



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

Monday, March 11, 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
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 CL2019-678 Duly moved and seconded

That the agenda be adopted.

CARRIED

3. PRESENTATIONS BY SCHOOLS AND/OR STUDENTS

3.1 Outdoor Learning Area

Craig Dunbar, Principal of Giant's Head Elementary provided an overview of the school's efforts to create an outdoor learning area at the school. Mr. Dunbar presented the plans for the outdoor education area commenting that staff, students, parents and the community are engaged in the process. Construction is expected to commence in May.

4. RECEIVING OF DELEGATIONS AND GUESTS

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION CL2019-679 Duly moved and seconded

That the minutes of the regular meeting held on February 25, 2019 be approved.

CARRIED

6. UNFINISHED BUSINESS

7. REPORT FROM CLOSED MEETINGS

Chair Clarke reviewed the following items that were discussed at the closed meeting held on February 25, 2019:

- Personnel Matters; and
- Student Suspensions.

8. CORRESPONDENCE

8.1 Correspondence Requiring Action

8.2 Correspondence Listing

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

- Invitation to BOE from South Okanagan Boundary Labour
- SD 37 (Delta) to Immigration Minister re: Settlement Services
- TQS to Districts re: Pre-Evaluation
- SD 43 (Coquitlam) to MOE re: Funding Model Review
- SD 43 (Coquitlam) to MOE re: Board Response to Funding Model Review
- Invitation to BOE from Lions Club re: Community Workshop
- Memo re: Correspondence Referred to Staff
- Email from Penticton Chamber of Commerce re: Trustee Contact
- Email from F. Chatigny re: Career Opportunities

9. REPORTS OF COMMITTEES

9.1 Business Committee

Trustee Van Raes reported on the business committee meeting held on March 5, 2019. Topics included: transportation review and update on technology.

9.2 Education Committee

Trustee Sheppard reported on the education committee meeting held on March 6, 2019. Topics included: presentations from Randy Jones re: Behaviour Intervention Support program and Allen Beckingham re: Well Being Early Years to Grade 5. Two students from Penticton Secondary School were selected to speak at TEDxYouth in Kelowna on May 15, 2019.

10. REPORT OF SUPERINTENDENT OF SCHOOLS

11. REPORT OF SECRETARY-TREASURER

12. NEW BUSINESS

12.1 Five-Year Capital Plan Bylaw No. 2019/20-CPSD67-01

Secretary-Treasurer, Lorenz presented the Capital Bylaw No. 2019/20-CSP-01 to support the capital funding agreement with the Ministry of Education for a mechanical upgrade to Summerland Secondary School and the acquisition of five buses.

MOTION CL2019-680 Duly moved and seconded

That, in accordance with section 68 (4) of the School Act, the Board of Education of School District No. 67 (Okanagan Skaha) unanimously agrees to give all three readings of 2019-20 Five-Year Capital Plan Bylaw No. 2019/20-CPSD67-01 at this meeting.

CARRIED

MOTION CL2019-681 Duly moved and seconded

That the School District No. 67 (Okanagan Skaha) 2019-20 Five-Year Capital Plan Bylaw No. 2019/20-CPSD67-01 be read a first time this 11th day of March, 2019.

CARRIED

MOTION CL2019-682 Duly moved and seconded

That the School District No. 67 (Okanagan Skaha) 2019-20 Five-Year Capital Plan Bylaw No. 2019/20-CPSD67-01 be read a second time this 11th day of March, 2019.

CARRIED

MOTION CL2019-683 Duly moved and seconded

That the School District No. 67 (Okanagan Skaha) 2019-20 Five-Year Capital Plan Bylaw No. 2019/20-CPSD67-01 be read a third time, passed and adopted this 11th day of March, 2019.

CARRIED

12.2 BCSTA Thompson Okanagan Branch Meeting - October 2019

The Board will be hosting the BCSTA Thompson Okanagan Branch meeting in October 2019. Trustees discussed possible dates and agenda items and staff will follow-up regarding a venue.

13. REPORTS OF REPRESENTATIVES

13.1 BCSTA Thompson Okanagan Branch Meeting - March 1-2, 2019

Chair Clarke and Trustees reported on the BCSTA Branch meeting held on March 1 and 2 in Vernon. Trustees attended an aboriginal storytelling, committee meetings, branch business meeting and presentations from Janet Stewart (BCPSEA) and Scott MacDonald, Deputy Minister.

13.2 Trustee Updates

Trustees provided comments related to district and community activities including: PAC meetings, school based special and family events, musical theatre, and liaison meetings.

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 Upcoming Meetings

- April 11 to 12, 2019, BCSTA Leadership Workshop
- April 16, 2019, 4:00 p.m., Business Committee
- April 17, 2019, 4:00 p.m. Education Committee
- April 25 to 28, 2019 BCSTA AGM
- April 29, 2019 6:30 p.m. Regular Board Meeting

15. QUESTION PERIOD

16. ADJOURNMENT

MOTION CL2019-684 Duly moved and seconded

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:49 p.m.

Shelly Clarke, Chair

Kevin Lorenz, Secretary-Treasurer