



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



REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 11, 2007, 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 Canada-Wide Science Fair Awards

Six students from the Central Okanagan Region attended the Canada-Wide Science Fair in Truro, Nova Scotia, between May 12 and May 20, 2007. Students Clara Slater and Anne Thielmann of Summerland Middle School were recognized with honourable mentions while Nicholas Randall of Penticton Secondary School was awarded a gold medal. A silver medal was also awarded to Melanie Girard of Penticton's Ecole Entre Lac. The week of events consisted of cultural and educational experiences for all involved, which will be highlighted by Nicholas Randall and two SD67 teacher delegates, Shirlene Peters and Raja Gupta. Once again, students from SD67 represented themselves, their schools, and the district admirably.

4.0 RECEIVING OF DELEGATIONS AND GUESTS

4.1 Community Recognition

The Board of School Trustees is pleased to recognize and thank several service organizations and businesses for their contributions to the school district. The following representatives will attend the meeting:

- **Twin Lakes Golf Resort**
Karen Shillitto
Use of the golf course for the Dry Grad Fundraising Committee for the past four years; approximately \$3,000 per year
- **Penticton Indian Band**
Henry Michael
Director of Education
Contribution to West Bench Elementary SAFE Program for aboriginal families and students; contributed \$2,500 in funds and provided transportation

5.0 APPROVAL OF PREVIOUS MINUTES

- Regular meeting held on May 14, 2007

6.0 REPORT FROM CLOSED MEETING

The secretary-treasurer will report on the closed meeting held on May 14, 2007.

7.0 CORRESPONDENCE

7.1 Letter from Protect Allergic Children Today

A letter forwarded by Protect Allergic Children Today requesting support for Bill M210, an Anaphylactic Student Protection Act that has been created to protect students in our schools with life-threatening (anaphylactic) allergies. (Attachment)

7.2 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. 20 (Kootenay-Columbia) to the Minister of Education requesting that the Minister hold the BCTF accountable for any inaccurate information that they distribute regarding the Foundation Skills Assessment;
- School District No. 49 (Central Coast) to the Minister of Education regarding the Foundation Skills Assessment;
- School District No. 23 (Central Okanagan) to the Minister of Education and Premier requesting support for Bill M210, the “Anaphylactic Student Protection Act, 2007”.

8.0 REPORT OF COMMITTEES

8.1 Education Committee

Trustee Manning will report on the education committee meeting held on June 5, 2007:

- a. School Progress Reports
- b. Hockey Skills Academy
- c. School Fees
- d. Goals for Next Year
- e. Class Size and Composition

8.2 Finance and Management Committee

Trustee Manning will report on the finance and management committee meeting held on June 6, 2007:

- a. Preschool/Daycare Rental
- b. School/Field Rentals

8.3 Buildings, Grounds, Safety and Transportation Committee

Trustee Huebert will report on the buildings, grounds, safety and transportation committee meeting held on May 30, 2007:

- a. Field Rentals
- b. School District Keys
- c. Capital Project Management
- d. Adventure Playgrounds
- e. McNicoll Park Middle School Mural
- f. Summerland Secondary School Entry

8.4 Policy Committee

Trustee Andrews will report regarding the policy committee meeting held on June 11, 2007:

- a. No Smoking Policy

9.0 REPORT OF SECRETARY-TREASURER

9.1 Penticton Secondary School Reconstruction

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

9.2 Financial Report

The secretary-treasurer will review the financial report to May 31, 2007 provided in the agenda package. (Attachment)

9.3 Board Meeting Dates

The secretary-treasurer will review proposed school board meeting dates for the 2007-08 school year. (Attachment)

9.4 Trustee Election

The secretary-treasurer will provide information regarding the upcoming trustee election.

10.0 REPORT OF SUPERINTENDENT OF SCHOOLS

10.1 Student Achievement

- a. **District Goals: Literacy, Numeracy and Social Responsibility**

b. StrongStart Centre – Queen’s Park Elementary

Director of Instruction Lynn Hauptman will review a Parent Handbook that has been developed for the StrongStart Centre.

The official opening for the Centre will be held on Wednesday, June 20, at 11:00 a.m., at Queen’s Park Elementary.

c. District Literacy Plan

Under Bill 20, Boards of Education are required to establish district literacy plans and make them available to the public by July 15. Details on the requirements for the literacy plan are still pending.

d. Achievement Contracts

The ‘new’ achievement contracts will replace accountability contracts and the dates by which they must be submitted will be moved from October 15 to July 15. The district will be refocusing the goals in order to reflect the new and emerging priorities that have been developed by the schools, district and province.

Details on the requirements for the achievement contract are still pending.

e. CSA – Celebrating Student Achievement (May 30, 2007)

The fourth annual celebration held at the Penticton Lakeside Resort was a very successful event and featured the talents and achievements of students and staff from all schools.

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 May 31, 2007. (Attachment)

b. Dogwood District/Authority Scholarships

Assistant Superintendent Brian Celli will provide an update to the Dogwood District/Authority Scholarships for the 2007-08 school year.

11.0 REPORT OF REPRESENTATIVES

12.0 NEW AND UNFINISHED BUSINESS

12.1 Trustee School Liaison Appointments

Chairman Little will present trustee/school liaison appointments for September 2007 to November 2008.

13.0 INFORMATION ITEMS

13.1 Date of Next Meeting

- June 25, 2007, 7:30 p.m., Regular Meeting, School Board Office
- September 10, 2007, 7:30 p.m., Regular Meeting, School Board Office

13.2 Summer Leadership Conference

School District No. 67 will host the 2007 Summer Leadership Conference on August 19, 20, and 21, 2007. Details of the conference are available on the district's website. At this time, approximately 450 people are registered for the conference.

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 Uplands Elementary School for their artwork currently on display at the school board office:

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|---------------------------------|---|
| • Trenton Lins, Grade 5 | 'Pointillism' – rolling hills and trees |
| • Celestine Burechailo, Grade 5 | 'Pointillism' – large sun and mountains |
| • Katie Crassweller, Grade 5 | Funky girl floating on multi-coloured ball |
| • Dan Thornton, Grade 5 | Crazy golfer with missing teeth |
| • Jake Last, Grade 4 | Painted landscape/horizon in five colours |
| • Brigitte Hveding, Grade 4 | Painted landscape/horizon with black silhouette |

14.3 Trustee Comments

15.0 ADJOURNMENT

16.0 QUESTION PERIOD