

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: November 19, 2008

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

Attendees:

Trustee S. Nicholl – Acting Chairperson
Trustee R. Cacchioni – Committee Member
Trustee A. Hunt-Binkley – Acting Committee Member
Trustee M. Baxter
Trustee G. Scanlan
Absent: Trustee W. Horning - Chairperson

Staff:

L. Paul, Secretary-Treasurer
A. Cumbers, Director of Operations
M. Essler, Executive Assistant (recorder)

Partner Group Representation:

COPAC	Gail Given, Member
COTA	Carole Gordon, Second Vice-President
COPVPA	Sent regrets
CUPE	No representative
DSC	No representative

Committee Members Queries/Comments

Trustee Nicholl

- Trustee Nicholl requested information from the Director of Operations on the supplying of hand sanitizers in portables.
The Director of Operations advised that it is not current procedure to provide hand sanitizers in portables. Principals may order them directly.

Trustee Hunt-Binkley

- Trustee Hunt-Binkley has recently received two telephone calls from the Lake Country Chamber of Commerce regarding liaison between the Lake Country Chamber of Commerce and School District No. 23 regarding transportation issues.
The Secretary-Treasurer advised that transportation has been an Agenda item on the liaison committees between the various municipalities.

Outcome:

THAT: The Planning and Facilities Committee direct staff to meet with the Regional Transportation Authority to set up proper communication processes to discuss transportation in School District No. 23.

The Secretary-Treasurer, Director of Operations and Transportation Supervisor will be the staff members to meet with the Regional Transportation Authority.

Trustee Cacchioni

- Trustee Cacchioni requested clarification from the Director of Operations on the cost of providing bottled water to the schools in the Glenmore Valley.
The Director of Operations advised that approximately \$10,000.00 a year is spent on bottled water for North Glenmore Elementary School, Watson Road Elementary and South Kelowna Elementary School. The Interior Health Authority has indicated that with the water quality advisories issued by the water purveyors, children under the age of 12 not use tap water

intended for drinking within schools. Trustee Hunt-Binkley indicated that the District Health Promoting Schools Committee will be meeting with Dr. Hasselback to discuss water concerns.

Action Items

1. Enhancement Projects – Adventure Playgrounds Springvalley Elementary School and Glenrosa Elementary School (attachment)

Alan Cumbers, Director of Operations, advised that Springvalley Elementary School and Glenrosa Elementary School have each requested an Enhancement Project Funding Agreement in order to fundraise to install a medium sized adventure playground. These two schools are the last pressure treated adventure playgrounds to be replaced. The installation of the adventure playgrounds at the two schools would be considered for late 2009 or possibly 2010.

Outcome:

THAT: The Planning and Facilities Committee forward to the December 10, 2008 Board Meeting a recommendation for the School District to enter into a School Enhancement Project Funding Agreement with the Glenrosa Elementary School Parent Advisory Council for an adventure playground.

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THAT: The Planning and Facilities Committee forward to the December 10, 2008 Board Meeting a recommendation for the School District to enter into a School Enhancement Project Funding Agreement with the Springvalley Elementary School Parent Advisory Council for an adventure playground.

2. Rose Valley Elementary School Parent Advisory Council Plaque Installation Request (attachment)

The Director of Operations advised that the Rose Valley Elementary School Parent Advisory Council has requested a plaque to be installed within the school to thank the various individuals and companies that contributed funds for the installation of their new adventure playground. The Director of Operations advised the Parent Advisory Council that their plaque did not meet the guidelines of Policy 735 – Corporate Advertising and Sponsorship. A representative of the Parent Advisory Council requested that the request of the Parent Advisory Council be forwarded to the Board for review. The Director of Operations indicated to the Parent Advisory Council representative that the plaque could not be mounted for display at the school until approval by the Board of Education. The Committee discussed the contents of Policy 735 – Corporate Advertising and Sponsorship in relation to the information to be placed on the plaque, and the request of the Parent Advisory Council to deviate from Policy. By consensus, the Committee concurred that the plaque would be in contravention of Policy 735. The Committee discussed the display of the plaque at the school for a two week period and subsequent display of the plaque at the School Board Office.

Outcome:

The Director of Operations contact the Rose Valley Elementary School Parent Advisory Council and advise them that the Planning and Facilities Committee chose not to recommend to the Board a deviation from Policy 735 – Corporate Advertising and Sponsorship to allow the Parent Advisory Council to mount the plaque at Rose Valley Elementary School. The Director of Operations can advise the Parent Advisory Council

that they may display the plaque at Rose Valley Elementary School for a two week period and thereafter the plaque can be on display at the School Board Office.

The Committee further recommended that Policy 735 – Corporate Advertising and Sponsorship be forwarded to the Coordinating Committee for future review.

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

Board of Education – *December 10, 2008*

School Enhancement Project Funding Agreement – Springvalley Elementary School

School Enhancement Project Funding Agreement – Glenrosa Elementary School

Coordinating Committee

Review of Policy 735 – Corporate Advertising and Sponsorship

Items for Future Planning and Facilities Committee Meetings

- Transportation User Pay – *Future*
- Amendment to Property Bylaw No. 99 – Right-of-Way to Regional District of Central Okanagan on the Mount Boucherie Senior Secondary School site – *Future*
- George Elliot Secondary School Dance Studio - *Future*

Meeting Schedule

To be confirmed.

Questions – Please Contact:

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Alan Cumbers, Director of Operations

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Shelley Nicholl, Acting Chairperson