

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: May 15, 2013

CHAIRPERSON: Trustee Deb Butler STAFF CONTACT: Alan Cumbers, Director of Operations

Board Attendees:

Trustee D. Butler - Chairperson
Trustee R. Cacchioni - Committee Member (*absent*)
Trustee J. Fraser - Committee Member
Trustee J. Brinkerhoff – Acting Committee Member
Trustee M. Baxter
Trustee M. Pendharkar

Staff:

L. Paul, Secretary-Treasurer (*absent*)
A. Cumbers, Director of Operations
H. Gloster, Superintendent
T. Beaudry, Assistant Superintendent
E. Watson, Planning Manager
B. Bertram, Executive Assistant (*recorder*)

Partner Group Representation:

COPAC	Shaun Bos, President
COPVPA	No representative
COTA	April Smith, Second Vice-President
CUPE	Darcy Egeland, Shop Steward
DSC	No representative

Agenda - Additions/Amendments/Deletions

May 15, 2013 Agenda – Approved.

Reports/Matters Arising

April 17, 2013 Committee Report - Received.

Discussion/Action Items

1. Casorso Elementary School Enhancement Project – Adventure Playground

The Director of Operations provided a brief background on the request to install additional enhancement playground equipment at the school. Committee members discussed the enhancements, which will bring the playground equipment up to, but still under, the Board-supported maximum District standard for a large elementary school.

Outcome

The Planning and Facilities Committee recommended that the Board of Education approve the District entering into a second School Enhancement Project Funding Agreement with Casorso Elementary School to add additional adventure playground equipment within District standards.

2. Transportation – Additional Service Routes

The Director of Operations reviewed the requirement in Board Policy 470 and Regulations 470R “Transportation Services Management” to collect actual cost for Additional Service Routes, which would be a combination of actual kilometers driven and the bus driver’s time. Committee members discussed the information provided and the request to waive the requirement.

Outcome

The Planning and Facilities Committee recommended that the Board of Education waive the requirement in Policy 470 and Regulations 470R “Transportation Services Management” to collect the actual cost for Additional Service Routes and, for the 2013/2014 school year, set the transportation charge for all riders at the level established in Motion 12P-059 (April 25, 2012 Public Board Meeting).

Information Items

1. Raymer Elementary School Site Access – Proposed Changes Update

The Planning Manager reviewed the safety concerns raised by school administrators at Raymer Elementary School. The City of Kelowna has approached the School District regarding the construction of a new sidewalk on Raymer Avenue in front of the school. The sidewalk would be funded by the City of Kelowna, however the construction would involve using a portion of District property, with some onsite parking lost and the school parking lot access off Raymer Avenue closed.

School administration, Operations staff, and the Parent Advisory Council have reviewed preliminary designs. The current plan is to move forward into a detailed design process. The final design will be brought to the Board of Education for a decision on whether the benefits realized offset the sacrifice of losing school district property. Committee members discussed the information provided.

2. Glenmore Elementary School Site Access – Proposed Changes Update

The Planning Manager reviewed the improvements made by the City of Kelowna as a result of safety concerns expressed by a group of Glenmore Elementary School parents. The final phase of the improvements is set for construction in the summer of 2013 and includes blocking off the alley to the west of the school to limit traffic to residents only, and pedestrian improvements on Corner Road and Mountain Avenue. This final phase of the project will require minor on-site modifications on School District property; however, these modifications will be funded by the City of Kelowna. The impact of the project will be monitored by District staff. The City of Kelowna has indicated that the changes to the site could be reversed should student safety be adversely affected. The proposed improvements have been communicated by the City of Kelowna throughout the neighbourhood and are well known to local residents. Committee members discussed the information provided.

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

Future Public Board Meeting Action Items:

- Casorso Elementary School Enhancement Project – Adventure Playground
- Transportation – Additional Service Routes

Items for Future Planning and Facilities Committee Meetings

Meeting Schedule

June 19, 2013	August 28, 2013 (tentative)	
September 18, 2013	October 16, 2013	November 20, 2013

Questions - Please Contact:

Trustee Deb Butler, Chairperson	Phone: (250) 548-3255	email: Deb.Butler@sd23.bc.ca
Alan Cumbers, Director of Operations	Phone: (250) 491-4000	email: Alan.Cumbers@sd23.bc.ca

Deb Butler, Chairperson