

## SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: April 21, 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  
Trustee R. Cacchioni  
Trustee A. Hunt-Binkley

### **Staff:**

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

### **Partner Group Representation:**

COPAC	No representative
COTA	Carole Gordon, Second Vice-President
COPVPA	No representative
CUPE	No representative
DSC	No representative

### **Presentations**

#### **Committee Members Queries/Comments**

#### **Action Items**

##### **6.1 Capital Project Bylaw No. 126139 - Full Day Kindergarten - Capital Requirements**

(attachment)

The Secretary-Treasurer presented the Capital Project Bylaw No. 126139 - Full Day Kindergarten. The Ministry has estimated that the Central Okanagan School District will require \$382,176 in site planning and design work, of which 30% is being made available to begin the process. The Committee discussed the District's capital requirements as a result of the implementation of Full Day Kindergarten. Ministry of Education Policy requires School Districts pass a Capital Project Bylaw establishing the overall project budget before funds are flowed to the Districts.

#### **Outcome:**

**THAT: The Planning and Facilities Committee forward to the Board of Education for approval, Capital Project Bylaw No. 126139, Full Day Kindergarten - Capital Requirements, as attached and presented at the April 21, 2010 Planning and Facilities Committee Meeting.**

##### **6.2 Capital Project Bylaw No. 126129 - Helen Gorman Elementary School - Energy Efficient Mechanical Upgrade Project**

(attachment)

Alan Cumbers, Director of Operations, presented the Capital Project Bylaw No. 126129 - Helen Gorman Elementary School - Energy Efficient Mechanical Upgrade Project. In 2009, the Provincial Government announced an Energy Efficient Mechanical Upgrade (EEMU) program that would provide up to \$500,000 in matching funds for mechanical upgrade projects in School Districts that met their criteria for energy efficiency, reductions in carbon emissions and were ready to be tendered. Terasen Energy Services partnered with School District No. 23 to determine eligibility in the program for Mount Boucherie Secondary School, Davidson Road Elementary School, and Helen Gorman Elementary School.

**Outcome:**

**THAT: The Planning and Facilities Committee forward to the Board of Education for approval, Capital Project Bylaw No. 126129, Helen Gorman Elementary School - Energy Efficient Mechanical Upgrade Project, as attached and presented at the April 21, 2010 Planning and Facilities Committee Meeting.**

**6.3 Transportation User Charge**

(attachment)

The Secretary-Treasurer presented the Transportation User Charge. The Committee discussed increasing the minimum number of eligible students required to establish a run from 7 to 14; capping the transportation assistance to \$530 per year per student; eliminating subsidies to users of Additional Service Routes (ASR); and only allowing students to obtain partial subsidies and not full subsidies.

**Outcome:**

**THAT: The Planning and Facilities Committee forward to the Board of Education for approval, as described in Policy 470 - Transportation Services Management, for all students using the School District No. 23 (Central Okanagan) transportation system, be set at the same rate as for the 2009/2010 school year.**

**Information Items**

**7.1 School Site Acquisition Charge - Eligible School Sites Proposal**

(attachment)

Judy shoemaker, Planning Manager, provided an update to the School Site Acquisition Charge - Eligible School Sites Proposal.

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

Public Board Meeting – April 28, 2010

Action Items:

- Capital Project Bylaw No. 126139 - Full Day Kindergarten - Capital Requirements
- Capital Project Bylaw No. 126129 - Helen Gorman Elementary School - Energy Efficient Mechanical Upgrade Project
- Transportation User charge

Public Board Meeting - May 12, 2010

Information Item: School Site Acquisition Charge - Eligible School sites Proposal

**Items for Future Planning and Facilities Committee Meetings**

**District of West Kelowna - Joint Use Agreement Analysis**

**School Catchment Committee Report - May 19, 2010**

**Meeting Schedule**

Wednesday, May 19, 2010, 4:30 p.m. at School Board Office

**Questions – Please Contact:**

**Wayne Horning, Chairperson**

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**email: whornin2@sd23.bc.ca**

**Alan Cumbers, Director of Operations**

**Phone: 491-4000**

**email: acumbers@sd23.bc.ca**

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Wayne Horning, Chairperson