



BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

The Central Okanagan Board of Education acknowledged that this meeting was held on the unceded, Traditional Territory of the Okanagan People.

Date: **Wednesday, December 15, 2021**

Inside 23

1. Celebrating the Season

Black Mountain Elementary School students and staff recorded a virtual concert involving each class (or teams of classes) singing songs and playing instruments which they have been practicing in their music classes. The completed project will be shown to students and staff in their classrooms on Thursday, December 16, 2021. A special thank you to Black Mountain Elementary music teacher, Rachael Pauls, for her efforts in recording the virtual concert and for preparing a 10 minute video for the Board to view.

Recognition:

1. Chantelle Colthorp, Aboriginal Head Start Association of BC – Aboriginal Head Start Specialist

The Board of Education congratulated Chantelle Colthorp for receiving the 2021 Prime Minister's Award for Excellence in Early Childhood Education Certificate of Achievement. Ms. Colthorp was formerly the Early Childhood Educator at Awasisak Achakos Head Start situated at South Rutland Elementary School.

2. James Strachan, Physics and Engineering teacher at École Kelowna Secondary School

In attendance: Troy White, Principal, École Kelowna Secondary School

The Board of Education congratulated James Strachan, physics and engineering teacher at École Kelowna Secondary School, for receiving the National Certificate of Achievement from the 2021 Prime Minister's Awards for Teaching Excellence.

3. École Kelowna Secondary School Owls Football Team

In attendance:

Troy White, Principal, École Kelowna Secondary School

Chris Cartwright, Coach

Captains of the team:

Joey Howorko

Jack Nyrose

Everett Schmuland

Evan Fitchett

Jaeke Schlachter

A video was shown of the final seconds of the École Kelowna Secondary School Owls Football Team recent win of the Subway Bowl North/Interior Championships. The Board of Education congratulated the team and coaches on this exciting win and a very successful season.

Action Items:

1. **Enhancement Agreement – École Peter Greer Elementary School GaGa Ball Court**
The Board of Education agreed to enter into an Enhancement Agreement with École Peter Greer Elementary School PAC for the creation of a GaGa Ball Court.
2. **Enhancement Agreement – Rutland Elementary School GaGa Ball Court**
The Board of Education agreed to enter into an Enhancement Agreement with the Rutland Elementary School PAC for the creation of a GaGa Ball Court.
3. **Amendments to Policy 161 – Accumulated Operating Surplus**
The Board of Education approved the amendments to Policy 161 – *Accumulated Operating Surplus* to bring the Policy into alignment with the K-12 Public Education Accumulated Operating Surplus Policy.
4. **2021-2022 Budget Timeline and Budget Development Principles**
The Board of Education approved the 2021-2022 Budget Timeline.
5. **Enrollment Application Dates for 2022/2023 School Year**
The Board of Education approved the initial enrollment application dates for the 2022/2023 school year be set as January 31, 2022 through to March 18, 2022. The closing date for enrollment applications, in order to apply the Board's enrollment application priorities as established in Regulations 405R – *Student Placement (Regulations)*, be set as September 1, 2022.
6. **Trustee Reassignments to BCPSEA Representative Council and BCSTA Provincial Council**
The Board of Education appointed Trustee Fraser to the BCPSEA Representative Council and Trustee Bowman to the BCSTA Provincial Council.

Information Items:

The Board of Education reviewed the following:

1. Level 4 and 5 Field Study Summary – 2021/2022
2. General Statement – November 24, 2021
3. Statement of Financial Information for June 30, 2021
4. Okanagan Mission Catchment and School Reopening Review – Survey II Results
5. Westside Catchment and French Immersion Programming Review – Survey II Results

Items of Special Mention

The Board Chair, Trustees and the Superintendent of Schools/CEO spoke of the following:

- Each year, the Board of Education hosts a reception to recognize staff celebrating 10, 20, 30, 35 and 40 years of service, as well as to welcome new employees. For the past two years, due to COVID-19, the Board of Education has been unable to host this reception. Staff celebrating years of service are being recognized with their certificates and pins at the school level and new employees received a letter from the Board of Education welcoming them to Central Okanagan Public Schools. The number of employees receiving their years of service recognition is:

10 Years	133
20 Years	45
30 Years	26
40 Years	1

Trustee Julia Fraser was recognized and congratulated for her ten years of service with the District. The Board of Education also acknowledged and congratulated **Deputy Superintendent, Terry Beaudry**, who is celebrating forty years with the District.

- Trustees and the Superintendent of Schools/CEO spoke of their attendance at the BCSTA Trustee Academy, RSS Capstone presentations, École Glenmore Elementary School Community Student Learning Conversation, a basketball game, and the KSS Jazz Concert.

Next Public Board Meeting

Regular Public Board Meeting
Wednesday, January 12, 2022 at 6:00 pm
Board Room - 1040 Hollywood Road South

Board Standing Committee Meetings

Wednesday, January 5, 2022
4:00 pm Planning and Facilities Committee Meeting
6:00 pm Education and Student Services Committee Meeting
All Board and Committee meetings are held in the Board Room at 1040 Hollywood Road South.

The Board Chairperson, on behalf of the Board of Education,
wished everyone happy holidays.

For comments, please contact:

Moyra Baxter, Chair of the Board of Education, 778-214-5588
Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256
Ryan Stierman, Secretary-Treasurer, 250-860-8888