



The Central Okanagan Parent Advisory Council

Minutes: General Meeting

Date: February 6th, 2023 at 7pm

Location: Zoom

The Central Okanagan Parent Advisory Council acknowledges that this meeting is being held on the unceded, Traditional Territory of the Okanagan People unceded, Traditional Territory of the Okanagan People

AME	X	ASM		BCE	X	BHE		BGE		BME	X	CAS	X	CLE	X	CMS	X	CNB	X
CTE		DRE	X	DWE	X	DRK	X	ELE	X	GESS	X	GME	X	GMS		GRE		HGE	
HMS	X	HRE	X	KLO		KSS	X	MJE		MBSS		NGE		OKM	X	OTS			
PLE		PGE	X	PSE		QGE		RAY		RLE		RSS		RMS		RVE		SKE	
SLE	X	SMS	X	SRE	X	SVE		WAT		WRE	X								

COPAC Executive:

Simon Adams - President
 Nicola Baker - Vice-President
 Roslyn Hazen - Treasurer
 Vacant - Secretary
 Penny Liao-Lussier - Member At Large
 Shannon Gallivan, Member At Large

Partner Groups

District Staff: Terry Beaudry, Deputy Superintendent
 Delta Carmichael, Secretary Treasurer/CFO
 Val Dougans, Kate Cumming

COTA: Susan Bauhart

CUPE: Teri Wishlow

DSC: Zach Johnson

SD23 Trustees:

Julia Fraser Amy Geistlinger Lisa Guderyan,
 Wayne Broughton Val Johnson

Media: Barry Gerding, Black Press/Kelowna Capital News

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

Delta Carmichael, SD23 Secretary Treasurer, and Kate Cumming, Assistant Secretary Treasurer – presented the background and high level summary for the draft 2023/2024 SD23 Budget.

- Central Okanagan Public Schools (SD 23) continues to increase in graduation rates over the past 6 years
- SD 23 has 96% graduation rate exceeding provincial average
- 4 Focused Directions for SD 23 2021-2026 Strategic Plan
 - Equity & Excellent in Learning
 - System Wellbeing
 - Transformative Leadership
 - Family & Community Engagement

- SD 23 Funding driven by FTEs (full time equivalents) as defined as a student taking a full course load, and not by head counts as defined as how many employees/students in a building/a particular school
- SD 23 Serves 49 schools/sites
 - 32 elementary
 - 8 middle
 - 1 alternate
 - 3 learning centres
 - 1 online learning (K-12)
- SD 23 Financial Income Sources – 3 Funds
 1. Operating Budget – comprises of approx. 80% of budget (i.e. staffing)
 2. Special Purpose (Targeted funding) Budget – comprises of approx. 18% of budget (i.e. Student & Family Affordability Funding). An additional Special Purpose funding received is the *Classroom Enhancement Fund* based on Supreme Court decision to assist SDs with implementation of the restored class size and composition limits

Special Purpose Funding for FY 2022/2023 = \$37, 183, 158.00

Special Purpose Funding for FY 2021/2022 = \$32,475,243.00

3. Capital Budget – comprises of 4% of total budget (i.e. building, equipment & vehicles)

Overall budget approximately \$302 million including 2022/2023 Previous Year Surplus of \$4,221,323.00

- Supplemental Funding Sources
 - Level 1, 2,3 students with unique needs generate supplemental funding from Ministry of Education & Child Care (MECC). Trends seen in increasing student enrollment in SD 23 for children with Autism
- SD 23 Financial Expenses Sources – Spending by Type
 - Employee Benefits = 17.6%
 - Supplies and Services = 10.3%
 - Capital & Other 1.9%
 - Salaries = 70.3%

Compared to similar SDs like Richmond, Abbotsford and Victoria, SD 23 spends less on Administrative costs than other SDs

- Portables are not funded by the MECC. To purchase and install new portables costs the District approx. \$350k/unit. To relocate and install a repurposed portable is \$100k. District has 122 portables and expects to add 3 new portables and relocate 2 portables during 2023/2024 school year. Locations of portables (dependant on registration details) anticipated to be:
 - 1 Mission
 - 3 West Kelowna
 - 1 Glenmore
- 2023-2024 Budget Considerations and Assumptions
 - *Projected student growth of 200 FTE next year
 - *MECC will fully fund BCTF & CUPE negotiated collective agreement grid increases Effective July 1, 2022
 - *MECC is funding a 4% increase for exempt, principals, and vice-principals effective July 1, 2022
 - *Additional teaching staff with student enrollment growth
 - *Teacher incremental grid increase

MECC will announce funding for 2023/2034 budget in March 2023

**CENTRAL OKANAGAN PUBLIC SCHOOLS
PRELIMINARY BUDGET PRESSURES FOR THE 2023/2024 ANNUAL BUDGET**

	Per Student FTE Funding Increase		
	2.18%	2.20%	2.22%
Funding for Student Growth	1,611,375	1,611,615	1,611,931
Funding for Negotiated Contract Changes	13,123,075	13,123,075	13,123,075
Other Funding	4,795,855	4,824,346	4,861,834
Total Incremental Revenue Generated	19,530,305	19,559,036	19,596,840
Enrolment Expenses	1,064,668	1,064,668	1,064,668
Negotiated Contract Changes Costs	13,229,925	13,229,925	13,229,925
Other Expenses	5,235,681	5,235,681	5,235,681
Total Preliminary Budget Expenses	19,530,274	19,530,274	19,530,274
NET (LOSS) GAIN	31	28,762	66,566

Above data is an estimate based on today's assumptions and is subject to change. The Ministry of Education and Child Care will announce funding in March 2023. The % above is net of the negotiated funding the Districts is expecting to fully fund the teachers/CUPE increases.

- **Next Steps:**
 1. **Get involved! Attend any or all public meetings (Finance and Audit and Public Board Meetings).**
 2. **Provide feedback or ask questions at your school or the School Board Office**
 3. **Provide feedback online via survey**
<https://my.thoughtexchange.com/scroll/248429256/welcome>

3.0 Establish Quorum

Quorum established

4.0 Agenda: Additions/Approval

- **Motion:** To accept the February 6th, 2023 COPAC Agenda as presented. Moved: Baker Second: Chidwick. Carried.

5.0 Minutes: Additions/Approval

- **Motion:** To accept the January 9th, 2023 minutes as amended. Moved: Liao-Lussier. Second: Roode. Carried.

6.0 SD23 Reports

Highlights of Partner Updates:

- Indigenous post-secondary credit course has been forwarded to MECC for approval.
- Sexual Health Education Level 1 review by SD23 is in process and results will be presented at the April Education & Student Services Committee Meeting.
- CUPE and SD23 have successfully concluded bargaining.
- Single/universal use washroom inventory was discussed at the January Planning & Facilities Committee. A motion to increase access will be forthcoming at the next Board Meeting.

7.0 PAC 360

A quick opportunity for PACs to briefly discuss topics they may need assistance with from COPAC or SD23 or topics that might be relevant to other PACs – Simon Adams

8.0 COPAC 360

- **Motion:** To accept the COPAC financial update as presented. Moved: Roode Second: Gallivan. Carried
- **Motion:** To name Camila Biffard as Chair of the COPAC Nominations Committee for COPAC Executive Nominees for the 2023/2024 school year. Moved: Baker Second: Codispoti. Carried
- **Motion:** On behalf of COPAC, send a letter of support of *The Highway 97 Safe Traffic Flow Working Group*. Moved: Hazen Second: Klim. Carried.
- Measuring Your PAC's Impact in Dollars – PACs are reminded to complete the survey recently sent

measuring their financial impact on public education in SD23 <https://forms.office.com/r/CXEvxsYsMK>

- Nicola Baker made a Last Call For BCCPAC Resolutions.

9.0 Other Business

10.0 Motion to Adjourn: Codispotti

Future Meeting

COPAC General Meeting- Monday, March 6th, 2023 7:00pm via zoom.

District and Committee Meetings- Information is available on www.sd23.bc.ca

COPAC Website: <http://copac.sd23.bc.ca>

Facebook: <https://www.facebook.com/sd23copac/>

Twitter: [@COPACSD23](https://twitter.com/COPACSD23)