



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and fourth Wednesday of every month, except July and August, and the third Wednesday in March and the second Wednesday in December, at the School Board Office, at 6:00 PM.)

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

DATE: Wednesday, February 13, 2019

TIME: 6:00 pm

LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger

Absent:

Trustee L. Tiede

In attendance:

Staff:

E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
M. DesRochers, Executive Assistant (*Recorder*)

Absent:

K. Kaardal, Superintendent of Schools/CEO

Partner Group Representatives Attending:

COPAC No Representative
COPVPA Michelle Kaupp, Climate (*arrived at 6:05 pm*)
COTA Susan Bauhart, President
CUPE Dave Tether, President
DSC Keneisha Charles, Co-President

ORDER

The meeting was called to order at 6:03 pm.

6:05 pm: The COPVPA representative joined the meeting.

AGENDA

Add: New Action Item 9.8 – Central Okanagan Early Years Table

Main

19P-010

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,

THAT: The Agenda for the February 13, 2019 Public Board Meeting be adopted as amended.

CARRIED

MINUTES

Public Board Meeting – January 30, 2019

Main

19P-011

MOVED by Trustee Desrosiers, SECONDED by Trustee Fraser,

THAT: The Minutes of the Public Board Meeting of January 30, 2019 be adopted as presented.

CARRIED

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

École KLO Middle School – The Nest

In attendance:

Ashley Ragoonaden, Principal, École KLO Middle School

Christina Drescher, Learning Assistance Teacher

Ryan Scorgie, Teacher

Joan Ewing, Counsellor

The Nest is an integrated support service system based on the philosophy that every child will succeed if they can. In order to achieve this goal, the focus is based on building skill sets in children to help them find success. The integrated support system includes an administrator, a counsellor, behaviour intervention, learning assistance, and a CEA. The Nest is located in the entrance of the school, and provides a calm, clean, quiet and welcoming workspace for students. A presentation was made on how the Nest works within the school and what has been learned since integration of the support services.

INTRODUCTION/RECOGNITION

Recognition: Drama Teacher of the Year – B.C. Drama Educators

The Board of Education congratulated Ryan Grenier, Theatre/Drama Teacher at Okanagan Mission Secondary School, for receiving the Drama Teacher of the Year from the B.C. Drama Educators, a group which represents theatre teachers in schools and venues across the province.

Harmony Day – February 20, 2019

In attendance:

Leigh-Ann Yanow, Chair of the Harmony Day Committee

This year marks the 12th Annual Harmony Day. Leigh-Ann Yanow, Chair of the Harmony Day Committee, announced that this year's Harmony Day theme is "**Identity**". Ms. Yanow spoke of the 3rd Annual Living Library Harmony Day Conference for Middle School students held on January 30th. Many events will be happening in schools on Wednesday, February 20, 2019. For more information, visit www.harmonyday.ca.

The Board Chairperson, on behalf of the Board of Education, made the following Declaration:

WHEREAS Harmony Day recognizes that the citizens of the Central Okanagan come from all over the world; and,

WHEREAS Harmony Day provides an annual opportunity for the Central Okanagan Public Schools community to celebrate cultural diversity while committing to mutual respect; and,

WHEREAS Harmony Day creates sensitivity to and respect for differences; and,
WHEREAS Harmony Day allows the Central Okanagan Public Schools to focus on the mission of educating students in a safe, inspirational learning environment; and,
THEREFORE I, Moyra Baxter, as Chairperson of the Board of Education of the Central Okanagan Public Schools, do hereby proclaim February 20, 2019 as Harmony Day in Central Okanagan Public Schools.

Pink Shirt Day – February 27, 2019

The Board of Education declared February 27, 2019 as "Pink Shirt Day" in Central Okanagan Public Schools.

6:42 pm: The meeting recessed.

6:46 pm: The meeting reconvened.

PUBLIC QUESTIONS/COMMENTS

No public questions/comments.

PRESENTATION

British Columbia Student Leadership Conference 2020

Presenters: Al Hopgood, Teacher – Springvalley Middle School
Ryan Wakefield, Teacher – Springvalley Middle School
Ashley Ciardullo, Student – Springvalley Middle School
Jordan Johnson, Student – Kelowna Secondary School

Jordan and Ashley presented on the bid to host the BC Student Leadership Conference in 2020. The Conference is scheduled to take place on October 15 – 18, 2020 and is proposed to be held at Rutland Senior Secondary School. Attending the Conference would be 400-600 student delegates, 40-50 Central Okanagan Public Schools Student Council Leaders and 40-60 adult advisors. If the District is the successful bid, a Planning Committee will be formed with the responsibility of organizing the leadership program, scheduling the billeting of students and ensuring the leadership conference is a cost-neutral event for the Central Okanagan Public School District.

6:55 pm: The CUPE President left the meeting.

7:02 pm: The CUPE President rejoined the meeting.

TRUSTEES QUERIES/COMMENTS

Trustee Baxter reported that an opinion in last week's Daily Courier column regarding Rutland Middle School (RMS), it was stated that part of the portable issue at RMS is due to the Board of Education moving grade 6 students to the middle school. Trustee Baxter advised this was incorrect information. When the District reconfigured the grades in the Rutland area, the number of grades at RMS remained the same.

ACTION ITEMS

Proposal to Host the BC Student Leadership Conference 2020

Recommendation of the Coordinating Committee – January 22, 2019

Main
19P-012

MOVED by Trustee Fraser, SECONDED by Trustee Cacchioni,
THAT: The Board of Education supports the request to prepare a bid to host the 2020 BC Student Leadership conference in the Central Okanagan Public School District.
CARRIED

Approval of 2018/2019 Amended Annual Budget

Recommendation of the Finance and Audit Committee – January 23, 2019

Main

19P-013

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: At the February 13, 2019 Public Board Meeting, the Board of Education give first, second and third readings to the School District No. 23 (Central Okanagan) Amended Annual Budget Bylaw for 2018/2019.
CARRIED

Main

19P-014

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,
THAT: The School District No. 23 (Central Okanagan) Amended Annual Budget Bylaw for 2018/2019 in the amount of \$260,904,760 be read a first, second and third time, passed and adopted the 13th day of February, 2019.
CARRIED

Policy 155 – Planning and Facilities Committee

Recommendation of the Planning and Facilities Committee – January 23, 2019

Main

19P-015

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,
THAT: The Board of Education affirm Policy 155 – Planning and Facilities Committee, as attached to the Agenda, and as presented at the February 13, 2019 Public Board Meeting.
CARRIED

Proposed Work Plan for Long-Term Facility Plan Update

Recommendation of the Planning and Facilities Committee – January 23, 2019

Main

19P-016

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,
THAT: The Board of Education grant approval for staff to move forward with the review of the Long-Term Facility Plan as attached to the Agenda, and as presented at the February 13, 2019 Public Board Meeting;

AND THAT: The Board of Education appoint a Board member to participate on the Steering Committee.
CARRIED

Trustee Fraser put her name forward as the Board member to participate on the Long-Term Facility Plan Steering Committee.

Main

19P-017

MOVED by Trustee Cacchioni, SECONDED by Trustee Desrosiers,
THAT: The Board of Education appoint Trustee Fraser to participate on the Long-Term Facility Plan Steering Committee.
CARRIED

The Board Chair requested that all Trustees be invited to attend the Long-Term Facility Plan Steering Committee meetings.

The Secretary-Treasurer/CFO agreed to this request.

Appointment of New BC Public School Employers' Association (BCPSEA) Alternate Trustee Representatives

Recommendation of the Coordinating Committee – February 6, 2019

Main

19P-018

MOVED by Trustee Fraser, SECONDED by Trustee Geistlinger,
THAT: The Board of Education appoint Trustee Tiede to be the alternate representative to the BC Public School Employers' Association – BCPSEA Representative Council.
CARRIED

Appointment of New BC School Trustees Association (BCSTA) Alternate Trustee Representatives

Recommendation of the Coordinating Committee – February 6, 2019

Main

19P-019

MOVED by Trustee Cacchioni, SECONDED by Trustee Bowman,
THAT: The Board of Education appoint Trustee Bowman to be the alternate representative to the BC School Trustees Association (BCSTA) Provincial Council.
CARRIED

BC School Trustees Association Annual General Meeting Motions

Recommendation of the Coordinating Committee – February 6, 2019

Main

19P-020

MOVED by Trustee Fraser, SECONDED by Trustee Bowman,
THAT: The Board of Education forwards the following motion to BCSTA to be included on the BCSTA AGM Agenda: That BCSTA urge the provincial government (Ministry of Education/Ministry of Transportation) to work with the Federal Minister of Transportation's Task Force to explore all aspects of school bus safety, including the issue of seat belts, and to report back to Boards of Education.
CARRIED

Central Okanagan Early Years Table

Main

19P-021

MOVED by Trustee Cacchioni, SECONDED by Trustee Bowman,
THAT: The Board of Education support the Childhood Connections Society's application to the City of Kelowna for grant funding to support the continuation of the Central Okanagan Early Years Table.
CARRIED

PUBLIC QUESTIONS/COMMENTS

There were no public questions/comments.

INFORMATION ITEMS

Superintendent's Emergent Issues

The Deputy Superintendent of Schools, on behalf of the Superintendent of Schools/CEO, had no emergent issues.

Financial Update – December 31, 2018

The Board reviewed the information.

Level 4 and 5 Field Study Summary – 2018/2019

The Board reviewed the information.

General Statement – January 30, 2019

The Board accepted the information.

BOARD CORRESPONDENCE

Sent: Minister R. Fleming, February 5, 2019, Regarding Rutland Middle School Project.

Received: K. Dixon, January 27, 2019, Regarding Bussing for French Immersion students.
L. Cordes, February 6, 2019, Regarding Bussing for French Immersion students.
J. Huber, February 8, 2019, Bus Transportation
Dorothea Walker Elementary PAC, February 8, 2019, Transportation Request

Main

19P-022

MOVED by Trustee Geistlinger, SECONDED by Trustee Fraser,

THAT: At the February 13, 2019 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ITEMS REQUIRING SPECIAL MENTION

Canadian Home and School Federation National Teacher/Staff Appreciation Week – February 10-16, 2019

The Canadian Home and School Federation (CHSF) is a national organization representing provincial Home and School Federations, and is the only organization linking provincial parent groups across Canada on issues of common national interest in public education. The Canadian Home and School Federation initiated the Teacher/Staff Appreciation Week (TSAW) in 1988. The purpose of this week is to encourage parents and the wider community to recognize the personal and professional contributions that our teachers and school staff make to children and their education.

Trustees and the Deputy Superintendent of Schools reported on the following:

- The Interior Savings Western Canada Basketball Tournament was held last week at Kelowna Secondary School. Congratulations were expressed to all the students who participated and the tournament organizers. The AAA Girls Tournament draw had Okanagan Mission Huskies playing the Kelowna Owls on Saturday.
- Bands and choirs from Mount Boucherie Secondary, Constable Neil Bruce Middle and Glenrosa Middle recently performed an outstanding concert at the Kelowna Community Theatre.
- The George Elliot Secondary School Grade 12 Student MAP Presentations were held on Thursday, January 31st. Teachers, community members and Grade 11 students observed the presentations and were impressed by the thoughtfulness and amount of work that was put into these presentations. The students described their learner attributes and explained their future plans in detail.
- A report was provided to the Board of Education on the recent Mental Health Conference held in Vancouver which was attended by the Board Chair (representing BCSTA), the Superintendent of Schools/CEO, Deputy Superintendent, Assistant Superintendent, District Principal of Learning Support Services, and the Health Promoting Schools Coordinators.
- Congratulations to Okanagan Mission Secondary School receiving \$2,500 for their Grad Variety Show from the Tom Budd Foundation.
- The Rutland Community Forum was held on Thursday, January 31st hosted by the Rutland family of schools. This Forum provided an opportunity to interact with parents, students and educators as they came together to demonstrate the learning, inquiry and innovation that is occurring in all Rutland schools.
- Westside Community Learning Forum - The schools on the Westside will be hosting their Community Learning Forum on Tuesday, February 19th starting at 6:00 pm at Mount Boucherie Secondary School.
- Zonal Professional Development Day Conference and Health and Wellness
Symposium Date: Friday, February 22, 2019
Locations: Rutland Senior and Rutland
Middle Schools Theme: Making Connections 14
- A community presentation on the new H.S. Grenda Middle School in Lake Country will be held on Tuesday, March 5th, 6:00 pm at George Elliot Secondary School.
- A reminder that schools are closed on Monday, February 18th for Family Day.

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

There were no BC Public School Employers' Association items.

BC SCHOOL TRUSTEES ASSOCIATION

Trustee Fraser reported that at the BCSTA Provincial Council Meeting on February 9, 2019, there were two late motions that were passed. The first motion was that BCSTA and CSBA be requested to send letters to the Honourable Ahmed D. Hussen, MP, Minister of Immigration, Refugees and Citizenship Canada and Robert Oliphant, MP, chair, CIMM Committee, requesting that clients (students and families) “ineligible for settlement services be added to the “eligible” list and that funding be increased to accommodate this change.

The second motion was that the BCSTA advocate to the Minister of Education and Ministry of Education requesting that:

1. The new graduation assessments mandated by the Minister not act as a barrier to the continued advancement of the learning transformation; and,
2. Any assessments enacted as a result of this decision place the needs of learners first, and provide a broad and nuanced picture of student learning; and,
3. BCSTA engage with the Ministry of Education regarding the potential use of assessment data, and continue to advocate against the release of assessment data that can be used to rank schools and/or districts.

BCSTA Meeting of Board Chairs

Date: Thursday, February 21, 2019

Location: Sheraton Vancouver Airport Hotel

Ministry of Education Partnership Meeting

Date: Friday, February 22, 2019

Location: Sheraton Vancouver Airport Hotel

Thompson Okanagan Branch Meeting

Date: Friday, March 1 to Saturday, March 2, 2019

Location: Predator Ridge Resort, Vernon, BC

BCSTA Leadership Development Program Workshop

Date: Thursday, April 11 to Friday, April 12, 2019

Location: Kelowna, BC

BCSTA Annual General Meeting and Provincial Council

Date: Thursday, April 25 to Sunday, April 28, 2019

Location: Sheraton Vancouver Airport Hotel

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board Meeting with District of Lake Country

Date: Thursday, March 7, 2019

Location: George Elliot Secondary - Library

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, February 27, 2019 at 6:00 p.m., Board Room Main at 1040 Hollywood Road

BOARD STANDING COMMITTEE MEETINGS

Finance and Audit Committee Meeting:

Wednesday, February 20, 2019 at 4:00 pm, Board Room Main at 1040 Hollywood Road

Planning and Facilities Committee Meeting:

Wednesday, February 20, 2019 at 6:00 pm, Board Room Main at 1040 Hollywood Road

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT: The Chairperson adjourned the meeting at 7:49 pm.

Chairperson

Secretary-Treasurer