



"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, April 11, 2018

The Board Chairperson, on behalf of the Board of Education, opened the meeting with acknowledgement of the recent tragedy that occurred in Saskatchewan involving the Humboldt Broncos Hockey Team. Our thoughts are with the families, communities and everyone affected.

Central Okanagan Public Schools - "Inside 23"

1. Operations Staff who Supported the Move from the "Administration Building" on Underhill Street to the "Central Okanagan Public Schools Board of Education Learning Centre" on Hollywood Road S.

The Board of Education recently relocated to 1040 Hollywood Road S. from 1940 Underhill Street where the Administration Office was located for over 40 years. The Board of Education acknowledged the efforts of all staff who contributed to the construction of the new building as well as those who assisted in the move.

In attendance were:

Mitch Van Aller, Director of Operations
Ken Kovacs, Capital Planning Manager
Harold Schock, Energy & Sustainability Manager
Lloyd Pendleton, Purchasing Manager
Darcy Egeland, Joiner
Randy Haslam, Pick-Up and Delivery Person
Mick Hewson, Temporary Bus Driver On Call and Student Supervisor at Dr. Knox
Terry Boake, Temporary Bus Driver On Call

Introduction/Recognition:

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1. Lori Parker, Executive Assistant to the Secretary-Treasurer/CFO

The Board of Education welcomed Lori to the Central Okanagan Public Schools as the Executive Assistant to the Secretary-Treasurer/CFO.

Recognition:

1. KLO Cougars Grade 9 Girls Basketball Team

The players and coaches of the KLO Cougars Grade 9 Girls Basketball Team were recognized for receiving a silver medal at the Grade 9 Girls Provincial Basketball Tournament. As the students were unable to attend, Ashley Ragoonaden, Principal of KLO Middle School, accepted a Certificate on behalf of the team.

2. Rutland Voodoos AAAA Senior Boys Basketball Team

The Rutland Voodoos AAAA Senior Boys Basketball Team represented the Okanagan at the Provincial Basketball Tournament held in March. The Board of Education recognized that this was the first appearance by the Voodoos at the Provincial Tournament in over 40 years. In attendance, representing the team, were:

Coaches: Jeff Balkenhol
Josh Dorf
Players: Ty Baskin
Tanner Balkenhol
Austin Shreeves
Arjan Thouli
Isaac Young

A special note was made of the commitment made by the coaches. The students recognized their coaches, team members and everyone who has supported them.

Declaration:

1. National Volunteer Week – April 15 to 21, 2018

On behalf of the Board of Education, the Chairperson made the following declaration:

"The Central Okanagan Board of Education declares April 15 to 21, 2018 as National Volunteer Week and recognizes all volunteers in the Central Okanagan Public Schools."

Action Items:

1. Amendments to Policy and Appendix 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies)

The Board of Education approved the amendments to Policy and Appendix 540 – Proposals for Substantive Change (Distinct Schools, Unique Programs and Specialty Academies).

2. Amendments to Policy 541 – Board/Authority Authorized (BAA) Courses and Appendix 541A – Board/Authority Authorized (BAA) Courses (Appendix) New Form F541 – Board/Authority Authorized (BAA) Course Framework Template

The Board of Education approved the amendments to Policy 541 – Board/Authority Authorized (BAA) Courses and Appendix 541A – Board/Authority Authorized (BAA) Courses (Appendix). The Board of Education further approved new Form F541 – Board/Authority Authorized (BAA) Course Framework Template.

3. Amendments to Policy 542 – Proposals for Educational Programs with External Partnerships and Appendix 542A – Proposals for Educational Programs with External Partnerships (Appendix)

The Board of Education approved the amendments to Policy 542 – Proposals for Educational Programs with External Partnerships and Appendix 542A – Proposals for Educational Programs with External Partnerships (Appendix).

4. Process for Naming of the New Lake Country Middle School

The Board of Education directed staff to bring back to the April 18, 2018 Planning and Facilities Committee Meeting and subsequently the May 9th Public Board Meeting the comprehensive process by which public input will be solicited from the residents of the attendance area, and the community, regarding the naming of the new Lake Country Middle School, pursuant to Board Policy 630 – Dedication and Naming of Schools and Facilities.

5. Letter to Ministry of Education Regarding Payroll Tax

The Board of Education agreed to write a letter to the Ministry of Education requesting funding for the cost of the Payroll Tax.

6. Review of Transportation Fees for the 2018/2019 Fiscal Year

The Board of Education set the transportation fee to \$200/year for each bus rider for the period effective July 1, 2018 to June 30, 2019.

Information Items:

The Board of Education reviewed the following:

1. BCSTA AGM 2018 Ballot Count
2. 2018 Early Learning Initiatives Report
3. Level 4 and 5 Field Study Summary Information
4. General Statement – March 14, 2018

Next Public Board Meetings

Wednesday, April 25, 2018

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

Wednesday, May 9, 2018

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

Board Standing Committee Meetings

Wednesday, April 18, 2018

4:00 pm Finance and Audit Committee at the School Board Office, 1040 Hollywood Road S.

6:00 pm Planning and Facilities Committee at the School Board Office, 1040 Hollywood Road S.

For comments, please contact:

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