

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: May 16, 2018
CHAIRPERSON: Trustee Chris Gorman 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 C. Gorman – Chairperson
Trustee D. Butler – Committee Member
Trustee L. Tiede – Acting Committee Member
Trustee M. Baxter

Staff:

E. Sadlowski, Secretary-Treasurer
M. Van Aller, Director of Operations
D. Widdis, Planning Manager
T. Beaudry, Deputy Superintendent
L. Parker, Executive Assistant (*Recorder*)

Absent:

Trustee J. Fraser (*Board Business*)

Absent:

K. Kaardal, Superintendent of Schools/CEO

Partner Group Representation:

COPAC	No representative
COPVPA	Ryan Ward, Members Liaison: Middle/Secondary
COTA	Susan Bauhart, President
CUPE	David Tether, President
DSC	No representative

Agenda - Additions/Amendments/Deletions

Trustee Teide was appointed as Acting Voting Committee Member in the absence of Trustee Fraser.

Delete Discussion/Action Item 6.2 Assignment of Architects – Lake Country Middle School

May 16, 2018 Agenda – approved as amended.

Reports/Matters Arising

April 18, 2018 Committee Report – received as distributed.

Public Question/Comment Period

Terry Lum – Mr. Lum expressed safety concerns in pathways surrounding gravel playgrounds. He suggested a border between any gravel and paved surfaces. Mr. Lum asked the trustees to consider implementing the Grade 4 Early Entry French Immersion as planned in 2019, and delaying the Middle and Late Immersion to 2021 to assist with resourcing.

Jane Nordquist – Mrs. Nordquist presented questions on behalf of some staff at Rose Valley Elementary School regarding the French Immersion recommendation being presented. With consideration of traffic in the area, will students be bused in? The staff have concerns that English speaking students within the neighbourhood will be turned away to accommodate the French Immersion students. How large is Rose Valley Elementary School expected to become?

- Assistant Superintendent, Dr. Rick Oliver, will ask the District's Traffic Safety Officer to review the traffic patterns and advise of possible solutions, which may include busing.
- Assistant Superintendent, Rhonda Ovelson, stated that based on the information received in the survey the majority of families will be coming from within the school catchment area to attend the French Immersion program.
- The Deputy Superintendent stated that there would be room for both English and French students within the catchment.

Action Items

1. 2019/2020 Five Year Capital Plan Submission

The Director of Operations reviewed the priority list and advised the information is based on the District's Long Term Facility Plan (LTFP) and facility needs. It was decided to revisit the submission at the next Planning and Facilities Committee Meeting in order to have a more detailed discussion on the line items.

The Secretary-Treasurer/CFO asked that all questions be forwarded to her office and copied to the Board of Education in order to prepare for the June meeting.

Outcome

The committee recommended that the capital Plan Submission be presented at the June 20, 2018 Planning and Facilities Committee Meeting for recommendation to the Board of Education at the June 27, 2018 Public Board Meeting.

2. Westside Grade 4 Middle Entry French Immersion

Assistant Superintendent Rhonda Ovelson presented the process used in gathering information for the recommendation. There was discussion over the other school options and Trustee Butler made a recommendation to replace Rose Valley Elementary School with Shannon Lake Elementary School. The recommendation was not successful and the original motion was voted on.

Outcome

The Planning and Facilities Committee recommends to the Board:

THAT: The Board of Education open a Grade 4 middle entry French Immersion program at Rose Valley Elementary in September 2019 and that students registered in the French Immersion program at Rose Valley Elementary transition to Glenrosa Middle School for grade 6, as attached to the Agenda and as presented at the Planning and Facilities Committee Meeting on May 16, 2018;

AND THAT: A consultation meeting with the Rose Valley School Community be scheduled so that an implementation plan can be developed with their input.

Information Items

1. Annual Program Funding Agreement 2018/2019 Annual Capital Plan

The Secretary-Treasurer/CFO presented the agreement that notes which District Projects are being funded and the amounts, from the Ministry.

2. Playground Equipment Program 2018/2019

The Director of Operations, Mitch Van Aller, stated that the Premier announced that Peachland Elementary School is one of 51 schools that was successful in receiving a new accessible playground in the fall through the Ministry Playground Equipment Program.

Trustee Baxter expressed concern over the accessibility of pea gravel. *Mitch Van Aller advised that the design and development will look at different surfaces to meet the accessibility requirements.*

Outcome

Trustee Baxter recommended that a letter be written on behalf of the Board thanking the Minister for the new playground funding.

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

June 13, 2018 Public Board Meeting

- Westside Grade 4 Middle Entry French Immersion

June 27, 2018 Public Board Meeting

- 2019/2020 Five Year Capital Plan

Items for Future Planning and Facilities Committee Meetings

June 20, 2018

- Final 2019/2020 Five Year Capital Plan

October 27, 2018

- Final recommendations for Naming of Lake Country Middle School

September	October	November
- Summer Projects Update	- Annual Integrated Pest Management Report	- Review of the Long-Term Facility Plan (<i>Info Item</i>)
January	February	April
- Annual review of Committee's Mandate, Purpose and Function	- Annual Facility Grant (AFG) Plan	- Capital Project Bylaw for AFG
May	June	August
- Transportation Update - Capital Plan Submission	- Energy & Sustainability Presentation	- To be determined

Meeting Schedule

Wednesday, June 20, 2018

6:00 pm

Questions - Please Contact:

Chris Gorman, Chairperson

Mitch Van Aller, Director of Operations

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Chris Gorman, Chairperson