



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



REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 15, 2006, AT 7:30 P.M.
SCHOOL BOARD OFFICE

AGENDA

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 PRESENTATIONS BY SCHOOLS AND/OR STUDENTS

3.1 Celebrating a Century

Penticton will mark its 100th anniversary in 2008. The Centennial Advisory Committee, appointed by Penticton City Council, is a volunteer group charged with the responsibility of encouraging the community to adopt the Centennial theme and to join in yearlong celebrations that will culminate on New Year's Eve 2008. Three students from the committee (Tyler Guy, Teresa Johnston, and Chelsea Terry), accompanied by Sharon Amos, Chair, Centennial Advisory Committee, will highlight plans for the celebrations including a number of ideas for youth and school activities they would like to see take place during 2008.

4.0 RECEIVING OF DELEGATIONS AND GUESTS

5.0 APPROVAL OF PREVIOUS MINUTES

- Inaugural and regular meetings held on December 11, 2006

6.0 REPORT FROM CLOSED MEETING

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

7.0 CORRESPONDENCE

7.1 Letter from BCSTA

A letter of congratulations from the British Columbia School Trustees Association regarding the district's "Wireless Tablet Project" displayed at the Learning in Action Showcase, held during BCSTA's December Innovation Academy. (Attachment)

7.2 Letter from Okanagan Families Society

An invitation from the Okanagan Families Society to participate in a "Community Building Luncheon" hosted by Invest in Kids and OK Families on January 19, 2007 at the Grand Okanagan Lakefront Resort in Kelowna. (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:

- Regional District of Okanagan Similkameen to the Minister of Education regarding the area of Apex Mountain Resort being included in School District No. 67;
- Rick Thorpe, MLA, Okanagan-Westside, congratulating Summerland Secondary for their participation at the recent Learning in Action Showcase;
- School District No. 43 (Coquitlam) to the Minister of Education requesting changes to the *School Act and Regulations* regarding school fees;
- School District No. 83 (North Okanagan) to the Minister of Education requesting the Ministry review the implications of Bill 33 and fund the new costs created by the legislation;
- School District No. 23 (Central Okanagan) to the Minister of Education requesting the Ministry review the annual facility grant funding policy and look toward implementing a sliding three year window on these funds (mirroring the major capital planning process);
- School District No. 68 (Nanaimo-Ladysmith) to the Minister of Education requesting proper consultation with respect to legislative and program policy changes; requesting changes to the *School Act* that will respond to the recent court ruling and permit school districts to charge fees for programs and other activities; expressing concern for the increase in workload for school district staffs in completing reports demanded by the Ministry; and inquiring about what plans the Ministry has with respect to providing alternate opportunities for teacher input into school planning councils.

8.0 REPORT OF COMMITTEES

8.1 Education Committee

Trustee Manning will report on the education committee meeting held on January 9, 2007:

- a. BC Progress Board Report
- b. Early Development Instrument
- c. Literacy in Action
- d. Social Responsibility Survey
- e. French Immersion Registration
- f. Federal French Grant

9.0 REPORT OF SECRETARY-TREASURER

9.1 Penticton Secondary School Reconstruction

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

9.2 SOCAN Agreement

The Educational Resource Acquisition Consortium (ERAC) has signed an agreement with the Society of Composers, Authors and Music Publishers of Canada (SOCAN) on behalf of all school districts. This will provide schools with permission for most instances of school-based public performances of music that are not covered by the Canadian *Copyright Act's* educational/instructional exemption. The assistant secretary-treasurer will provide additional information.

9.3 Funding Recalculation

The secretary-treasurer will provide information on the funding recalculation and the 2006-07 final budget process. (Attachment)

9.4 2007-08 Capital Plan

Information regarding the 2007-08 capital plan will be provided.

9.5 Policy No. 350 – Nutrition

The 30-day circulation period to partner groups was approved at the December 11, 2006 board meeting for Policy No. 350 – Nutrition. To date, only minor suggestions have been received to modify this policy and the policy is therefore recommended for adoption. (Attachment)

10.0 REPORT OF SUPERINTENDENT OF SCHOOLS

10.1 Student Achievement

- a. **District Workgroups (Literacy, Numeracy and Social Responsibility)**
- b. **Provincial Exam Results (2005-06)**
Assistant Superintendent Celli will share the results of the 2005-06 grade 12 composite exam results for SD67. (Attachment)
- c. **Dogwood Completion Rates**
The superintendent will review the Dogwood completion rates for SD67 for the past five years. (Attachment)

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**
The superintendent of schools will report on enrolment as of December 31, 2006. (Attachment)
- b. **French Immersion Registration**
The director of instruction will review the timelines and process associated with the French Immersion registrations. (Attachment)
- c. **Class Composition Report**
The superintendent will review details on school class size and composition consultation meetings. (Attachment)

11.0 REPORT OF REPRESENTATIVES

12.0 NEW AND UNFINISHED BUSINESS

12.1 Committee and Representative Appointments

Chairman Little will present committee and representative appointments to November 2007.

13.0 INFORMATION ITEMS

13.1 BCSTA Provincial Council Meeting

The BCSTA Provincial Council meeting will be held on February 9 to 10, 2007 in Vancouver.

13.2 BCSTA Okanagan Branch Meeting

The BCSTA Okanagan Branch meeting will be held on February 23 and 24, 2007 in Merritt.

13.3 BCSTA Annual General Meeting

The deadline for submission of motions for BCSTA's annual general meeting to be held April 19 to 22, 2007 in Victoria is as follows:

- Extraordinary motions – February 7, 2007
- Substantive motions – February 16, 2007

13.4 Date of Next Meeting

- February 12, 2007, 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 Summerland Middle School for their artwork currently on display at the school board office:

- Abigail Meeten – Grade 6
- Ana Holler – Grade 6
- Brandon Lawrence – Grade 8
- Brianna Miller – Grade 7
- Josy Von Krosigk – Grade 8

14.3 Trustee Comments

15.0 ADJOURNMENT

16.0 QUESTION PERIOD