



**BOARD OF SCHOOL TRUSTEES
SCHOOL DISTRICT NO. 67 (OKANAGAN SKAHA)**



**REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 11, 2006, AT 7:30 P.M.
SCHOOL BOARD OFFICE**

A G E N D A

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 PRESENTATIONS BY SCHOOLS AND/OR STUDENTS

3.1 Summer School 2006

Summer School Principal Scott Edwards will present the 2006 Summer School report to the Board. (Attachment)

3.2 Summer Professional Development

Angie Seppola, Chair, District Professional Development Committee, will provide a brief overview of the teachers' professional development program.

4.0 RECEIVING OF DELEGATIONS AND GUESTS

5.0 APPROVAL OF PREVIOUS MINUTES

- Regular meeting held on June 12 and special meeting held on August 30, 2006

6.0 REPORT FROM CLOSED MEETING

The secretary-treasurer will report on the closed meetings held on June 12 and July 4, 2006.

7.0 CORRESPONDENCE

7.1 Letter from Minister of Education

A letter from the Minister of Education regarding safe, caring and orderly schools requesting by December 2006 copies of policies in the school district and schools that address safe school-related issues. (Attachment)

7.2 Letter from Toronto District School Board

A letter from the Toronto District School Board requesting school boards lobby the federal government to amend the Excise Tax Act to rebate 100% of the GST to school districts. (Attachment)

7.3 Letter from BC School District Secretary-Treasurers' Association

A letter from the BC School District Secretary-Treasurers' Association extending appreciation to the Board for its support of the association and for the contributions of Ron Shongrunden as Alternate Zone Director. (Attachment)

7.4 Letter from Opposition Critic for Education

A letter from MLA David Cubberley, Opposition Critic for Education, inviting input on issues facing British Columbia's public schools. (Attachment)

7.5 Summary of Copies of Letters to the Board

Copies of the letters to the Board listed below are available in the trustee reading file:

- School District No. 79 (Cowichan Valley) to the Minister of Education requesting the Ministry reconsider FSA as a method of assessment;
- School District No. 42 (Maple Ridge) to the Minister of Education regarding criminal records checks;
- School District No. 68 (Nanaimo-Ladysmith) to the Minister of Education requesting sufficient funding to offset any additional costs imposed by Bill 33;
- School District No. 63 (Saanich) to the Minister of Education requesting the Ministry review the funding allocation to ensure that the teacher collective agreement and Bill 33 is appropriately funded to each school district;
- School District No. 20 (Kootenay-Columbia) to the Minister of Education regarding funding for the teacher collective agreement;
- School District No. 43 (Coquitlam) to the Minister of Education requesting sufficient funding for the implications of Bill 33;
- School District No. 38 (Richmond) to the president of the British Columbia School Trustees Association enclosing a report entitled "Examining the Examiners: Reflections on Non-partisanship, the Fraser Institute and the Report Card on Schools".

8.0 REPORT OF COMMITTEES

8.1 Finance and Management Committee

Trustee Little will report on the finance and management committee meeting held on September 6, 2006:

- a. 2005-06 Financial Statements
- b. Legislated Requirements on Class Size and Composition
- c. Trustee Indemnity

8.2 Buildings, Grounds, Safety and Transportation Committee

Trustee Jamieson will report on the buildings, grounds, safety and transportation committee meeting held on September 6, 2006:

- a. Annual Facility Grants
- b. School Fields Development
- c. Telephone Service to Summerland
- d. Transportation Services

9.0 REPORT OF SECRETARY-TREASURER

9.1 Penticton Secondary School Reconstruction

The secretary-treasurer will report regarding the Penticton Secondary School reconstruction.

9.2 Summer Maintenance Projects

The director of maintenance will review a listing of summer maintenance and renovation projects.

9.3 No Stopping Zones and Loading Zones in School Zones

The director of maintenance will review information provided by the City of Penticton related to enforcement of “No Stopping Zones” and “Loading Zones” in front of schools. (Attachment)

10.0 REPORT OF SUPERINTENDENT OF SCHOOLS

10.1 Improving Achievement for All

- a. **Goals: Literacy, Numeracy, and Social Responsibility**
- b. **Workgroup Chairs**
 - Literacy (Janice Clary and Judy Scott)
 - Numeracy (Vic Keehn)
 - Social Responsibility (Chris Setters)

- c. **School Planning Council (School Zones/Riverside Conference Centre)**
 - October 24, 4:30 to 7:30 p.m., SSS Zone
 - October 25, 4:30 to 7:30 p.m., PSS Zone
 - October 26, 4:30 to 7:30 p.m., PMSS Zone
- d. **School District 67 District Review (April 2007)**
- e. **Building Instructional and Leadership Capacity (some district and provincial examples)**
 - Holly Colquhoun, SMS Librarian (mentor with Faye Brownlie, reading and writing);
 - Chris Setters, Jeff Redden, Katie Hicks, Traci Steves (TRIBES);
 - Sandra Richardson, Donna Moroz, Darcy Mullin (Leadership Seminar Series, BC Education Leadership Council);
 - Heather Rose (Grade 4-5 Friends Program);
 - SAFE Program (West Bench and Queen's Park schools)
- f. **2006 Summerland Leadership Conference (August 21 and 22)**
- g. **Provincial Exam and Scholarship Results (June 2006)**
 - SD67 exam results
 - Provincial scholarship results (Attachment)

10.2 Communication and Access

- a. **Education Agenda Schedule**
 - To be updated throughout the year (Attachment)
- b. **Field Trips**

The superintendent of schools will review the attached listing of field trip requests. (Attachment)
- c. **Parents' Conference**
 - October 14, Penticton Lakeside Resort
- d. **Bill 33 Legislation**

An overview will be provided.

10.3 Other Items

- a. **Enrolment**

The superintendent of schools will report on enrolment as of September 8, 2006.

11.0 REPORT OF REPRESENTATIVES

12.0 NEW AND UNFINISHED BUSINESS

13.0 INFORMATION ITEMS

13.1 BCSTA Provincial Council Meeting

The BCSTA Provincial Council Meeting will be held on October 20 and 21, 2006.

13.2 BCSTA Okanagan Branch Meeting

The BCSTA Okanagan Branch Meeting will be held on October 13 and 14, 2006 in Kelowna.

13.3 Date of Next Meeting

- October 2, 2006, 7:30 p.m., Regular Meeting, School Board Office

14.0 TRUSTEE COMMENTS

14.1 Recognition of Student Success

School District No. 67 (Okanagan Skaha) extends congratulations to the students and groups for outstanding examples of success as shown on the attached listing. (Attachment)

14.2 Trustee Comments

15.0 ADJOURNMENT

16.0 QUESTION PERIOD