

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: November 16, 2005

CHAIRPERSON: Trustee W. Horning STAFF CONTACT: A. Cumbers

Attendees:

Trustee W. Horning - Chairperson
Trustee E. Buckley - Committee member
Trustee C. Horan - Committee member
Trustee G. Scanlan
A. Cumbers Director of Operations – Senior Staff
M. Essler (recorder)

Partner Group Representation:

CUPE 3523	Bill Zeman, President	COPAC	Deb Butler, Executive Member
COTA	Tom Potts, First Vice-President	COPVPA	Rick Oliver, Executive Member

The Inaugural meeting of the Planning and Facilities Committee featured one presentation, two action items and six information items.

Presentation:

Kelowna Secondary School Sewer Right-of-Way

Bill Berry, City of Kelowna

The Committee received a presentation by Bill Berry, Manager of Waste Water Utility for the City of Kelowna. Mr. Berry provided background information on the need for the increase in trunk size into the treatment plant on Raymer Road near Kelowna Secondary School. The current right of way extends through soccer field of Kelowna Secondary School. The City of Kelowna requires a further five (5) meter right-of-way in addition to the current (6) meter right-of-way.

Outcome:

THAT: This issue be referred to the Coordinating Committee for placement on a future Board Agenda for consideration.

Action Items:

Mount Boucherie Senior Secondary School Dance Studio

Joint Development with Regional District of Central Okanagan

The Committee received information from the Planning Manager. The request is for the inclusion of a dance studio within the school expansion project.

Outcome:

THAT: The Planning and Facilities Committee refer the joint development of the Mount Boucherie Secondary School dance studio to a future Board meeting for approval.

Plan for Replacement of the Pesticide Treated Materials

Policy 625 – Sites, Facility and Equipment Enhancements

Adventure Playground Maintenance

Outcome:

By consensus, the Committee agreed that the Director of Operations would prepare a further Memo with the amendments to the recommendations as discussed by the Committee. This Memo to be placed for consideration and recommendation on the Public Meeting Agenda for the Planning and Facilities Committee Meeting on January 18, 2006.

Recommendation to the Planning and Facilities Committee for January 18, 2006 meeting:

THAT: Staff negotiate new School Enhancement Agreements with the Parent Advisory Councils and their schools, for all adventure playgrounds. For those considered at the end of their functional life, five years notice is to be given that these playgrounds will be removed at the end of the School Enhancement Agreement. Parent Advisory Councils, through their schools, are to pay the actual costs of maintenance on a yearly basis. Parent Advisory Councils and their schools will be reminded that should they no longer support the operation of the adventure playgrounds, the School District will decommission the project, dismantle and dispose of the assets.

Information Items:

Mercury Vapour Investigation

Hybrid Buses

**Dr. Knox Middle Replacement School – Feasibility Study Phase II
Committee Mandate**

Committee Correspondence:

Received:

Pearson Road Elementary School – AFG Request

Outcome: Director of Operations will send letter of acknowledgement

Capstone Estates Letter

Keith and Sherri Williams re Hartman Hill and Craig Road intersection

Cheryl Affleck re Hartman Hill and Craig Road intersection

Items for Future Agenda

Plan for Replacement of the Pesticide Treated Materials

Policy 625 – Sites, Facility and Equipment Enhancements

Adventure Playground Maintenance

Next Committee Meeting Date: Jan. 18, 2006 4:00 p.m. Location: School Board Office Board Room

Questions: Please Contact: Trustee W. Horning Phone: 762-9272