

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: February 21, 2018
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 C. Gorman – Chairperson
Trustee D. Butler - Committee Member
Trustee J. Fraser - Committee Member
Trustee M. Baxter
Trustee L. Tiede
Trustee R. Cacchioni

Staff:

E. Sadlowski, Secretary-Treasurer
M. Van Aller, Director of Operations
K. Kaardal, Superintendent of Schools/CEO (*absent*)
D. Widdis, Planning Manager
T. Beaudry, Deputy Superintendent (*absent*)
M. Essler, Executive Assistant (*Recorder*)

Partner Group Representation:

COPAC	Sarah Shakespeare, President
COPVPA	Scott Sieben, President
COTA	Susan Bauhart, President
CUPE	David Tether, President
DSC	No representative

Agenda - Additions/Amendments/Deletions

Add:	Discussion/Action Items	6.4 Reconfiguration Trigger Points for Families of Schools <i>New Staff Recommendation</i>
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February 21, 2018 Agenda – approved as amended.

Reports/Matters Arising

November 15, 2018 Committee Report – received as distributed.

Presentation

1. Westside Grade Reconfiguration

The Superintendent of Schools/CEO reviewed the staff recommendation to the Planning and Facilities Committee to revise the omnibus recommendation referred from the General Affairs Committee Meeting held on February 1, 2018.

A PowerPoint presentation was made providing information on the rationale for staff's recommendation, educational rationale, reviewing of the questions arising from the February 1, 2018 Special General Affairs Committee Meeting, projections for the staged reconfiguration and Options 1 through 6. Included was the cost of the reconfiguration, net portable District needs and other District costs. The transition plan for the grade reconfiguration of the Rutland family of schools was provided. The trigger point for the grade reconfiguration for each family of schools was outlined which have been included in the staff's recommendation.

Public Question/Comment Period

The following individuals spoke in response to the presentation made by the Superintendent of Schools/CEO:

- Matt Whitt
- Grace (grade 5 student)
- Sara Neukomm
- Shelley Adams

- Tara Walters
- Kurt Donn
- Heather Roy, teacher, École George Pringle Elementary School
- Lisa Paynter
- Dalyn Norgard

The following spoke on behalf of their partner groups:

- Susan Bauhart, Central Okanagan Teachers' Association
- Sarah Shakespeare, President, Central Okanagan Parent Advisory Council
- Scott Sieben, President, Central Okanagan Principals' and Vice-Principals' Association

Action Items

1. Annual Facility Grant (AFG) Plan for 2018/2019 through 2022/2023.

The Annual Facility Grant (AFG) Plan is prepared yearly and provided to the Board of Education for approval. In the Provincial fiscal year of April 2017 through March 2018, the Ministry of Education granted the District approximately \$3.6 million in the Annual Facility Grant, intended for minor capital improvements required to ensure the long-term viability of the District's existing physical plant. The Ministry of Education requires that all of the AFG funding must be expended by March 31st of the provincial fiscal year. Operations has continued to update the five year plan based on the expectation that grant funding levels will remain consistent. The Director of Operations outlined the report and responded to trustee queries.

Outcome

The Planning and Facilities Committee recommends to the Board:

THAT: The Board of Education approve the Annual Facility Grant Plan for 2018/2019 through 2022/2023, as attached to the Agenda and as presented at the February 21, 2018 Planning and Facilities Committee Meeting.

2. Enhancement Agreement – Rose Valley Elementary School

The Enhancement Agreement for Rose Valley Elementary School is for the installation of a GaGa Ball Court. The PAC of Rose Valley Elementary School has raised funds for the supply and installation of the enhancement.

Outcome

The Planning and Facilities Committee recommends to the Board:

THAT: The Board of Education enter into an Enhancement Agreement with the Rose Valley Elementary School for the creation of a GaGa Ball Court, as presented at the February 21, 2018 Planning and Facilities Committee Meeting.

3. Enhancement Agreement – Kelowna Secondary School

The Enhancement Agreement for Kelowna Secondary School is for an Outdoor Basketball Court. The Committee discuss the funding for the enhancement and involvement of the Parent Advisory Council. The Director of Operations will confirm the funding structure and will report back to the Committee.

Outcome

The Director of Operations will confirm the funding structure for the enhancement and the Enhancement Agreement will be brought back to the next Planning and Facilities Committee Meeting.

4. Reconfiguration Trigger Points for Families of Schools

The Committee discussed the costs associated with each Option and the portable requirements for the implementation of the plan if implemented in 2018 or 2019.

Outcome

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

THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Lake Country area schools to K to 5, 6 to 8, 9 to 12 is upon the opening of the new middle school in Lake Country in September of 2021.

THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Mission area schools to K to 5, 6 to 8, 9 to 12 is upon the opening of Canyon Falls Middle School in 2019.

THAT: The Board of Education approves, in principle, the reconfiguration trigger point for central Kelowna area schools to K to 5, 6 to 8, 9 to 12 is upon the approval and opening of a new Glenmore Secondary School.

THAT: The Board of Education approves, in principle, the reconfiguration trigger point for Westside area schools to K to 5, 6 to 8, 9 to 12 is upon the staged reconfiguration K to 5, 6 to 8 (Constable Neil Bruce Middle School), 6 to 9 (Glenrosa Middle School) and 9 to 12, to be implemented in September of 2018.

Opposed: Trustee Butler

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

February 28, 2018 Public Board Meeting

- *Reconfiguration Trigger Points for Families of Schools (Action Item)*

Future Public Board Meeting

- *Annual Facility Grant (AFG) Plan for 2018/2019 through 2022/2023*
- *Enhancement Agreement – Rose Valley Elementary School*

Items for Future Planning and Facilities Committee Meetings

April 18, 2018

- *Enhancement Agreement – Kelowna Secondary School*

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

Meeting Schedule

Wednesday, April 18, 2018	6:00 pm
Wednesday, May 16, 2018	6:00 pm
Wednesday, June 20, 2018	6:00 pm

Questions - Please Contact:

Chris Gorman, Chairperson
Mitch Van Aller, Director of Operations

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