

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: October 19, 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 Cacchioni

Staff:

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

Partner Group Representation:

COPAC	No representative
COTA	No representative
COPVPA	No representative
CUPE	Darcy Egeland, Sergeant-at-Arms
DSC	No representative

Agenda

Addition - Information Item - 7.2 Report on District of West Kelowna /Daimler Drive

Information Items:

Fascieux Creek - École KLO Middle School Site Development Study
(attachment)

The Director of Operations presented the findings from Golder Associates on the Fascieux Creek Restoration project and made the recommendation that a future Statutory Right of Way in favour of the City of Kelowna be brought to the Planning and Facilities Committee for consideration. The Committee discussed the Fascieux Creek Restoration project and the future plans for the KLO Middle School Site, as the future of the project can significantly impact the School District's ability to build on the site in the future.

Report on District of West Kelowna/Daimler Drive

Trustee Horning, as chairperson of the Planning and Facilities Committee reported on the District of West Kelowna's Committee to review the safety concerns from heavy traffic flow at the Daimler Drive and Highway #97 intersection. The issue has been referred to the Safe Schools Committee on November 2, 2011 as there have been a number of recommendations coming from the District of West Kelowna Committee to make changes to the parking lot at Constable Neil Bruce Middle School.

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- Annual Integrated Pest Management Report - November 16, 2011
- Fascieux Creek - Statutory Right of Way

Meeting Schedule

Wednesday, November 16, 2011, 4:30 p.m. at School Board Office

Questions – Please Contact:

Wayne Horning, Chairperson
Alan Cumbers, Director of Operations

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Wayne Horning, Chairperson