

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: October 18, 2006

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

Attendees:

Trustee W. Horning - Chairperson	A. Cumbers, Director of Operations – Senior Staff
Trustee R. Cacchioni - Committee member	J. Shoemaker, Planning Manager
Trustee S. Nicholl - Committee member	M. Essler, Executive Assistant (recorder)
Trustee M. Baxter (arrived at 4:05)	
Trustee A. Hunt-Binkley	
Trustee G. Scanlan	

Partner Group Representation:

CUPE 3523	Bill Zeman, President	COPAC	Deb Butler, Interim President
COTA	No Representative	COPVPA	Rick Oliver, Executive Member (arrived at 4:05)
DSC	No Representative		

Minutes

Note: Detailed Minutes of the Committee meetings are available upon request. To obtain copies of Minutes of the Planning and Facilities Committee Meetings, please phone the office of the Secretary-Treasurer at 470-3216.

The Committee adopted the Minutes of the May 17, 2006 meeting.

ACTION ITEMS:

Annual Integrated Pest Management Report (Requirement of Policy 620 - Site Maintenance)

The Director of Operations reviewed the Memorandum dated October 10, 2006.

Outcome:

THAT: The Planning and Facilities Committee recommends to the Board that the Board accepts the October 10, 2006 Memorandum from the Director of Operations as the Annual Report required in Policy 620 – Site Maintenance.

Proposed Statutory Right-of-Ways at Mount Boucherie Secondary School with the Regional District of Central Okanagan

Alan Cumbers, Director of Operations presented and reviewed a photograph of the Mount Boucherie Secondary School site. The Regional District of Central Okanagan has requested a statutory right-of-way to construct a pathway on the southern boundary of the site. The pathway would be maintained by the Regional District of Central Okanagan.

In return the School District would receive a statutory right-of-way to construct rockfall hazard structures which are required in order to continue with the expansion of Mount Boucherie Secondary School towards the mountain. Rock fall mitigation would be constructed adjacent to the property line on both sides and fencing will be constructed on the top steep section which will protect the school area from rocks cascading down the mountain.

Outcome:

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: The Board approve the registration of a statutory right-of-way in favour of the Regional District of Central Okanagan for the purposes of establishing a public access along the southern boundary of the school site;

AND FURTHER THAT: The Regional District of Central Okanagan will in return provide a statutory right-of-way for the purpose of establishing and maintaining rockfall hazard mitigation structures on Mount Boucherie Regional Park;

AND FURTHER THAT: The Board directs SD 23 staff to undertake all work necessary in partnership with the Regional District of Central Okanagan to complete the proposed statutory right-of-ways.

**Bankhead Elementary – Property Bylaw No. 98
Rail with Trails Right-of-Way to the City of Kelowna**

Judy Shoemaker, Planning Manager reviewed the recommendation.

The Planning Manager confirmed that the recommendation was reviewed with the Principal and Parent Advisory Council of Bankhead Elementary School. The recommendation will have little impact on the school directly and will largely impact the student crossing area as it will have handicap access, will be well marked and illuminated.

Outcome:

THAT: The Planning and Facilities Committee forward the recommendation to the Board to grant approval for the right-of-way as follows:

THAT: The Board give first, second and third readings to School District No. 23 Property Bylaw No. 98 (as attached) at the November 8, 2006 Public Board Meeting;

THAT: School District No. 23 Property Bylaw No. 98 (Bankhead Elementary Rail with Trail Right-of-Way in favor of the City of Kelowna) be read a first, second and third time, and finally adopted this 8th day of November, 2006;

AND FURTHER THAT: The Board grant approval of a statutory right-of-way to the City of Kelowna for the purpose of installing and maintaining an entry and crossing point to the proposed pedestrian and cycling trail on Lot 2, District Lot 137, Plan 14545, ODYD known as the Bankhead Elementary School site, as shown on the attached explanatory sketch plan;

AND FURTHER THAT: The Board certifies that the granting of this right-of-way shall have no adverse effect on the educational programs provided in School District No. 23 (Central Okanagan).

INFORMATION ITEMS:

Major Capital Project Updates:

Alan Cumbers, Director of Operations, provided an update on the following major capital projects:

Dr. Knox Middle School - Replacement

- to tender in November with closure before end of December

Mount Boucherie Secondary School – Addition

- award approved by the Board and construction has commenced
- completion scheduled for Christmas of 2007 and full occupancy in time for semester 2 in January of 2008

New Mission Hills Elementary School

- Phase 1 Feasibility start-up meeting set for Tuesday, October 24, 2006
- discussions with City of Kelowna and others who express interest with community use will be conducted as part of Feasibility Study
- confirmation Board will be part of consultation process

Summer 2006 Projects and Portable Classroom Relocations

Alan Cumbers, Director of Operations, provided the Committee Members with a copy of the Completed Annual Facility Grant Plan Projects – 2005/2006.

The Committee discussed the Ministry of Education's freeze on annual maintenance funds to School Districts. The Director of Operations confirmed that the District received approximately 1 million dollars at the end of June and subsequently no funds have been received from the Ministry. The Director of Operations confirmed there will be no approval of new projects.

GPS Trial for Students on School Buses

Alan Cumbers, Director of Operations, reviewed the Memorandum of October 11, 2006.

The Director of Operations confirmed that the School District has an opportunity to participate in a trial procedure at no cost. The Global Positioning System would provide an accurate account of the number of students on a school bus at a particular time and also provide information on the time a student got on and off of the bus and at which site.

City of Kelowna Pedestrian Master Plan

Judy Shoemaker, Planning Manager, reviewed the Memorandum of October 11, 2006.

The Planning Manager will provide information to Trustee Horning with regard to the location of the sidewalk (East or West side) on Guisachan Road near A.S. Matheson Elementary School and the location of the sidewalk on Highway 33 near Black Mountain Elementary School.

Clifton/Skyline Road Development

Memorandum of October 18, 2006 provided to Committee Members. This area will continue to be monitored as construction progresses and if a significant number of students move into the area there may be a recommendation for boundary changes. The Director of Operations advised that with some new subdivisions the City of Kelowna are proceeding with a different standard with regard to narrower roadways. This causes no school bus access to certain new subdivisions. Trustee Nicholl advised that discussion occurred at City Council on Monday night with regard to this issue and should be an agenda item when the Board of Trustees meets with the City of Kelowna.

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

Van Vehicles within School District No. 23 – Information Item to include year, model, maintenance, tires, racks on roof and who is permitted to drive.

Next Committee Meeting Date: Nov. 15, 2006 4:00 p.m. Location: School Board Office Board Room

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