

## SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: October 17, 2018  
CHAIRPERSON: Trustee Chris Gorman 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 C. Gorman, Chairperson  
Trustee D. Butler, Committee Member  
Trustee J. Fraser, Committee Member  
Trustee M. Baxter  
Trustee Cacchioni (*left at 6:45 pm*)

### **In Attendance:**

#### **Staff:**

E. Sadlowski, Secretary-Treasurer  
M. Van Aller, Director of Operations  
D. Widdis, Planning Manager  
T. Beaudry, Deputy Superintendent  
L. Parker, Executive Assistant (*Recorder*)

#### **Absent:**

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

### **Partner Group Representation:**

COPAC S. Shakespeare, President  
COPVPA R. Ward, Members Liaison: Middle/Secondary  
COTA S. Bauhart, President  
CUPE D. Tether, President  
DSC T. Schwab, Grade 12 Representative, Rutland Secondary School

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

October 17, 2018 Committee Agenda – approved as presented.

### **Reports/Matters Arising**

September 19, 2018 Committee Report – received as distributed.

### **Delegations:**

#### **1. Naming of the New Middle School in Lake Country: Eijiro Koyama**

##### **In Attendance:**

Bob Hayes, Board Member of Lake Country Heritage and Cultural Society, and the Okanagan Historical Society

Addie Maehara, Granddaughter of Eijiro Koyama

Mr. Hayes presented the impact that the Koyama family had on the history of the Lake Country area, specifically Mr. Eijiro Koyama. There is broad community support for naming the new middle school in Lake Country after the Koyama family. Mr. Hayes asked the Committee to consider when deciding names to put forth to the Board.

#### **2. Urban Aboriginal Head Start Preschool**

##### **In Attendance:**

Métis Community Services Society of BC (MCSBC):

Kelly L'Hirondelle

Chantelle Colthorpe

Mr. L'Hirondelle and Ms. Colthorpe presented the Urban Aboriginal Head Start Preschool proposal to the Committee for consideration. The preschool would be open to aboriginal children and their families, be free of charge and provide nurturing for children in their early years. A one of a kind program in the area, the government would provide funding for the program based on the number of years in a lease agreement with the District. They have purchased a bus and plan to purchase a double wide accessible portable to house the program, which will

require plumbing for bathrooms and a kitchen. The preschool would be open to students ages 0-6 and their families, and will host 24 children. The proposal needs to be into the Ministry by October 31, 2018.

### **Committee Members Queries/Comments**

Trustee Fraser stated that trustees and students had the opportunity to paint the rainbow sidewalk at the School Board Office on October 17, 2018, which is a great symbol of inclusion in the District.

### **Discussion/Action Items**

#### **1. Urban Aboriginal Head Start Preschool**

The Committee discussed the proposal to host an Aboriginal Head Start Preschool on either the South Rutland or Springvalley Elementary School sites. More discussion, planning and community input will be required before a final decision can be made. The Committee expressed their support for the program.

#### **Outcome:**

**The Planning and Facilities Committee supports further consultation with the South Rutland Elementary and Springvalley Elementary school communities to determine the possibility of providing space for the Urban Aboriginal Head Start Preschool, with a report be provided at the November 21, 2018 Planning and Facilities Committee Meeting.**

The Planning and Facilities Committee recommends to the Board of Education:

**THAT: The Board of Education support in principle the Partnership Proposal to build an Urban Aboriginal Head Start Preschool on site at either South Rutland Elementary School or Springvalley Elementary School.**

#### **2. Naming of the New Middle School in Lake Country**

The Committee discussed the submissions and came up with a shortlist of names to recommend to the Board.

#### **Outcome:**

The Planning and Facilities Committee recommends to the Board of Education

**THAT: The Board consider the following shortlist of names for the new middle school in Lake Country:**  
**Eijiro Koyama Middle School**  
**Hank Grenda Middle School**  
**Aspen Grove Middle School**

#### **3. Annual Integrated Pest Management Report**

The Director of Operations reviewed the annual report with the Committee.

#### **Outcome:**

**The Planning and Facilities Committee accepted the memorandum from the Director of Operations as the Annual Report required in Policy 620 – Integrated Pest Management (IPM).**

#### **4. Proposed Work Plan for Long-Term Facility Plan Update**

The Committee reviewed the timeline and discussed having a partner group member on the steering committee.

#### **Outcome:**

The Planning and Facilities Committee recommends to the Board:

**THAT: The Board of Education strike a steering committee to undertake the review of the Long-Term Facility Plan as scheduled.**

The recommendation will be presented to the Coordinating Committee to decide on timing.

### **Items of Special Mention**

The Deputy Superintendent stated that Admin Procedures are currently under review for updates. The Admin Procedure regarding communication on the spraying of orchards will require some extended consultation in writing the procedure.

On behalf of the Committee, the Chairperson thanked Lori Parker for her work with the Board and the Committee, as this was her last meeting.

Lori Parker, Executive Assistant to the Secretary-Treasurer/CFO and Board of Education stated her appreciation to the District, Staff, Board and everyone that she had the opportunity to work with and learn from.

### **Recommendations to the Board**

#### **Public Board Meeting – October 24, 2018**

- Urban Aboriginal Head Start Preschool (Action Item)

#### **Public Board Meeting – November 14, 2018**

- Annual Integrated Pest Management Report (Action Item)
- Naming of the New Middle School in Lake Country (Action Item)

#### **Future Public Meeting**

- Proposed Work Plan for Long-Term Facility Plan Update (Action Item)

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

| <b>September</b>                                             | <b>October</b>                                                                                                                                                        | <b>November</b>                 |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| - Summer Projects Update                                     | - Annual Integrated Pest Management Report<br>- Final recommendations for naming of Lake Country Middle School<br>- Review of the Long-Term Facility Plan (Info Item) |                                 |
| <b>January</b>                                               | <b>February</b>                                                                                                                                                       | <b>April</b>                    |
| - Annual review of Committee's Mandate, Purpose and Function | - Annual Facility Grant (AFG) Plan                                                                                                                                    | - Capital Project Bylaw for AFG |
| <b>May</b>                                                   | <b>June</b>                                                                                                                                                           | <b>August</b>                   |
| - Transportation Update<br>- Capital Plan Submission         | - Energy & Sustainability Presentation                                                                                                                                | - To be determined              |

### **Meeting Schedule**

Wednesday, November 21, 2018 6:00 pm

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

Chris Gorman, Chairperson  
Mitch Van Aller, Director of Operations

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Chris Gorman, Chairperson