



"Together We Learn"

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

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 29, 2015

Action Items:

- 1. P.A.R.T.Y. (Prevent Alcohol and Risk-Related Trauma in Youth) Program – Request for a Letter of Support**
The Board of Education agreed to provide a letter of support for the P.A.R.T.Y. (Prevent Alcohol and Risk-Related Trauma in Youth) Program.
- 2. Board/Authority Authorized (BAA) On-Line Course Proposal – Health 12: The Whole Individual**
The Board of Education approved the Board/Authority Authorized (BAA) On-Line Course Proposal – Health 12: The Whole Individual.
- 3. Board/Authority Authorized (BAA) On-Line Course Proposal – Veterinary Science 12: The Care of Animals**
The Board of Education approved the Board/Authority Authorized (BAA) On-Line Course Proposal – Veterinary Science 12: The Care of Animals.
- 4. Board/Authority Authorized (BAA) On-Line Course Proposal – Introduction to Social Media 12**
The Board of Education approved the Board/Authority Authorized (BAA) On-Line Course Proposal – Introduction to Social Media 12.
- 5. Anne McClymont Elementary School – Lakeshore Road Upgrade**
The Board of Education gave first, second, third readings, and adopted School District No. 23 (Central Okanagan) Property Bylaw No. 132 (Land Dedication Agreement with the City of Kelowna).
- 6. Anne McClymont Elementary School – Lakeshore Road Upgrade (Part 2)**
The Board of Education gave first, second, third readings, and adopted School District No. 23 (Central Okanagan) Property Bylaw No. 133 (Land Dedication Agreement with the City of Kelowna).
- 7. Capital Project Bylaw No. 126880 – 2015/2016 Annual Facility Grant (AFG)**
The Board of Education gave first, second and third readings, passed and adopted School District No. 23 Capital Project Bylaw No. 126880 – 2015/2016 Annual Facility Grant in the amount of \$3,205,169.
- 8. Trustee Indemnity for the 2015/2016 Fiscal Year**
The Board of Education set the Trustee Indemnity at the current rate for the period effective July 1, 2015 to June 30, 2016.

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9. Central Okanagan School District 2015/2016 Preliminary Budget Proposal

The Board of Education approved the following decisions pertaining to the 2015/2016 Preliminary School District Budget:

Increases to the Budget:

1. The funding allocation to the Aboriginal Education Program be increased up to \$128,000 to fund the District Principal position.
2. The COTA teacher inquiry funding be increased by \$5,000.

Increases to Revenue:

The Board of Education agreed:

That: \$2,949,043 be transferred from the 2014/2015 budget surplus.

3. The International Education Program enrolment be increased by 25 FTE.
4. The WorkSafe BC Claims Management Program be expanded by \$50,000.
5. The Transportation User Fee be restored to \$20.00 per month (\$200/year), prior to the application of eligible discounts previously established by the Board of Education.

Reductions to the Budget:

6. The Budget for the Operations' Department be reduced by \$275,000.
7. The Budget for Technology Software, Licensing and Maintenance be reduced by \$100,000.
8. The clerical staffing allotment to the School Board Office be reduced by \$41,500.
9. Departmental Budgets be reduced by \$40,000.
10. The School District Leadership Development Budget be reduced by \$21,000.
11. The District-Level Administrative Meetings Budget be reduced by \$20,000.
12. The Budget for hospitality/food service at the Hollywood Road Education Services facility be reduced by \$5,000.
13. The Budget for the District Employee Wellness Sub-Committee of \$10,000 be eliminated.
14. The Budget for the District Health and Safety Committee of \$5,000 be eliminated.
15. The Budget for the District Human Rights Committee be reduced by \$3,000.
16. The Budget for the District Student Council be reduced by \$2,000.

Information Items:

1. Superintendent's Emergent Issues

The Superintendent reported on the following:

- A workshop on **Building Resiliency in our Community Strengthening Mental Health**, by Nan Henderson, is a community-focused session which will be held at the Rotary Centre for the Arts' Mary Irwin Theatre on May 12, 2015 from 6:15-8:15 p.m. For more information and to register: <http://goo.gl/mUQwhK>.
- The Human Early Learning Partnership (HELP) will be visiting Kelowna on May 14 and 15, 2015. UBC researchers and staff will present workshops that will provide an in depth look at HELP's work exploring 'the differences that make a difference' in children's development. The community is invited to learn more about population-level data collection in BC using both the Early and Middle Years Development Instruments (EDI and MDI).
The public is invited to attend: **Social and Emotional Skills and the Middle Years: An evening with Dr. Kimberly Schonert-Reichl** (May 14, 2015 at Hollywood Road Education Services 7:00-8:30 p.m.)
This is a free event.
For more information on the upcoming HELP community workshops, contact tricia.labrie@sd23.bc.ca.

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The following items were reviewed by the Board:

1. Historical Summary of Budget Adjustments
2. District Surplus Information
3. District Health Promoting Schools Committee – Yearly Summary of School Planning Council Reports and School Goals Related to Health Promoting Schools 2013-2014
4. Amendments to Regulations 315R – Job Sharing
5. Month End Enrolment – March 2015
6. Field Trips 2014/2015
7. General Statement

Next Regularly Scheduled Board Meeting Da

Regular Public Board Meeting
Wednesday, May 13, 2015 at 6:00 pm
School Board Office

Next Board Standing Committee Meeting Dates:

Wednesday, May 6
4:30 pm Human Resources and Staff Services Committee Meeting
6:30 pm Education and Student Services Committee Meeting

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Hugh Gloster, Superintendent of Schools, 250-470-3256

Larry Paul, Secretary-Treasurer, 250-860-8888

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