

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: October 20, 2010

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 J. Watson (left at 6:33 p.m.)
Trustee R. Cacchioni
Trustee A. Hunt-Binkley (left at 6:41 p.m.)
Trustee G. Given (left at 6:26 p.m.)

Staff:

A. Cumbers, Director of Operations
H. Gloster, Superintendent (left at 6:25 p.m.)
L. Paul, Secretary-Treasurer
K. Hannigan (recorder)
T. Beaudry, Assistant-Superintendent
J. Shoemaker, Planning Manager

Partner Group Representation:

COPAC	No representative
COTA	Crystal Moore, Second Vice President
COPVPA	Scott McLean, President (left at 6:30 p.m.)
CUPE	No representative
DSC	No representative

Agenda:

Amend Action Item 6.1 Addendum to the Master Joint Use Agreement with District of West Kelowna

Presentations:

**Grade 7's Future in Mission and Lake Country Schools
Presentation by Hugh Gloster, Superintendent
(attachment)**

The Superintendent made a presentation on the Grade 7's Future in Mission and Lake Country Schools. With the implementation of Full Day Kindergarten in 2011, French immersion challenges and budget constraints, the District is facing overcapacity issues in the Mission schools. As Lake Country and Mission schools are the only areas in the District that have the Grade 8-12 configurations, the two areas are being reviewed at the same time. The Superintendent presented various short-term and long-term options that could help alleviate some of the overcrowding issues in the Mission.

**Presentation by the Anne McClymont Elementary School Parent Advisory Council regarding
Optimal Usage of the Anne McClymont Primary School Site
Presentation by Kristina Towill, Vice-President, Anne McClymont Elementary School PAC
(attachment)**

Kristina Towill, Vice-President, Anne McClymont Elementary School PAC, made a presentation to the Committee outlining the PAC's position on the possibility of reopening the Anne McClymont Primary School Site to help with the overcrowding of Mission schools. The AME PAC would like to see the AME remain as a single-site cohesive school community, and suggests that early childhood education (ECE) options and after-school care services be hosted at the AME Primary Site. The Committee discussed the different options presented by the Superintendent and the Parent Gallery from Anne McClymont Elementary, Chute Lake Elementary, Dorothea Walker Elementary and Okanagan Mission Secondary schools. The outcome of the discussion was that the Workplan/Timeline be amended

to allow parents more time to discuss the options and make recommendations to staff. The Board deliberations and final decisions will be made on January 12, 2011.

Action Items

Addendum to the Master Joint Use Agreement with the District of West Kelowna (attachment)

The Secretary-Treasurer presented the Addendum to the Master Joint Use Agreement with the District of West Kelowna outlining the amendments to the addendum since it was tabled at the September 22, 2010 Public Board Meeting.

Outcome:

THAT: The Planning and Facilities Committee recommend that the Board of Education support the tabled motion to approve the Site Specific Joint Use agreement for Constable Neil Bruce Middle School and Mount Boucherie Community Centre, replacing the tabled addendum with the updated addendum, as attached and as presented at the October 20, 2010 Planning and Facilities Committee Meeting.

Amendment to Policy 645R - Video Surveillance (*Regulations*) (attachment)

The Secretary-Treasurer presented the Amendment to Policy 645R - Video Surveillance (*Regulations*). The Committee discussed the legislated changes and requested that "Superintendent or designate" be added as a bullet to Section 3.1

Outcome:

THAT: The Planning and Facilities Committee forward to the Board of Education for approval, the amendments to Policy 645R - Video Surveillance (*Regulations*), as attached and as amended presented at the October 20, 2010 Planning and Facilities Meeting.

Annual Integrated Pest Management Report (attachment)

The Director of Operations presented the Annual Integrated Pest Management Report to the Committee, and reported that more frequent cutting of sports fields, more attention to fertilization, aerating and overseeding and more detailed inspection by qualified staff all work to crowd out the weeds and pests.

Outcome:

THAT: In accordance with Policy 620 – Site Maintenance, the Annual Integrated Pest Management Report as presented at the October 20, 2010 Public Planning and Facilities Committee Meeting be forwarded to the Board as an information item for the November 10, 2010 Public Board Meeting.

Information Items

Permanent Plaque at Anne McClymont Elementary (attachment)

The Committee discussed the Permanent Plaque at Anne McClymont Elementary that honors the fact that students from Anne McClymont Elementary and Chute Lake Elementary were once educated together. The Director of Operations reported that the Plaque was donated by a retired Principal and the costs to erect the plaque will be paid by the AME Parent Advisory Council.

Items for Future Planning and Facilities Committee Meetings

November 2010 - Sustainability Management Initiatives

Meeting Schedule

Wednesday, November 17, 2010, 4:30 p.m. at School Board Office

Questions – Please Contact:

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Wayne Horning, Chairperson