



**Central Okanagan  
Public Schools**

Together We Learn

## **CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT**

### **Planning and Facilities Committee Public Meeting**

**Tuesday, November 16, 2021, 6:00 pm**

**School Board Office (must pre-register) or Zoom (for public observation)**

**1040 Hollywood Road S.**

**Kelowna, BC**

Board of Education: Trustee C. Desrosiers, Chair  
Trustee W. Broughton, Committee Member  
Trustee J. Fraser, Committee Member  
Trustee M. Baxter (*via Zoom*)

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

Absent: Terry Beaudry, Deputy Superintendent of Schools

Partner Groups: Susan Bauhart, COTA President (*arrived at 6:22 pm*)  
Sarena Smith, COPAC Member-at-Large  
Teri Wishlow, CUPE Vice-President  
Ryan Ward, COPVPA Middle School Representative  
Zach Johnson, DSC - Grade 11 at KSS

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

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### **AGENDA**

November 16, 2021 Committee Agenda - approved as presented.

### **REPORTS/MATTERS ARISING**

#### **Planning and Facilities Committee Public Meeting Report - October 6, 2021**

October 6, 2021 Committee Report - received as distributed.

### **PUBLIC QUESTION/COMMENT PERIOD**

There were no public questions/comments.

## **COMMITTEE MEMBERS QUERIES/COMMENTS**

The Superintendent of Schools/CEO commended the Operations Department staff and the Principals of Glenrosa Elementary, École Glenrosa Middle, Helen Gorman Elementary, and Rose Valley Elementary schools for their responses to the recent power outages that resulted in closing the mentioned schools for the day. Power has now been restored and all schools are expected to be open tomorrow (Wednesday, November 17, 2021).

In response to an inquiry, the Superintendent of Schools/CEO confirmed that a few students sustained injuries, on their walk home from school, due to a fallen tree in yesterday's storm.

## **DISCUSSION/ACTION ITEMS**

### **Enhancement Agreement - École Peter Greer Elementary School GaGa Ball Court**

The Director of Operations stated that École Peter Greer Elementary School wishes to enter into an Enhancement Agreement with the Board of Education to install a GaGa Ball Court. The PAC will contribute \$5,000 towards the project, with the remaining balance being paid by the school.

#### **Outcome:**

**The Planning and Facilities Committee recommended to the Board:**

**THAT: The Board of Education enter into an Enhancement Agreement with École Peter Greer Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the November 16, 2021 Planning and Facilities Committee Meeting.**

### **Enhancement Agreement – Rutland Elementary School GaGa Ball Court**

The Director of Operations stated that Rutland Elementary School wishes to enter into an Enhancement Agreement with the Board of Education to install a GaGa Ball Court. The PAC will contribute \$6,500 towards the project, with the remaining balance being paid by the school.

#### **Outcome:**

**The Planning and Facilities Committee recommended to the Board:**

**THAT: The Board of Education enter into an Enhancement Agreement with Rutland Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the November 16, 2021 Planning and Facilities Committee Meeting.**

## **DISCUSSION/INFORMATION ITEMS**

### **Considerations for Okanagan Mission Catchment and School Reopening Review**

The Secretary-Treasurer/CFO provided an overview of the considerations for the Okanagan Mission Catchment and School Reopening Review. A public engagement session will be held on Monday, November 22, 2021 from 5:00 pm to 7:00 pm at OKM Secondary School, in the Gold

Gym, to provide the public with an opportunity to review the considerations and ask any questions prior to participating in Survey II. Once Survey II closes on December 4, 2021, staff will review the data and bring forward recommendations to the January 5, 2022 Planning and Facilities Committee Meeting for review.

The Secretary-Treasurer/CFO responded to questions from the Committee.

### **Considerations for Westside Catchment and French Immersion Programming Review**

The Secretary-Treasurer/CFO stated that a review of catchments and French Immersion programming on the Westside was a result of the Board of Education's decision to repurpose École George Pringle Elementary School to a secondary school. The District is working with the Ministry of Education to receive final approval to construct the new secondary school on the current École George Pringle Elementary School site.

*6:22 pm: The COTA President joined the meeting.*

The Secretary-Treasurer/CFO provided an overview of the considerations for the Westside Catchment and French Immersion Programming Review. A public engagement session will be held on Tuesday, November 23, 2021 from 5:00 pm to 7:00 pm at Mount Boucherie Secondary School, in the Gym, to provide the public with an opportunity to review the considerations and ask any questions prior to participating in Survey II. Once Survey II closes on December 4, 2021, staff will review the data and bring forward recommendations to the January 5, 2022 Planning and Facilities Committee Meeting for review.

The Secretary-Treasurer/CFO responded to questions from the Committee.

### **COMMITTEE CORRESPONDENCE**

#### **Sent:**

Response to U. Malhotra, October 19, 2021, Impact of Hudson Road Elementary Daycare Build

#### **Received:**

U. Malhotra, October 19, 2021, Impact of Hudson Road Elementary Daycare Build

#### **Outcome:**

The Committee received the above listed correspondence.

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

#### **Public Board Meeting - November 24, 2021**

- Considerations for Okanagan Mission Catchment and School Reopening Review  
(Information)
- Considerations for Westside Catchment and French Immersion Programming Review  
(Information)

## **Public Board Meeting - December 15, 2021**

- Enhancement Agreement - Ecole Peter Greer Elementary School GaGa Ball Court (*Action*)
- Enhancement Agreement - Rutland Elementary School GaGa Ball Court (*Action*)

## **ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS**

*- School Bus Safety Including: Seat Belts*

### **January**

- Annual Review of Committee's Mandate, Purpose and Function
- Recommendations for Okanagan Mission Catchment and School Reopening Review
- Recommendations for Westside Catchment and French Immersion Programming Review

### **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.

December 1, 2021, January 5, 2022 (4:00 pm), January 19, 2022, February 2, 2022, March 2, 2022, April 6, 2022, May 4, 2022, June 1, 2022

September 7, 2022, October 5, 2022, November 2, 2022

## **MEDIA QUESTIONS**

There were no media questions.

## **ADJOURNMENT**

The meeting adjourned at 6:45 pm.

## **Questions - Please Contact:**

Trustee Desrosiers, Chair at 250-718-6303 or [Chantelle.Desrosiers@sd23.bc.ca](mailto:Chantelle.Desrosiers@sd23.bc.ca)

Mitch Van Aller, Director of Operations at 250-870-5150 or [Mitch.Vanaller@sd23.bc.ca](mailto:Mitch.Vanaller@sd23.bc.ca)

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Chantelle Desrosiers, Chair