulated by the Board of Education for being a recipient of an Excellence in Teaching Award. Ms. Langille outlined the services provided by the District both within the Central Okanagan and provincially.

Presentations:

a. Superintendent of Schools/CEO Report on Student Achievement 2018

The Superintendent of Schools/CEO provided a PowerPoint presentation, highlighting student achievement in 2017/2018. To review the full Superintendent of Schools/CEO – Report on Student Achievement please visit the Central Okanagan Public Schools website at www.sd23.bc.ca under Documents and Publications.

b. Superintendent of Schools/CEO "Year in Review"

The Superintendent of Schools/CEO provided an overview of the 2017/2018 school year identifying student achievements, special events, challenges and business involving the Board of Education. The Superintendent of Schools/CEO thanked the Board of Education, all staff members, partner groups, and the community for their efforts to support student achievement this year. The Superintendent's "Year in Review" is available on the Central Okanagan Public Schools website at www.sd23.bc.ca under Documents and Publications.

Action Items:

1. **2018/2019 Annual Budget Bylaw**

The Board of Education gave first, second and third readings, passed and adopted the 2018/2019 Annual Budget Bylaw.

2. **School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018**

The Board of Education gave first, second and third readings, passed and adopted the School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018.

3. **New Policy 161 – Accumulated Operating Surplus**

The Board of Education approved new Policy 161 – Accumulated Operating Surplus.

4. **Enhancement Agreement – Hudson Road Elementary School**

The Board of Education agreed to enter into an Enhancement Agreement with the Hudson Road Elementary School Parent Advisory Council (PAC) for the creation of a GaGa Ball Court.

5. **International Education Level 1 Program Review**

The Board of Education approved the International Education Level 1 Program Review.

6. **Fortis BC Right-of-Way for Canyon Falls Middle School**

The Board of Education approved granting Fortis BC access to the Canyon Falls Middle School site and that a Statutory Right-of-Way Property Bylaw be presented for approval to the Planning and Facilities Committee as soon as possible.

7. **2019/2020 Five Year Capital Plan Submission**

The Board of Education approved the 2019/2020 Capital Plan for submission to the Ministry of Education.

Information Items:

The Board of Education reviewed the following:

1. Board/Authority Authorized (BAA) Courses - Revised
2. Assignment of Architects – Lake Country Middle School
The Board of Education approved CHP Architects to proceed with the development and design of Lake Country Middle School.
3. Suspension Summary Report 2011-2012 to 2016-2017
4. Aboriginal Education 14th Annual Report
5. Level 4 and 5 Field Study Summary Information
6. Level 4 and 5 Field Study Summary – 2017/2018 and 2018/2019
7. General Statement – June 13, 2018

Items Requiring Special Mention:

- The **Graduation Ceremonies** have now all been completed for the five high schools and Central Schools and Programs, and also for all the students transitioning to Middle and Secondary Schools. The Board of Education commended all those involved in making these events honouring for all 2018 graduates.
- **National Indigenous Peoples Day** was held on June 21st and many events were celebrated in schools and the community.

Next Public Board Meetings

Wednesday, September 12, 2018

6:00 pm at the School Board Office, 1040 Hollywood Road S.

Wednesday, September 26, 2018

6:00 pm at the School Board Office, 1040 Hollywood Road S.

Board Standing Committee Meetings

Wednesday, August 22, 2018

4:00 pm Planning and Facilities Committee

***The Board of Education acknowledges this is the last
Public Board Meeting of the 2017/2018 school year
and wishes everyone a safe and enjoyable summer.***

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

The Board Meeting Highlights are published after each Public Board Meeting.

Please check the School District website (www.sd23.bc.ca) for all Board and Committee Meeting dates and times.