

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

**Planning and Facilities Committee
Public Meeting**

**Wednesday, November 4, 2020, 6:00 pm
School Board Office or Zoom (for the public)
1040 Hollywood Road S.
Kelowna, BC**

Board of Education: Trustee C. Desrosiers, Chairperson
Trustee R. Cacchioni, Committee Member
Trustee J. Fraser, Committee Member
Trustee M. Baxter
Trustee A. Geistlinger (*arrived at 6:11 pm via Zoom*)

Staff: Mitch Van Aller, Director of Operations
Ryan Stierman, Secretary-Treasurer/CFO
David Widdis, Planning Manager
Terry Beaudry, Deputy Superintendent of Schools (*arrived at 6:20 pm*)
Michelle DesRochers, Executive Assistant (recorder)

Absent: Kevin Kaardal, Superintendent of Schools/CEO

Partner Groups: David Tether, CUPE President
Ryan Ward, COPVPA Middle School Representative
Selina Kong, DSC - Grade 11 at OKM Secondary

There were no representatives from the COTA or COPAC.

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

AGENDA

November 4, 2020 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - October 7, 2020

October 7, 2020 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

There were no Committee member queries/comments.

DISCUSSION/INFORMATION ITEMS

Long Term Facilities Plan Consultation

Survey I Results

The Secretary-Treasurer/CFO stated that the District's Long Term Facilities Plan Consultation Process began with an invite to staff and parents to participate in Survey I to gather thoughts, solutions, and concerns regarding the District's facilities and catchment areas, capacity issues at École Kelowna Secondary School and the possibility of a French Immersion program at H.S. Grenda Middle School. The survey questions were open from October 8 - 21, 2020.

The Secretary-Treasurer/CFO overviewed the results of the three Survey I questions and stated that the results are posted on the District's Long Term Facilities Plan Review website. The links to the results will also be provided, via email, to staff and parents on Thursday, November 5, 2020.

École Kelowna Secondary School Considerations for Capacity Issues

The Secretary-Treasurer/CFO presented the École Kelowna Secondary School considerations for capacity issues that were developed from the feedback received in the Survey I responses as well as from analysis performed by the Long Term Facilities Plan Working Committee.

6:11 pm: Trustee Geistlinger joined the meeting.

The Secretary-Treasurer/CFO highlighted the following reasons for the review of École Kelowna Secondary School (KSS):

- At capacity and cannot accommodate the students that are expected next year.
- Projected increase of 2% next school year and 10% over the next three years.
- Does not have any more classroom space or the ability to add portables to accommodate additional students.
- The Province is unlikely to approve a new secondary school while the District has space for secondary students at Okanagan Mission Secondary School.

6:20 pm: The Deputy Superintendent joined the meeting.

The Secretary-Treasurer/CFO responded to questions and advised that the considerations for the KSS capacity issues are posted on the District's Long Term Facilities Plan Review website. An email to staff and parents with the link to the considerations will be sent on Thursday, November 5, 2020.

H.S. Grenda Middle School Considerations for French Immersion Program

The Secretary-Treasurer/CFO presented the H.S. Grenda Middle School considerations for a French Immersion Program that were developed from the feedback received in the Survey I responses as well as from analysis performed by the Long Term Facilities Plan Working Committee.

The Secretary-Treasurer/CFO highlighted the following reasons for the review of a French Immersion program at H.S. Grenda Middle School:

- The school is opening for the 2021-22 school year (grade 6 and 7 program).
- Lake Country community interest and request to investigate the possibility of offering a French Immersion program at H.S. Grenda Middle School.

The Secretary-Treasurer/CFO responded to questions and advised that the considerations for a French Immersion Program at H.S. Grenda Middle School are posted on the District's Long Term Facilities Plan Review website. An email to staff and parents with the link to the considerations will be sent on Thursday, November 5, 2020.

Long Term Facilities Plan Consultation - Survey II

The Secretary-Treasurer/CFO shared that the District will be conducting a second round of Surveys, from November 5-19, 2020, as part of its Long Term Facilities Plan consultation. Survey II consists of two Thoughtexchange questions and a survey that will be directly emailed to all Lake Country families. An overview of the specific questions that are being asked of Lake Country residents were outlined. Staff and parents will receive an email with the links to the Thoughtexchange questions on Thursday, November 5, 2020.

Townhall Meetings

The District will be hosting the following Townhall Meetings that will include a presentation on the noted considerations and an opportunity for the public to submit questions/comments for staff to respond to.

Townhall - H.S. Grenda Middle School French Immersion Program Considerations

- Thursday, November 12, 2020 at 5:00 pm via Zoom:
<https://sd23.zoom.us/j/69376010829>

Townhall - École Kelowna Secondary School Considerations

- Monday, November 16, 2020 at 5:00 pm via Zoom:
<https://sd23.zoom.us/j/61498372295>

ITEMS REQUIRING SPECIAL MENTION

Trustee Desrosiers shared that the City of West Kelowna has recently passed a new development in the Smith Creek area. The Secretary-Treasurer/CFO stated that the District has a school site in the area of Smith Creek that could be designated as either an elementary or middle school site.

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

Public Board Meeting - November 10, 2020

Long Term Facilities Plan Consultation (Information Items)

- *Survey I Results*
- *École Kelowna Secondary School Considerations for Capacity Issues*
- *H.S. Grenda Middle School Considerations for French Immersion Program*
- *Long Term Facilities Plan Consultation - Survey II*
- *Townhall Meetings*

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- *School Bus Safety Including: Seat Belts*
- *Transportation Update (Fall 2020)*

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

Future meetings will be determined by the Board of Education at the Board's Annual General Meeting on November 10, 2020.

MEDIA QUESTIONS

There were no questions from the media.

ADJOURNMENT

The meeting adjourned at 7:15 pm.

Questions - Please Contact:

Trustee Desrosiers, Chairperson 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, Chairperson