



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

Monday, May 27, 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

**MEMBERS ABSENT**      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  
                                 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 CL2019-696** 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 CL2019-697** Duly moved and seconded

That the minutes of the regular meeting held on April 29, 2019 be approved.

**CARRIED**

**6. UNFINISHED BUSINESS**

**6.1 Annual Budget Bylaw 2019-20**

The first two readings of the 2019-20 Annual Budget Bylaw were read at the regular meeting of the Board of Education held on April 29, 2019.

**MOTION CL2019-698** Duly moved and seconded

That the School District 67 (Okanagan Skaha) Annual Budget Bylaw for the fiscal year 2019-20 in the total amount of \$71,744,240. be read a third time, passed and adopted this 27<sup>th</sup> day of May, 2019.

**CARRIED**

**7. REPORT FROM CLOSED MEETINGS**

Chair Clarke reviewed the following items which were discussed at the closed meeting held on April 29, 2019:

- Personnel Matters; and
- Student Suspensions.

**8. CORRESPONDENCE**

**8.1 Correspondence Requiring Action**

The following correspondence was reviewed by the Board of Education:

- Email from Kevin Hill re: Naming of Penticton Secondary Gymnasium
- Draft Letter from the Board Chair in response to Kevin Hill.

**MOTION CL2019-699** Duly moved and seconded

That the Board of Education reply to the naming request and include an outline of its staff recognition activities in the response.

**CARRIED**

## **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.

- SD 75 (Mission) to ADM re: FMR
- SD 38 (Richmond) to MOE re: FMR
- SD 28 (Quesnel) to MOE re: FMR
- SD 63 (Saanich) to MOE re: FMR
- Email from CPF re: AGM
- Email from S. Lindstrom re: Editorial
- Invitation from PIB to Grad Recognition Dinner
- Memo Open Correspondence Referred to Staff
- Email from J. Wu re: New Textbook (Referred to Staff)

## **9. REPORTS OF COMMITTEES**

### **9.1 Business Committee**

Trustee Van Raes reported on the business committee meeting held on May 14, 2019. Topics included:

- Carbon Neutral Action Report-2018
- 2020-21 Five-Year Capital Plan.

### **9.2 Education Committee**

Trustee Sheppard reported on the education committee meeting held on May 15, 2019. Topics included:

- Presentation from Heather Rose, Principal of Trout Creek Elementary School regarding Everyday Anxiety Strategies for Education (ERASE) training
- Presentation from Michelle Glibbery, Vice Principal at KVR Middle School on the Go-To Educator Training Program
- Presentation from Tammy Kay, teacher at Parkway Elementary School regarding a partnership with OliveUs Education Society; promoting service learning opportunities for students
- InspirED (the official journal of the BCSSA)
- After School Sport and Arts Initiative
- District Celebration, May 29 3:30 to 5:00 p.m.

## **10. REPORT OF SUPERINTENDENT OF SCHOOLS**

### **10.1 BCSTA Thompson Okanagan Branch Meeting October 4-5, 2019**

Superintendent Hyer presented options for the district agenda items for the Branch meeting:

- Presentations on Service Learning - Staff and Students
- Highlight District Programs (IB, Hockey and Outdoor Learning)
- CAST
- Tour Facilities with Geothermal
- Canoe Pulling.

**11. REPORT OF SECRETARY-TREASURER**

**12. NEW BUSINESS**

**12.1 Field Trips**

Assistant Superintendent Manuel reviewed the field trip request included in the agenda package.

**MOTION CL2019-700** Duly moved and seconded

That the Board of Education approve the field trip request for October 7-11, 2019 for 30 students from Summerland Secondary to travel to Bamfield, B.C.

**CARRIED**

**12.2 Student Fees**

Secretary-Treasurer Lorenz presented the student fees for the 2019-20 school year.

**MOTION CL2019-701** Duly moved and seconded

That the Board of Education approve the Schedule of Student Fees for 2019-20 as circulated with the agenda package.

**CARRIED**

**12.3 Transportation Review and Memo**

Secretary-Treasurer Lorenz provided Trustees with information and a recommendation in response to the Transportation Review. Trustees discussed the matter in detail.

**MOTION CL2019-702** Duly moved and seconded

That the Superintendent be directed to provide opportunity for students, parents and staff to express their views on the recommendations contained in the Student Transportation Services Review prior to implementation.

**CARRIED**

**13. REPORTS OF REPRESENTATIVES**

**13.1 BCPSEA Meetings**

Secretary-Treasurer Lorenz noted the upcoming BCPSEA meeting being held on June 5<sup>th</sup> in Kelowna, BC.

**13.2 Trustee Updates**

Trustees provided comments related to district and community activities including: school-based fundraisers, community fund-raisers, social media forum, IB verification day, District Wellness Day, District Golf Tournament, Summerland Secondary Indigenous

Grad Ceremony, Mentorship Program Celebration, and Cultural Bridges. Trustees attended the following meetings: PAC meetings, DPAC meeting, Penticton Mayor and Council meet and greet, City of Penticton Council meeting, Summerland Council meeting, Penticton Parks and Recreation, Budget meeting, Penticton Chamber of Commerce, Aboriginal Advisory Committee, Business Committee and Education Committee.

**14. INFORMATION ITEMS**

**14.1 2019-2020 Board and Committee Meeting Dates**

The meeting dates for 2019-20 were presented. It was noted that there is a conflict on October 16, 2019. The Education Committee meeting scheduled for October 16 will be moved to October 23. The final meeting dates will be brought to the June 24 meeting for Trustee information.

**14.2 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.

**14.3 Recognition of Student Artwork**

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

**14.4 Upcoming Meetings**

- June 11, 2019, 4:00 p.m., Business Committee
- June 12, 2019, 4:00 p.m., Education Committee
- June 24, 2019, 6:30 p.m., Regular Board of Education

**15. QUESTION PERIOD**

The Board received questions/comments from the audience.

**16. ADJOURNMENT**

**MOTION CL2019-703** Duly moved and seconded

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 7:58 p.m.

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Shelley Clarke, Chair

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Kevin Lorenz, Secretary-Treasurer