



CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

**Planning and Facilities Committee
Public Meeting**

**Wednesday, June 2, 2021, 6:00 pm
Via Zoom**

Board of Education: Trustee C. Desrosiers, Chairperson
Trustee L. Tiede, Committee Member
Trustee N. Bowman, Committee Member
Trustee M. Baxter

Staff: Mitch Van Aller, Director of Operations
Ryan Stierman, Secretary-Treasurer/CFO
David Widdis, Planning Manager
Terry Beaudry, Deputy Superintendent of Schools
Harold Schock, Energy and Sustainability Manager (*left at 6:29 pm*)
Michelle DesRochers, Executive Assistant (recorder)

Absent: Kevin Kaardal, Superintendent of Schools/CEO

Partner Groups: Susan Bauhart, COTA President (*left at 7:21 pm*)
David Tether, CUPE President
Ryan Ward, COPVPA Middle School Representative
Zachary Johnson, DSC - Grade 10 at KSS

There was no representative from the COPAC.

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

AGENDA

June 2, 2021 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - May 5, 2021

May 5, 2021 Committee Report - received as distributed.

RECOGNITION/PRESENTATIONS/DELEGATIONS

Updated Sustainability Initiatives

Harold Schock, Energy and Sustainability Manager, provided a PowerPoint presentation on the 2020 energy and sustainability initiatives related to the government requirements for Greenhouse Gas Emissions. The B.C. Climate Change Accountability Act requires government operations (including school districts) to reduce their Greenhouse Gas Emissions by 2030 to at least 40 percent below 2007 levels, 60 percent below 2007 levels by 2040, and 80 percent below 2007 levels by 2050. The District is on target to meet the 40 percent reduction by 2030.

The Energy and Sustainability Manager shared that FortisBC is currently looking into submitting a Federal Grant proposal to install electric vehicle charging stations at schools sites and further information will be provided once confirmed. He also shared that the District has purchased three electric school buses, from which the District obtains 50 carbon neutral tax credits per bus. The District also has nine geexchange systems and three solar panel systems. Planning for the continuation of reducing the District's Greenhouse Gas Emissions is ongoing and includes lowering operating costs, increasing safety and environmental health for staff and students, improving learning conditions, reducing landfill waste, increasing awareness and educational opportunities, and setting a good example of environmental responsibility and sustainable behaviour.

The Committee Chair thanked the Energy and Sustainability Manager for his presentation.

6:29 pm: The Energy and Sustainability Manager left the meeting.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

There were no queries/comments from Committee members.

DISCUSSION/ACTION ITEMS

Long Term Facilities Plan

The Secretary-Treasurer/CFO stated that the Long Term Facilities Plan is the result of public consultation process conducted over the 2020-2021 schools via six townhall meetings and four surveys. The Plan acts as a guidance document for future consultation and Board decisions. The next planned public consultation will occur in the Fall of 2021 regarding catchment area reviews for both the Westside and Mission Family of Schools. The Secretary-Treasurer/CFO responded to questions.

The Committee discussed the information provided in the Long Term Facilities Plan regarding single track French Immersion schools and amended page 13 to remove the statements made regarding the educational research related to single track French Immersion schools.

The Committee Chair commended the Secretary-Treasurer/CFO, the Director of Operations, and the Planning Manager for the thorough, transparent process in developing the Long Term Facilities Plan.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education receive and approve the Long Term Facilities Plan, as attached to the Agenda, and as presented at the June 2, 2021 Planning and Facilities Committee Meeting, with the deletion of the latter half of the French Immersion section on page 13.

Secondary French Immersion Program on the Westside

The Secretary-Treasurer/CFO shared that the Committee deferred this item at the January 6, 2021 Planning and Facilities Committee Meeting. Since the January 6, 2021 Committee meeting, the staff recommendation has been amended to say 'effective the 2023-24 school year' vs 2022-2023. The deferment by one year is based on the operational impact of operating a program with twelve students at Mount Boucherie Secondary School as well as the clear community preference for this delay. Therefore, the current grade 8 French Immersion students at École Glenrosa Middle School will attend École Kelowna Secondary School when they enter grade 10.

The Committee discussed the timeline on which a decision is required for a secondary French Immersion program on the Westside. As the effective date has been deferred to the 2023-24 school year and a public consultation on the Westside will occur in the Fall of 2021, the Committee decided that the secondary French Immersion program on the Westside will be included in the Fall consultation process.

Outcome:

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

THAT: Public Consultation occur in the Fall of 2021 as to whether a secondary French Immersion program be offered on an interim basis at Mount Boucherie Secondary, effective the 2023-24 school year, with a permanent location for the program in West Kelowna to be determined upon completion of a second secondary school in West Kelowna.

Capital Plan Bylaw No. 2021/22-CPSD23-01

The Director of Operations shared that the District received the Ministry of Education's response letter to the 2021-2022 Five Year Capital Plan submitted in June 2020 and overviewed the approved projects. He also confirmed that the Project Definition Report is underway for the addition to École Dr. Knox Middle School and the District is working on acquiring land in the Wilden area. The District is required to submit the Annual Capital Plan Submission - Capital

Bylaw in order to access the funding outlined in the Ministry's Capital Plan response letter included in the agenda package.

Outcome:

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

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to Capital Bylaw No. 2021/22-CPSD23-01.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to Capital Bylaw No. 2021/22-CPSD23-01.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to Capital Bylaw No. 2021/22-CPSD23-01 at the June 23, 2021 Public Board Meeting.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and adopt Capital Bylaw No. 2021/22-CPSD23-01.

2022-2023 Five Year Capital Plan Submission

The Director of Operations stated that the five year Capital Plan must be submitted to the Ministry of Education, Capital Branch by July 31, 2021 and provided an overview of each project being submitted. The Director of Operations and the Planning Manager responded to questions.

Outcome:

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

THAT: The Board of Education approve the Capital Plan Resolution for the 2022/2023 Capital Plan as outlined on the attached summary, as attached to the Agenda, and presented at the June 2, 2021 Planning and Facilities Committee Meeting.

Enhancement Agreement - Mar Jok Elementary School Picnic Tables

The Director of Operations stated that the Mar Jok Elementary School Parent Advisory Council (PAC) wishes to install picnic tables and enter into an Enhancement Agreement with the Board of Education. The PAC has raised funds for the supply and installation of three picnic tables and will contribute \$8,800 to the project. The remainder \$3,600 will be paid by the school. All work will be completed by District maintenance staff.

The Committee recommended that the picnic tables have the capability of holding an umbrella. The Director of Operations will forward this recommendation to Mar Jok Elementary School staff for consideration.

Outcome:

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

THAT: The Board of Education enter into an Enhancement Agreement with the Mar Jok Elementary School PAC for the installation of three picnic tables, as attached to the Agenda, and as presented at the June 2, 2021 Planning and Facilities Committee Meeting.

DISCUSSION/INFORMATION ITEMS

School District Portable Information

The Director of Operations stated that the required portables for the 2021-2022 school year have been determined based on enrolment projects. The District acquired five portables from the Vernon School District and has already placed them in the following locations:

Number of New Portables	To:
1	Mount Boucherie Secondary
1	North Glenmore Elementary
1	Anne McClymont Elementary
2	École Dr. Knox Middle

Work will continue over the summer to ensure the portables are ready for the 2021-2022 school year.

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

Public Board Meeting - June 9, 2021

- Long Term Facilities Plan (*Action Item*)
- Secondary French Immersion Program on the Westside (*Action Item*)

Future Board Meeting

- Capital Plan Bylaw No. 2021/22-CPSD23-01 (Action Item)
- 2022-2023 Five Year Capital Plan (Action Item)
- Enhancement Agreement - Mar Jok Elementary School Picnic Tables (Action Item)
- School District Portable Information (*Information*)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- School Bus Safety Including: Seat Belts

September

- Summer Projects Update

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

All meetings start at 6:00 pm unless otherwise noted.

September 1, 2021 (4:00 pm), October 6, 2021, November 3, 2021

MEDIA QUESTIONS

There were no media questions submitted.

ADJOURNMENT

The meeting adjourned at 8:01 pm.

\Questions - Please Contact:

Trustee Desrosiers, Chairperson 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, Chairperson