

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: August 21, 2019
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 L. Tiede, Acting Committee Member
Trustee M. Baxter

Absent:

Trustee C. Desrosiers, Committee Member

In Attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
R. Stierman, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
M. Van Aller, Director of Operations
S. Kamstra, Assistant Director of Operations
M. DesRochers, Executive Assistant (*Recorder*)

Absent:

D. Widdis, Planning Manager

Partner Group Representation:

COPAC Sarah Shakespeare, President (*arrived at 4:06*)
COPVPA Ryan Ward, Middle School Representative
COTA No Representative
CUPE David Tether, President
DSC No Representative

Agenda - Additions/Amendments/Deletions

Trustee Tiede was appointed Acting Committee Member in the absence of Trustee Desrosiers.

Add: Discussion/Action Item 5.2 City of West Kelowna Cannabis Store Approval

August 21, 2019 Committee Agenda – approved as amended.

Reports/Matters Arising

June 19, 2019 Committee Report – received as distributed.

The COPAC President joined the meeting at 4:06 pm.

Discussion/Action Items

1. Portable Annex at George Elliot Secondary School

The Director of Operations reviewed the results of the recent request for Expressions of Interest for the portable annex at George Elliot Secondary School and recommended that the Board of Education direct staff to invite the YMCA to have further discussions regarding the future use of the portable annex at George Elliot Secondary School.

Outcome

The Committee recommended that the Board of Education direct staff to invite the YMCA to have further discussions with staff regarding the future use of the portable annex at George Elliot Secondary School.

2. City of West Kelowna Cannabis Store Approval

The Secretary-Treasurer/CFO stated that last year the Board of Education sent a letter to the four local municipalities requesting a 500 meter separation distance for cannabis stores in relation to schools. As the City of West Kelowna has recently approved a rezoning application for a cannabis store less than 500 meters away from École George Pringle Elementary School, the Board of Education must determine if it wishes to take further action and how strongly it wishes to make its concerns known.

The Committee discussed an appropriate response to the recent City of West Kelowna approval for a Non-Medical Cannabis Retail Store rezoning application for a Government Operated Cannabis Retail Outlet located at 2475 Dobbin Road.

Outcomes

The Committee recommended that the Board of Education submit to West Kelowna Mayor and Council a letter of concern regarding the Non-Medical Cannabis Retail Store rezoning application for a Government Operated Cannabis Retail Outlet located at 2475 Dobbin Road, and that the Board reiterates its request for all cannabis stores to be a minimum separation distance of 500 meters from Central Okanagan Public Schools.

The Committee also recommended that the Board of Education request that its concern become part of the West Kelowna public consultation process regarding the rezoning application.

The Superintendent of Schools/CEO stated that a draft letter to the West Kelowna Mayor and Council will be provided at the September 11, 2019 Public Board Meeting.

Discussion/Information Items

1. Transportation Services Department Update

The Director of Operations provided an update from the Transportation Services Department. As per the Transportation Steering Committee's recommendation and the Board of Education's direction, the Transportation Services Department will operate status quo for the 2019-2020 school year. The Transportation Steering Committee will continue their review of the Transportation Services Department during the 2019-2020 school year and will provide recommendations to improve equity and ensure the financial stability of the District.

The Committee discussed the need to review the current policy around guaranteed busing for International students and recommended that this topic be explored further during phase two of the Transportation Steering Committee's review.

Items requiring special mention

The Director of Operations stated that Canyon Falls Middle School will be ready to open on September 3, 2019. The contractor was commended for completing this project in fifteen months and staff who were involved in ensuring this project stayed on schedule were thanked.

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

Future Public Board Meetings

- *Portable Annex at George Elliot Secondary School (Action Item)*
- *City of West Kelowna Cannabis Store Approval (Action Item)*
- *Transportation Services Department Update (Information Item)*

Items for Future Planning and Facilities Committee Meetings

- *School Bus Safety Including: Seat Belts*

September	October	November
- Summer Projects Update	- Annual Integrated Pest Management Report	- 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	
May	June	August
- Transportation Update - Capital Plan Submission	- Energy & Sustainability Presentation	- To be determined

Meeting Schedule

September 18, 2019 at 6:00 pm

October 16, 2019 at 6:00 pm

November 20, 2019 at 6:00 pm

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