



CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Planning and Facilities Committee

Public Meeting

Wednesday, September 7, 2022, 6:00 pm

School Board Office

1040 Hollywood Road S

Kelowna, BC

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

Staff: Rob Drew, Director of Operations
Josh Currie, Assistant Director of Operations
David Widdis, Planning Manager
Kevin Kaardal, Superintendent of Schools/CEO
Terry Beaudry, Deputy Superintendent of Schools
Lise Bradshaw Executive Assistant (recorder)

Absent: Delta Carmichael, Secretary-Treasurer/CFO

Partner Groups: Susan Bauhart, COTA President
George York, CUPE Operations Shop Steward
Zach Johnson, DSC Co-President – Grade 12 at KSS
Nicola Baker, COPAC Vice-President

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

Chairperson Desrosiers introduced new staff members: Rob Drew, Director of Operations and
Lise Bradshaw, Executive Assistant.

AGENDA

September 7, 2022 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - June 1, 2022

June 1, 2022 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

Committee members had the following queries/comments:

- Committee members had questions regarding the seven new childcare facilities that were being constructed throughout the district.
- Many Committee members wanted to acknowledge the hard work of the Operations team over the summer months to prepare all school sites so that they could welcome students back to school. Special mention to the teams opening the Webber Road Elementary and École Bellevue Creek Elementary schools.

DISCUSSION/ACTION ITEMS

Enhancement Agreement – Central Programs & Services Basketball Court

The Director of Operations stated that Central Programs & Services wishes to enter into an Enhancement Agreement with the Board of Education for the installation of Basketball Court. There was an anonymous donation made that will cover 100% of the funds required for this project, and all work will be completed by District maintenance staff.

Outcome:

The Planning and Facilities Committee recommends to the Board:

THAT: The Board of Education enter into an Enhancement Agreement with Central Programs & Services for the creation of a Basketball Court, as attached to the Agenda, and as presented at the September 7, 2022 Planning and Facilities Committee Meeting.

DISCUSSION/INFORMATION ITEMS

Operations Summer Projects Update

The Director of Operations outlined the 2022 Operations summer work projects. The Director of Operations commended all custodial, maintenance and operations staff, as well as COTA members, for their hard work to ensure that schools were ready for the 2022-2023 school year.

The Director of Operations, the Assistant Director of Operations and the Planning Manager responded to questions from Committee members.

Portables

Trustee Baxter queried the Director of Operations on how many portables the District has had to purchase and the costs involved.

OUTCOME: The Planning & Facilities Committee recommends to the Board:

THAT: The Board of Education remind the Minister of Education and Child Care that the burden on the District's operating budget is unacceptable and cannot be sustained.

COMMITTEE CORRESPONDENCE

None.

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO advised there was a new wildfire burning near Peachland. The District team is ready to respond if necessary.

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

Public Board Meeting – September 14, 2022

- Portables – Recommendation to Board (Action Item)

Public Board Meeting – September 28, 2022

- Enhancement Agreement – Central Schools Basketball Court (Action Item)
- Operations Summer Projects Update (Information Item)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

September

- Summer Projects Update

October

- Annual Integrated Pest Management Report
- Transportation Services Update

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.

October 5, 2022, November 2, 2022

MEDIA QUESTIONS

None

ADJOURNMENT

The meeting adjourned at 6:34 pm.

Questions - Please Contact:

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

Director of Operations, Rob Drew at 250-870-5150 or Rob.Drew@sd23.bc.ca

Chantelle Desrosiers, Chair