

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: November 18, 2015

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
Trustee C. Gorman - Committee Member
Trustee M. Baxter
Trustee L. Mossman

Staff:

L. Paul, Secretary-Treasurer
M. Van Aller, Director of Operations
H. Gloster, Superintendent (*absent*)
K. Kaardal, Superintendent/CEO Designate (*absent*)
T. Beaudry, Assistant Superintendent
D. Widdis, Planning Manager
B. Bertram, Executive Assistant (*recorder*)

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	No representative
COTA	Susan Bauhart, President (<i>arrived at 5:04 pm</i>)
CUPE	No representative
DSC	No representative

Agenda - Additions/Amendments/Deletions

Add: 3.1 Presentation: Lake Country Catchment Area Review (Additional Material for Scheduled Item)

November 18, 2015 Agenda – approved as amended.

Reports/Matters Arising

October 21, 2015 Committee Report - received as distributed.

Recognition/Presentations/Delegations

1. Presentation: Lake Country Catchment Area Review

The Secretary-Treasurer provided a presentation on the Lake Country Catchment Area Review, outlining the purpose and mandate of the Focus Group which contained representatives from the three elementary schools' PACs and George Elliot Secondary School. The goal of the review is to make effective use of the existing facilities in all Lake Country schools, providing sustainable short and long-term enrolment levels at each elementary school in the area with minimum disruption to families and neighbourhoods. The Focus Group met on June 2, 2015, June 23, 2015 and September 29, 2015. These meetings were followed by a public consultation/information meeting on November 12, 2015 to share the Focus Group's two preferred options and to invite discussion and feedback. Community feedback to Planning.Review@sd23.bc.ca is welcome up to the final Public Board Meeting when a decision will be made (tentatively set for January 13, 2016). The Superintendent will be providing a letter to those families in Davidson Road and Peter Greer Elementary Schools who may be facing a change as a result of the Focus Group's two preferred options. The possibility of a third letter sent to all Lake Country students/families outlining the catchment options being considered was discussed.

Committee members reviewed student placement priorities, grandfathering, and potential changes to bus routes. Registration dates for 2016/2017 will be approved by the Board of Education at the November 25, 2015 Public Board Meeting and catchment areas will need to be established prior to the beginning of registration.

Public Question/Comment Period

Comments on the Lake Country Catchment Area Review were expressed by the following Lake Country parents:
Jen Hopkinson and David Grabavac.

Committee Members Queries/Comments

Trustee Cacchioni requested clarification on the information that was provided to the public regarding the options considered when the Project Identification Report for the replacement of Rutland Middle School was developed and presented to the Board.

The Secretary-Treasurer will provide the information to Trustee Cacchioni.

Trustee Cacchioni advised that, at the City of Kelowna Council Meeting earlier this week, discussion occurred regarding a request to remove a portion of land from the Agricultural Development Reserve (ALR). Trustee Cacchioni queried whether the school district should re-visit earlier requests to the City to remove land from the ALR.

The Secretary-Treasurer responded that the City has been supportive of the District's previous applications to remove land from the ALR, however it was the decision of the Agricultural Land Commission to deny the requests.

Discussion/Action Items

1. School Speed Zone Times – Possible Variance

As this item was tabled at the October 21, 2015 Planning and Facilities Committee Meeting, it was agreed that the item would be lifted from the table.

Committee members discussed the possibility of school speed zone times being altered to begin at 7:30 am rather than 8:00 am, given the increasing number of school programs taking place prior to the start of regular classes, and the number of elementary students heading to school for their 8:30 am start time.

Outcome

The Committee recommended that the Board of Education instruct the Secretary-Treasurer to request that municipalities and/or the Ministry of Transportation (depending on the street location of the school) alter the school speed zone times to reflect a 7:30 am start time (continuing with the current 5:00 pm end time) for all schools.

2. 2015/2016 Capital Project Bylaw No. 126934 – Approved Routine Capital - Roof Replacement for A.S. Matheson Elementary School

The Director of Operations provided information on the three Routine Capital Project Bylaws to be approved. The Ministry has not provided a rationale for why certain capital projects were approved over others.

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 126934 – Approved Routine Capital - Roof Replacement for A.S. Matheson Elementary School; and, that School District No. 23 Capital Project Bylaw No. 126934 in the amount of \$683,000, for a Roof Replacement for A.S. Matheson Elementary School, be read a first, second and third time, passed and adopted the 25th day of November, 2015.

3. 2015/2016 Capital Project Bylaw No. 126935 – Approved Routine Capital – Replace Sawdust Collection System at Springvalley Middle School

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 126935 – Approved Routine Capital – Replace Sawdust Collection System at Springvalley Middle School; and, that School District No. 23 Capital Project Bylaw No. 126935 in the amount of \$160,800, for the Replacement of the Sawdust Collection System at Springvalley Middle School, be read a first, second and third time, passed and adopted the 25th day of November, 2015.

4. 2015/2016 Capital Project Bylaw No. 126936 – Approved Routine Capital – Lighting Upgrade at Glenmore Elementary School

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 Capital Project Bylaw No. 126936 – Approved Routine Capital – Lighting Upgrade at Glenmore Elementary School; and, that School District No. 23 Capital Project Bylaw No. 126936 in the amount of \$232,000, for a Lighting Upgrade at Glenmore Elementary School, be read a first, second and third time, passed and adopted the 25th day of November, 2015.

5. EMERGENT ITEM: Planning and Facilities Committee – Proposed Meeting Date

Outcome

The Committee recommended that the Board of Education set the next Planning and Facilities Committee Meeting for January 6, 2016 at 6:30 pm to discuss the Lake Country Catchment Area Review.

Should the Board approve the January 6th Committee meeting date, the recommendation(s) from the January 6th Planning and Facilities Committee Meeting will come to the Board of Education for deliberation at the January 13, 2016 Public Board Meeting.

6. EMERGENT ITEM: Staff Recommendation – Lake Country Catchment Area Review

Outcome

The Committee recommended that the Board of Education direct senior staff to provide a staff recommendation regarding the Lake Country Catchment Area Review at the January 6, 2016 Planning and Facilities Committee Meeting.

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

Future Public Board Meeting Action Items:

- School Speed Zone Times – Possible Variance
- 2015/2016 Capital Project Bylaw No. 126934 – Approved Routine Capital - Roof Replacement for A.S. Matheson Elementary School (November 25, 2015 Public Board Meeting)
- 2015/2016 Capital Project Bylaw No. 126935 – Approved Routine Capital – Replace Sawdust Collection System at Springvalley Middle School (November 25, 2015 Public Board Meeting)
- 2015/2016 Capital Project Bylaw No. 126936 – Approved Routine Capital – Lighting Upgrade at Glenmore Elementary School (November 25, 2015 Public Board Meeting)
- Planning and Facilities Committee – Proposed Meeting Date (November 25, 2015 Public Board Meeting)
- Staff Recommendation – Lake Country Catchment Area Review (November 25, 2015 Public Board Meeting)

Items for Future Planning and Facilities Committee Meetings

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

January	February	April
- Lake Country Catchment Area Review (Action Item)	- Energy & Sustainability Presentation - Annual Facility Grant (AFG) Plan	- Capital Project Bylaw for AFG
May	June	
- Transportation – Additional Service Routes	- Five Year Capital Plan Submission (Info Item)	

Meeting Schedule

2016 Meeting Dates To Be Confirmed.

Questions - Please Contact:

Trustee Julia Fraser Chairperson
Mitch Van Aller, Director of Operations

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