



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



REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 2, 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 School District Website

District Technology Helping Teacher Dean Bates will showcase the features of the new and improved website for School District 67.

3.2 Black Box 4

Penticton Secondary Media Teacher Russ Stasiuk will present the latest Black Box video produced by his media students.

4.0 RECEIVING OF DELEGATIONS AND GUESTS

5.0 APPROVAL OF PREVIOUS MINUTES

- Regular meeting held on September 11, 2006

6.0 REPORT FROM CLOSED MEETING

The secretary-treasurer to report on the closed meeting held on September 11, 2006.

7.0 CORRESPONDENCE

7.1 Letter from Ministry of Education

A letter from the Deputy Minister of Education clarifying the Ministry's Alternative Delivery Policy. (Attachment)

7.2 Letter from British Columbia School Trustees Association

A letter from the President of the British Columbia School Trustees Association regarding the key work of the BCSTA. (Attachment)

7.3 Summary of Copies of Letters to the Board

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

- Two letters from School District No. 38 (Richmond) to the Minister of Education regarding the alternative delivery policy
- School District No. 41 (Burnaby) to MLA's and school districts enclosing a letter received from the City of Burnaby regarding the repurposing of school boards

8.0 REPORT OF COMMITTEES**8.1 Education Committee**

Trustee Manning will report on the education committee meeting held on September 26, 2006:

- a. Update of Grad Portfolio
- b. Planning 10 (Distributed Learning Option)
- c. Wireless Laptop Project
- d. Behaviour Intervention Support (BIS) Update
- e. SPC Training (October 24, 25, 26)
- f. Summer Leadership Conference

8.2 Finance and Management Committee

Trustee Little will report on the finance and management committee meeting held on September 27, 2006:

- a. Report to the Board on Organization of Classes
- b. Rental Rates for Community Use
- c. Electronic Disposal Issues
- d. Pine Beetle Damage

8.3 Buildings, Grounds, Safety and Transportation Committee

Trustee Jamieson will report on the buildings, grounds, safety and transportation committee meeting held on September 27, 2006:

- a. 2007-08 Capital Building Program
- b. Crosswalk Safety Patrol
- c. Safe Loading and Unloading from Buses
- d. Booster Seat Awareness Campaign
- e. PSS Auditorium Rental for 2007-08
- f. RDOS Draft Official Community Plan

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 Financial Report

The secretary-treasurer will review the financial report to September 30, 2006 provided at the meeting.

10.0 REPORT OF SUPERINTENDENT OF SCHOOLS

10.1 Student Achievement

a. District Goals

- Literacy, Numeracy and Social Responsibility

b. Report on Organization of Classes (*Bill 33*)

The superintendent will present the report profiling the processes, class sizes and class composition for School District 67 as required by Section 76.1, 76.2, 76.3, and 76.4 of the *School Act* and the recently amended Class Size Regulation.

The superintendent has received and reviewed the principals' reports for all schools and classes for the 2006-07 school year and confirms that as of this date (September 27, 2006), the organization of classes is in compliance with the provisions of the *School Act* and is appropriate for student learning.

10.2 Communication and Access

a. Field Trips

The superintendent of schools will review the attached listing of field trip requests. (Attachment)

10.3 Other Items

a. Enrolment

A report on enrolment as of September 30, 2006 will be provided at the meeting.

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

- November 6, 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 Recognition of Student Artwork

Congratulations are extended to the following students from McNicoll Park Middle School for their artwork currently on display at the school board office.

14.3 Trustee Comments

15.0 ADJOURNMENT

16.0 QUESTION PERIOD