



"Together We Learn"

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

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, April 24, 2013

Recognition:

1. Brianne Moore, Grade 12 – Mount Boucherie Secondary School – BC Community Achievement Award

The Board of Education recognized Brianne Moore, a grade 12 student at Mount Boucherie Secondary School for receiving a BC Community Achievement Award.

2. Okanagan Mission Secondary (OKM) School Social Media Class - \$15,000 Grant

The Board of Education recognized OKM teacher, Carolyn Durley, and several of the students of the OKM Social Media Class for receiving a \$15,000 Grant from the Provincial Government. The Grant will be used to fund an anti-bullying campaign and conference aimed at raising online digital awareness and citizenship.

3. Board Chairperson, Moyra Baxter, announced that:

This week marks National Volunteer Week. Parents and community members, as well as School District employees who volunteer their services, were recognized and commended for their service to their schools and communities.

April 25th, 2013 has been declared Public Education Day by the BC School Trustees Association and everyone is encouraged to wear green in support and recognition of public education in the province of British Columbia.

Declaration:

1. "National Day of Mourning" – April 28, 2013

The Board Chairperson made the following declaration:

"The Central Okanagan Board of Education declares April 28, 2013 as a Day of Mourning in the Central Okanagan School District and observes a moment of silence to honour those workers who have been hurt or who have lost their lives in the course of doing their work."

2. "Asian Heritage Month – May 2013"

The Board Chairperson made the following declaration:

"The Central Okanagan Board of Education declares the month of May 2013 as Asian Heritage Month in the Central Okanagan School District."

Action Items:

1. Capital Project Bylaw No. 126621 – 2013/2014 Annual Facilities Grant

The Board of Education gave first, second and third readings and passed Capital Project Bylaw No. 126621 – Annual Facilities Grant, in the amount of \$2,339,784.

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Board Meetings are held the second and fourth Wednesday of every month, except January, March, July, August and the fourth Wednesday in December, at the School Board Office.

2. Westside Area Work Plan

The Board of Education approved the proposed work plan, including community consultation timelines, pertaining to the implementation of the Long Term Facility Plan on the Westside.

3. Glenmore Elementary School Music Academy – Motion to Rescind

The Board of Education rescinded Public Board Meeting Motion 13P-023 (February 27, 2013):

“THAT: The Board of Education approve the Proposal for Substantive Change (Music Academy) – Glenmore Elementary School, as attached and as presented at the February 27, 2013 Public Board Meeting, to be implemented at Glenmore Elementary School beginning in September 2013.”

4. Trustee Indemnity for the 2013/2014 Fiscal Year

The Board of Education set the Trustee Indemnity using the weighted average increase of all employee groups for the period effective July 1, 2013 to June 30, 2014.

5. Central Okanagan School District 2013/2014 Preliminary Budget Proposal – Superintendent’s Budget Recommendations:

The Board of Education approved the following decisions pertaining to the 2013-2014 Preliminary School District Budget:

1. \$45,000 be removed from Instructional Leadership and Mentorship Programs.
2. \$250,000 be set aside to establish a contingency for Certified Education hours for 2013-2014.
3. \$400,000 be reduced from projected supplies allocations.
4. \$150,000 be removed from the Instructional Leadership Team Resource Budget.
5. \$200,000 be removed from the District Funded Collaborative time.
6. \$450,000 be removed for ANF Funding and \$74,250 be redistributed amongst schools.
7. \$400,000 be removed for funding the Utilities Reserve.

Information Items:

The following items were reviewed by the Board:

1. The Welcome Centre Annual Report

2. The International Education Program Annual Report

Next Regularly Scheduled Board Meeting Date:

Public Board Meeting

Wednesday, May 8, 2013 at 6:00 p.m.

School Board Office

The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, May 1, 2013

3:00 pm Human Resources and Staff Services Committee

4:30 pm General Affairs Committee

6:30 pm Education and Student Services Committee

The public is welcome to attend.

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153

Hugh Gloster, Superintendent of Schools, 250-860-8888

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

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