

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: September 21, 2016

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 R. Cacchioni - Committee Member (*absent*)
Trustee C. Gorman – Committee Member
Trustee M. Baxter
Trustee D. Butler
Trustee L. Mossman (*Acting Committee Member*)

Staff:

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

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Cathie Mutter, Secretary
COTA	April Smith, First Vice-President
CUPE	No representative
DSC	No representative

Agenda - Additions/Amendments/Deletions

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

September 21, 2016 Agenda – approved as presented.

Reports/Matters Arising

August 24, 2016 Committee Report - received as distributed.

Committee Members Queries/Comments

Trustee Baxter commented a number of phone calls have been received regarding the transportation funding and queried the status of the District's application.

The Secretary-Treasurer advised the District has submitted its plan to the Ministry of Education and an initial confirmation of receipt has been received. The Ministry is gathering all submissions, for which the deadline is September 30, 2016. At that point, all information will be taken forward to the approving body and the District, if its submission is approved, will receive confirmation that the funding is forthcoming. When that takes place, the District will move forward with providing refunds to those eligible riders who have already paid the transportation fee. The Secretary-Treasurer also confirmed the eligible distance is measured to the roadway in front of the home and the Operations department is currently working on the eligible rider data.

Outcome

The District will post appropriate information on the website regarding the status of the application.

The COPAC President queried whether any news had been received from the Ministry surrounding a new Glenmore Secondary School.

The Director of Operations advised no communication has been forthcoming from the Ministry.

Discussion/Action Items

1. FortisBC Statutory Right-of-Way for Springvalley Middle School

The Director of Operations outlined his report and noted FortisBC contacted the District regarding the relocation of the transformer. He also confirmed there will be no cost to the District for converting the service pole mounted transformer to a pad mounted transformer.

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw 136, and that School District No. 23 (Central Okanagan) Property Bylaw 136 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 28th day of September, 2016, and that the Board grant approval for registration of a Statutory Right-of-Way in favour of FortisBC on Lot A, District Lot 1, Section 22, Township 26, Osoyoos Division Yale District Plan 24386.

2. 2017/2018 Five Year Capital Plan Submission

The Director of Operations outlined his report and advised the District is required to submit its Capital Plan to the Ministry by September 30, 2016. The five year capital plan summary was reviewed. In response to queries from Trustees, the Secretary-Treasurer advised that the site acquisitions for future elementary schools do need to be noted for information on the plan submitted to the Ministry. The Secretary-Treasurer also advised that while the projects noted indicate the District's priorities, the Ministry may modify the project priorities as they have done in the past; however, that will not be evident until the plan is reviewed at that level.

Outcome

The Committee recommended that the Board of Education approve the 2017/2018 Capital Plan.

Information Items

1. Summer Projects

The Director of Operations reviewed his report and outlined the projects that were carried out during the summer months. Many of the projects noted are now nearing or are at 100% completion. The Committee commended the Operations Department for their diligent work over the summer months to ensure the District's schools were ready for the new school year.

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

Future Public Board Meeting Action Items (September 28, 2016):

- FortisBC Statutory Right-of-Way for Springvalley Middle School.
- 2017/2018 Five Year Capital Plan Submission.

Items for Future Planning and Facilities Committee Meetings

- Long Term Facility Plan (*October 19, 2016*)
- Project Identification Report – Westside
- District Area Updates, e.g. enrolment, community growth, etc. (*Referred from the Incamera Board Meeting – April 29, 2015*)

October	November	January
- Annual Integrated Pest Management Report - Long Term Facility Plan	- Review of the Long-Term Facility Plan (<i>Info Item</i>)	- Planning and Facilities Committee – Review of Mandate, Purpose and Function

February	April	May
- Annual Facility Grant (AFG) Plan	- Capital Project Bylaw for AFG - Energy & Sustainability Presentation	- Transportation – Additional Service Routes
June		

Meeting Schedule

October 19, 2016 at 4:30 pm

November 23, 2016 at 4:30 pm

Questions - Please Contact:

Julia Fraser, Chairperson

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Julia Fraser, Chairperson