



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION PUBLIC MEETING MINUTES

(Second and Fourth Wednesday of every month, except March, July, August and the fourth Wednesday in December, at the School Board Office.)

DATE: Wednesday March 27, 2013
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

Trustee M. Baxter
Trustee D. Butler
Trustee J. Brinkerhoff
Trustee R. Cacchioni
Trustee C. Gorman
Trustee J. Fraser
Trustee M. Pendharkar

Staff:

H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPAC	Shaun Bos, President
COPVA	Alida Privett – Members Liaison - Elementary
COTA	Alice Rees, President, Susan Bauhart, First Vice-President and April Smith, Second Vice-President
CUPE	Wendy Johnson, President
DSC	No representative.

ORDER

The meeting was called to order at 6:01 p.m.

AGENDA

Main

13P-030 MOVED by Trustee Pendharkar, SECONDED by Trustee Brinkerhoff,
THAT: The Agenda for March 27, 2013 be adopted as presented.
CARRIED

MINUTES

Public Board Meeting – February 27, 2013

Main

13P-031 MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,
THAT: The Minutes of the Public Board Meeting of February 27, 2013 be adopted as distributed.
CARRIED

RECOGNITION/ PRESENTATION/DELEGATIONS

Presentation: “The Brave Project” – Dr. Knox Middle School

- Bruce Watts, Teacher
- Rod Baruta, Principal
- Grade 9 Video Production Students

The Board was provided with a presentation from members of the Dr. Knox Middle School grade 9 Video Production Classes on their anti-bullying videos which received provincial recognition as well as a \$1,000.00 grant from the United Way for use in purchasing equipment.

Recognition: Bill Zeman, CUPE President - Retirement

The Board recognized and congratulated Bill Zeman on his retirement and many years of service to the District. As Mr. Zeman was unable to attend the Board Meeting, a certificate of congratulations and letter from the Board Chair will be sent to him.

Presentation: Paul Nesbitt - Designated Driver Dads

The Board received a presentation on the Designated Driver Dads program which is designed to provide a safe ride home for youth and young adults involved in late evening activities on Friday or Saturday mornings (between 1:00 am to 3:00 am). The program operates on a “by donation” basis. Members involved in the program are requesting the opportunity to present to District senior students.

Trustees discussed the information provided. This item will be added to the Coordinating Committee Meeting Agenda for further discussion.

PUBLIC QUESTION/COMMENT PERIOD

The purpose of this public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any items on the agenda. The total time for this period shall normally be 15 minutes. A person wishing to speak is requested by the Chairperson of the Board to state his/her name and provide, if possible, a written copy of the comments.

TRUSTEES QUERIES/COMMENTS

Trustee Gorman

Provided information on the OKM Secondary School Social Media Class which received a grant for \$15,000 from the BC Government in support of their “Social Media for Change” program.

This item will be added to the Coordinating Committee Meeting Agenda for recognition at an April Public Board Meeting.

Trustee Fraser

Relayed a parent request regarding providing social media education to all students in the District.

The Assistant Superintendent recommended that parents contact their school principal regarding social media activities that are taking place at their school. The District also has social media policies in place for both staff and students. At the May 1, 2013 Public Meeting of the Education and Student Services Committee, a presentation will be provided on “Bringing Your Own Device To School”.

ACTION ITEMS

Annual Facility Grant Plan for 2013/2014 through 2017/2018

Main

13P-032

MOVED by Trustee Butler, SECONDED by Trustee Pendharkar,
THAT: The Board of Education approve the Annual Facility Grant Plan for 2013/2014 through 2017/2018, as attached and as presented at the March 27, 2013 Public Board Meeting.

A brief review of the development of the Annual Facility Grant Plan was provided. The Ministry has recently announced that the District's funding for the Annual Facility Grant for the 2013/2014 year will continue at approximately \$3.6 million. Trustees discussed the information provided.

**The question was called on Main Motion 13P-032.
CARRIED**

Memorial Park Bench at Glenrosa Elementary School

Main

13P-033

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education approve the request of Glenrosa Elementary School and the Parent Advisory Council to install and maintain a memorial bench, as presented at the March 27, 2013 Public Board Meeting.

Trustee Butler, Chairperson of the Planning and Facilities Committee, provided a brief background on the request for the installation of the memorial park bench. Trustees discussed the request.

**The question was called on Main Motion 13P-033.
CARRIED**

Constable Neil Bruce Middle School Parking and Access Improvements

Main

13P-034

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education send a letter to the District of West Kelowna outlining improvements to the Constable Neil Bruce Middle School parking lot to date, and advising that the School District is awaiting District of West Kelowna upgrades to Daimler Road.

Trustee Butler, Chairperson of the Planning and Facilities Committee, provided brief background information.

**The question was called on Main Motion 13P-034.
CARRIED**

Constable Neil Bruce Middle School parking and access improvements will be added to the agenda for the May 28, 2013 Board of Education meeting with District of West Kelowna Mayor and Council.

PUBLIC QUESTION/COMMENT PERIOD

This public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any matter pertaining to public education.

INFORMATION ITEMS

Superintendent's Emergent Issues

Preliminary Budget Presentation to the Board

- The Provincial Government has announced a modest increase in the per pupil funding allocation which will provide the District with a funding increase of approximately \$2 million. As a result, the District's anticipated budget shortfall for 2013/2014 has been reduced from \$4 million to approximately \$2 million. Budget timelines remain in place, with an overview of the budget allocation and a review of budget input being provided at the April 3, 2013 Finance and Legal Committee Public Meeting at 1:00 pm.

District Scholarship Awards

- The Provincial Scholarship and Awards Program allocates district scholarship awards for grade 12 graduates. This year's allocation to the District has increased to 176 scholarships. District scholarship awards are given to students who have demonstrated superior achievement in non-academic fields, e.g. fine arts, applied skills, second languages, or physical activities. These fields have been expanded to include community service and technical and trades training.

Kelowna Art Gallery "Art in Action" Opening Event – March 30th

- The art show is comprised of art created by middle/secondary school students and will run until Sunday, June 2nd.

36th Annual BC Interior Jazz Festival – April 11 - 13

- The festival is being hosted by the Central Okanagan School District and takes place at both the Kelowna Community Theatre and the Rotary Centre for the Arts.

Years of Service Recognition and Welcome Reception for New Employees – April 4th

- The reception is a celebration of employees with 10, 20, 30, 35, and 40 years of service as well as a welcome for new employees.

Revenue and Expense Summary at January 31, 2013

Trustee Gorman, Chair of the Finance and Legal Committee, provided a brief review of the Revenue and Expense Summary. The Board reviewed the information provided.

Ministry of Education's *Discover Your School* Web Tool Initiative

The Superintendent provided background information on the initiative which will offer transparency and open data for public access. Trustees discussed the information provided.

Provincial Government News Release, August 30, 2011 – "BC Sport Schools Get Geared Up for Student Athletes"

The Board reviewed the information contained within the news release. The \$60,000 provided by the Ministry of Community, Sport and Cultural Development will be used by the PacificSport Academy to help fund the cost of a vehicle to transport students, as well as for equipment and infrastructure. The District is developing a Memorandum of Understanding which will clearly outline expectations for outside parties wishing to enter into a partnership with the Central Okanagan School District.

Amendments to Policy 345R "Violence in the Workplace (Regulations)" and Amendments to Form 345

Trustees reviewed the amendments which provide improved definition to policy language.

Field Trips 2012/2013

The Board reviewed the information provided.

Month End Enrolment – February 2013

The Board reviewed the information provided.

General Statement

BOARD/DISTRICT COMMITTEE REPORTS

BOARD CORRESPONDENCE

Sent: Minister of Education, March 5, 2013, regarding confirmed expense changes that will need to be funded for the 2013/2014 school year.

BCSTA, March 5, 2013, regarding the evaluation process of the Superintendent of Schools.

BCPSEA, March 5, 2013, regarding providing clear guidelines when assessing if a Trustee would be in a conflict of interest situation on certain discussions or when reading certain documents.

Received: Correspondence Directed to the Board

Summary of Copies of Letters received by the Board

SD No. 41 (Burnaby), February 13, 2013, to the Minister of Citizenship, Immigration and Multiculturalism, the Minister of Education, local area MPs and MLAs, and all BC Boards of Education, regarding changes taking place in the provision of Immigrant Settlement Support Services in Canada.

Minister of Education, February 22, 2013, to all Board Chairpersons, Superintendents and Secretary-Treasurers, regarding Bill 8, the *Miscellaneous Statutes Amendment Act, 2013*, concerning use of board property for child care purposes.

SD No. 28 (Quesnel), February 26, 2013, to the Minister of Education, the Minister of Finance, BCPSEA, local area MLAs and Partner Groups, and all BC Boards of Education, regarding funding for a wage increase for support staff employees.

Deputy Minister of Education, March 15, 2013, to all Board Chairs, regarding the *Discover Your School* web tool initiative.

Main

13P-035

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

THAT: At the March 27, 2013 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

Trustees discussed the process for sending out Board correspondence and whether all draft letters from the Board should be circulated to all Trustees for review/comments prior to the final letter being sent out.

ITEMS REQUIRING SPECIAL MENTION

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

BC SCHOOL TRUSTEES ASSOCIATION

BCSTA AGM

Date: April 25 – 28, 2013

Location: Kelowna

BCSTA Public Education Day – Thursday, April 25, 2013

FUTURE MEETINGS

REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting

Wednesday, April 10, 2013, at 6:00 pm, School Board Office

Regular Public Board Meeting

Wednesday, April 24, 2013, at 6:00 pm, School Board Office

BOARD STANDING COMMITTEE MEETINGS

Finance and Legal

Wednesday, April 3, 2013 at 1:00 pm at the School Board Office

Human Resources and Staff Services

Wednesday, April 3, 2013 at 4:30 pm at the School Board Office

Education and Student Services

Wednesday, April 3, 2013 at 6:30 pm at the School Board Office

BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

Board of Education Meeting with Okanagan College Board of Governors

DATE: Tuesday, April 9, 2013

Board of Education Meeting with District of Lake Country Mayor and Council

DATE: Tuesday, April 23, 2013

Board of Education Meeting with District of West Kelowna Mayor and Council

DATE: Tuesday, May 28, 2013

Board of Education Meeting with District of Peachland Mayor and Council

DATE: Tuesday, June 25, 2013

NOTICES OF MOTION

ITEMS FOR A FUTURE AGENDA

- Paul Nesbitt - Designated Driver Dads (*Coordinating Committee*)
- Recognition: OKM Secondary School Social Media Class (*Coordinating Committee*)
- Constable Neil Bruce Middle School Parking and Access Improvements (*April 10, 2013 Incamera Board Meeting – Agenda item addition to Board of Education Meeting with District of West Kelowna Mayor and Council*)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:40 pm.

Chairperson

Secretary-Treasurer