

School District No. 53 (Okanagan Similkameen)
Board of Education Regular Meeting

MARCH 16, 2011
7:00 pm

School Board Office
Oliver, BC

A G E N D A

CALL TO ORDER

Mrs. June Harrington, Chair

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting – February 23, 2011

BUSINESS ARISING FROM THE MINUTES

REPORT FROM ADMINISTRATION

COMMITTEE REPORTS

OTHER REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

Tuc-el-Nuit Elementary School Consultation Process (B. Young)
Budget Process (L. Minnabarriet)
Request for Letter of Support from Town of Oliver (J. Harrington)

CORRESPONDENCE

QUESTION PERIOD

NEXT MEETING

Regular Meeting – April 20, 2011
Location – School Board Office in Oliver

ADJOURNMENT

/mb



**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 53 (OKANAGAN SIMILKAMEEN)**

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
HELD ON WEDNESDAY, FEBRUARY 23, 2011
AT THE BOARD OF EDUCATION OFFICE, OLIVER BC**

PRESENT:

Trustees

Mrs. J. Harrington, Chairperson
Ms. D. Marten, Vice Chairperson
Ms. M. Coates
Mr. M. Petersen
Ms. M. Tarr
Mr. S. Hancheroff
Mrs. T. Edwards
Mrs. J. McElgunn
Mr. J. Insley
Ms. L. Minnabarriet
Mr. J. Pocher
Mrs. S. Trower
Mr. M. Van Aller
Ms. B. Young
Ms. M. Bjerkan
5

Superintendent
Assistant Superintendent
Secretary-Treasurer
Manager of Finance
Manager of Human Resources
Director of Facilities
Incoming Superintendent
Recording Secretary
Guests

CALL TO ORDER

Chairperson Harrington called the meeting to order at 7:30 pm and welcomed those in attendance.

APPROVAL OF AGENDA

R10-020 MOTION: Petersen / Coates

That the agenda for the February 23, 2011 regular Meeting be approved.

CARRIED

MINUTES

R10-021 MOTION: Hancheroff / Edwards

That the minutes of the regular board meeting held on January 26, 2011 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Nil

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Enrollment – January 2011

Superintendent McElgunn reported that February 1701's have just been completed and that numbers are close to September's. There is a slight increase in FTE head count from September, a reflection of new families moving into the district. YouLearn.ca continues to intake students with their various programs.

Historical Records for Oliver & District Heritage Society – Update

Superintendent McElgunn provided an update regarding the district's donation of historical records to the Oliver & District Heritage Society. Ms. McElgunn met with the Society's archivist who advised they will archive and store the documents in a temperature-controlled, acid-free environment. As well, all documents and photos will be scanned and stored electronically, and the Board will have access to all documents. Documents relating to Osoyoos schools will go to the Osoyoos museum if they agree. The archivist will assist Southern Okanagan Secondary School in preparing their photos.

R10-022 MOTION: Edwards / Petersen

That the donation of archival documents to the Oliver & District Heritage Museum, with the understanding that the Board will have access to said documents, be approved.

CARRIED**Request to Conduct Research on the Effects of Full Day Kindergarten**

Superintendent McElgunn informed the Board of a request from the Centre for Education Research and Policy to conduct a study on the effects of full day versus half day kindergarten. Deputy Minister Gorman supports the survey and the Superintendent recommended approval.

R10-023 MOTION: Coates / Tarr

That the survey request from the Centre for Education Research and Policy regarding the effects of full day kindergarten be approved.

CARRIED**Dry Grad Proposal for Southern Okanagan Secondary School 2011 Graduates**

Superintendent McElgunn reported on and recommended approval of the SOSS dry grad proposal.

R10-024 MOTION: Edwards / Hancheroff

That the Board approve the Southern Okanagan Secondary School dry grad proposal.

CARRIED**Dry Grad Proposal for Osoyoos Secondary School 2011 Graduates**

Superintendent McElgunn reported on and recommended approval of the OSS dry grad proposal.

R10-025 MOTION: Tarr / Marten

That the Board approve the Osoyoos Secondary School dry grad proposal.

CARRIED**Field Trip Request – OSS B.C. Landforms/Environmental Studies May 11 to 14, 2011**

Assistant Superintendent reported on and requested approval for a field trip for grades 11 and 12 Osoyoos Secondary students to Radium, Glacier National Park, Revelstoke, Nelson and Hugh Keenleyside Dam from May 11 to 14, 2011.

R10-026 MOTION: Tarr / Coates

That the Board approve the Osoyoos Secondary School field trip for grades 11 and 12 students to Radium, Glacier National Park, Revelstoke, Nelson and Hugh Keenleyside Dam from May 11 to 14, 2011.

CARRIED

COMMITTEE REPORTS**Management Committee Report**

A copy of the February 9, 2011 Management Committee Report is attached to and forms part of these minutes.

R11-027 MOTION: Coates / Edwards

That the Board approve the use of the Grade 4 Okanagan Social Studies Unit as a district curriculum.

CARRIED

R11-028 MOTION: Edwards / Tarr

That the Board approve timelines for the Tuc-el-Nuit Elementary School consultation process regarding potential closure, as outlined in the memorandum to the Board dated February 9, 2011.

CARRIED

R11-029 MOTION: Coates / Petersen

That the 2010/11 amended annual budget bylaw be given all three readings at tonight's meeting.

CARRIED

R11-030 MOTION: Edwards / Hancheroff

That the 2010/11 amended annual budget bylaw be read a first time the 23rd day of February 2011.

CARRIED

R11-031 MOTION: Marten / Petersen

That the 2010/11 amended annual budget bylaw be read a second time the 23rd day of February 2011.

CARRIED

R11-032 MOTION: Edwards / Coates

That the 2010/11 amended annual budget bylaw be read a third time, passed and finally adopted the 23rd of February 2011.

CARRIED

Superintendent McElgunn thanked staff for their work on this budget.

OTHER REPORTS

Trustee Hancheroff reported on the opening of the fitness centre in the Okanagan Falls Elementary School portable. The portable was leased to Okanagan Falls Parks & Recreation by the school district for a nominal amount, and with the School Community Connections grant, they were able to set up a fitness and wellness centre. Trustee Hancheroff thanked staff for their work on behalf of the Board to accomplish this agreement.

UNFINISHED BUSINESS

Staff reported that students will be moving into the Industrial Education building at end of this week.

NEW BUSINESS

Carbon Offset Purchase

Staff reported that utilities for the year 2010 have been keyed into "Smart Tools", a program which calculates a "carbon footprint" tax. The district's carbon offset purchase equals \$26,774.75 plus HST. A rebate of approximately \$17,000 will offset this amount.

PRESENTATION

A team from Osoyoos YouLearn.ca including Barb Paterson, Caroline Pennelli, Ernie Millward, Miles Derksen, Sharron Piazza, and Elaine Eckert presented regarding the relocation of their learning centre.

CORRESPONDENCE

YouLearn.ca

ANNOUNCEMENT

Chair Harrington announced that tonight's meeting would be Superintendent McElgunn's last as she enters retirement from the school district at the end of the week. Ms. McElgunn was thanked for her hard work on behalf of education and her dedication to the Board and district.

QUESTION PERIOD

Nil

NEXT MEETING

The next regular meeting will be held on March 16, 2011 at the Board of Education Office in Oliver at 7:00 pm.

ADJOURNMENT

The meeting adjourned at 8:35 pm

ATTACHMENTS

Agenda
Enrollment Report – January 2011

CERTIFIED CORRECT:

Chairperson of the Board

Secretary-Treasurer

School District No. 53 (Okanagan Similkameen)

ENROLLMENT REPORT TO BOARD OF EDUCATION

	Feb 28, 2011	1701's Sept 2010	FTE	Feb 28, 2011	1701's Sept 2010	Head Count	Head Count
Elementary	FTE	FTE	Variance	Head Count	Head Count	Variance	Variance
Cawston Primary	195.0000	195.0000	0.0000	195	195	0	0
Okanagan Falls Elementary	90.0000	93.0000	-3.0000	90	93	-3	-3
Oliver Elementary	312.0000	305.0000	7.0000	312	305	7	7
Osoyoos Elementary	320.0000	316.0000	4.0000	320	316	4	4
Similkameen Elementary	156.0000	155.0000	1.0000	156	155	1	1
Tuc-el-Nuit Elementary	222.0000	219.0000	3.0000	222	219	3	3
Total Elementary	1295.0000	1283.0000	12.0000	1295	1283	12	12
Secondary	FTE	FTE	Variance	Head Count	Head Count	Variance	Variance
Osoyoos Secondary	261.3750	269.5000	-8.1250	264	269	-5	-5
Similkameen Secondary	211.3750	233.0000	-21.6250	209	226	-17	-17
Southern Okanagan Secondary	475.8750	491.6250	-15.7500	480	489	-9	-9
Total Secondary	948.6250	994.1250	-45.5000	953	984	-31	-31
District Sub Total	2243.6250	2277.1250	-33.5000	2248	2267	-19	-19
YouLearn.ca-DL - Elementary	21.5000	19.5000	2.0000	22	20	2	2
YouLearn.ca-DL - Secondary	24.3750	22.2500	2.1250	97	71	26	26
YouLearn.ca-DL - Grad Adult/Sec Ungrad	8.0000	1.0000	7.0000	64	7	57	57
YouLearn.ca-CE - Grades 10-12	33.1875	8.3750	24.8125	204	40	164	164
YouLearn.ca-CE - Grad Adult & Secn Ung	53.3750	6.5000	46.8750	371	43	328	328
YouLearn.ca-AL.T- Portage Keremeos	35.0000	32.0000	3.0000	35	32	3	3
Total District	2419.0625	2366.7500	52.3125	3041	2480	561	561

School District No. 53 (Okanagan Similkameen)

ENROLLMENT REPORT TO BOARD OF EDUCATION

	1701 Feb 2011		1701's Sept 2010		1701 Feb 2011		1701's Sept 2010		Head Count	
	FTE	FTE	FTE	Variance	Head Count	Variance	Head Count	Variance	Head Count	Variance
Elementary										
Cawston Primary	193.0000	195.0000	193	-2.0000	195	-2	195	-2	195	-2
Okanagan Falls Elementary	90.0000	93.0000	90	-3.0000	93	-3	93	-3	93	-3
Oliver Elementary	313.0000	305.0000	313	8.0000	305	8	305	8	305	8
Osoyoos Elementary	320.0000	316.0000	320	4.0000	316	4	316	4	316	4
Similkameen Elementary	156.0000	155.0000	156	1.0000	155	1	155	1	155	1
Tuc-el-Nuit Elementary	221.0000	219.0000	221	2.0000	219	2	219	2	219	2
Total Elementary	1293.0000	1283.0000	1293	10.0000	1283	10	1283	10	1283	10
Secondary										
Osoyoos Secondary	263.3750	269.5000	266	-6.1250	269	-3	269	-3	269	-3
Similkameen Secondary	212.3750	233.0000	210	-20.6250	226	-16	226	-16	226	-16
Southern Okanagan Secondary	482.8750	491.6250	487	-8.7500	489	-2	489	-2	489	-2
Total Secondary	958.6250	994.1250	963	-35.5000	984	-21	984	-21	984	-21
District Sub Total	2251.6250	2277.1250	2256	-25.5000	2267	-11	2267	-11	2267	-11
YouLearn.ca-DL - Elementary	3.0000	19.5000	3	YTD 22.500	20	YTD 23	20	YTD 23	20	YTD 23
YouLearn.ca-DL - Secondary	16.6250	22.2500	78	YTD 38.875	71	YTD 149	71	YTD 149	71	YTD 149
YouLearn.ca-DL - Grad Adult/Sec Ungrad	3.2500	1.0000	26	YTD 4.250	7	YTD 33	7	YTD 33	7	YTD 33
YouLearn.ca-CE - Grades 10-12	29.3125	8.3750	120	YTD 37.687	40	YTD 160	40	YTD 160	40	YTD 160
YouLearn.ca-CE - Grad Adult & Secn Ung	39.6250	6.5000	293	YTD 46.125	43	YTD 336	43	YTD 336	43	YTD 336
YouLearn.ca-ALT- Portage Keremeos	32.0000	32.0000	32	0.0000	32	0	32	0	32	0
Total District	2375.4375	2366.7500	2808	n/a	2480	n/a	2480	n/a	2480	n/a