



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Wednesday, March 12, 2014

Recognition:

1. Education Week Commercial

The 2014 Education Week commercial was played to promote Education Week in the Central Okanagan School District.

2. 2014 Community Sport Hero Awards Winner

The Board of Education recognized Richard Gauthier, Aboriginal Advocate at Kelowna Secondary and Okanagan Mission Secondary, who is a volunteer coach for racquetball, for receiving the Volunteer Award from the Community Sport Hero Awards.

3. Central Okanagan Heritage Society 2014 Award to Central School

The Board of Education received, on behalf of Central School, the Central Okanagan Heritage Society 2014 Award.

4. Introduction

The Rotary Exchange students for 2013/2014 currently attending Central Okanagan schools were introduced and welcomed:

Joana Gasparini – Mount Boucherie Secondary School

Joao Pedro Vierira Campos – Kelowna Secondary School

Mathilde Hoferlin – Okanagan Mission Secondary School

Action Items:

1. Annual Facility Grant (AFG) Plan for 2014/2015 through 2018/2019

The Board of Education approved the Annual Facility Grant Plan for 2014/2015 through 2018/2019.

2. Lake Country Junior Middle School Project Identification Report

The Board of Education approved the Project Identification Report for Lake Country Area for submission to the Ministry of Education.

3. Policy 475 – Transportation: Authority and Responsibility and Regulations 475R – Transportation: Authority and Responsibility (*Regulations*)

The Board of Education affirmed Policy 475 – Transportation: Authority and Responsibility and approved the amendments to Regulations 475R – Transportation: Authority and Responsibility (*Regulations*).

4. Property Bylaw No. 129 – Fortis BC Inc. Statutory Right-of-Way – Okanagan Mission Secondary School

The Board of Education gave first, second and third readings, adopted and granted approval for the registration of a Statutory Right-of-way in favour of Fortis BC Inc. on Lot 1 District Lot 358 Osoyoos Division Yale District Plan 39944.

5. District of West Kelowna Request for Cost Sharing Commitment – Highway 97 Safety Committee

The Board of Education will officially notify the District of West Kelowna that capital assistance for off-site roadways and sidewalks is beyond the Central Okanagan School District's ability and mandate.

Information Items:

1. Superintendent's Emergent Issues

- The Superintendent announced that next year's budget information will be forthcoming from the Ministry of Education by the end of the week. Budget details for the upcoming 2014/2015 school year will be reviewed at the April 2, 2014 Public Finance and Legal Committee. Trustees will debate the Superintendent's recommendations at the April 16, 2014 Public Finance and Legal Committee with the intent of finalizing next year's budget at the April 23, 2014 Public Board Meeting.
- The BC Jazz Festival will be held at the Rotary Centre for the Arts and the Kelowna Community Theatre (April 10-12, 2014) with the Jazz Master's Concert on April 11, 2014 at 7:30 p.m.
- The Superintendent shared a testimonial from a past graduate who completed the Emergency Responder Program and recently wrote his teacher describing how his training helped him successfully respond to a seriously-injured civilian.

The following items were reviewed by the Board:

1. Suspension Summary Report: 2007/2008 to 2012/2013
2. Field Trips 2013/2014
3. Month End Enrolment – January 2014 and February 2014
4. General Statements

Next Regularly Scheduled Board Meeting Date:

Regular Public Board Meeting
Wednesday, April 9, 2014 at 6:00 p.m.
School Board Office
The public is welcome to attend.

Next Board Standing Committee Meeting Dates:

Wednesday, April 2, 2014
1:00 pm Finance and Legal Committee
4:30 pm Human Resources and Staff Services Committee
6:30 pm Education and Student Services Committee

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588
Hugh Gloster, Superintendent of Schools, 250-860-8888
Larry Paul, Secretary-Treasurer, 250-860-8888

The Board Meeting Highlights are published after each Public Board Meeting.

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