



School District No. 67 (Okanagan Skaha)
REGULAR BOARD OF EDUCATION MEETING
MINUTES

Monday, September 24, 2018, 6:30 P.M.
SCHOOL BOARD OFFICE
425 Jermyn Avenue

MEMBERS PRESENT Julie Planiden, Vice Chair
Shelley Clarke, Trustee
Bruce Johnson, Trustee
Ginny Manning, Trustee
Barb Sheppard, Trustee
Linda Van Alphen, Trustee

MEMBERS ABSENT Bill Bidlake, Chair

ALSO PRESENT Wendy Hyer, Superintendent of Schools
Kevin Lorenz, Secretary-Treasurer
Todd Manuel, Assistant Superintendent
Helena Drury, Assistant Secretary-Treasurer
Jason Corday, Director of Instruction
Doug Gorcak, Director of Facilities
Susan Thomson, Director of Instruction
Kim Kerr, Executive Assistant
Karen Botsford, Executive Assistant

1. CALL TO ORDER

Vice Chair Planiden called the meeting to order and acknowledged that we were on the territory of the Okanagan First People.

2. ADOPTION OF AGENDA

MOTION 2018-622 Duly moved and seconded

That the agenda be adopted.

CARRIED

3. PRESENTATIONS BY SCHOOLS AND/OR STUDENTS

3.1 Summer School 2018

Jacquie Hicks, Principal of the Elementary Summer School Program, and Bo Boxall, Principal of the Middle/Secondary Summer School Program, provided a report on

Summer School 2018. They provided highlights on the programs offered, enrollment and recommendations for next year.

4. RECEIVING OF DELEGATIONS AND GUESTS

4.1 KPMG LLP - Auditors Presentation

David Bond, Managing Partner of KPMG LLP, presented the Audit Report for the 2017-2018 financial statements. He highlighted some of the terms of reference and complimented staff on the preparation of the statements. Mr. Bond reported that it was a clean audit report.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

It was noted that there is a spelling error. Staff will make the correction.

MOTION 2018-623 Duly moved and seconded

That the minutes of the regular meeting held on June 25, 2018 be approved as corrected.

CARRIED

7. REPORT FROM CLOSED MEETINGS

Vice Chair Planiden reported the following items which were discussed at the closed meeting held on June 25, 2018 and July 3, 2018.

- information related to a lease;
- student suspensions;
- staff report;
- employee relations issue; and
- a personnel issue.

8. CORRESPONDENCE

8.1 Correspondence Requiring Action

There was no correspondence requiring action.

8.2 Correspondence Listing

Correspondence copied to the Board of Education was provided for the Board's information:

SD69 (Qualicum) to Minister of Advanced Education, Skills and Training

Re: Short-term Training

SD46 (Sunshine Coast to Minister of Education

Re: Funding Model Review

SD05 (Southeast Kootenay) to Minister of Education

Re: Funding

SD61 (Greater Victoria) to Minister of Education

Re: Funding Formula Review

City of Penticton

Re: 2018 Fire Prevention Week Campaign

9. REPORTS OF COMMITTEES**9.1 Business Committee**

Trustee Manning, Chair of the Business Committee reported on the meeting held on September 11, 2018.

9.2 Education Committee

Trustee Johnson reported on the Education Committee meeting held on September 12, 2018.

a. Policy No. 322 - Work Experience Programs

MOTION 2018-624 Duly moved and seconded

That the Board of Education accept the recommendation from the Education Committee that Policy No 322 - Work Experience Programs be approved in principle and forwarded to partner groups until November 16, 2018 for any suggestions or changes.

CARRIED**b. Draft Policy No. 480 - Learning Resources**

Superintendent Wendy Hyer provided the Board with the details on the new draft policy.

MOTION 2018-625 Duly moved and seconded

That the Board of Education accept the recommendation from the Education Committee that draft Policy No. 480 Learning Resources be approved in principle and forwarded to partner groups until November 16, 2018 for any suggestions for changes.

CARRIED**10. REPORT OF SUPERINTENDENT OF SCHOOLS****10.1 Premier's Awards for Excellence in Education**

Superintendent Hyer informed the Board that Richard Morgan, Custodian at Penticton Secondary School, is one of twenty-seven outstanding professionals from throughout the province to be named as a finalist in the inaugural Premier's Awards for Excellence in Education.

11. REPORT OF SECRETARY-TREASURER**11.1 Year-End Financial Statements**

Secretary-Treasurer Lorenz presented the financial statements for the year ended June 30, 2018 for the Board's consideration and approval. He highlighted the Management Discussion and Analysis Report as a new document this year and noted that it provides a summary of the statements.

MOTION 2018-626 Duly moved and seconded

That the Board of Education approve the financial statements for the year ended June 30, 2018 as presented for submission to the Ministry of Education by September 30, 2018.

CARRIED

11.2 Okanagan Labour Relations Council

Secretary-Treasurer Lorenz reported that BCPSEA has approved the Board's request to bargain on their own behalf.

12. NEW BUSINESS**12.1 Field Trips**

Assistant Superintendent Manuel reviewed the field trip before the Board for approval. The Board requested further details. Mr. Manuel will provide a report to the Board at the October Public Board meeting.

MOTION 2018-627 Duly moved and seconded

That the Board of Education give final approval for the field trip request for April 13-21, 2019 for 12-25 students from Penticton Secondary School and Princess Margaret Secondary School to travel to Iceland.

TABLED

12.2 Inaugural Meeting Date

The Board determined that the Inaugural meeting of the Board will be held on Monday, November 19, 2018 as the previous date conflicted with the BCPSEA Symposium.

13. REPORTS OF REPRESENTATIVES**13.1 Trustee Comments**

Trustees provided comments related to district activities including: PAC meetings, school celebrations, city events, professional development sessions and district meetings.

14. INFORMATION ITEMS

14.1 Recognition of Student Success

The Board of Education extended congratulations to students and staff for an outstanding example of success as circulated with the agenda package.

14.2 Date of Next Meeting

- October 29, 2018, 6:30 p.m., Regular Board of Education Meeting, at the School Board Office

15. QUESTION PERIOD

The Board received questions/comments from the audience.

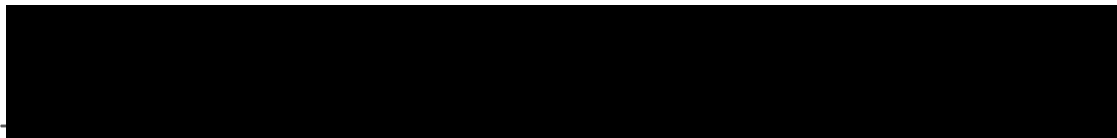
16. ADJOURNMENT

MOTION 2018-628 Duly moved and seconded

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:20 p.m.



Julie Planiden, Vice Chair

Kevin Lorenz, Secretary-Treasurer