

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

**Planning and Facilities Committee
Public Meeting**

**Wednesday, June 1, 2022, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee C. Desrosiers, Chairperson
Trustee L. Tiede, Committee Member
Trustee M. Baxter, Acting Voting Committee Member

Absent: Trustee J. Fraser, Committee Member

Staff: Delta Carmichael, Secretary-Treasurer/CFO
David Widdis, Planning Manager
Kevin Kaardal, Superintendent of Schools/CEO
Michelle DesRochers, Executive Assistant (recorder)

Absent: Mitch Van Aller, Director of Operations
Terry Beaudry, Deputy Superintendent of Schools

Partner Groups: Sarena Smith, COPAC Member-at-Large
Ryan Ward, COPVPA Middle School Rep
Zach Johnson, DSC - Grade 11 at KSS

There were no representatives from the COTA or CUPE.

**The Central Okanagan Board of Education acknowledged that this meeting was being held
on the unceded, Traditional Territory of the Okanagan People.**

AGENDA

In the absence of Trustee Fraser, Trustee Baxter was appointed Acting Voting Committee Member.

June 1, 2022 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - May 4, 2022

May 4, 2022 Committee Report - received as distributed.

RECOGNITION/PRESENTATIONS/DELEGATIONS

Updated Sustainability Initiatives for the 2021/2022 School Year

Harold Schock, Energy and Sustainability Manager, provided a PowerPoint presentation on the 2021/2022 energy and sustainability initiatives related to the government requirements for greenhouse gas emissions. The B.C. Climate Change Accountability Act requires government operations (including school districts) to reduce their greenhouse gas emissions by 2030 to at least 40% below 2007 levels, 60% below 2007 levels by 2040, and 80% below 2007 levels by 2050. The District is on target to meet the 40% reduction by 2030.

The Energy and Sustainability Manager shared that the District's energy consumption levels are monitored through provincial software and can be compared to other school districts. Currently, Central Okanagan Public Schools is ranked 22nd in the province. This ranking is down from 13th in previous years and is largely due to the extra ventilation requirements related to the COVID-19 pandemic.

The Energy and Sustainability Manager outlined a potential partnership with FortisBC, due to a grant from Natural Resources Canada - Zero Emission Vehicle Infrastructure Program, for the deployment of infrastructure for light-duty fleet vehicles as well as workplace and public charging stations. Various other energy and sustainability initiatives were highlighted, including solar panel projects, electric school bus purchases, and lighting upgrades.

The Committee Chair thanked the Energy and Sustainability Manager for his presentation.

6:29 pm: The Energy and Sustainability Manager left the meeting.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

The Committee discussed a query regarding recent comments made by a West Kelowna Councillor at the May 24, 2022 West Kelowna Council Meeting that has been reported in the news in relation to the school district not buying a property in the Goat's Peak development for a future school and other statements made about the District's planning for school sites.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education write a letter to the City of West Kelowna Mayor and Council regarding comments made at the May 24, 2022 West Kelowna Council Meeting regarding a school site in Goat's Peak and the District's planning for school sites.

DISCUSSION/ACTION ITEMS

2023/2024 Five Year Capital Plan Submission

The Planning Manager stated that the Five Year Capital Plan must be submitted to the Ministry of Education and Child Care, Capital Branch by June 30, 2022 and provided an overview of each project being submitted. The Planning Manager responded to questions.

Outcome:

The Planning and Facilities Committee recommended the following to the Board:

THAT: The Board of Education approve the Capital Plan Resolutions for the 2023/2024 Five Year Capital Plan as outlined on the attached summary, as attached to the Agenda, and presented at the June 1, 2022 Planning and Facilities Committee Meeting.

Enhancement Agreement - Watson Road Elementary School Outdoor Learning Space

The Planning Manager stated that the Watson Road Elementary School Parent Advisory Council (PAC) wishes to enter into an Enhancement Agreement with the Board of Education for the installation of an outdoor learning space consisting of seating areas, garden beds, a mud kitchen, and a sand box. The PAC will contribute 100% of the funds for this project and all work will be completed by District maintenance staff.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education enter into an Enhancement Agreement with the Watson Road Elementary School PAC for the Outdoor Learning Space, outlined in Appendix B, as presented at the June 1, 2022, Planning and Facilities Committee meeting.

Property Bylaw No. 156 - BC Hydro and TELUS Statutory Right-of-Way on Webber Road Elementary School Site

The Planning Manager stated that BC Hydro and TELUS have identified the location for servicing requirements for the opening of Webber Road Elementary School. A Statutory Right-of-Way (SRW) is required for the operation and maintenance of both the BC Hydro and TELUS infrastructure. The adoption of this Property Bylaw is necessary for the future maintenance of services to the school.

Outcomes:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to School District No. 23 (Central Okanagan) Property Bylaw No. 156

(registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the BC Hydro and TELUS on Lot 96 District Lot 3481 Osoyoos Plan 20022, known as Webber Road Elementary School.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to School District No. 23 (Central Okanagan) Property Bylaw No. 156 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the BC Hydro and TELUS on Lot 96 District Lot 3481 Osoyoos Plan 20022, known as Webber Road Elementary School.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to School District No. 23 (Central Okanagan) Property Bylaw No. 156 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the BC Hydro and TELUS on Lot 96 District Lot 3481 Osoyoos Plan 20022, known as Webber Road Elementary School at the June 22, 2022 Public Board Meeting.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and grant approval for registration of a Statutory Right-of-Way in favour of the BC Hydro and TELUS on Lot 96 District Lot 3481 Osoyoos Plan 20022, known as Webber Road Elementary School.

RECOMMENDATIONS/REFERRALS TO THE BOARD/COORDINATING COMMITTEE/OTHER COMMITTEES

Public Board Meeting - June 8, 2022

- 2023/2024 Five Year Capital Plan Submission (*Action*)
- Enhancement Agreement - Watson Road Elementary School Outdoor Learning Space (*Action*)
- Property Bylaw No. 156 - BC Hydro and TELUS Statutory Right-of-Way on Webber Road Elementary School Site (*Action*)
- Letter to West Kelowna Mayor and Council - Comments about Central Okanagan Public Schools at May 24, 2022 Council Meeting (*Action*)
- Updated Sustainability Initiatives for the 2021/2022 School Year (*Information*)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- School Bus Safety Including: Seat Belts

- Policy 630 - Dedication and Naming of Schools and Facilities

September

- Summer Projects Update

October

- Annual Integrated Pest Management Report

January

- Annual Review of Committee's Mandate, Purpose and Function

February

- Annual Facility Grant (AFG) Plan

May

- Transportation Update
- Capital Plan Submission

June

- Energy & Sustainability Presentation

FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

All meetings start at 6:00 pm unless otherwise noted.

September 7, 2022, October 5, 2022, November 2, 2022

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The meeting adjourned at 6:52 pm.

Questions - Please Contact:

Trustee Desrosiers, Chair at 250-718-6303 or Chantelle.Desrosiers@sd23.bc.ca

Mitch Van Aller, Director of Operations at 250-870-5150 or Mitch.Vanaller@sd23.bc.ca

Chantelle Desrosiers, Chair