

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT**Planning and Facilities Committee
Public Meeting****Wednesday, March 3, 2021, 6:00 pm
Via Zoom**

Board of Education: Trustee C. Desrosiers, Chairperson
Trustee L. Tiede, Committee Member
Trustee N. Bowman, Acting Committee Member
Trustee M. Baxter

Absent: Trustee R. Cacchioni, Committee Member

Staff: Mitch Van Aller, Director of Operations
Ryan Stierman, Secretary-Treasurer/CFO
David Widdis, Planning Manager
Kevin Kaardal, Superintendent of Schools/CEO (*arrived at 6:10 pm*)
Michelle DesRochers, Executive Assistant (recorder)

Absent: Terry Beaudry, Deputy Superintendent of Schools

Partner Groups: Susan Bauhart, COTA President
David Tether, CUPE President (*arrived at 6:05 pm*)
Ryan Ward, COPVPA Middle School Representative
Deannie Zahara, COPAC Representative (*arrived at 6:05 pm*)
Zachary Johnson, DSC - Grade 10 at KSS

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

AGENDA

Trustee Bowman was appointed Acting Committee Member in the absence of Trustee Cacchioni.

March 3, 2021 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING**Planning and Facilities Committee Public Meeting Report - February 3, 2021**

February 3, 2021 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

There were no queries/comments from Committee members.

DISCUSSION/ACTION ITEMS

Enhancement Agreement - Glenrosa Elementary School GaGa Ball Court

The Director of Operations shared that Glenrosa Elementary School wishes to enter into an Enhancement Agreement with the Board of Education for the creation of a GaGa Ball Court. Glenrosa Elementary School was gifted a GaGa Ball kit from Glenrosa Middle School and has raised funds for the installation of a GaGa Ball Court.

6:05 pm: The CUPE President and COPAC Representative joined the meeting.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education enter into an Enhancement Agreement with Glenrosa Elementary School for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the March 3, 2021 Planning and Facilities Committee Meeting.

DISCUSSION/INFORMATION ITEMS

Long Term Facilities Plan Consultation - Survey III Results

The Secretary-Treasurer/CFO stated that as part of the Long Term Facilities Plan consultation process, each school community, both parents and staff, were invited to provide their thoughts, solutions and concerns on issues pertaining to their Family of Schools.

The Secretary-Treasurer/CFO overviewed the results of Survey III for each Family of Schools and stated that the detailed results are posted on the District's Long Term Facilities Plan Review website: <https://sites.google.com/learn.sd23.bc.ca/sd23-ltfp-review/home>

6:10 pm: The Superintendent of Schools/CEO joined the meeting.

The Secretary-Treasurer/CFO shared that the Long Term Facilities Plan Working Committee will review the feedback received in Survey III and consider the data as they develop the recommendations of the draft Long Term Facilities Plan. The draft Long Term Facilities Plan will be presented at the Planning and Facilities Committee Meeting on May 5, 2021. The community will be provided with an opportunity to provide feedback on the draft Plan in Survey IV.

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

March 10, 2021 Public Board Meeting

- Enhancement Agreement - Glenrosa Elementary School GaGa Ball Court (Action)
- Long Term Facilities Plan Consultation - Survey III Results (Information)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- *School Bus Safety Including: Seat Belts*
- *Secondary French Immersion Program on the Westside (June 2, 2021)*

September

- Summer Projects Update

October

- Annual Integrated Pest Management Report

January

- Annual Review of Committee's Mandate, Purpose and Function

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.

April 7, 2021, May 5, 2021, June 2, 2021

September 1, 2021 (4:00 pm), October 6, 2021, November 3, 2021

MEDIA QUESTIONS

There were no questions from the media.

ADJOURNMENT

The meeting adjourned at 6:20 pm.

Questions - Please Contact:

Trustee Desrosiers, Chairperson at 250-718-6303 or Chantelle.Desrosiers@sd23.bc.ca

Mitch Van Aller, Director of Operations at 250-870-5150 or Mitch.Vanaller@sd23.bc.ca

Chantelle Desrosiers, Chairperson