

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: October 21, 2009

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

Attendees:

Trustee W. Horning – Chairperson
Trustee G. Given - Committee Member
Trustee M. Baxter - Committee Member
Trustee R. Cacchioni
Trustee A. Hunt-Binkley (absent)
Trustee G. Scanlan
Trustee J. Watson (absent)

Staff:

A. Cumbers, Director of Operations (absent)
H. Gloster, Superintendent
J. Shoemaker, Planning Manager
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
K. Hannigan (recorder)

Partner Group Representation:

COPAC	No representative
COTA	Carole Gordon, Second Vice-President
COPVPA	Scott McLean, Member
CUPE	Bill Zeman, President
DSC	No representative

Report/Matters Arising

Planning and Facilities Committee Public Report – May 20, 2009

- Trustee Cacchioni requested an update on the George Elliott Secondary School water system.
Judy Shoemaker, Planning Manager, reported that the Water System installation was complete.
- Trustee Baxter requested an update on the Okanagan Mission Secondary School
Judy Shoemaker, Planning Manager, reported that the funding for the Project Identification Report (PIR) was to come from AFG funds and no funds were available this year.

Action Items

1. Proposed School District No. 23 Facility Plan Review (attachment)

Judy Shoemaker, Planning Manager, provided a report on the Proposed School District No. 23 Facility Plan Review. The comprehensive district-wide School District Facility Plan will form the basis for all investment decisions by the Ministry. The Facility Plan should outline concrete plans for a ten-year planning horizon with more general consideration to the long term. Staff is recommending that a School District Facility Plan Steering Committee be formed with representatives from senior administration, education, planning, operations and a trustee, with input from the District's Partner Groups at key milestones of the project. Staff is also recommending that the Catchment Area Review be conducted simultaneously with the Facility Plan. A draft Facility Plan will be presented to the Board for discussion and approval before submission to the Ministry of Education.

Outcome:

THAT: The Board authorize staff to proceed with the Consultation Process and Schedule as per Appendix A;

AND FURTHER THAT: The Board authorize staff to proceed with the School District Facility Plan, utilizing the District's Mission, Vision, Strategic Priorities and the Guiding Principles as attached in Appendix B to guide the work.

2. Enhancement Project – North Glenmore Elementary School Park Benches
(attachment)

The North Glenmore Elementary School PAC would like to have park benches installed adjacent to the recently upgraded playground equipment. The PAC is willing to complete the standard Enhancement Agreement for consideration by the Board. Staff is recommending that the Board enter into an agreement with the North Glenmore Elementary School PAC as the park benches are vandal resistant and have little implications for future maintenance.

Outcome:

THAT: The School District enter into a School Enhancement Project Funding Agreement for park benches with the North Glenmore Elementary School PAC.

Information Items

1. Implementing of Full School Day Kindergarten – Year One
(information provided at meeting)

Hugh Gloster, Superintendent of Schools, reported on the Implementation of Full Day Kindergarten as being one of the biggest initiatives in education in years. For the first year of implementation, schools are being ranked according to a number of factors, including vulnerability level and available space. Staff has been working on a School District Catchment Review and Full Day Kindergarten is adding to the complexities of the review. Information sessions for teachers, parents and partner groups will take place over the next few months. The Ministry of Education has said that the District should know which schools will have Full Day Kindergarten in 2010/2011 by the end of 2009.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Public Board Meeting – November 10, 2009

Action:

- Proposed School District No. 23 Facility Plan Review
- Enhancement Project – North Glenmore Elementary School Park Benches

Items for Future Planning and Facilities Committee Meetings

- George Elliot Secondary School Dance Studio - *Future*

Meeting Schedule

Wednesday, November 18, 2009, 4:30 p.m. at School Board Office

Questions – Please Contact:

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Alan Cumbers, Director of Operations

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Wayne Horning, Chairperson