



**BOARD OF EDUCATION
ANNUAL GENERAL MEETING
AGENDA**

**Wednesday, November 13, 2019, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

The Central Okanagan Board of Education acknowledges that this meeting is being held on the Traditional Territory of the Okanagan People.

A copy of the Agenda and attachments are available on the School District website:
<http://www.sd23.bc.ca/Board/boardmeetinginfo/meetingagendaattachments/Pages/default.aspx>
Alternatively, copies are available on request at the District Administration Office.

Pages

Acting Chairperson: Ryan Stierman, Secretary-Treasurer/CFO

- 1. CALL TO ORDER**
- 2. 2019 Chairperson's Report to the Board**

RECOMMENDATION:

THAT: The Board of Education receive, with thanks, the Chairperson's Report for 2019.

- 3. APPOINTMENT OF SCRUTINEERS**

3.1 Appointees:

Terry Beaudry, Deputy Superintendent of Schools
Mona Essler, Executive Assistant

- 4. ELECTION OF CHAIRPERSON**

The Acting Chairperson is replaced by the newly elected Chairperson.

5. APPOINTMENT OF VICE-CHAIRPERSON

In accordance with Board Policy 115 – Inaugural and Annual Board Meetings, two trustees' names shall be drawn from those who wish to act as Vice-Chairperson during the current year. In years two, three and four of the term of office, at the annual meeting, two names shall be drawn from the trustees who have not served as Chairperson/Vice-Chairperson in the current term and wish to act as Vice-Chairperson. Should a trustee/trustees not wish to serve in the Vice-Chairperson role, and all trustees who indicated an interest have completed a term as Chairperson/Vice-Chairperson, then all trustees would be permitted to submit/resubmit their name/names for inclusion in the draw for the position of Vice-Chairperson.

6. APPROVAL OF AGENDA

Additions/Amendments/Deletions

RECOMMENDATION:

THAT: The Agenda for the Annual General Meeting 2019 be approved as distributed and in accordance with Board Policy 115 - Inaugural and Annual Board Meetings.

7. BANKING AUTHORIZATION

RECOMMENDATION:

THAT: The statutory bank authority forms be duly executed, naming the Chairperson or alternately the Vice-Chairperson, jointly with the Secretary-Treasurer/CFO or alternately the Assistant Secretary-Treasurer, as signing officers for the Board of Education, School District No. 23 (Central Okanagan).

8. AUTHORIZATION TO CONDUCT OFFICIAL BUSINESS

RECOMMENDATION:

THAT: The Superintendent of Schools/CEO or the Secretary-Treasurer/CFO be authorized to transact all other official business for and on behalf of the Board.

9. CHEQUE SIGNATURE IMAGE

RECOMMENDATION:

THAT: The present signature image continue to be used until a new image is prepared.

10. AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

RECOMMENDATION:

THAT: In accordance with the provisions of Section 139 of the School Act, the Board of Education of School District No. 23 (Central Okanagan), effective January 1, 2020 to December 31, 2020, authorize the Secretary-Treasurer/CFO to arrange for a borrowing line and credit of an amount not to exceed \$5,000,000.00 to meet current operating and debt services expenditures, but all money so borrowed shall be repaid not later than six months from the date of borrowing.

11. ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

11.1 BC School Trustees Association (BCSTA) Provincial Council

(Regular Representative and an alternate)

11.2 BC Public School Employers' Association (BCPSEA) Representative Council

(Regular Representative and alternate)

12. ELECTION OF BOARD STANDING COMMITTEE CHAIRPERSONS

Note: The Board Chairperson is an ex-officio member of all Board Committees.

12.1 Education and Student Services

12.2 Finance and Audit

12.3 Planning and Facilities

12.4 Policy

Recommendation from the Coordinating Committee - November 5, 2018

THAT: The Human Resources and Staff Services Committee be suspended for the 2019-2020 school year.

NOTE:

1. **Executive Staff Management** (An Internal Committee of the Board)
2. **General Affairs** (Committee of the Whole - Chaired by the Vice-Chairperson)
3. **Coordinating** (Board Chairperson and Vice-Chairperson)
4. **Human Resources and Staff Services Committee** (Suspended for 2018-2019)

13. TRUSTEES COMMENTS

14. SETTING REGULAR BOARD MEETING DATES AND TIMES

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(Attachment)

RECOMMENDATION:

THAT: In 2020, regular Public Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 6:00 p.m., with the exception of January (which will be the third and fifth Wednesday), July and August, and with the exception of the fourth Wednesday in March and December;

AND THAT: In 2020, regular Incamera Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 3:30 p.m., with the exception of January (which will be the third and fifth Wednesday), July and August, and with the exception of the fourth Wednesday in March and December;

AND FURTHER THAT: Both the regular Public and Incamera Board Meetings on Wednesday, November 11, 2020 be conducted on Tuesday, November 10, 2019.

15. DESTROYING OF THE BALLOTS (IF ANY)

RECOMMENDATION:

THAT: The ballots of the Annual General Meeting 2019 be destroyed.

16. ADJOURNMENT



BOARD OF EDUCATION MEETING DATES 2020

| Date | Time | Board Meeting |
|----------------------------------|------|------------------------------|
| January 15, 2020 ⁽¹⁾ | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| January 29, 2020 ⁽²⁾ | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| February 12, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| February 26, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| March 11, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| April 8, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| April 22, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| May 13, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| May 27, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| June 10, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| June 24, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| September 9, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| September 23, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| October 7, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| October 21, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| November 10, 2020 | 3:30 | Incamera Board Meeting |
| (NOTE: This is a Tuesday) | 6:00 | AGM and Public Board Meeting |
| November 25, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |
| December 9, 2020 | 3:30 | Incamera Board Meeting |
| | 6:00 | Public Board Meeting |

⁽¹⁾ Third Wednesday

⁽²⁾ Fifth Wednesday