



CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

**Planning and Facilities Committee
Public Meeting**

**Wednesday, February 3, 2021, 6:00 pm
Via Zoom**

Board of Education: Trustee C. Desrosiers, Chairperson
Trustee R. Cacchioni, Committee Member
Trustee L. Tiede, Committee Member

Staff: Mitch Van Aller, Director of Operations
Ryan Stierman, Secretary-Treasurer/CFO
David Widdis, Planning Manager
Michelle DesRochers, Executive Assistant (recorder)

Absent: Kevin Kaardal, Superintendent of Schools/CEO
Terry Beaudry, Deputy Superintendent of Schools

Partner Groups: Susan Bauhart, COTA President
David Tether, CUPE President
Ryan Ward, COPVPA Middle School Representative

There were no representatives from COPAC or the District Student Council.

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

AGENDA

February 3, 2021 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - January 6, 2021

January 6, 2021 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

Trustee Desrosiers, Planning and Facilities Committee Chair, stated that as per Policy 135 - School Board Operation, the public question/comment period at Board Standing Committees is to respond to questions that are in relation to agenda items or decisions before the committee. As there were a few questions submitted that don't pertain to the February 3, 2021 Planning and

Facilities Committee Meeting Agenda, the emails will be forwarded to the Board and/or staff to respond to.

Jennifer Huber submitted a query requesting clarification on the cap and redirect situation at École Kelowna Secondary.

The Secretary-Treasurer/CFO stated that as per Board Regulation 405R - Student Placement (Regulations), the cap and redirecting of students only applies to new students.

Board Regulation 405R - Student Placement (Regulations) states that 'Once a student has been registered in a school, they will be counted as a student of that school'.

COMMITTEE MEMBERS QUERIES/COMMENTS

There were no queries/comments from Committee members.

DISCUSSION/ACTION ITEMS

Annual Facility Grant (AFG) Plan for 2021/2022 through 2026/2027

The Director of Operations stated that the five year Annual Facility Grant (AFG) Plan is prepared annually and provided to the Board for approval prior to submitting to the Ministry of Education's Capital Planning Branch. For the last several years, the Ministry of Education's Capital Planning Branch has allocated \$3.8 million of AFG funding to the District for minor capital improvements. The Operations Department continues to update the five year plan based on the expectation that grant funding levels will remain consistent.

The Director of Operations outlined the draft 2021/2022 through 2026/2027 Annual Facility Grant Plan and stated that the Plan may be adjusted as emergent items arise.

The Director of Operations also stated that there is a significant shortfall in AFG funding for all school districts in the province for minor capital improvements. As such, the District has had to defer maintenance activities related to electrical, facility, mechanical, roofing, and site renewals. For the 2021/2022 school year, the District is expected to defer \$3,849,000 in maintenance activities.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education approve the Annual Facility Grant Plan for 2021/2022 through 2026/2027, as attached to the Agenda and as presented at the February 3, 2021 Planning and Facilities Committee Meeting.

Enhancement Agreement - Quigley Elementary School GaGa Ball Court

The Director of Operations stated that Quigley Elementary School wishes to enter into an Enhancement Agreement with the Board of Education to install a GaGa Ball Court. The Quigley Elementary School Parent Advisory Council (PAC) has contributed \$3,000 to this project with the remaining costs to be funded by the school. Upon Board Approval and all funding being secured by Quigley Elementary School, the project will proceed.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education enter into an Enhancement Agreement with Quigley Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the February 3, 2021 Planning and Facilities Committee Meeting.

DISCUSSION/INFORMATION ITEMS

Long Term Facilities Plan Considerations and Consultation

The Planning Manager stated that the Long Term Facilities Plan is a guide for capital plan submissions. Since 2012, the Central Okanagan region has experienced significant growth and the District needs to plan for the continued significant growth that is projected over the next ten years. The review of the District's Long Term Facilities Plan began in October 2020 with a Thoughtexchange survey that sought feedback from the community, partner groups and staff. The survey had 503 participants that contributed 436 thoughts and the following major themes emerged:

- Ensure land is secured for future school development
- Build Glenmore high school
- Replace Rutland Middle School
- Build new schools
- Build West Kelowna High School

In addition to the major themes, two emergent issues were identified that required action. The capacity issues at École Kelowna Secondary School and a potential French Immersion program at H.S. Grenda Middle School. The Board of Education approved decisions for both emergent issues at the January 13, 2021 Public Board Meeting.

The Planning Manager shared that the next step in the Long Term Facilities Plan review process is to seek feedback on the Long Term Facilities Plan considerations. All interested Board members, staff, students and community members are invited to participate in Public Survey III on the overall Long Term Facilities Plan. The survey will be open from February 4, 2021 through to February 25, 2021. Public Zoom Townhall meetings will also be held, February 8-18, 2021, for each Family of Schools to review the considerations.

The Planning Manager stated that the draft Long Term Facilities Plan recommendations are scheduled to come forward to the May 5, 2021 Planning and Facilities Committee. The [Long Term Facilities Plan Review website](#) will continue to be updated throughout the process.

The Committee requested that the results of Survey III be brought forward to the March 3, 2021 Planning and Facilities Committee for information/discussion.

ITEMS REQUIRING SPECIAL MENTION

- The CUPE staff, specifically custodians and touch point cleaners, were commended for all their work in keeping schools clean.

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

Future Public Board Meeting

- Annual Facility Grant (AFG) Plan for 2021/2020 through 2026/2027 (*Action*)
- Enhancement Agreement - Quigley Elementary School GaGa Ball Court (*Action*)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- *School Bus Safety Including: Seat Belts*
- *Long Term Facilities Plan Review - Public Survey III Results (March 3, 2021)*
- *Secondary French Immersion Program on the Westside (June 2, 2021)*

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.

March 3, 2021, April 7, 2021, May 5, 2021, June 2, 2021

September 1, 2021 (4:00 pm), October 6, 2021, November 3, 2021

MEDIA QUESTIONS

There were no questions from the media.

ADJOURNMENT

The meeting adjourned at 6:40 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