



CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

**Planning and Facilities Committee
Public Meeting**

**Wednesday, January 5, 2022, 4:00 pm
Via Zoom**

Board of Education: Trustee C. Desrosiers, Chair
Trustee L. Tiede, Committee Member
Trustee W. Broughton, Acting Committee Member
Trustee M. Baxter
Trustee N. Bowman

Absent: Trustee J. Fraser, Committee Member

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 (*arrived at 4:08 pm*)
Michelle DesRochers, Executive Assistant (recorder)

Partner Groups: Susan Bauhart, COTA President
Teri Wishlow, CUPE Vice-President
Sarena Smith, COPAC Member-at-Large
Ryan Ward, COPVPA Middle School Rep
Zach Johnson, DSC - Grade 11 at KSS

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

AGENDA

January 5, 2022 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - November 16, 2021

November 16, 2021 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

In response to questions from a Committee member, the Secretary-Treasurer/CFO stated that the District's Communicable Disease Plan will not have any updates related to ventilation as the provincial guidelines do not require any revisions to the current plan. He also shared that full reports on ventilations at each school are available on the District's website with the Communicable Disease Plan.

4:08 pm: The Deputy Superintendent joined the meeting.

DISCUSSION/ACTION ITEMS

Annual Review of Committee's Mandate, Purpose and Function - Policy 155

The Secretary-Treasurer/CFO stated that as per Board Policy, the Committee reviews its mandate, purpose and function annually. Staff are not recommending any changes to Board Policy 155 - Planning and Facilities Committee.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education affirm Policy 155 - Planning and Facilities Committee, as attached to the Agenda and presented at the January 5, 2022 Public Planning and Facilities Committee Meeting.

Enhancement Agreement - Chief Tomat Elementary School GaGa Ball Court

The Director of Operations stated that the Chief Tomat Elementary School Parent Advisory Council (PAC) wishes to enter into an Enhancement Agreement with the Board of Education for the supply and installation of a GaGa Ball Court. This will be the seventeenth GaGa Ball Court brought forward for approval.

The Committee reviewed the request and recommended approval.

Outcome:

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 creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the January 5, 2022 Planning and Facilities Committee Meeting.

Okanagan Mission Catchment and School Reopening Review Recommendations

The Secretary-Treasurer/CFO provided a PowerPoint presentation outlining staff's recommendations for the Okanagan Mission Catchment and School Reopening Review. A survey will be sent to Okanagan Mission parents on Thursday, January 6, 2022 to gather feedback on staff's recommendations. A special Planning and Facilities Committee Meeting has

been scheduled for January 19, 2022 to review staff's recommendations further and forward recommendations to the January 26, 2022 Public Board Meeting.

The Committee reviewed staff's recommendations and deferred all recommendations to the January 19, 2022 Planning and Facilities Committee Meeting.

Outcome:

The Planning and Facilities Committee deferred the following to the January 19, 2022 Planning and Facilities Committee Meeting:

STAFF RECOMMENDATIONS:

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Effective the 2022/23 school year, Bellevue Creek Elementary School is reopened.

Recommended Motions for Option 1

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Effective the 2022/23 school year, the Kindergarten to Grade 5 English programs at École Dorothea Walker Elementary School are moved to Bellevue Creek Elementary School;

AND THAT: Effective the 2023/24 school year, the English elementary catchments for the Okanagan Mission Family of Schools are changed per the map presented in Appendix E;

AND THAT: Any students currently enrolled in Chute Lake Elementary, Anne McClymont Elementary and École Dorothea Walker Elementary shall retain their enrollment priority as "catchment or French Immersion catchment area students who, in the previous year, attended the school". These students shall retain their current transportation eligibility as long as they attend their current school and live at the same residence.

AND THAT: The siblings of students who retained their catchment area priority shall be considered as "siblings of catchment or French Immersion catchment area students", if their sibling is currently registered at the same school;

AND FURTHER THAT: Section 3 of Policy 605 – Educational Facility Planning is modified to the following:

- 3. Depending on student enrolment, French Immersion programs should be provided at an adequate number of regionally located ~~dual-track~~ elementary schools that direct students to future regional designated dual-track middle schools in several areas of the district and ~~a single~~ dual-track senior secondary schools.**

Recommended Motions for Option 3

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Effective the 2022/23 school year, the Kindergarten and Grade 1 English and French Immersion programs at École Dorothea Walker Elementary School are moved to Bellevue Creek Elementary School;

AND THAT: Effective the 2023/24 school year, the Grade 2 English and French Immersion programs at École Dorothea Walker Elementary School are discontinued and are established at Bellevue Creek Elementary School;

AND THAT: The Board of Education renames Bellevue Creek Elementary School to École Bellevue Creek Elementary School;

AND THAT: The English catchments for the Okanagan Mission Family of Schools are changed per the map presented in Appendix E effective the 2022/23 school year;

AND THAT: Any students currently enrolled in Chute Lake Elementary, Anne McClymont Elementary and École Dorothea Walker Elementary shall retain their enrollment priority as "catchment or French Immersion catchment area students who, in the previous year, attended the school". These students shall retain their current transportation eligibility as long as they attend their current school and live at the same residence;

AND THAT: The siblings of students who retained their catchment area priority shall be considered as "siblings of catchment or French Immersion catchment area students", if their sibling is currently registered at the school;

AND FURTHER THAT: Section 3 of Policy 605 – Educational Facility Planning is modified to the following:

- 3. Depending on student enrolment, French Immersion programs should be provided at an adequate number of regionally located dual-track elementary schools that direct students to future regional designated dual-track middle schools in several areas of the district and ~~a single dual-track senior secondary schools.~~**

Westside Catchment and French Immersion Programming Review Recommendations

The Secretary-Treasurer/CFO provided a PowerPoint presentation outlining the recommendations for the Westside Catchment and French Immersion programming review. The Westside is anticipated to have continued growth and the District needs to ensure changes are implemented to enable growth among all schools on the Westside. A survey will be sent to parents on Thursday, January 6, 2022 to gather feedback on staff's recommendations.

The Committee reviewed the recommendations and made the following suggestions:

- amend the recommendations regarding elementary French Immersion programming to say 'one dual-track elementary French Immersion program or two dual-track elementary French Immersion programs'.
- include a zoomed in map of the immediate area surrounding Constable Neil Bruce Middle School that is recommended to have a designated optional attendance boundary.

The Committee also agreed to forward the recommendations pertaining to elementary English catchments for a portion of Tallus Ridge, the new subdivision in Smith Creek, and the new subdivision of Goat's Peak to the January 12, 2022 Public Board Meeting. All other recommendations will be discussed further at the January 19, 2022 Planning and Facilities Committee and forwarded to the Board for decision on January 26, 2022.

Outcomes:

The Planning and Facilities Committee recommended the following to the Public Board Meeting on January 12, 2022:

THAT: Effective the 2022/23 school year, the Board of Education moves the elementary English catchment for a portion of Tallus Ridge from Mar Jok Elementary School to Shannon Lake Elementary School, as presented in Appendix D;

AND THAT: Subject to the final approval of the capital funding for the Westside Secondary School by February 28, 2022:

Effective the 2022/23 school year, the Board of Education moves the elementary English catchment for the new subdivision in Smith Creek from Webber Road Elementary School to Shannon Lake Elementary School, as presented in Appendix D.

THAT: Subject to the final approval of the capital funding for the Westside Secondary School after February 28, 2022:

Effective the 2022/23 school year, the Board of Education moves the elementary English catchment for the new subdivision of Smith Creek from École George Pringle Elementary School to Shannon Lake Elementary School, as presented in Appendix D.

THAT: Subject to the final approval of the capital funding for the Westside Secondary School by February 28, 2022:

THAT: Effective the 2022/23 school year, the Board of Education moves the elementary English catchment for the new subdivision of Goat's Peak from Webber Road Elementary School to Peachland Elementary School, as presented in Appendix D.

THAT: Subject to the final approval of the capital funding for the Westside Secondary School after February 28, 2022:

THAT: Effective the 2022/23 school year, the Board of Education moves the elementary English catchment for the new subdivision of Goat's Peak from École George Pringle Elementary School to Peachland Elementary School, as presented in Appendix D.

The Planning and Facilities Committee deferred the following to the January 19, 2022 Planning and Facilities Committee Meeting:

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Effective on the opening of the new Westside Secondary School:

THAT: The middle years English catchment within the boundaries of the elementary English catchment for Shannon Lake Elementary School is moved from Constable Neil Bruce Middle School to École Glenrosa Middle School;

AND THAT: The immediate area surrounding Constable Neil Bruce Middle School, as presented in Appendix D, is designated as an optional attendance boundary for either middle school. Students that choose École Glenrosa Middle School will be directed to the new Westside Secondary School and students that choose Constable Neil Bruce Middle School will be directed to Mount Boucherie Secondary School;

AND THAT: The boundaries of the secondary English catchment for Mount Boucherie Secondary School are aligned with the middle years English catchment for Constable Neil Bruce Middle School;

AND THAT: The boundaries of the secondary English catchment for the new Westside Secondary School are aligned with the middle years English catchment for École Glenrosa Middle School.

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Any students currently enrolled in a school and that reside in an area with a catchment change shall retain their enrollment priority as "catchment or French Immersion catchment area students who, in the previous year, attended the school". These students shall retain their current transportation eligibility as long as they attend their current school and live at the same residence;

AND THAT: The siblings of students who retained their catchment area priority shall be considered as "siblings of catchment or French Immersion catchment area students", if their sibling is currently registered at the school;

AND THAT: Grades 9 and 10 students that are enrolled at Mount Boucherie Secondary School the year prior to the new Westside Secondary School opening shall be exempt from this motion and will be designated to attend their catchment secondary school when the new school opens.

Recommended Motions for Option of: Secondary French Immersion Interim Program at MBSS

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Effective the 2023-24 school year, the Board of Education establishes a Grade 10 French Immersion program at Mount Boucherie Secondary School;

AND THAT: An additional grade is added to the Mount Boucherie French Immersion program each year until the school offers a Grades 10 to 12 French Immersion program;

AND THAT: Effective the opening of the new Westside Secondary School, the French Immersion program is relocated from Mount Boucherie Secondary School to the new Westside Secondary School;

AND THAT: Effective the 2023-24 school year, the Board of Education renames Mount Boucherie Secondary School to École Mount Boucherie Secondary School.

Recommended Motions for Option of: Secondary French Immersion remains at École KSS

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Effective the opening of the new Westside Secondary School, the Board of Education establishes a Grade 9 French Immersion program at the new Westside Secondary School;

AND THAT: An additional grade is added to the new Westside Secondary French Immersion program each year until the school offers a Grades 9 to 12 French Immersion program.

Recommended Motions for Option of: Single Elementary French Immersion Program

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Subject to the final approval of the capital funding for the Westside Secondary School by February 28, 2022:

THAT: Effective the 2022/23 school year, the Board of Education moves the elementary French Immersion program and catchment from École George Pringle Elementary School to Glenrosa Elementary School;

AND THAT: Effective the 2022/23 school year, Glenrosa Elementary School is renamed to École Glenrosa Elementary School.

AND THAT: Subject to the final approval of the capital funding for the Westside Secondary School after February 28, 2022 but before February 28, 2023:

THAT: Effective the 2023/24 school year, the Board of Education moves the elementary French Immersion program and catchment from École George Pringle Elementary School to Glenrosa Elementary School;

AND THAT: Effective the 2023/24 school year, Glenrosa Elementary School is renamed to École Glenrosa Elementary School.

Recommended Motions for Option of: Two Elementary French Immersion Programs

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: Subject to the final approval of the capital funding for the Westside Secondary School by February 28, 2022:

THAT: Effective the 2022/23 school year, the Board of Education moves the French Immersion program at École George Pringle Elementary to programs that are established at Glenrosa Elementary School and at Hudson Road Elementary School;

AND THAT: Effective the 2022/23 school year, Glenrosa Elementary School is renamed to École Glenrosa Elementary School;

AND THAT: Effective the 2022/23 school year, Hudson Road Elementary School is renamed to École Hudson Road Elementary School;

AND THAT: Effective the 2022/23 school year, the boundaries of the French Immersion catchment for Glenrosa Elementary School are established as the area of the English middle school catchment for École Glenrosa Middle School and the English elementary catchment for Shannon Lake Elementary School, as presented in Appendix E;

AND THAT: Effective the 2022/23 school year, the boundaries of the French Immersion catchment for Hudson Road Elementary School are established as the area of the English middle school catchment for Constable Neil Bruce Middle School, with the exception of the English elementary catchment for Shannon Lake Elementary School, as presented in Appendix E.

AND THAT: Subject to the final approval of the capital funding for the Westside Secondary School after February 28, 2022 but before February 28, 2023:

THAT: Effective the 2023/24 school year, the Board of Education moves the French Immersion program at École George Pringle Elementary to programs that are established at Glenrosa Elementary School and at Hudson Road Elementary School;

AND THAT: Effective the 2023/24 school year, Glenrosa Elementary School is renamed to École Glenrosa Elementary School;

AND THAT: Effective the 2023/24 school year, Hudson Road Elementary School is renamed to École Hudson Road Elementary School;

AND THAT: Effective the 2023/24 school year, the boundaries of the French Immersion catchment for Glenrosa Elementary School are aligned with the English middle school catchment for École Glenrosa Middle School and the English Elementary catchment for Shannon Lake Elementary School, as presented in Appendix E;

AND THAT: Effective the 2023/24 school year, the boundaries of the French Immersion catchment for Hudson Road Elementary School are aligned with the English middle school catchment for Constable Neil Bruce Middle School, with the exception of the English elementary catchment for Shannon Lake Elementary School, as presented in Appendix E.

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

Public Board Meeting - January 12, 2022

- Westside Catchment and French Immersion Programming Review Recommendations (*Action*) (recommendations pertaining to elementary English catchments for a portion of Tallus Ridge, the new subdivision in Smith Creek, and the new subdivision of Goat's Peak)

Public Board Meeting - January 26, 2022

- Affirmation of Policy 155 - Planning and Facilities Committee (*Action*)
- Enhancement Agreement - Chief Tomat Elementary School GaGa Ball Court (*Action*)
- Okanagan Mission Catchment and School Reopening Review Recommendations (*Action*)
- Westside Catchment and French Immersion Programming Review Recommendations (*Action*)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- School Bus Safety Including: Seat Belts

January 19, 2022

- Okanagan Mission Catchment and School Reopening Review Recommendations
- Westside Catchment and French Immersion Programming Review Recommendations

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.

January 19, 2022, February 2, 2022, March 2, 2022, April 6, 2022, May 4, 2022, June 1, 2022

September 7, 2022, October 5, 2022, November 2, 2022

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The meeting adjourned at 5:46 pm.

Questions - Please Contact:

Trustee Desrosiers, Chair 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, Chair