

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: April 19, 2017

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.*

Board Attendees:

Trustee J. Fraser, Chairperson
Trustee D. Butler, (Committee Member) (*Absent*)
Trustee C. Gorman, (Committee Member) (*Absent*)
Trustee M. Baxter, (Acting Committee Member)
Trustee L. Mossman, (Acting Committee Member)

Staff:

L. Paul, Secretary-Treasurer
M. Van Aller, Director of Operations
K. Kaardal, Superintendent of Schools/CEO (*Absent*)
T. Beaudry, Deputy Superintendent
H. Wendt, Executive Assistant (*recorder*)

Partner Group Representation:

COPAC	No representative
COPVPA	Ryan Ward, Member-at-Large
COTA	Susan Bauhart, President
CUPE	No representative
DSC	No representative

Agenda - Additions/Amendments/Deletions

Trustee Baxter was appointed Acting Committee Member in the absence of Trustee Butler, and Trustee Mossman was appointed Acting Committee Member in the absence of Trustee Gorman.

Add:	Discussion/Action Items:	6.2 Fortis BC Statutory Right-of-Way – 2180 Summit Drive (New Agenda Item)
Add:	Information Items:	7.3 Westside PIR (New Agenda Item)

April 19, 2017 Agenda – approved as amended.

Reports/Matters Arising

February 15, 2017 Committee Report – received as distributed.

Recognition/Presentations/Delegations

1. Presentation: Energy and Sustainability

The Energy and Sustainability Manager, Harold Schock, reviewed the District's Sustainability Initiatives with the Committee noting Central Okanagan Public Schools is currently meeting or exceeding the requirements of Bill 44 – 'Greenhouse Gas Reduction Targets Act' and has complied with the reductions required for 2012 (-6%) and 2016 (-18%). The goals for 2020 and 2050 are reductions of -33% and -80% respectively. Future challenges facing the District will include higher water-usage costs as once a facility is metered, each school is treated as a commercial entity which entails a rate increase.

6:27 pm: *The Deputy Superintendent left the meeting.*

Further discussions included the Service Delivery Project which the District is spearheading with the purpose of realizing operational savings in five school districts which are located in underserved regions of the Province. In order to assist with this pilot project on which the Energy and Sustainability Manager is working, Jay Armstrong, the Shared Energy Manager, has been hired in order to assist with the District's initiatives.

6:45 pm: *The Energy and Sustainability Manager left the meeting.*

Committee Members Queries/Comments

Trustee Baxter commented that she had received a query from the Springvalley Elementary School PAC regarding safe routes to school including snow clearing, street lighting and vehicle speeds.

The Secretary-Treasurer noted he would review the comments.

Discussion/Action Items

1. Enhancement Agreement – Black Mountain Elementary School

The Director of Operations outlined his report and responded to queries from the Committee.

Outcome

The Committee recommended that the Board of Education enter into an Enhancement Agreement with the Black Mountain Elementary School Parent Advisory Council for the playground equipment outlined in Appendix A, as attached to the Agenda and presented at the April 19, 2017 Planning and Facilities Committee Meeting.

2. Fortis BC Statutory Right-of-Way – 2180 Summit Drive

The Director of Operations outlined his report and responded to queries from the Committee.

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 142 (as attached to the Agenda) at the April 26, 2017 Public Board Meeting and that the Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of Fortis BC on Lot 1, Section 28 and 33, Township 26, Osoyoos Division Yale District, Plan KAP56071, as presented at the April 19, 2017 Planning and Facilities Committee Meeting.

Information Items

1. 2017/2018 Annual Facility Grant

The Director of Operations advised the Committee that Central Okanagan Public Schools has received the 2017/2018 Annual Facility Grant in the amount of \$3,693,367. Of that, \$2,908,016 is the Capital portion and \$785,351 is the Operating portion. It was noted the funds must be expended by March 31, 2018. The Board of Education previously approved the capital plan for the coming school year, which has been presented to the Ministry's Planning Officer. No comment has been received from the Officer at this time.

2. Update: Okanagan Mission Junior Middle School

The Secretary-Treasurer advised a design meeting regarding this school has been set for Wednesday, April 26 in order to receive input from teachers, administrators and school teams. CHP Architects will be on site to provide information.

Outcome

The Committee requested that approval of the design and architectural firm for the construction of Okanagan Mission Junior Middle School be presented to the April 26, 2017 Board of Education Public Meeting.

3. Update: Westside PIR

The Secretary-Treasurer advised the District is awaiting a response from the Ministry.

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

Future Public Board Meeting Action Items:

April 26, 2017:

- Enhancement Agreement – Black Mountain Elementary School.
- Fortis BC Statutory Right-of-Way – 2180 Summit Drive.
- Approval of Architects for the Okanagan Mission Junior Middle School.

Items for Future Planning and Facilities Committee Meetings

- Catchment Area Review Update.
- District Area Updates, e.g. enrolment, community growth, etc. (*Referred from the Incamera Board Meeting – April 29, 2015*)

September	October	November
- Summer Projects Update - 2016/2017 Capital Plan Submission (<i>Action Item</i>)	- Annual Integrated Pest Management Report - Long Term Facility Plan	- Review of the Long-Term Facility Plan (<i>Info Item</i>)
January	February	April
- Planning and Facilities Committee – Review of Mandate, Purpose and Function	- Annual Facility Grant (AFG) Plan	- Capital Project Bylaw for AFG - Energy & Sustainability Presentation
May	June	August
- Transportation – Additional Service Routes		

Meeting Schedule

May 17, 2017 at 4:00 pm
September 20, 2017 at 6:00 pm

June 21, 2017 at 6:00 pm
October 18, 2017 at 6:00 pm

August 23, 2017 at 4:00 pm (*tentative*)
November 15, 2017 at 6:00 pm

Questions - Please Contact:

Julia Fraser, Chairperson
Mitch Van Aller, Director of Operations

Phone: 250-681-0269
Phone: 250-870-5150

email: Julia.Fraser@sd23.bc.ca
email: Mitch.Vanaller@sd23.bc.ca

Julia Fraser, Chairperson