



"Together We Learn"

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

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: **Wednesday, February 22, 2012**

Recognition:

Education Week (March 5 – 9, 2012)

Poster Contest Winners

The Board of Education recognized the following poster contest winners:

Laura O'Brien and Lauren Duggan, Grade 7, Chute Lake Elementary School
Kendel Akune, Grade 7, Springvalley Middle School
Nadine Scott, Grade 12, Kelowna Secondary School

Community Sports Hero Awards

The City of Kelowna and PacificSport recognized the outstanding contributions of sport volunteers in our community with the 2012 Community Sport Hero Awards. The Board of Education recognized the following School District No. 23 employees who received this Award:

Don Bingham, Teacher, Kelowna Secondary School
Roger Kirk, Teacher, Springvalley Middle School
Tony Sodaro, Teacher, Kelowna Secondary School

Superintendent's Report:

The Assistant Superintendent reported on the following:

- Today marks the fifth annual Harmony Day in our School District. Each year, a variety of activities are planned to recognize and encourage respect for all members of the community. The District's Harmony Day recently received provincial recognition in the February 20, 2012 Report on Education from James Gorman, Deputy Minister of Education.
- Thank-yous go to the District's Employee Wellness Committee, The Learning Centre, CUPE Local 3523 and the Central Okanagan Teachers' Association for all of their efforts to create and facilitate a comprehensive professional development program on Friday, February 17, 2012.

Action Items:

1. School Act Class Size/Class Composition Update Report

The Board of Education approved the School Act Class Size/Class Composition Update Report for the month of January 2012. Additionally, the Declaration of Appropriate Learning Situation was approved for submission to the Minister of Education.

- 2. Proposal for a Modification to the Existing Soccer Academy – Mount Boucherie Secondary School**
The Board of Education approved the Proposal for a Modification to the Existing Soccer Academy at Mount Boucherie Secondary School to be implemented beginning in September 2012.
- 3. Proposal for Substantive Change (Hockey Canada Skills Academy) – Kelowna Secondary School**
The Board of Education approved the Proposal for Substantive Change (Hockey Canada Skills Academy) at Kelowna Secondary School to be implemented beginning in September 2012.
- 4. Amendments to School District No. 23 Policy 220 “Principals and Vice-Principals: Selection, Appointment and Transfer”**
The Board of Education referred Policy 220 “Principals and Vice-Principals: Selection, Appointment and Transfer” to the Human Resources and Staff Services Committee to develop amendments to address the appointment of District Principals. The Human Resources and Staff Services Committee will subsequently provide recommendations to the Board.
- 5. Amended Annual Budget Fiscal Year 2011/2012**
The Board of Education approved the Amended Annual Budget Bylaw for the fiscal year 2011/2012 in the amount of \$185,555,254. The amended budget reflects updated revenues and expenses based on actual student enrolment and actual expenditure patterns.
- 6. Correspondence to the Board**
The Board of Education agreed to respond to letters recently sent from the Okanagan Nation Alliance and Westbank First Nation regarding the decision to add another Métis seat on the Aboriginal Education Council.

Information Items:

- 1. Education Week**
Education Week in School District No. 23 will be March 5 to 9, 2012. The theme for Education Week 2012 is: *“Inspiring SD23 Learners to Find, Follow and Share Their Passions as...Learners, Thinkers, Innovators, Collaborators, Contributors”*.
- 2. Electronic Registration for New Students**
As part of staff's work plan for the coming year, staff will be investigating the possibility of an on-line registration process for new students.

Next Regular Scheduled Board Meeting Date:

Public Board Meeting
Wednesday, March 28, 2012 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

March 7, 2012
3:00 pm Human Resources and Staff Services Committee
Please note: The March 7, 2012 Education and Student Services Committee Meeting and the General Affairs Committee Meeting have been CANCELLED.