



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

Monday, April 29, 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 CL2019-685 Duly moved and seconded

That agenda item 9.1 Community Active Support Table (CAST) be moved to coincide with the arrival of the presenters.

CARRIED

MOTION CL2019-686 Duly moved and seconded

That the agenda be adopted as amended.

CARRIED

3. PRESENTATIONS BY SCHOOLS AND/OR STUDENTS

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION CL2019-687 Duly moved and seconded

That the minutes of the regular meeting held on March 11, 2019 be approved.

CARRIED

5. UNFINISHED BUSINESS

6. REPORT FROM CLOSED MEETINGS

Chair Clarke reviewed the following items which were discussed at the closed meeting held on March 11, 2019:

- Personnel Matters; and
- Student Suspensions

7. CORRESPONDENCE

7.1 Correspondence Requiring Action

The following correspondence requiring action was reviewed by the Board of Education:

- L to Board Chair from Canadian Parents for French
- CSBA Strategic Plan Survey.

7.2 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.

- S. Tribe to BOE re: Article in Penticton Western News
- T. Kennedy to Board Chair re: Article in Penticton Herald
- R. Leslie to BOE re: Nickel Plate Nordic Centre
- C. Dalglish to BOE re: Regulatory Body for Education Assistants
- S. Nickleson to BOE re: Film "*Tiger*"
- S. Lew to BOE re: Commuter Challenge
- SD 42 Maple Ridge & Pitt Meadows re: FMR
- SD 78 Fraser Cascade to MOE re: FMR
- S. Nickelson to BOE re: Educational Resource *Tiger*
- MOE to Board Chair re: REEF
- SD 71 Comox to MOE re: FMR
- SD 72 Campbell River to MOE re: FMR

- SD 62 Sooke to MOE re: FMR
- SD 45 West Van to MOE re: FMR
- SD 28 Quesnel to MOE and MOF re: FMR
- SD 53 Okanagan Similkameed to MOE re: FMR
- SD 37 Delta to MLA Kahlon re: Technology
- SD 81 Fort Nelson to MOE re: FMR
- Email to BOE from C. Dalglish re: EAs
- SD 39 VSB to MOE re: FMR
- SD 37 Delta to MOE re FMR
- SD 48 Sea to Sky to M. Roberts re: FMR
- SD 51 Boundary to MOE re: FMR
- SD 68 Nanaimo to MOE re: FMR
- L to BOE from R. Bawa re: LEA
- SD 79 Cowichan to MOE re: FMR
- SD 44 North Van to MOE re: FMR
- MOE to BOE re: Partners Meeting
- MOE to BOE re: Partner Forum Survey Questions
- MOE to BOE re: Partner Survey Response
- L to BOE from T. Humphreys re: Special Education
- SD 5 Southeast Kootenay to Premier and MOE re: Grad Program Assessment
- CSBA Congress 2019
- Memo re: Correspondence Referred to Staff
- Item 1 Email re: Scholarship Opportunity
- Item 2 Email re: CBC Kids
- Item 3 Email re: Teachers in Immersion Program - UQAC
- Item 4 L from District of Summerland re: Retail Cannabis Referral

MOTION CL2019-688 Duly moved and seconded

That the Board of Education recommend the application to operate a non-medical cannabis retail store be declined and provide the feedback that the location appears closer to the high school than is desirable; and That the late hours are not in keeping with the business hours typically kept in Summerland.

CARRIED

8. RECEIVING OF DELEGATIONS AND GUESTS

8.1 Community Active Support Table (CAST)

Presenters Detachment Commander of Penticton South Okanagan Similkameen Regional RCMP Detachment Superintendent T. De Jager; Director of Instruction, S. Thomson; District Principal, A. Beckingham; and Executive Director of SOWINS, D. Scarborough provided the Board with information on the Community Active Support Table (CAST). The purpose of CAST is to support the vulnerable members of the community; those with society issues not criminal issues. CAST includes community services who meet weekly to identify and action interventions to support community members referred to the table. All discussions are confidential and decisions regarding

necessary support are made at the table providing resources quickly for the referrals. It has been a successful model and is being embraced throughout communities in the Okanagan.

9. REPORTS OF COMMITTEES

9.1 Business Committee

Trustee Van Raes reported on the business committee meeting held on April 16, 2019. Topics included: the financial report to March 31, 2019 and the presentation of the 2019-20 draft budget.

9.2 Education Committee

Chair Clarke reported on the education committee school tour of KVR Middle School held on April 17, 2019.

9.3 Curriculum Development Advisory Committee

Trustee Van Alphen reported on the Curriculum Development Advisory Committee (CDAC) who met on April 16, 2019 to review the Board Authority Authorized courses. The committee is recommending 7 additional courses for approval by the Board.

MOTION CL2019-689 Duly moved and seconded

That the Board of Education approve the following Board Authority Authorized Courses (BAA) as presented for course offering in School District No. 67 (Okanagan Skaha):

- ELL 11
- ELL 12
- Futures 12
- Hockey Skills 11
- Hockey Skills 12
- Metal Art & Jewelry 11; and
- Metal Art & Jewelry 12.

CARRIED

10. REPORT OF SUPERINTENDENT OF SCHOOLS

Superintendent Hyer thanked staff for their work on the Board Authority Authorized courses to bring them into alignment with the new curriculum.

11. REPORT OF SECRETARY-TREASURER

12. NEW BUSINESS

12.1 Field Trips

The assistant superintendent reviewed the field trip request included in the agenda package.

MOTION CL2019-690 Duly moved and seconded

That the Board of Education approve in principle the field trip request for October 2019 for 30 Summerland Secondary students to travel to Bamfield, B.C.

CARRIED

12.2 Annual Budget Bylaw 2019-20

Secretary-Treasurer Lorenz presented the 2019-20 annual budget and bylaw as recommended by the business committee in the total amount of \$71,744,240.

MOTION CL2019-691 Duly moved and seconded

That, in accordance with Section 68(4) of the *School Act*, the Board unanimously agrees to give all three readings of the annual budget bylaw for the fiscal year 2019-20 at this meeting.

DEFEATED

MOTION CL2019-692 Duly moved and seconded

That the School District No. 67 (Okanagan Skaha) annual budget bylaw for the fiscal year 2019-20 in the total amount of \$71,744,240. be read a first time this 29th day of April, 2019.

CARRIED

MOTION CL2019-693 Duly moved and seconded

That the School District No. 67 (Okanagan Skaha) annual budget bylaw for the fiscal year 2019-20 in the total amount of \$71,744,240. be read a second time this 29th day of April, 2019.

CARRIED

12.3 Board Policy Review

Secretary-Treasurer Lorenz presented the draft policy handbook as developed in consultation with Board. Trustees commented that more time is required to review the handbook. A doodle survey will be sent out to Trustees to determine a meeting date.

MOTION CL2019-694 Duly moved and seconded

That the Board of Education approve the Policy Manual, in principle, and forward to partner groups for feedback until May 24, 2019.

DEFEATED

13. REPORTS OF REPRESENTATIVES

13.1 BCSTA Annual General Meeting

Trustees provided highlights from the BCSTA AGM held April 25 to 28, 2019 including: the overall aboriginal content, conference speakers: Gabrielle Scrimshaw, Shelley Moore, Deborah Grey, Chris Bart; discussions with trustees from smaller districts; the extensive number of motions put forward and the emergency preparedness seminar.

13.2 BCSTA Thompson Okanagan Branch Meeting October 4-5, 2019

Trustees discussed potential agenda topics for the upcoming Branch Meeting being hosted by SD 67 at the Summerland Resort October 4-5, 2019.

13.3 BCPSEA Meetings

13.4 Trustee Updates

Trustee Van Alphen highlighted that Superintendent Hyer had received the BC School Sports Honour Award for her outstanding contribution to school sports.

Trustees provided comments related to district and community activities including: PAC meetings, Truth and Reconciliation events, outdoor learning, sporting events, school and community fundraiser events, committee meetings (CDAC, Business Committee, Education Committee, TQS, DPAC, Parks and Recreation, Summerland Child and Youth, Okanagan College, Summerland Chamber of Commerce), and the BCSTA Leadership Workshop.

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

14.3 Upcoming Meetings

- May 14, 2019, 4:00 p.m. Business Committee
- May 15, 2019, 4:00 p.m. Education Committee
- May 29, 2019, 6:30 p.m. Regular Board Meeting

15. QUESTION PERIOD

The Board received questions/comments from the audience.

16. ADJOURNMENT

MOTION CL2019-695 Duly moved and seconded

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:37 p.m.

Shelley Clarke, Chair

Kevin Lorenz, Secretary-Treasurer