

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: August 24, 2016

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 J. Fraser – Chairperson
Trustee R. Cacchioni - Committee Member
Trustee C. Gorman – Committee Member
Trustee M. Baxter
Trustee D. Butler
Trustee L. Mossman
Trustee L. Tiede

Staff:

L. Paul, Secretary-Treasurer
M. Van Aller, Director of Operations
D. Widdis, Planning Manager
K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent
H. Wendt, Executive Assistant (*recorder*)

Partner Group Representation:

COPAC	Shelley Courtney, President (<i>arrived at 4:40 pm</i>)
COPVPA	Cathie Mutter, Secretary
COTA	April Smith, First Vice-President
CUPE	Wendy Johnson, President
DSC	No representative

Agenda - Additions/Amendments/Deletions

Defer: 6.6 (Discussion/Action Items)

Add: 8.1 (Committee Correspondence)

FortisBC Right-of-Way - TBA

D. Fahlgren, August 23, 2016 regarding Bus Fee Grant

August 24, 2016 Agenda – approved as amended.

Reports/Matters Arising

June 15, 2016 Committee Report - received as distributed.

Discussion/Action Items

1. Student Transportation Funding

The Secretary-Treasurer outlined his report and noted that the Ministry of Education has stipulated that the \$600,000 supplemental funding must be utilized to eliminate transportation fees for students who are eligible for transportation as designated in the Ministry's guidelines. Currently, \$250 per student is charged in transportation fees which results in the District receiving \$1 million annually. The fee is currently applied uniformly to all riders.

The Committee considered various options for action. In response to queries from the Committee, the Superintendent of Schools/CEO advised the Ministry has confirmed the targeted funding will be received on an on-going basis. The Secretary-Treasurer advised the District currently has approximately 4,400 riders who have registered and paid their transportation fees for the upcoming school year, a substantial number of whom may receive a refund once the \$600,000 funding is received due to meeting eligibility requirements. Further discussion ensued regarding re-establishing walk limits in District policies, determining student eligibility, perceived inequities in charging for transportation fees for some students and not others, and internal resources required to achieve the work necessary to implement the funding. As well, a review to determine if the \$600,000 is sufficient to cover the costs of transporting eligible riders will need to take place. The Committee also discussed the timing of the funding which is being provided now after the arduous work of budget discussions has already taken place over the previous many months.

5:03 pm – The Deputy Superintendent left the meeting.

5:06 pm – The Deputy Superintendent returned to the meeting.

Staff will continue to work with the Ministry and will also provide further clarification to the Board surrounding these matters once the Committee provides its recommendation.

Outcome

The Committee recommended that the Board of Education approve the \$600,000 Transportation Funding amount be used to provide a 100% subsidy to eligible bus riders using the historical Ministry of Education guidelines of students living beyond 4.0kms (primary) and 4.8kms (4-12) from their catchment school. Non-eligible riders under this definition would continue to pay the approved Board transportation fee of \$250/student.

2. Westside Area Study – Grade 9-12 Secondary School

The Planning Manager reviewed the presentation. He noted the Project Identification Report (PIR) steering committee wishes to seek direction from the Committee as to which options are supported in order to move forward and eventually provide a recommendation to the Board.

The Deputy Superintendent suggested that discussions surrounding the Westside PIR take place prior to having the three 'town hall' meetings pertaining to French Immersion.

Outcome

The Committee recommended that staff establish a format and venue in order to hold a workshop in September at which discussions would take place regarding the options outlined for the Westside PIR. This would include work done by the French Immersion task force.

3. Capital Plan Priorities

The Director of Operations outlined the draft five-year capital plan summary. The Secretary-Treasurer reviewed the Ministry of Education's response dated May 24, 2016 which confirms the approved Capital Plan submissions.

4. FortisBC Statutory Right-of-Way for Hollywood Road Board Office

The Director of Operations outlined his report.

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 134, and that School District No. 23 (Central Okanagan) Property Bylaw No. 134 (Registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 14th day of September, 2016, and that the Board grant approval for registration of a Statutory Right-of-Way in favour of FortisBC on Lot 9, Section 22, Township 26, Osoyoos Division Yale District Plan 19144.

5. City of Kelowna Statutory Right-of-Way for KLO Middle School

The Director of Operations outlined his report.

Outcome

The Committee recommended that the Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 135, and that School District No. 23 (Central Okanagan) Property Bylaw No. 135 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted the 14th day of September, 2016, and that the Board grant approval for registration of a Statutory Right-of-Way in favour of the City of Kelowna on Lot A, District Lot 135, Osoyoos Division Yale District Plan 19950 EXCEPT Plan H17514.

Information Items

1. 2016/2017 Capital Plan Instructions (v1) Letter dated June 28, 2016

The Director of Operations noted this matter had been addressed earlier in the meeting.

2. 2017/2018 Five Year Capital Plan Submission

The Director of Operations noted this matter had been addressed earlier in the meeting.

Committee Correspondence

1. D. Fahlgren, August 23, 2016 regarding Bus Fee Grant

The Committee received the correspondence.

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

Future Public Board Meeting Action Items:

- Student Transportation Funding
- FortisBC Statutory Right-of-Way for Hollywood Road Board Office
- City of Kelowna Statutory Right-of-Way for KLO Middle School
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Items for Future Planning and Facilities Committee Meetings

- FortisBC Statutory Right-of-Way - TBA (*Deferred from August 24, 2016 Planning and Facilities Committee Meeting*)
- Project Identification Report – Westside
- District Area Updates, e.g. enrolment, community growth, etc. (*Referred from the Incamera Board Meeting – April 29, 2015*)

August	September	October
- Five Year Capital Plan Submission (<i>Info Item</i>)	- Summer Projects Update - 2016/2017 Capital Plan Submission - Planning and Facilities Committee – Review of Mandate, Purpose and Function	- Annual Integrated Pest Management Report
November	January	February
- Capital Project Bylaw – Approved Bus Project (<i>tentative</i>) - Routine Capital Project Bylaws	- Review of the Long-Term Facility Plan (<i>Info Item</i>) - Lake Country Elementary School Catchment Area Review - Planning and Facilities Committee – Review of Mandate, Purpose and Function	- Annual Facility Grant (AFG) Plan - Carbon Neutral Capital Program (CNCP)
April	May	June
- Capital Project Bylaw for AFG - Energy & Sustainability Presentation	- Transportation – Additional Service Routes	

Meeting Schedule

September 21, 2016

October 19, 2016

November 23, 2016

Questions - Please Contact:

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Julia Fraser, Chairperson