

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: February 16, 2011

CHAIRPERSON: Trustee Horning STAFF CONTACT: Alan Cumbers, Director of Operations

Attendees:

Trustee W. Horning – Chairperson
Trustee M. Baxter - Committee Member
Trustee Scanlan – Committee Member
Trustee R. Cacchioni
Trustee Hunt-Binkley

Staff:

A. Cumbers, Director of Operations
H. Gloster, Superintendent (absent)
L. Paul, Secretary-Treasurer
K. Hannigan (recorder)

Partner Group Representation:

COPAC	No representative
COTA	Alice Rees, President (arrived at 4:55 p.m.)
COPVPA	No representative
CUPE	Bill Zeman, President
DSC	No representative

Presentations:

KLO Middle School - Fascieux Creek Presentation

Students, parents, and staff from KLO Middle School - Fascieux Creek Naturalization group, made a presentation to the Committee, requesting support to naturalize Fascieux Creek. Fascieux Creek currently runs through the playing fields at KLO Middle School and is enclosed in a box culvert and covered with concrete blocks, which is inhibiting the western painted turtle's nesting grounds. The Fascieux Creek Naturalization project requires the following from the School Board:

- Approval to proceed with environmental permits
- Approval for a City Right-of-Way

Outcome:

THAT: The Planning and Facilities Committee recommend to the Board of Education that the KLO Fascieux Creek project be considered pending senior staff recommendations on the City of Kelowna Right of Way and any liability issues.

Peachland Elementary School - Preschool Playground

Cheryl Wiebe, District of Peachland, made a presentation to the Committee requesting financial support for the Peachland Elementary School - Preschool Playground.

Outcome:

THAT: The Planning and Facilities Committee recommend to the Board of Education support for the Peachland Elementary School - Preschool Playground pending funding approval of the Finance and Legal Committee.

Action Item

Capital Project Bylaw No. 126139-3 - Full Day Kindergarten - Capital Requirements
(attachment)

The Committee discussed the Capital Bylaw Requirements of Full Day Kindergarten by the Ministry of Education. The total estimate for the project was \$8,250,699 however; the Ministry of education has recommended that the School District prepare the Capital Bylaw in the amount of \$8,500,000 to allow for any contingency costs that may arise during the course of construction and installation. Projects that are currently underway include the reopening of Anne McClymont Primary and Shannon Lake Elementary School expansion.

Outcome:

THAT: The Planning and Facilities Committee forward to the Board of Education for approval, Capital Project Bylaw No. 126139-3 - Full Day Kindergarten - Capital Requirements, as attached and presented at the February 16, 2011 Planning and Facilities Committee Meeting.

Annual Facility Grant Plan for 2011/12 through 2015/16

The Committee discussed the various projects within the Annual Facility Grant Plan for 2011/12 through 2015/16.

Outcome:

THAT: The Annual Facility Grant Plan - 2011/2012 to 2015/2016, as presented at the February 16, 2011 Planning and Facilities Committee Meeting, be forwarded to the Board for approval.

Information Item

Items for Future Planning and Facilities Committee Meetings

Safety Plug Electrical Covers in Kindergarten and Pre-Kindergarten Classrooms

Meeting Schedule

Wednesday, April 20, 2011, 4:30 p.m. at School Board Office

Questions – Please Contact:

Wayne Horning, Chairperson

Phone: 762-9272

email: whornin2@sd23.bc.ca

Alan Cumbers, Director of Operations

Phone: 491-4000

email: acumbers@sd23.bc.ca

Wayne Horning, Chairperson