



CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Planning and Facilities Committee

Public Meeting

Wednesday, September 6, 2023, 6:00 pm

School Board Office

1040 Hollywood Road S

Kelowna, BC

Board of Education:	Trustee C. Desrosiers, Chair Trustee W. Broughton, Committee Member Trustee L. Guderyan, Committee Member Trustee J. Fraser Trustee V. Johnson Trustee L. Tiede Trustee A. Geistlinger
Staff:	Rob Drew, Director of Operations Delta Carmichael, Secretary-Treasurer/CFO Josh Currie, Assistant Director of Operations David Widdis, Planning Manager Jason Groetchen, Maintenance Manager Kevin Kaardal, Superintendent of Schools/CEO Terry Beaudry, Deputy Superintendent of Schools Lise Bradshaw, Executive Assistant (Recorder)
Partner Groups:	Susan Bauhart, COTA President Kieran Fahy, CUPE Secretary-Treasurer Nathan Hind, COPAC Member-At-Large Sarah Kovacs, DSC Co-President <i>There was no representative from COPVPA</i>

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

AGENDA

September 6, 2023 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - June 7, 2023

June 7, 2023 Committee Report - amended to show Trustee Geistlinger viewed the meeting via the public Zoom broadcast.

COMMITTEE MEMBERS QUERIES/COMMENTS

On behalf of COPAC, the COPAC President offered thanks and appreciation to all Operations staff for their hard work during the summer months, in addition to completing the Enhancement Agreements, while also supporting the various schools dealing with the wildfire.

The COTA President thanked COTA and CUPE members for their work during the wildfire and recognized that it is a difficult time for many people. The COTA President also extended appreciation to the senior leadership team for their immediate support of those staff members dealing with the closure of Highway 97 due to the rockslide.

DISCUSSION/ACTION ITEMS

Amended Capital Plan Bylaw No. 2023/24-CPSD23-02

The Director of Operations advised that the Ministry of Education and Child Care provided an amended capital plan response letter highlighting the fact that they are supportive of a site acquisition in the University area. The Board is required to now adopt an Amended Capital Plan Bylaw.

The Director of Operations answered queries from Committee members.

Outcome:

The Planning and Facilities Committee recommended the following to the Board:

THAT: The Board of Education give first reading to Amended Capital Plan Bylaw No. 2023/24 – CPSD23-02.

THAT: The Board of Education give second reading to Amended Capital Plan Bylaw No. 2023/24 – CPSD23-02.

THAT: The Board of Education give all three readings to Amended Capital Plan Bylaw No. 2023/24 – CPSD23-02 at the September 13, 2023 Public Board Meeting.

AND THAT: The Board of Education give third reading and adopt Amended Capital Plan Bylaw No. 2023/24-CPSD23-02.

DISCUSSION/INFORMATION ITEMS

Operations Summer Projects Update

The Director of Operations outlined the extensive work done by CUPE staff and the Operations Department leadership team over the summer months. In addition to routine summer maintenance throughout the district, complex construction projects were completed, portables were moved and installed, and Enhancement Agreements were completed, all of which required dedication, skill and professionalism. Custodial and Transportation staff also worked diligently to ensure students and staff had a safe, and clean environment to return to in September.

The Director of Operations, the Assistant Director of Operations and the Maintenance Manager gave a PowerPoint Presentation and responded to comments and questions from Committee members.

ITEMS REQUIRING SPECIAL MENTION

The Superintendent of Schools/CEO acknowledged the hard work of Operations staff over the summer, and also thanked the Transportation Department and bus drivers for going above and beyond to help students affected by the Westside Road closure safely get to and from school each day.

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

Public Board Meeting - September 13, 2023: Amended Capital Plan Bylaw No. 2023/24 – CPSD23-02 (Action Item)

Public Board Meeting - September 27, 2023: Operations Summer Projects Update (Information Item)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

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

To be confirmed after AGM on November 8, 2023

MEDIA QUESTIONS

No media present.

ADJOURNMENT

The meeting adjourned at 6:35 pm.

Questions - Please Contact:

Trustee Desrosiers, Chair at 250-718-6303 or Chantelle.Desrosiers@sd23.bc.ca

Rob Drew, Director of Operations at 250-870-5150 or Rob.Drew@sd23.bc.ca

Chantelle Desrosiers, Chair