

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: November 16, 2011

CHAIRPERSON: Trustee Horning STAFF CONTACT: Alan Cumbers, Director of Operations

Attendees:

Trustee W. Horning – Chairperson
Trustee M. Baxter - Committee Member
Trustee Scanlan – Committee Member
Trustee Cacchioni (arrived at 5:04 p.m. and left the meeting at 5:34 p.m.)

Staff:

A. Cumbers, Director of Operations
H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
J. Shoemaker, Planning Manager (left the meeting at 5:34 p.m.)
K. Hannigan (recorder)

Partner Group Representation:

COPAC	No representative
COTA	No representative
COPVPA	No representative
CUPE	No representative
DSC	No representative

AGENDA:

Move - Information Item - 7.3 KLO Site Development Study to be discussed before the Presentation Item, as a result of inclement weather for members of the gallery wishing to be present
Move - Information Item - École Glenmore Elementary - Safe Routes to School to after the Presentation by Valerie Chidwick, Glenmore Elementary School PAC
Add - Action Item - 6.3 Amendment to Policy 630 - Dedication and Naming of Schools and Facilities

INFORMATION ITEM:

KLO Site Development Study (attachment)

The Secretary-Treasurer provided an update on the KLO Site Development Study, which may incur a significant cost and ongoing maintenance to the Board. The Committee discussed the cost associated with the study and the long term implications of the project on the future development of the KLO Site. The Committee agreed that staff should develop a detailed costing of the resources needed to proceed with the project, and report back to the Board as an information item.

PRESENTATION:

École Glenmore Elementary Safe Routes to Schools by Valerie Chidwick, Glenmore Elementary PAC

Valerie Chidwick, École Glenmore Elementary PAC, made a presentation to the Committee requesting support for the Safe Routes to Schools Pilot Project. The intent of the project is to increase the number of children walking and cycling to school by providing safe routes to school and thereby reducing the traffic and associated safety concerns. The project will require that School District staff work with the City of Kelowna to develop an agreement to accommodate the proposed traffic circle which will encroach on the school property and to relocate the existing staff parking at the end of Corner Rd.

Outcome:

THAT: The Planning and Facilities Committee recommend that the Board of Education support the École Glenmore Elementary Safe Routes to School project in principle.

PUBLIC QUESTION/COMMENT PERIOD:

Natalie Bickert, Parent, KLO Middle School, requested information on the possibility of the School District building another middle school in the Mission. The Committee discussed the School District Capital Plan and the Facilities Plan review.

ACTION ITEMS:

Capital Project Bylaw No. 126352 - New Playground Equipment - Capital Requirements
(attachment)

The Committee discussed the Capital Project Bylaw No. 126352 - New Playground Equipment for Middle Schools, as required by the Ministry of Education, to access the \$300,000 in funding for the initiative.

Outcome:

THAT: The Planning and Facilities Committee forward to the Board of Education for approval:

THAT: The Board of Education give first, second, and third reading of Capital Project Bylaw No. 126352 – New Playground Equipment - Capital Requirements, as attached and presented at the November 23, 2011 Public Board Meeting.

THAT: School District No. 23 Capital Project Bylaw No. 126352 - New Playground Equipment - Capital Requirements, be read a first, second and third time, and finally adopted this 23rd day of November, 2011.

Annual Integrated Pest Management Report
(attachment)

The Director of Operations presented the Annual Integrated Pest Management Report as required by Policy 620 - Site Maintenance.

Outcome:

THAT: The Planning and Facilities Committee forward to the Board the following recommendation:

THAT: The Board accepts the November 7, 2011 Memorandum from the Director of Operations as the Annual Report required in Policy 620 – Site Maintenance.

Amendment to Policy 630 - Dedication and Naming of Schools and Facilities

The Committee discussed Policy 630 - Dedication and Naming of Schools and Facilities and agreed to recommend that Item 2.4 be amended as follows:

2.4 Invitations to the public dedication ceremony shall be issued to all current trustees and former trustees ~~for the past two terms.~~ *who can be contacted.*

Outcome:

THAT: The Planning and Facilities Committee recommends that the Board of Education approve amendments to Policy 630 - Dedication and Naming of Schools and Facilities as follows:

2.4 Invitations to the public dedication ceremony shall be issued to all current trustees and former trustees ~~for the past two terms-~~ *who can be contacted.*

INFORMATION ITEM:

Park Bench in Memory of Student at Ellison Elementary

(attachment)

The Committee discussed Policy 625 - Sites, Facility and Equipment Enhancements and agreed to the following:

Outcome:

THAT: The Planning and Facilities Committee recommends that the Board of Education approve amendments to Policy 625 - Sites, Facility and Equipment Enhancements as follows:

THAT: Policy 625 - Sites, Facility and Equipment Enhancements, be amended regarding upkeep and replacement of memorial benches, trees, plaques etc.

AND FURTHER THAT: When time allows, an inventory be taken of all memorial benches, trees, plaques etc.

ITEMS FOR FUTURE PUBLIC BOARD MEETINGS:

- KLO Development Site Cost Analysis - Information Item
- École Glenmore Elementary Safe Routes to Schools
- Capital Project Bylaw No. 126352 - New Playground Equipment - Capital Requirements
- Annual Integrated Pest Management Report
- Amendment to Policy 630 - Dedication and Naming of Schools and Facilities
- Amendment to Policy 625 - Sites, Facility and Equipment Enhancements

MEETING SCHEDULE

To be determined

Questions – Please Contact:

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Wayne Horning, Chairperson