

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: January 29, 2014

CHAIRPERSON: Trustee Julia Fraser STAFF CONTACT: Alan Cumbers, Director of Operations

Board Attendees:

Trustee J. Fraser - Chairperson
Trustee J. Brinkerhoff - Committee Member (*absent*)
Trustee R. Cacchioni - Committee Member
Trustee M. Pendharkar (*Acting Committee Member*)
Trustee D. Butler

Staff:

L. Paul, Secretary-Treasurer
A. Cumbers, Director of Operations
H. Gloster, Superintendent
B. Bertram, Executive Assistant (*recorder*)

Partner Group Representation:

COPAC	No representative
COPVPA	Jill Voros, Executive Member - Social
COTA	Susan Bauhart, President
CUPE	Darcy Egeland - CUPE Representative
DSC	No representative

Agenda - Additions/Amendments/Deletions

Add: 6.5 *Capital Project Bylaw No. 126563 - Carbon Neutral Capital Program (CNCP) - 2013/2014 (New Action Item)*

The Committee agreed to move Agenda Item 3.2 “*Energy & Sustainability 2013 Presentation*” to immediately precede Agenda Item 7.1 “*Updated Sustainability Initiatives*”.

January 29, 2014 Agenda – approved as amended.

Reports/Matters Arising

November 20, 2013 Committee Report - received as presented.

Recognition/Presentations/Delegations

1. Fascieux Creek Redevelopment - École KLO Middle School

- In attendance: Kevin Auclair, Acting Principal - KLO Middle School
Members of the KLO Green Parent Committee

The Acting Principal of KLO Middle School provided a PowerPoint presentation reviewing the background and current status of the Fascieux Creek Redevelopment Project. The vision of the project is to restore the creek to its naturalized state, thereby providing a natural setting for the western painted turtles which reside in the creek, while maintaining existing field space for sports team use.

Committee members reviewed the preliminary budget which outlines ‘value-in-kind’ contributions tentatively agreed to by City of Kelowna staff through existing City budget allotments, as well as ‘value-in-kind’ contributions requested from the School District. The completion of the project is somewhat time sensitive as grant funds already received could be pulled back if they are not used, and there are limited environmental timelines for working in a fish bearing stream. Fundraising efforts are on hold until a commitment has been made by the Board to support the project.

Committee Members Queries/Comments

Darcy Egeland - CUPE Representative

Requested information regarding parent participation at the recent French Immersion Parent Information evenings.

The Superintendent responded that the meetings were well attended, particularly the meeting on the Westside, which included discussion regarding the potential expansion of the Westside French Immersion Program. A survey will be distributed requesting further input from the community and a follow-up report will be provided to the Planning and Facilities Committee.

Discussion/Action Items

1. Fascieux Creek Redevelopment - École KLO Middle School

The Director of Operations reviewed the project design. Ongoing challenges include fundraising the anticipated \$500,000 required to complete the project, and the ability of the School District to support the project at the staff level, given the two major construction projects which will be concluding in the summer of 2014 (Mar Jok Elementary School and the Okanagan Mission Secondary School Addition), as well as the majority of capital works that are routinely performed in the summer months, when schools are closed.

The Committee discussed the amount of funds raised to date and the projected timeline to raise the full amount that is required for project completion. Committee members also discussed setting a precedent for other schools who may come forward with various proposals of a similar magnitude and request a similar allocation of time and resources for their school project. If the \$68,500 of 'value-in-kind' items requested from the school district were not provided as an additional budget allocation, the funds would come from the existing Operations budget, which would mean \$68,500 would not go into playground/field maintenance and grounds work at other District sites.

Outcome

The Committee recommended that the Board of Education approve, in principle, the Fascieux Creek Conceptual Restoration Pre-Design; and direct staff to work with the City of Kelowna to develop a Statutory Right-of-Way for maintenance purposes of Fascieux Creek for subsequent approval by the Board; and approve the Secretary-Treasurer to use his professional discretion to sign off as the owner on appropriate grant submissions by the KLO Green Parent Committee; and, include a \$68,500 budget request at the time the budget is discussed.

2. Policy 645 - Video Surveillance and Regulations 645R - Video Surveillance (Regulations)

The Director of Operations reviewed the amendments to the Regulations. Should the Board approve all amendments, information regarding new Regulations Item 1.7 *"All organizations that rent/occupy any part of the school property after hours must be advised that a recording CCTV system is in use and could potentially capture individuals' images"* would be added to the District's rental agreement form.

Outcome

The Committee recommended that the Board of Education affirm Policy 645 - Video Surveillance with no recommended changes, and approve the amended Regulations 645R - Video Surveillance (Regulations).

3. BC Hydro Statutory Right-of-Way for Glenrosa Middle School

The Director of Operations reviewed the request for a BC Hydro Statutory Right-of-Way for Glenrosa Middle School.

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 127 at the February 12, 2014 Public Board Meeting; that School District No. 23 (Central Okanagan) Property Bylaw No. 127 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 12th day of February, 2014; and, that the Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of BC Hydro on LOT 1 DISTRICT LOT 3189 OSOYOOS DIVISION YALE DISTRICT PLAN KAP53503.

4. BC Hydro Statutory Right-of-Way for the George Elliot Secondary School Annex

The Director of Operations reviewed the request for a BC Hydro Statutory Right-of-Way for the George Elliot Secondary School Annex.

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 128 at the February 12, 2014 Public Board Meeting; that School District No. 23 (Central Okanagan) Property Bylaw No. 128 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 12th day of February, 2014; and, that the Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of BC Hydro on LOT 1 SECTION 10 TOWNSHIP 20 OSOYOOS DIVISION YALE DISTRICT PLAN 4073 EXCEPT PLAN 36673.

5. Capital Project Bylaw No. 126563 - Carbon Neutral Capital Program (CNCP) - 2013/2014

The Director of Operations reviewed the Capital Project Bylaw which will provide funds for the School District to continue reducing its carbon footprint.

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 126563 – Carbon Neutral Capital Program (CNCP) – 2013/2014, at the February 12, 2014 Public Board Meeting; and, that School District No. 23 Capital Project Bylaw No. 126563 – Carbon Neutral Capital Program (CNCP) – 2013/2014, in the amount of \$9,765, be read a first, second and third time, passed and adopted the 12th day of February, 2014.

Information Items

1. Updated Sustainability Initiatives Report

Harold Schock, Energy & Sustainability Manager, provided a presentation to the Committee outlining the progress made on the District's sustainability initiatives as governed by the Province of BC (Bill 44 - "Greenhouse Gas Reduction Targets Act", legislated in 2007). Although the District's square footage has increased by 4.5%, electrical consumption has decreased by 11% since 2006. As a Public Sector Office, the District is committed to a greenhouse gas neutral state and has gone from being 17th out of 60 districts in the province, to 10th in the province. Schools are being encouraged to participate in energy reduction initiatives, e.g. KLO Sweater Day in February where the school's heating temperature will be set at 19 degrees for the day. Several schools in the District have also become involved with the Destination Conservation Program where, this year, students are learning about waste and recycling.

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

Future Public Board Meeting Action Items:

- Fascieux Creek Redevelopment - École KLO Middle School
- Policy 645 - Video Surveillance and Regulations 645R - Video Surveillance (*Regulations*)
- BC Hydro Statutory Right-of-Way for Glenrosa Middle School
- BC Hydro Statutory Right-of-Way for the George Elliot Secondary School Annex
- Capital Project Bylaw No. 126563 - Carbon Neutral Capital Program (CNCP) - 2013/2014

Future Public Board Meeting Information Items:

- Updated Sustainability Initiatives Report

Items for Future Planning and Facilities Committee Meetings

- Annual Facility Grant Plan for 2014/2015 through 2018/2019
- Project Identification Report - Lake Country Middle School
- Constable Neil Bruce Middle School/Highway 97 Safety Committee Report

Meeting Schedule

February 19, 2014	April 16, 2014	May 21, 2014	June 18, 2014
August 27, 2014 (<i>tentative</i>)	October 15, 2014	November 19, 2014	

Questions - Please Contact:

Trustee Julia Fraser, Chairperson	Phone: (250) 768-3606	email: Julia.Fraser@sd23.bc.ca
Alan Cumbers, Director of Operations	Phone: (250) 870-5150	email: Alan.Cumbers@sd23.bc.ca