



**Central Okanagan
Public Schools**
Together We Learn

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Planning and Facilities Committee Public Meeting

**Wednesday, October 7, 2020, 6:00 pm
School Board Office or Zoom (for the public)
1040 Hollywood Road S.
Kelowna, BC**

Board of Education: Trustee C. Desrosiers, Chairperson
Trustee R. Cacchioni, Committee Member
Trustee J. Fraser, Committee Member
Trustee M. Baxter

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

Partner Groups: Susan Bauhart, COTA President
David Tether, CUPE President
Vivian Evans, COPAC Vice-President
Ryan Ward, COPVPA Middle School Representative

There was no District Student Council representative in attendance.

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

AGENDA

October 7, 2020 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - September 2, 2020

September 2, 2020 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

There were no Committee member queries/comments.

DISCUSSION/ACTION ITEMS

Annual Integrated Pest Management Report

The Director of Operations stated that as per Board Policy 620 - *Integrated Pest Management*, a report is to be provided to the Board on the effectiveness of the pesticide management program. As the District ensures that no chemical pesticides are used on District sites, alternative measures are required to control landscape and structural surfaces. Integrated Pest Management is a long-term program that reduces the reliance on pesticides and can lead to a reduction in their use.

The Director of Operations provided an overview of the Integrated Pest Management (IPM) Report. The IPM Report outlines the mowing, field repair, weeding/mulching, trees/pruning, irrigation, and grounds projects completed from October 2019 to September 2020.

Outcome:

The Committee recommended the following to the Board:

THAT: The Board of Education accept the Annual Integrated Pest Management Report as the Annual Report required in Policy 620 – Integrated Pest Management (IPM), as attached to the Agenda and presented at the October 7, 2020 Planning and Facilities Committee Public Meeting.

Enhancement Agreement - North Glenmore Elementary School Playground

The Director of Operations shared that the North Glenmore Elementary School Parent Advisory Council (PAC) wishes to enter into an Enhancement Agreement for the purchase and installation of new playground equipment. The Ministry of Education awarded North Glenmore Elementary School with a \$125,000 grant to assist with the purchase and installation of a new playground. A Request for Proposal has gone out for two possible playground options, option A has an estimated cost of \$175,000 and option B has a total estimated cost of \$125,000.

The Director of Operations stated that the North Glenmore Elementary School PAC is requesting to borrow \$50,000 from the Board and agrees to repay the loan by June 2025.

In response to questions from the Committee, the Secretary-Treasurer/CFO confirmed that the District has never encountered a PAC not able to repay their loans. If an extension is required, the District would approach the Board at that time.

The Committee discussed an issue surrounding the insufficient funds received from the Ministry of Education through the Province's Playground Equipment Program Grants to pay for the entire

purchase and install of new playground equipment. The Director of Operations stated that school district staffs around the province continue to lobby the government for additional Playground Program Grant funding.

Outcomes:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education enter into an Enhancement Agreement with the North Glenmore Elementary School PAC for the purchase and installation of a new playground, as attached to the Agenda, and as presented at the October 7, 2020 Planning and Facilities Committee meeting.

THAT: The Board of Education approve a \$50,000.00 loan be provided to the North Glenmore Elementary School PAC to assist with the purchase and installation of a new playground, as attached to the Agenda, and as presented at the October 7, 2020 Planning and Facilities Committee meeting.

Enhancement Agreement - Chief Tomat Elementary School Playground

The Director of Operations shared that the Chief Tomat Elementary School Parent Advisory Council (PAC) wishes to enter into an Enhancement Agreement for the purchase and installation of new playground equipment. The Ministry of Education awarded Chief Tomat Elementary School with a \$125,000 grant to assist with the purchase and installation of a new playground. A Request for Proposal has gone out for two possible playground options, option A has an estimated cost of \$200,000 and option B has a total estimated cost of \$125,000.

The Director of Operations stated that the Chief Tomat Elementary School PAC has \$25,000 to contribute towards either option A or B and is requesting to borrow \$50,000 from the Board. The PAC agrees to repay the loan by June 2025.

Outcomes:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education enter into an Enhancement Agreement with the Chief Tomat Elementary School PAC for the purchase and installation of a new playground, as attached to the Agenda, and as presented at the October 7, 2020 Planning and Facilities Committee meeting.

THAT: The Board of Education approve a \$50,000.00 loan be provided to the Chief Tomat Elementary School PAC to assist with the purchase and installation of a new playground, as attached to the Agenda, and as presented at the October 7, 2020 Planning and Facilities Committee meeting.

DISCUSSION/INFORMATION ITEMS

Long-Term Facility Plan Consultation Process

The Secretary-Treasurer/CFO stated that the Long Term Facilities Plan is up for review and the District wishes to engage the community in a public consultation process. Included in the process are two emergent issues that need to be addressed prior to the 2021-2022 school year. The first emergent item is the overcapacity issues at École Kelowna Secondary School. The second emergent item is an investigation of a French Immersion program at the new H.S. Grenda Middle School in Lake Country.

The Planning Manager provided an overview of the District's Long Term Facilities Plan website that is scheduled to launch on Thursday, October 8, 2020.

The Secretary-Treasurer/CFO shared that a school messenger email will be sent to all parents as well as a message to all District staff regarding the consultation process for the Long Term Facilities Plan Review. Included in the messaging will be links to three separate Thoughtexchange surveys. One survey for the overall plan and a survey for each of the two emergent issues. District staff are looking forward to community feedback and want to ensure that the community's voices are heard during the development of the Long Term Facilities Plan.

The Committee provided feedback on the Long Term Facilities Plan Review's consultation process and website. Staff will make the necessary updates.

The Secretary-Treasurer/CFO stated that the website is a living site and will be updated throughout the process. The first survey is intended to generate ideas, then considerations will be brought forward for discussion at Town Hall Meetings with second surveys before final recommendations will be presented on both the two emergent issues and the overall Plan.

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

Public Board Meeting – October 28, 2020

- Annual Integrated Pest Management Report (Action)
- Enhancement Agreement - North Glenmore Elementary School Playground (Action)
- Enhancement Agreement - Chief Tomat Elementary School Playground (Action)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- School Bus Safety Including: Seat Belts

- Transportation Update (Fall 2020)

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.

November 4, 2020

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The meeting adjourned at 7:16 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