



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

Monday, February 25, 2019, 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

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 CL2019-666 Duly moved and seconded

That the agenda be adopted.

CARRIED

3. PRESENTATIONS BY SCHOOLS AND/OR STUDENTS

4. RECEIVING OF DELEGATIONS AND GUESTS

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION CL2019-667 Duly moved and seconded

That the minutes of the regular meeting held on January 28, 2019, be approved.

CARRIED

6. UNFINISHED BUSINESS

6.1 Amendment to the 2019-2020 School Calendar

MOTION CL2019-668 Duly moved and seconded

That the District's 2019/2020 School Calendar be amended, to move the October non-instructional day from the 18th to the 25th so that educators are able to participate in the province-wide Professional Development Day; and

That parents and staff be notified of the change.

CARRIED

7. REPORT FROM CLOSED MEETINGS

Chair Clarke reviewed the following items which were discussed at the closed meeting held on January 28, 2019:

- personnel matters
- student suspensions
- ombudsperson update; and
- staff report.

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 was provided for the Board's information:

- BCTF to MOE re: Funding Model Review Report
- SD19 (Revelstoke) to MOE re: Funding Model Review Report
- SD 52 (Prince George) to TRB re: Eligibility Requirements
- SD 69 (Qualicum) to MOE re: FSA Data
- G. Swan to MOE re: Input to Upcoming Changes to Graduation Program
- G. Swan to L. French re: Settlement Worker Services
- G. Swan to R. Oliphant MP re: Settlement Worker Services
- G. Swan to A. Hussen MP re: Settlement Worker Services

- K. Horn to G. Swan re Funding Review
- G. Swan to MOE re: BCSTA Response to Funding Review Independent Panel Report
- Ministry Inquiries Division to G. Swan re: Settlement Worker Services
- SD 28 (Quesnel) to MOE re: Accessible Playgrounds
- BCPVPA to MOE re: School Community Mental Health Conference
- Summerland Secondary PAC to Board of Education re: Trustee Attendance at PAC Meetings

9. REPORTS OF COMMITTEES

9.1 Business Committee

Chair Clarke reported on the business committee meeting held on February 12, 2019. Topics included: update on facilities projects; Annual Worksafe Review, transportation review update, 2018-19 Amended Annual Budget and Dr. Sloan Policy Workshop.

9.2 Education Committee

Trustee Sheppard reported on the education committee's visit to Kaleden Elementary School on February 13, 2019.

10. REPORT OF SUPERINTENDENT OF SCHOOLS

10.1 Donation from London Drugs and Intel

Superintendent Hyer provided the Board with information on the recent donation to Parkway Elementary School received from London Drugs in the amount of \$10,000.

11. REPORT OF SECRETARY-TREASURER

11.1 Amended Annual Budget 2018-19

Secretary-Treasurer Lorenz presented the 2018-19 Amended Annual Budget; noting that the budget was reviewed at the Business Committee meeting on February 12, 2019, and referred by the Board to the Regular Board meeting for final approval.

MOTION CL2019-669 Duly moved and seconded

That in accordance with Section 68 (4) of the *School Act*, the Board of Education of the School District No. 67 (Okanagan Skaha) unanimously agrees to give all three readings of the Amended Annual Budget Bylaw for the fiscal year 2018-19 at this meeting.

CARRIED

MOTION CL2019-670 Duly moved and seconded

That the School District No. 67 (Okanagan Skaha) Amended Annual Budget Bylaw in the total amount of \$70,902,957 for the fiscal year 2018-19 be read a first time this 25th day of February, 2019.

CARRIED

MOTION CL2019-671 Duly moved and seconded

That the School District No. 67 (Okanagan Skaha) Amended Annual Budget Bylaw in the total amount of \$70,902,957 for the fiscal year 2018-19 be read a second time this 25th day of February, 2019.

CARRIED

MOTION CL2019-672 Duly moved and seconded

That the School District No. 67 (Okanagan Skaha) Amended Annual Budget Bylaw in the total amount of \$70,902,957 for the fiscal year 2018-19 be read a third time and adopted this 25th day of February, 2019.

CARRIED

11.2 Agenda Items - Meeting with the City of Penticton, District of Summerland and Regional District of Similkameen

Secretary-Treasurer Lorenz invited requests from the Board for discussion items for an anticipated reception with newly elected representatives of various levels of government.

12. NEW BUSINESS

12.1 Field Trips

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

MOTION CL2019-673 Duly moved and seconded

That the Board of Education approve the field trip request for March 17 to 21, 2019 for approximately 47 international students to travel to Banff and Edmonton, Alberta.

CARRIED

MOTION CL2019-674 Duly moved and seconded

That the Board of Education approve the field trip request for April 25 to 28, 2019 for 50 students from Penticton Secondary Band and Choir to travel to North Okanagan and Calgary, Alberta.

CARRIED

MOTION CL2019-675 Duly moved and seconded

That the Board of Education approve the field trip request for May 8 to 11, 2019 for 55 students from KVR Middle School Band 8 to travel to Edmonton, Alberta.

CARRIED

MOTION CL2019-676 Duly moved and seconded

That the Board of Education approve the field trip request for May 15 to 18, 2019 for 80 Skaha Lake Middle School Band 8 students to travel to Edmonton, Alberta.

CARRIED

12.2 BCSTA Leadership Workshop - Workbook

Secretary-Treasurer Lorenz highlighted that the BCSTA Leadership Workshop Workbook was sent out to all Trustees to fill in prior to the workshop in April. Trustees agreed to meet to review the workbook. A poll for dates will be sent to Trustees.

13. REPORTS OF REPRESENTATIVES

13.1 BCSTA Provincial Council

Trustee Van Alphen provided the Board with a report on the BCSTA Provincial Council held on February 8-9, 2019. Topics included: the President's Report, funding formula, Capital Funds, tracking motion reports, and the BCSTA budget.

13.2 Trustee Updates

Trustees provided comments related to district and community activities including: PAC meetings, school tours, school based celebrations, sporting, musical, drama and family events; external liaison committee meetings and professional development workshops.

The Board Chair attended the BCSTA Board Chairs meeting and the Partners meeting with the Minister of Education.

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 Naramata Elementary School for their artwork currently on display at the school board office.

14.3 Upcoming Meetings

- March 5, 2019, 4:00 p.m., Business Committee Meeting
- March 6, 2019, 4:00 p.m. Education Committee Meeting
- March 11, 2019, 6:30 p.m., Regular Board of Education Meeting

15. QUESTION PERIOD

The Board received questions/comments from the audience.

16. ADJOURNMENT

MOTION CL2019-677 Duly moved and seconded

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:22 p.m.

Shelley Clarke, Chair

Kevin Lorenz, Secretary-Treasurer