



"Together We Learn"

School District No. 23  
(Central Okanagan)

# PLANNING AND FACILITIES COMMITTEE PUBLIC MEETING AGENDA

**DATE:** Wednesday, November 16, 2011  
**TIME:** 4:30 PM  
**LOCATION:** School Board Office, Board Room  
1940 Underhill Street  
Kelowna, B.C.

1. **AGENDA**  
Additions/Amendments/Deletions
2. **REPORT/MATTERS ARISING**
  - 2.1 **Planning and Facilities Committee Public Report – October 19, 2011**  
(attachment)
3. **RECOGNITION/PRESENTATIONS/DELEGATIONS**
  - 3.1 **Presentation:**
    - 3.1.1 **École Glenmore Elementary Safe Routes to Schools**  
by Valerie Chidwick, Glenmore Elementary PAC
4. **PUBLIC QUESTION/COMMENT PERIOD**
5. **COMMITTEE MEMBERS QUERIES/COMMENTS**
6. **ACTION ITEMS**
  - 6.1 **Capital Project Bylaw No. 126352 - New Playground Equipment - Capital Requirements**  
(attachment)

THAT: The Planning and Facilities Committee forward to the Board of Education for approval:

THAT: The Board of Education give first, second, and third reading of Capital Project Bylaw No. 126352 – New Playground Equipment - Capital Requirements, as attached and presented at the November 23, 2011 Public Board Meeting.

THAT: School District No. 23 Capital Project Bylaw No. 126352 - New Playground Equipment - Capital Requirements, be read a first, second and third time, and finally adopted this 23<sup>rd</sup> day of November, 2011.

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**6.2 Annual Integrated Pest Management Report**  
(attachment)

THAT: The Planning and Facilities Committee forward to the Board the following recommendation:

THAT: The Board accepts the November 7, 2011 Memorandum from the Director of Operations as the Annual Report required in Policy 620 – Site Maintenance.

**7. INFORMATION ITEMS**

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**7.1 École Glenmore Elementary – Safe Routes to School**  
(attachment)

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**7.2 Park Bench in Memory of Student at Ellison Elementary**  
(attachment)

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**7.3 KLO Site Development Study**  
(attachment)

**8. ITEMS REQUIRING SPECIAL MENTION**

**9. RECOMMENDATIONS/REFERRALS TO  
THE BOARD/COORDINATING COMMITTEE/OTHER COMMITTEES**

**10. ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS**

**11. FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS**

**12. ADJOURNMENT**