

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: November 21, 2018
CHAIRPERSON: Trustee Julia Fraser STAFF CONTACT: Mitch Van Aller, Director of Operations

*The Committee Chairperson acknowledged that the meeting was being held
on the Traditional Territory of the Okanagan People.*

In Attendance:

Board Attendees:

Trustee J. Fraser, Chairperson
Trustee R. Cacchioni, Committee Member
Trustee C. Desrosiers, Committee Member
Trustee M. Baxter
Trustee N. Bowman
Trustee A. Geistlinger

In Attendance:

Staff:

E. Sadlowski, Secretary-Treasurer
M. Van Aller, Director of Operations
S. Kamstra, Assistant Director of Operations
D. Widdis, Planning Manager
T. Beaudry, Deputy Superintendent
M. DesRochers, Executive Assistant (*Recorder*)

Absent:

K. Kaardal, Superintendent of Schools/CEO

Partner Group Representation:

COPAC Sarah Shakespeare, President
COPVPA Ryan Ward, Members Liaison: Middle/Secondary
COTA Susan Bauhart, President
CUPE David Tether, President
DSC Theresa Schwab, Grade 12 Representative, Rutland Secondary School

Agenda - Additions/Amendments/Deletions

Add: New staff recommendation and attachment for item 6.4 Proposed Catchment Boundary for Black Mountain Elementary and Ellison Elementary Schools.

November 21, 2018 Committee Agenda – approved as amended.

Reports/Matters Arising

October 17, 2018 Committee Report – received as distributed.

Delegations:

1. Naming of the New Middle School in Lake Country: H.S. Grenda Middle School

In Attendance:

Dan Vicaretti, Teacher at George Elliot Secondary
Rick Davidson, Retired Teacher at George Elliot Secondary and Lake Country Community Member
Mr. Vicaretti and Mr. Davidson outlined Hank Grenda's history as an educator, including teaching in Central Okanagan Public Schools, and his involvement in the community. Mr. Grenda positively affected those he taught, coached, and mentored. Mr. Vicaretti and Mr. Davidson asked the Committee to consider naming the new Lake Country Middle School H.S. Grenda Middle School.
Trustee Fraser thanked the presenters for their heart-felt presentation. The Board of Education will decide on the name of the new Lake Country Middle School at the December 12, 2018 Public Board Meeting.

2. Proposal for "Multi-Use Facility" at Aspen Grove Golf Course

In Attendance:

Richard Issler, Lake Country Resident
Mr. Issler presented a proposal for a 'multi-use facility' at the Aspen Grove Golf Course. The multi-use facility would continue to provide community use of this property and could potentially provide additional values to the students of Central Okanagan Public Schools. Mr. Issler, on behalf of concerned Lake Country residents,

respectfully requested that the Planning and Facilities Committee consider a 'multi-use facility' at the Aspen Grove Golf Course site.

Trustee Fraser thanked Mr. Issler for his presentation.

Public Questions/Comment Period

Marie Howell – Ms. Howell, on behalf of Rutland parents, expressed concerns about the physical well-being of Rutland Middle School (RMS) and the lack of progress and plans for the future of the school. Ms. Howell asked the trustees to consider collaborating with RMS students, staff, and parents on how to improve the school and continue to advocate for a replacement building that meets today's building codes and 21st century learning needs.

- *Trustee Fraser thanked Ms. Howell for her comments and stated that the Rutland Middle School Project will be discussed during agenda item 7.2.*

Discussion/Action Items

1. Urban Aboriginal Head Start Preschool

The Deputy Superintendent of Schools shared that the Métis Society went through a consultation with PACs at both Springvalley Elementary and South Rutland Elementary schools regarding a potential Urban Aboriginal Head Start Preschool at their respective schools. Staff based their recommendation on accessibility, site readiness, and Aboriginal population in the area.

Outcome:

The Committee recommended that the Board of Education grant approval to the Métis Society to build an Urban Aboriginal Head Start Preschool at South Rutland Elementary School.

2. Establishment of Canyon Falls Middle Catchment Boundary

The Planning Manager reviewed the proposed catchment boundary for the new Canyon Falls Middle School.

Outcome:

The Committee recommended that the Board of Education approve the establishment of a middle school catchment boundary for Canyon Falls Middle School as presented at the Planning and Facilities Committee on November 21, 2018.

3. Proposed Catchment Boundary Amendment – Bankhead Elementary and Watson Road Elementary Schools

The Planning Manager reviewed the proposed catchment boundary amendment for Bankhead Elementary and Watson Road Elementary.

Outcome:

The Committee recommended that the Board of Education approve Option #1 elementary catchment boundary amendments for Bankhead Elementary School (include Highpointe Drive) and Watson Road Elementary School as presented at the Planning and Facilities Committee on November 21, 2018.

4. Proposed Catchment Boundary for Black Mountain Elementary and Ellison Elementary Schools

The Planning Manager reviewed the proposed catchment boundary for Black Mountain Elementary and Ellison Elementary schools. The catchment boundary process includes a review of demographics, enrolments, and projections as well as background and a frequently asked question sheet, draft preliminary options, PAC meetings, review of other options and revisions. In the Ellison Elementary area there weren't any additional comments received; however, in the Black Mountain Elementary area parents did provide comments regarding the Toovey Heights and Charleswood Drive areas.

The Committee discussed the need for a review of all catchment boundaries in the Rutland area in relation to the Long-Term Facility Plan.

Outcomes:

The Committee recommended that the Board of Education approve Option #3 (include Toovey Heights and Charleswood Drive area) for Black Mountain Elementary School catchment boundary as presented at the Planning and Facilities Committee on November 21, 2018.

The Committee further recommended that the Board of Education approve Option #1 for Ellison Elementary School catchment boundary as presented at the Planning and Facilities Committee on November 21, 2018.

Discussion/Information Items

1. School District Portable Information

The Secretary-Treasurer/CFO outlined the current portable inventory. Planning for portables is an ongoing process and a number of factors may change the initial placement plan. Movement and installment traditionally occurs between May and August in order for portable to be ready in September. The District saved an estimated \$1.663M through the Westside Reconfiguration process and was able to have three additional portables remain on Westside Elementary sites to deal with potential enrolment growth or composition issues.

The Committee recessed at 7:56 pm.

The Committee reconvened at 7:58 pm.

2. Rutland Middle School Project Update

The Secretary-Treasurer/CFO stated that the replacement of Rutland Middle School has been a long standing project in the School District's Capital Plan. Since 2009, eight Project Identification Reports (PIR) and one Project Development Report (PDR) were conducted. Rutland Middle School is the District's first priority in the 'Replacement' category of the District's Five Year Capital Plan. The District has a recent consultant report that indicates all maintenance items that need to be addressed over the next three to five years. Although the school is slated for replacement, the District continues to maintain and provide all necessary maintenance to ensure it remains a safe school.

The Committee stated their frustrations with this project and discussed potential actions the Board of Education should consider.

Outcome:

The Committee recommended that the Board of Education request a meeting with the Minister of Education to discuss the progress of the approval of the Rutland Middle School replacement project.

The Committee further recommended that the Board of Education write a letter to the Ministry of Education regarding the progress of the approval of the Rutland Middle School replacement project.

Recommendations to the Board

Future Public Board Meetings

- *Urban Aboriginal Head Start Preschool (Action Item)*
- *Establishment of Canyon Falls Middle Catchment Boundary (Action Item)*
- *Proposed Catchment Boundary Amendment – Bankhead Elementary and Watson Road Elementary Schools (Action Item)*
- *Proposed Catchment Boundary for Black Mountain Elementary and Ellison Elementary Schools (Action Item)*
- *School District Portable Information (Information Item)*
- *Rutland Middle School Project – Update (Action Item)*

Items for Future Planning and Facilities Committee Meetings

September	October	November
- Summer Projects Update	- Annual Integrated Pest Management Report - Final recommendations for naming of Lake Country Middle School - Review of the Long-Term Facility Plan (<i>Info Item</i>)	

January	February	April
- Annual review of Committee's Mandate, Purpose and Function	- Annual Facility Grant (AFG) Plan	- Capital Project Bylaw for AFG
May	June	August
- Transportation Update - Capital Plan Submission	- Energy & Sustainability Presentation	- To be determined

Meeting Schedule

The 2019 Planning and Facilities Committee Meetings will be determined at the November 28, 2018 Public Board Meeting.

Questions - Please Contact:

Julia Fraser, Chairperson

Phone: 250-681-0269

email: Julia.Fraser@sd23.bc.ca

Mitch Van Aller, Director of Operations

Phone: 250-870-5150

email: Mitch.Vanaller@sd23.bc.ca

Julia Fraser, Chairperson