



## School District No. 67 (Okanagan Skaha)

### REGULAR BOARD OF EDUCATION MEETING

### MINUTES

Monday, December 17, 2018, 6:30 P.M.

SCHOOL BOARD OFFICE

425 Jermyn Avenue

**MEMBERS PRESENT**

- Shelley Clarke, Chair
- James Palanio, Vice Chair
- Kathy Pierre, Trustee
- Barb Sheppard, Trustee
- David Stathers, Trustee
- Tracy Van Raes, Trustee
- Linda Van Alphen, Trustee

**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
- Matt Williams, Director of Information Technology
- Karen Botsford, Executive Assistant

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**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**MOTION CL2018-653** Duly moved and seconded

That the agenda be adopted.

**CARRIED**

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

**3.1 Sister City Exchange - Student Trip to Japan**

Kevin Styba-Nelson and Kyle Conquergood, students from Princess Margaret Secondary presented highlights from the Sister City Exchange Trip to Japan. The exchange program has been running for 18 years. Both students commented on their experience of

the contrast of big city and small community Japanese culture within a small nation. One of their highlights was the relationships they formed with the Japanese students. They responded to trustee questions and thanked the Board for their support of the trip.

**4. RECEIVING OF DELEGATIONS AND GUESTS**

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

**MOTION CL2018-654** Duly moved and seconded

That the minutes of the regular meeting held on November 26, 2018 be approved.

**CARRIED**

**6. UNFINISHED BUSINESS**

**7. REPORT FROM CLOSED MEETINGS**

Chair Clarke reviewed the following items which were discussed at the closed meeting held on November 26, 2018:

- property matters
- student suspensions
- staff report; and
- bargaining.

**8. CORRESPONDENCE**

**8.1 Correspondence Requiring Action**

**8.2 Correspondence Listing**

Correspondence sent to or copied to the Board of Education and letters sent from the Board of Education were provided for the Board's information.

SD 67 to District of Summerland

Re: Referral Retail Cannabis

SD 61 (Greater Victoria) to MoE

Re: FSA

MoE to Hansman

Re: Teacher Recruitment

**9. REPORTS OF COMMITTEES**

**9.1 Business Committee**

Trustee Van Raes reported on the business committee meeting held on December 4, 2018. Agenda items included the budget process and an upcoming governance workshop.

**9.2 Education Committee**

Trustee Sheppard reported on the education committee meeting held on December 5, 2018. The agenda included: a presentation on the Canadian Sport Institute Pacific Program, an overview of the District Framework for Enhancing Student Learning and the District Plan for Enhancing Student Learning.

**a. Policy No. 740 - Tobacco, Cannabis and Vapour-Free Environment**

**MOTION CL2018-655** Duly moved and seconded

That the Board of Education approve Policy No. 740 - Tobacco, Cannabis and Vapour Free Environment as presented.

**CARRIED**

**b. Policy No. 311 - Substance Abuse**

**MOTION CL2018-656** Duly moved and seconded

That the Board of Education approve Policy No. 311 - Substance Abuse as presented.

**CARRIED**

**c. Canadian Sport School**

The Education Committee recommended to the Board that the district explore a partnership with Pacific Sport Okanagan.

**MOTION CL2018-657** Duly moved and seconded

That the Board of Education direct staff to explore a partnership with Pacific Sport Okanagan to support student athletes in Grades 10, 11 and 12 in School District No. 67 (Okanagan Skaha).

**CARRIED**

**10. REPORT OF SUPERINTENDENT OF SCHOOLS**

**10.1 Completion Rates 2017-18**

Superintendent Hyer provided the Trustees with a report on the completion rates for SD#67 (Okanagan Skaha) and the province.

**11. REPORT OF SECRETARY-TREASURER**

**11.1 Regional BCSTA Leadership Development Program in Kelowna**

Secretary-Treasurer Lorenz provided Trustees with information regarding the upcoming BCSTA Leadership Development program being held in Kelowna April 11 and 12, 2019.

**11.2 Eli Mina Workshop - Update**

Secretary-Treasurer Lorenz provided Trustees with information on a governance workshop being held at the district on February 20, 2019.

**12. NEW BUSINESS**

**12.1 Field Trips**

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

**MOTION CL2018-658** Duly moved and seconded

That the Board of Education approve the field trip request for March 18 - 30, 2019 for 31 students from Summerland Secondary to travel to Switzerland, Northern Italy, the Riviera, Provence, and Spain.

**CARRIED**

**13. REPORTS OF REPRESENTATIVES**

**13.1 BCSTA Trustee Academy**

Trustees reported on their attendance at the BCSTA Trustee Academy held in Vancouver on November 29 to December 1, 2018.

**13.2 BCSTA Thompson Okanagan Branch Meeting**

Chair Clarke provided an overview of the BCSTA Thompson Okanagan Branch meeting held in Vancouver on November 30, 2018.

**13.3 BCPSEA Meetings**

No meetings were held in the previous month.

**13.4 Trustee Comments**

Trustees provided comments related to their activities in the past month including district, community and school based events and meetings: Christmas concerts, PAC meetings, liaison group meetings, TQS, and fundraising events (toys for tots, funds for families).

**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 West Bench Elementary School for their artwork currently on display at the school board office.

**14.3 Date of Next Meeting**

- January 28, 2019, 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 CL2018-659** Duly moved and seconded

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 7:48 p.m.

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Shelley Clarke, Chair

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Kevin Lorenz, Secretary-Treasurer