

## SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: June 21, 2017

CHAIRPERSON: Trustee Julia Fraser STAFF CONTACT: Mitch Van Aller, Director of Operations

*The Committee Chairperson acknowledged that the meeting was being held on the Traditional Territory of the Okanagan People.*

### Board Attendees:

Trustee J. Fraser, Chairperson (*Absent*)  
Trustee D. Butler, (Committee Member, Acting Chairperson)  
Trustee C. Gorman, (Committee Member) (*Absent*)  
Trustee M. Baxter (Acting Committee Member)  
Trustee L. Mossman (Acting Committee Member)

### Staff:

L. Paul, Secretary-Treasurer  
M. Van Aller, Director of Operations  
K. Kaardal, Superintendent of Schools/CEO  
D. Widdis, Planning Manager  
T. Beaudry, Deputy Superintendent (*Absent*)  
H. Wendt, Executive Assistant (*Recorder*)

### Partner Group Representation:

COPAC	No representative
COPVPA	Ryan Ward, Member-at-Large
COTA	Susan Bauhart, President
CUPE	David Tether, President
DSC	No representative

### Guests:

Ryan Huston, Partner, CHP Architects  
Justin Dyck, Partner, CHP Architects

### Agenda - Additions/Amendments/Deletions

Trustee Baxter was appointed Acting Committee Member in the absence of Trustee Fraser and Trustee Mossman was appointed Acting Committee Member in the absence of Trustee Gorman.

Add: Information Items 7.2 School District Capital Cost-Sharing

June 21, 2017 Agenda – approved as amended.

### Reports/Matters Arising

May 17, 2017 Committee Report – received as distributed.

### Recognition/Presentations/Delegations

#### 1. Presentation: Okanagan Mission Middle School Update – CHP Architects

The Director of Operations noted that in April 2017, CHP Architects was awarded the contract to complete the design and development for the 750-student capacity Okanagan Mission Middle School. Two separate charrettes, held on April 26<sup>th</sup> at Hollywood Road Education Services and May 5<sup>th</sup> at Springvalley Middle School, provided Trustees, staff, teachers, students and administrators with the opportunity to provide input.

Ryan Huston and Justin Dyck, both partners with CHP Architects, provided the Committee with an overview of the architectural renderings that have been completed to date for the three-story structure. The video incorporated information that was provided through the charrettes and by District staff regarding many components of the new school such as seating arrangements, learning spaces, proposed parking, landscaping and play fields.

CHP is working with the City of Kelowna to obtain a Development Permit. Construction is expected to begin in January or February 2018 with the school scheduled to open in September 2019.

## Information Items

### 1. Central Okanagan Public Schools Demographic Update

The Planning Manager provided an overview of the demographic update, noting the Central Okanagan Public Schools has become one of the fastest growing regions in the country. In response to queries from the Committee regarding future growth areas and in particular the south slope area, the Planning Manager advised he had met with a developer regarding the latter. It was noted that 1,400 lots may be available in the planned future development.

The Committee discussed the student head count vs. FTE, enrolment projections and population. It was noted that future updates should show how the information is derived as some of the statistics are unclear.

### 2. School District Capital Cost-Sharing

The Secretary-Treasurer advised the capital cost-sharing information was recently received from the Ministry of Education and outlines the Ministry's expectations regarding the District's contribution towards proposed capital projects.

The Committee reviewed the information.

#### Outcome

**The Committee recommended that the Board of Education write a letter to the Ministry of Education regarding the inappropriateness of requiring School Districts to cost share in capital construction costs.**

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

- School District Capital Cost-Sharing (June 28, 2017 Public Board Meeting)

## Items for Future Planning and Facilities Committee Meetings

- Catchment Area Review Update.
- Transportation subsidy information.

<b>September</b>	<b>October</b>	<b>November</b>
<ul style="list-style-type: none"><li>- Summer Projects Update</li><li>- 2016/2017 Capital Plan Submission (<i>Action Item</i>)</li></ul>	<ul style="list-style-type: none"><li>- Annual Integrated Pest Management Report</li><li>- Long Term Facility Plan</li></ul>	<ul style="list-style-type: none"><li>- Review of the Long-Term Facility Plan (<i>Info Item</i>)</li></ul>
<b>January</b>	<b>February</b>	<b>April</b>
<ul style="list-style-type: none"><li>- Planning and Facilities Committee – Review of Mandate, Purpose and Function</li></ul>	<ul style="list-style-type: none"><li>- Annual Facility Grant (AFG) Plan</li></ul>	<ul style="list-style-type: none"><li>- Capital Project Bylaw for AFG</li><li>- Energy &amp; Sustainability Presentation</li></ul>
<b>May</b>	<b>June</b>	<b>August</b>
<ul style="list-style-type: none"><li>- Transportation – Additional Service Routes</li></ul>	<ul style="list-style-type: none"><li>- Capital Plan</li></ul>	

## Meeting Schedule

August 23, 2017 at 4:00 pm  
(*tentative*)

September 20, 2017 at 6:00 pm

October 18, 2017 at 6:00 pm

November 15, 2017 at 6:00 pm

## Questions - Please Contact:

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Mitch Van Aller, Director of Operations

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Deb Butler, Acting Chairperson