

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Education and Student Services DATE: March 6, 2019

CHAIRPERSON: Trustee Norah Bowman STAFF CONTACT: Terry-Lee Beaudry, Deputy Superintendent

*The Committee Chairperson acknowledged that the meeting was being held on the
Traditional Territory of the Okanagan People.*

Board Attendees:

Trustee N. Bowman - Chairperson
Trustee C. Desrosiers – Committee Member
Trustee A. Geistlinger – Committee Member

Staff:

K. Kaardal, Superintendent of Schools/CEO (*absent*)
T. Beaudry, Deputy Superintendent of Schools
Y. Hildebrandt, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	Sarah Shakespeare, President
COPVPA	Raquel Steen, Past President
COTA	Lori Dawson Bedard, First Vice-President
CUPE	David Tether, President
CUPE	Margaret Varga, Vice-President
District Student Council	Matthew Richardson, Grade 12, Kelowna Secondary School

Agenda – Additions/Amendments/Deletions

Defer to April 3, 2019: 3.1 Student's Adjusted School Schedule Plan (SASSP) and Data Collection

Public Education and Student Services Committee Agenda – March 6, 2019 – approved as amended.

Reports/Matters Arising

Public Education and Student Services Committee Report – February 6, 2019 – received as presented.

Discussion/Action Items

1. Central Okanagan Public Schools eSchoolBC Distributed Learning Program Review – Level 3

Jordan Kleckner, District Principal of Learning Technology, and John Morrone, Vice-Principal of Learning Technology, presented a review of the seven programs within eSchool BC and Distributed Learning. They shared a collection of feedback from students, staff and parents, revealing strengths, challenges, and specific considerations for continued program development to meet diverse learning needs. eSchoolBC is committed to working alongside schools in Central Okanagan Public Schools, providing quality learning options that address unique needs in the local learning community.

Outcome:

The Committee recommended that the Board of Education approve the Central Okanagan Public Schools eSchoolBC Distributed Learning Review – Level 3, as attached to the Agenda, and as presented at the March 6, 2019 Education and Student Services Committee Meeting.

The Committee also recommended that the Board of Education support the renewal of the Distributed Learning Agreement with the BC Ministry of Education.

6:40 pm: Matthew Richardson, District Student Council representative, left the meeting.

2. Proposal for Substantive Change – Academy of Indigenous Studies (Kelowna Secondary School)

Joanne De Guevara, District Principal – Aboriginal Education, and Ryan Mansley, Vice-Principal – Kelowna Secondary School, presented a proposal for an Academy of Indigenous Studies at Kelowna Secondary School. The opportunity to offer an Academy of Indigenous Studies at Kelowna Secondary School would provide Kelowna Secondary School students the same course components currently offered at Rutland Senior Secondary and Mount Boucherie Secondary. The Academy of Indigenous Studies is a full 20-credit program for students in Grades 10 through 12 and provides Indigenous and non-Indigenous students authentic, hands-on Indigenous teachings aimed at enriching understanding of the local culture and increasing a sense of connectedness to the school and community.

Outcome:

The Committee recommended that the Board of Education approve the Proposal for Substantive Change – Academy of Indigenous Studies (Kelowna Secondary School), as attached to the Agenda and presented at the March 6, 2019 Public Education and Student Services Committee Meeting.

6:55 pm: Delta Carmichael, Assistant Secretary-Treasurer, joined the meeting.

6:59 pm: Meeting recessed.

6:59 pm: The CUPE President, David Tether, left the meeting.

7:05 pm: Meeting reconvened.

3. Funding Review Panel Recommendations – Discussion

The Assistant Secretary-Treasurer advised that recommendations in the *Report of the Funding Model Review Panel 2018* are to be discussed with both the Education and Student Services Committee and the Finance and Audit Committee. Questions, considerations and concerns raised at both committees regarding the recommendations will be brought forward to the Board of Education for review based on the feedback received. A report will be provided to the Ministry of Education for clarity.

The Assistant Secretary-Treasurer reviewed four of the recommendations from the Funding Model Review Panel that were forwarded to the Education and Student Services Committee. Six additional recommendations will be reviewed at the April 3rd, 2019 Education and Student Services Committee meeting.

Items Requiring Special Mention

1. A Proposal for Substantive Change – Academy of Engineering (Kelowna Secondary School) will come forward at the June 5, 2019 Education and Student Services meeting.
2. There has been further discussion at UBC to develop a study skills course for credit for Grade 11 and 12 students for post secondary learning opportunities. More information will be provided at a later date.
3. Feminine Hygiene Products – Within all Central Okanagan Public Schools, students have emergency access to free feminine hygiene products.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees**Public Board Meeting Action Items**

- Central Okanagan Public Schools eSchoolBC Distributed Learning Program Review – Level 3 and Renewal of the Distributed Learning Agreement.
- Proposal for Substantive Change – Academy of Indigenous Studies (Kelowna Secondary School).

Items for Future Education and Student Services Committee Meetings

- District's third Enhancement Agreement – deferred to a later date
- Funding Model Review Panel Recommendations
- Career Life Programs and Dual Credit Programs Review Update - April 3rd
- Student's Adjusted School Schedule Plan (SASSP) and Data Collection – April 3rd
- Proposal for Substantive Change – Academy of Engineering (Kelowna Secondary School)

April 3, 2019	May 1, 2019	June 5, 2019
Proposals for Board Authority/Authorized Courses	Draft Program Review Cycle and Meeting Schedule 2017/2018 <i>Deputy Superintendent (T. Beaudry)</i>	Nutrition Programs in Central Okanagan Public Schools. <i>(Assistant Superintendent V. Kintzinger)</i>
Career Life Programs and Dual Credit Programs Review – Level 3	Enhancing Student Learning Framework <i>Superintendent/CEO (K. Kaardal)</i>	Report on the Supports for Children in Care.

REVIEW LEGEND

LEVEL ONE REVIEW

- District-wide surveys involving all stakeholders
- Focus Groups
- Interviews with key staff and clients

LEVEL TWO REVIEW

- Surveys to a representative sample group of stakeholders
- Optional Focus Groups and personnel interviews as appropriate

LEVEL THREE REVIEW

- Limited or no surveying and/or interviews to gather informal feedback

Future Education and Student Services Committee Meetings

- April 3, 2019, May 1, 2019, and June 5, 2019.

Questions – Please Contact:

Trustee Norah Bowman, Chairperson

Terry-Lee Beaudry, Deputy Superintendent of Schools

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Norah Bowman, Chairperson