

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Planning and Facilities Committee

Public Meeting

Wednesday, April 5, 2023, 6:00 pm

School Board Office

1040 Hollywood Road S

Kelowna, BC

Board of Education: Trustee C. Desrosiers, Chair
Trustee W. Broughton, Committee Member
Trustee L. Guderyan, Committee Member
Trustee V. Johnson
Trustee L. Tiede
Trustee A. Geistlinger

Absent: Trustee J. Fraser

Staff: Rob Drew, Director of Operations
Delta Carmichael, Secretary-Treasurer/CFO
David Widdis, Planning Manager
Jason Groetchen, Maintenance Manager
Jon Rever, Assistant Superintendent
Lise Bradshaw, Executive Assistant (Recorder)

Absent: Stuart Kamstra, Assistant Director of Operations
Josh Currie, Assistant Director of Operations
Kevin Kaardal, Superintendent of Schools/CEO
Terry Beaudry, Deputy Superintendent of Schools

Partner Groups: Susan Bauhart, COTA President
Nicola Baker, COPAC Vice-President
Kieran Fahy, CUPE Secretary-Treasurer
Caden Jensen, DSC Student representative

There was no representative from COPVPA

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

AGENDA

April 5, 2023 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - February 1, 2023

February 1, 2023 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

The COPAC Vice-President queried the Director of Operations on the list of PAC funded, school-based work orders/projects that are awaiting completion. The Director of Operations will follow up directly with the COPAC Vice-President.

DISCUSSION/ACTION ITEMS

Capital Plan Bylaw No. 2023/2024-CPSD23-01

The Director of Operations shared that the District received the Ministry of Education and Child Care's response letter to the 2022/2023 Five-Year Capital Plan submitted in June of 2022. The response identifies the next steps for supported major capital projects, and approval to proceed with the delivery of approved minor capital projects. The District is required to submit the Annual Capital Plan Submission - Capital Bylaw in order to access the funding outlined in the Ministry's Capital Plan response letter included in the agenda package.

The Director of Operations gave an overview of the projects and answered queries from Committee members.

Outcome:

The Planning and Facilities Committee recommends to the Board:

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to Capital Bylaw No. 2023/2024-CPSD23-01.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to Capital Bylaw No. 2023/2024-CPSD23-01.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to Capital Bylaw No. 2023/2024-CPSD23-01 at the April 26, 2023 Public Board Meeting.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and adopt Capital Bylaw No. 2023/2024-CPSD23-01.

DISCUSSION/INFORMATION ITEMS

School District Portable Requirements – 2023/2024 School Year

The Director of Operations outlined the portable moves and additions for the 2023/2024 school year. Based on the projections for September 2023 the District will be required to move two portables and purchase three portables to accommodate the forecasted enrolment increase for the 2023/2024 school year. These moves and purchases are estimated to cost approximately \$1.25 million.

<u>Current Location</u>	<u>New Location</u>
École Dorothea Walker Elementary	École Bellevue Creek Elementary
Anne McClymont Elementary	Watson Road Elementary
New (Manufacturer - Fort Modular)	Chief Tomat Elementary
New (Manufacturer - Fort Modular)	Shannon Lake Elementary
New (Manufacturer - Fort Modular)	Mount Boucherie Secondary

There are two capital projects approved by the Ministry that are scheduled to be completed by 2027; the expansion to École Dr. Knox Middle School and a new George Pringle Secondary School. After the completion of these projects, it is forecasted that the District will start having a surplus of portables.

The Director of Operations answered queries from the Committee members. The Planning Manager provided information on enrolment projections for the coming years.

ITEMS REQUIRING SPECIAL MENTION

Trustee Tiede shared that MLA Norm Letnick arranged for a sudden visit from The Honourable Adrian Dix, Health Minister, who is a member of the Treasury Board, to tour Rutland Middle School on Thursday, March 23rd.

The Board Chair, Superintendent of Schools/CEO, Secretary-Treasurer/CFO and Director of Operations spent an hour with him promoting the proposed project.

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

Public Board Meeting – April 26, 2023:

- Capital Plan Bylaw 2023/2024-CPSD23-01 (Action Item)
- School District Portable Information (Information Item)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

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.

May 3, 2023

June 7, 2023

Main Board Room, 1040 Hollywood Rd. S., Kelowna.

MEDIA QUESTIONS

No media was present.

ADJOURNMENT

The meeting adjourned at 6:34 pm.

Questions - Please Contact:

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

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

Chantelle Desrosiers, Chair