

## CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: November 20, 2019

CHAIRPERSON: Trustee Chantelle Desrosiers 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, Acting Chairperson  
Trustee L. Tiede, Acting Committee Member  
Trustee M. Baxter, Acting Committee Member

#### **Absent:**

Trustee C. Desrosiers, Committee Chair  
Trustee R. Cacchioni, Committee Member

### **In Attendance:**

#### **Staff:**

R. Stierman, Secretary-Treasurer/CFO  
M. Van Aller, Director of Operations  
D. Widdis, Planning Manager  
M. DesRochers, Executive Assistant (*Recorder*)

#### **Absent:**

K. Kaardal, Superintendent of Schools/CEO  
T. Beaudry, Deputy Superintendent  
S. Kamstra, Assistant Director of Operations

### **Partner Group Representation:**

COPAC Cherylee Morrison, Co-President (*arrived at 6:07 pm*)  
COPVPA Michael Kormany, Pro-D Finance  
COTA Susan Bauhart, President  
CUPE Teri Wishlow, Vice-President  
DSC Sebastian Sharma, Grade 11 at Okanagan Mission Secondary  
DSC Armaan Sidhu, Grade 11 at George Elliot Secondary  
DSC Myah Taylor, Grade 11 at George Elliot Secondary

### **Agenda - Additions/Amendments/Deletions**

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

November 20, 2019 Committee Agenda – approved as presented.

### **Reports/Matters Arising**

October 16, 2019 Committee Report – received as distributed.

### **Presentation**

#### **1. École Dr. Knox Middle School Indigenous Leadership Legacy Project – Indigenous Garden/Outdoor Classroom – Snullusten**

Kelly Andrews, Indigenous Advocate at École Dr. Knox Middle School, presented the École Dr. Knox Middle School Indigenous Leadership Legacy Project – Indigenous Garden/Outdoor Classroom – Snullusten. The Indigenous Studies and Leadership 9 students applied and received a City of Kelowna Youth Development and Engagement Grant for \$1,000 toward an Indigenous Garden/Outdoor Classroom – Snullusten. The intention is to plan, develop and build an outdoor learning environment to include seasonal beds of local traditional plants and medicines as well as seating for up to 36 people.

*6:07: The COPAC Co-President joined the meeting.*

Kelly Andrews, Indigenous Advocate at École Dr. Knox Middle School, shared that the once the project is completed, students and staff will maintain the space on an ongoing basis.

## Discussion/Action Items

### **1. Enhancement Agreement - École Dr. Knox Middle School Indigenous Leadership Legacy Project – Indigenous Garden/Outdoor Classroom – Snullusten**

The Director of Operations stated that as per Policy 625 – Site, Facility and Equipment Enhancements, École Dr. Knox Middle School is seeking approval for the installation of an Indigenous Garden/Outdoor Classroom – Snullusten.

#### Outcome

**The Committee recommended that the Board of Education enter into an Enhancement Agreement with École Dr. Knox Middle School for the Indigenous Garden/Outdoor Classroom – Snullusten outlined in Appendix B, as attached to the Agenda and presented at the November 20, 2019 Planning and Facilities Committee Meeting.**

### **2. Enhancement Agreement – École KLO Middle School (Modular Farm)**

The Director of Operations advised that due to funding not being confirmed, this item has been deferred to a future Planning and Facilities Committee Meeting.

### **3. Enhancement Agreement – École Dorothea Walker Elementary School – Mural**

The Director of Operations stated that the École Dorothea Walker Elementary School Parent Advisory Council (PAC) is requesting to enter into an Enhancement Agreement to paint a mural on the concrete parking lot barriers.

#### Outcome

**The Committee recommended that the Board of Education enter into an Enhancement Agreement with École Dorothea Walker Elementary School for the painting of an inspirational mural outlined in Appendix B, as attached to the Agenda and presented at the November 20, 2019, Planning and Facilities Committee meeting.**

### **4. Enhancement Agreement – Anne McClymont Elementary School – Outdoor Classroom**

The Director of Operations stated that the Anne McClymont Elementary School Parent Advisory Council (PAC) is requesting to enter into an Enhancement Agreement for an outdoor classroom consisting of one gazebo, three garden beds, one sea-can and benches.

#### Outcome

**The Committee recommended that the Board of Education enter into an Enhancement Agreement with Anne McClymont Elementary School PAC for the Outdoor Classroom outlined in Appendix B, as attached to the Agenda and presented at the November 20, 2019 Planning and Facilities Committee Meeting.**

### **5. Opening of H.S. Grenda Middle School**

The Secretary-Treasurer/CFO stated that staff's recommendation is similar to the opening of Canyon Falls and ensures a successful transition for students to H.S. Grenda Middle School.

#### Outcomes

**The Committee recommended the following to the Board of Education:**

**THAT: The Board of Education open H.S. Grenda Middle School in September 2021 for Grades 6 and 7 catchment area students;**

**AND THAT: Grade 7 students already in attendance at George Elliot Secondary, and transitioning into Grade 8, complete their Grade 8 year at George Elliot Secondary in 2021;**

**AND FURTHER THAT: For September 2022, Lake Country schools complete grade reconfiguration (Elementary K-5, Middle 6-8 and Secondary 9-12).**

## 6. H.S. Grenda Middle School – Award of Tender

The Director of Operations stated that four valid tenders were received and upon review by Craven Huston Powers Architects (CHPA), the Project Architects, it is recommended to award the tender to the lowest qualified tenderer, Maple Reinders Constructors Ltd. The District approved multiple alternate prices for a total amount of \$27,405,768 plus GST.

The Secretary-Treasurer/CFO stated that the Coordinating Committee recommended that this item come forward to the November 27, 2019 Public Board Meeting.

### Outcome

**The Committee recommended that the Board of Education authorizes the award of contract to Maple Reinders Constructors Ltd. in the amount of \$27,405,768.00 plus GST for the completion of Project 127497: Construction of a new 600 student H.S. Grenda Middle School.**

## Discussion/Information Items

### 1. Transportation Survey Results

The Secretary-Treasurer/CFO reviewed the recent Transportation Survey Results. The following are the survey highlights:

- 2,550 responses.
- 55.6% of responses were from current riders and 44.4% were from non-riders.
- 71.3% of respondents believe that the current proportion of the budget that goes to transportation should remain the same. The majority of non-riders (61.9%) also believe this.
- Respondents were equally split on if courtesy riders should pay more than eligible riders.
- Reducing bus service, either for courtesy or all students was significantly lower ranked by respondents than increasing fees or utilizing transit service.
- 69.9% of respondents believed the Board should not provide busing service for programs of choice.
- 87.3% of respondents believe the current process of structuring routes for eligible should continue.
- 60.4% of respondents believe younger students should be prioritized for busing.
- 82.0% of respondents believe transit service is an age suitable alternative for secondary students (77.9% of secondary parents). Only 34.7% believe it would be age suitable for middle school students as well.

The Transportation Survey Result analysis and open responses have been uploaded to the District's Transportation Review website: <https://sites.google.com/learn.sd23.bc.ca/sd23-transportation-review/home/survey-results/survey-1>

During the month of December, another survey will be available for parents to provide their feedback. This feedback will be considered by the Transportation Task Force Steering Committee as it develops its final recommendation to the Board of Education.

### 2. Transportation Review Community Meetings

The Secretary-Treasurer/CFO outlined the following Transportation Review Community Meetings:

- Canyon Falls Middle School – December 3, 2019 (6:00PM-7:30PM)
- George Elliot Secondary School – December 5, 2019 (6:00PM-7:30PM)
- Mount Boucherie Secondary School – December 9, 2019 (6:00PM-7:30PM)
- Rutland Secondary School - December 10, 2019 (6:00PM-7:30PM)
- École Dr. Knox Middle School - December 12, 2019 (6:00PM-7:30PM)

The Secretary-Treasurer/CFO stated that an email will go out to all Central Okanagan Public Schools' parents/guardians about the above mentioned community meetings as well as stating that the survey results have been posted to the District's Transportation Review website.

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

### ***Future Planning and Facilities Committee Meeting***

- *Enhancement Agreement – Ecole KLO Middle School (Modular Farm)*

### ***November 27, 2019 Public Board Meeting***

- *H.S. Grenda Middle School – Award of Tender (Action)*

### ***December 11, 2019 Public Board Meeting***

- *Enhancement Agreement - École Dr. Knox Middle School Indigenous Leadership Legacy Project – Indigenous Garden/Outdoor Classroom – Snullusten (Action)*
- *Enhancement Agreement – École Dorothea Walker Elementary School – Mural (Action)*
- *Enhancement Agreement – Anne McClymont Elementary School – Outdoor Classroom (Action)*
- *Opening of H.S. Grenda Middle School (Action)*

## **Items for Future Planning and Facilities Committee Meetings**

- *School Bus Safety Including: Seat Belts*

<b>September</b>	<b>October</b>	<b>November</b>
- Summer Projects Update	- Annual Integrated Pest Management Report	
<b>January</b>	<b>February</b>	<b>April</b>
- Annual review of Committee's Mandate, Purpose and Function	- Annual Facility Grant (AFG) Plan	
<b>May</b>	<b>June</b>	<b>August</b>
- Transportation Update - Capital Plan Submission	- Energy & Sustainability Presentation	- To be determined

## **Meeting Schedule**

Future meetings will be determined by the Board of Education at the Public Board Meeting on November 27, 2019.

### **Questions - Please Contact:**

Chantelle Desrosiers, Chairperson

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Mitch Van Aller, Director of Operations

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Julia Fraser, Acting Chairperson