

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

The Central Okanagan Board of Education acknowledged that this meeting was held on the unceded, Traditional Territory of the Okanagan People.

Date: Wednesday, April 27, 2022

National Day of Mourning – April 28, 2022

The Central Okanagan Board of Education observed a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of performing their duties.

In honour of the National Day of Mourning, the flags at the School Board Office and Operations Department will be flown at half-mast on April 28th.

Central Okanagan Public Schools - "Inside 23":

1. Reading is a Feeling

In attendance:

Laurie Fraser, Principal, Glenrosa Elementary School Kelly Lehmann, Teacher, Glenrosa Elementary School

Sandi Mustard, Social Emotional Learning Teacher

The Board of Education received a presentation on the Reading is a Feeling program which is taking place at Glenrosa Elementary School.

Jordan Kleckner, Acting Director of Instruction – Learning and Innovation and Robbi Martens, Instructional Leadership Team, were also in attendance.

Declarations:

1. Mental Health Week – May 2-8, 2022

The Central Okanagan Board of Education declared May 2 to 8, 2022 as Mental Health Week in Central Okanagan Public Schools.

2. TTOC Appreciation Week – May 2-6, 2022

The Central Okanagan Board of Education declared May 2 to 6, 2022 as TTOC (Teachers Teaching on Call) Appreciation Week in Central Okanagan Public Schools.

3. National Day of Awareness of Missing and Murdered Indigenous Women and Girls – May 5, 2022
The Central Okanagan Board of Education declared May 5, 2022 as National Day of Awareness of Missing and Murdered Indigenous Women and Girls in Central Okanagan Public Schools.

Action Items:

1. Capital Plan Bylaw No. 2022/23-CPSD23-01

The Board of Education gave first, second and third readings, and adopted Capital Bylaw No. 2022/23-CPSD23-01.

2. Property Bylaw No. 155 – City of West Kelowna Statutory Right-of-Way on Mar Jok Elementary School Site

The Board of Education gave first, second and third readings, and granted approval for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35, District Lot 503, Osoyoos Division Yale District, Plan KAP73555, known as Mar Jok Elementary School.

3. Enhancement Agreement – Raymer Elementary School GaGa Ball Court

The Board of Education agreed to enter into an Enhancement Agreement with the Raymer Elementary School PAC for the creation of a GaGa Ball Court.

4. New Indigenous-Focused Graduation Requirement

The Board of Education agreed to write a letter to the Ministry of Education and Child Care requesting further resources for the implementation of the new Indigenous-Focused Graduation Requirement. The Board of Education further agreed to advocate to the Ministry of Education and Child Care for the eligibility of the District's locally developed Board/Authority Authorized (BAA) courses towards the Graduation Requirement.

Information Items:

The Board of Education reviewed the following:

- 1. Level 4 and 5 Field Study Summary 2021/2022 and 2022/2023
- **2.** General Statement April 12, 2022
- **3.** General Statement April 13, 2022
- **4.** School District Portable Information

With the continued enrolment increase, most schools in the District are operating beyond their Ministry's calculated operating capacity. Portables have been added to school sites to accommodate the student enrolments. Since 2018, the District has added 23 portables to its inventory and has funded \$4.96 million in purchasing and moving portables to accommodate the enrolment growth. Based on the projections for September 2022, and the reopening of École Bellevue Creek Elementary School and Webber Road Elementary School, the District will purchase 2 portables, move 13 portables, and move 2 modulars to accommodate enrolment for September 2022. These moves and purchases is estimated to cost approximately \$2.5 million.

Items of Special Mention

The Board Chair and Trustees spoke of the following:

- Several Trustees and members of senior staff attended the British Columbia School Trustees Association (BCSTA) AGM held in Vancouver this past weekend.
- Watson Road Elementary School hosted their School Community Student Learning Plan Conversation on April 20, 2022.
- Today is National Administrative Assistant's Day.

Next Public Board Meeting

Regular Public Board Meeting Wednesday, May 11, 2022 at 6:00 pm

Board Standing Committee Meetings

Wednesday, May 4, 2022

4:00 pm Finance and Audit Committee 6:00 pm Planning and Facilities Committee

For comments, please contact:

Moyra Baxter, Chair of the Board of Education, 778-214-5588 Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256 Delta Carmichael, Secretary-Treasurer, 250-860-8888