



## School District No. 67 (Okanagan Skaha)

### REGULAR BOARD OF EDUCATION MEETING

#### MINUTES

Monday, October 29, 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  
Matt Williams, Director of Information Technology  
Karen Botsford, Executive Assistant

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#### 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 CL2018-629** Duly moved and seconded

That the agenda be adopted.

**CARRIED**

#### 3. PRESENTATIONS BY SCHOOLS AND/OR STUDENTS

**5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**MOTION CL2018-630** Duly moved and seconded

That the minutes of the regular meeting held on September 24, 2018 be approved.

**CARRIED**

**4. RECEIVING OF DELEGATIONS AND GUESTS**

Vice Chair Planiden welcomed the trustees elect who were in the audience.

**6. UNFINISHED BUSINESS****7. REPORT FROM CLOSED MEETINGS**

Vice Chair Planiden reviewed the following items that were discussed at the closed meeting held on September 24, 2018:

- student suspensions
- staff report
- financial statements for the year ended June 30, 2018
- public sector executive compensation disclosure report
- personnel matters; and
- a property matter.

**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:

**SD 42 (Maple Ridge/Pitt Meadows) to Attorney General and Minister of Health and Addictions)**

Re: Legal Action Pharmaceutical Companies

**SD 38 (Richmond) to Select Standing Committee on Finance and Government Services**

Re: Submission to Committee from SD 38 (Richmond)

**SD 46 (Sunshine Coast) to Minister Fleming**

Re: Funding Model Review

**SD 5 (Southeast Kootenay) to Minister Fleming**

Re: Foundation Skills Assessment

**SD 36 (Delta) to Minister Fleming**

Re: Funding Model Review

**BCTF to Minister Fleming and Deputy Minister MacDonald**

Re: Graduation Requirements

**MOTION CL2018-631** Duly moved and seconded

That the Board of Education direct the Chair to write to the Minister of Education requesting that the new funding formula include the rural enhancement fund as a separate line item; and

That the draft funding formula be communicated to Boards prior to implementation to allow for feedback; and

That all current Reef funding be grandfathered if it is not included in the next funding formula.

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

Trustee Manning reported on the business committee meeting held on October 16, 2018.

- a. Issued Cheque Report**
- b. Southern District Boundary - White Lake Area**

**9.2 Education Committee**

Trustee Sheppard reported on the education committee meeting held on October 17, 2018.

- a. Classroom Strategies to Support Students with Anxiety**
- b. Premier's Awards for Excellence in Education**
- c. 2018/19 Canadian Student Tobacco, Alcohol and Drugs Survey**

**MOTION CL2018-632** Duly moved and seconded

That the Board of Education approve the request for Summerland Secondary School students to participate in the 2018/19 Canadian Student Tobacco, Alcohol and Drugs survey.

**CARRIED**

**d. Policy No. 740 - Tobacco, Cannabis and Vapour Free Environment****MOTION CL2018-633** Duly moved and seconded

That the Board of Education accept the recommendation by the Education Committee of the Whole to approve Policy No. 740 - Tobacco, Cannabis and Vapour Free Environment, in principle, and forward to partner groups for feedback until December 10, 2018.

**CARRIED****e. Policy No. 311 - Substance Abuse****MOTION CL2018-634** Duly moved and seconded

That the Board of Education accept the recommendation by the Education Committee of the Whole to approve Policy No. 311 - Substance Abuse, in principle, and forward to partner groups for feedback until December 10, 2018.

**CARRIED****10. REPORT OF SUPERINTENDENT OF SCHOOLS****10.1 Enrollment Update**

Superintendent Hyer provided the Board with an update on enrollment. As of September 30, 2018 the district has 5826.75 FTE (Full Time Equivalent) students enrolled representing an increase of 75.18 FTE students over last year. The district will receive additional funding for the 2018/19 school year.

**11. REPORT OF SECRETARY-TREASURER**

Secretary-Treasurer Lorenz welcomed Matt Williams, Director of Information Technology to the district.

Mr. Lorenz reported that the official election results have been declared and will be reported at the inaugural meeting of the Board on Monday, November 19, 2018.

**12. NEW BUSINESS****12.1 Field Trips**

The assistant superintendent reviewed the listing of field trip requests included in the agenda package.

**MOTION CL2018-635** Duly moved and seconded

That the Board of Education approve in principle the field trip request for March 18 to 30, 2019 for 23 students from Summerland Secondary School to travel to the Alps, Provence, Barcelona and Madrid.

**CARRIED**

**MOTION CL2018-636** Duly moved and seconded

That the Board of Education approve in principle the field trip request for May 15-18, 2019 for 80 students from Skaha Lake Middle School to travel to Edmonton, Alberta.

**CARRIED****MOTION CL2018-637** Duly moved and seconded

That the Board of Education give final approval for the field trip request for February 14-20, 2019 for 50 students from Summerland Middle School and KVR Middle School to travel to Quebec City.

**CARRIED****MOTION CL2018-638** Duly moved and seconded

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

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

Trustees provided comments related to district activities including: the trustee election, PAC meetings, committee meetings and school based activities.

Trustees expressed appreciation for the trustees who have served for many years. Trustees leaving the Board commented on their tenure expressing their satisfaction of having served the students, staff and families of the district noting that the Board over the past four years has held the students best interests at the center of their governance.

**14. INFORMATION ITEMS****14.1 Recognition of Student Success**

School District No. 67 (Okanagan Skaha) extended congratulations to the students and groups for outstanding examples of success as shown on the listing circulated with the agenda package.

**14.2 Recognition of Student Artwork**

Congratulations were extended to the students from Kaleden Elementary School for their artwork currently on display at the school board office.

**14.3 Date of Next Meeting**

- Monday, November 19, 2018 6:30 p.m., Inaugural Meeting of the Board of Education at the School Board Office.

Superintendent Hyer thanked the Board for their commitment to students noting that the Board took their advocacy for students seriously.

**15. QUESTION PERIOD**

The Board received questions/comments from the audience.

**16. ADJOURNMENT**

**MOTION CL2018-639** Duly moved and seconded

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 7:29 p.m.

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Julie Planiden, Vice Chair

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Kevin Lorenz, Secretary-Treasurer