



**Central Okanagan
Public Schools**
Together We Learn

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Planning and Facilities Committee

Public Meeting

Wednesday, October 5, 2022, 6:00 pm

School Board Office

1040 Hollywood Road S

Kelowna, BC

Board of Education: Trustee C. Desrosiers, Chairperson
Trustee J. Fraser, Committee Member *(by teleconference, left the meeting at 6:57 pm)*
Trustee L. Tiede, Committee Member
Trustee M. Baxter
Trustee A. Geistlinger

Staff: Rob Drew, Director of Operations
Delta Carmichael, Secretary-Treasurer/CFO
Lise Bradshaw, Executive Assistant (Recorder)

Partner Groups: George York, CUPE Operations Shop Steward
Susan Bauhart, COTA President
Nicola Baker, COPAC Vice-President
Zach Johnson, DSC Co-President (Gr. 12 Student at KSS)
There was no representative from COPVPA

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

AGENDA

October 5, 2022 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - September 7, 2022

September 7, 2022 Committee Report - received as distributed.

COMMITTEE MEMBERS QUERIES/COMMENTS

The COPAC Vice-President asked about the Transportation update that usually occurs in October. The Director of Operations advised that this update would be brought forth at the next Planning and Facilities Committee meeting.

DISCUSSION/ACTION ITEMS

Annual Integrated Pest Management Report

The Director of Operations stated that as per Board Policy 620 - Integrated Pest Management, an annual report is to be provided to the Board of Education on the effectiveness of the District's Pesticide Management Program.

The Director of Operations provided an overview of the Integrated Pest Management (IPM) Report. The IPM Report outlines the mowing, field repair, weeding/mulching, trees/pruning, irrigation, and grounds projects completed from October 2021 to October 2022.

The Director of Operations answered queries from Committee Members. It was confirmed that the District does not use any chemicals for pest control.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education accept the Annual Integrated Pest Management Report as the Annual Report required in Policy 620 – Integrated Pest Management (IPM), as attached to the Agenda and presented at the October 5, 2022 Planning and Facilities Committee Public Meeting.

DISCUSSION/INFORMATION ITEMS

Childcare Spaces - Construction Update

The Director of Operations provided information on the construction of the following seven new childcare projects funded by the Ministry of Education and Child Care under the ChildCareBC New Spaces Fund program:

- Anne McClymont Elementary School partnering with Boys and Girls Club
- Black Mountain Elementary School partnering with YMCA
- École Hudson Road Elementary School partnering with Boys and Girls Club
- École Okanagan Mission Secondary School partnering with YMCA
- Ellison Elementary School partnering with Clubhouse
- George Elliot Secondary School partnering with YMCA
- North Glenmore Elementary School partnering with Boys and Girls Club

Kafi Wahidunnabi, Operations Project Manager, then led a PowerPoint presentation detailing each of the seven sites, showing various photos and the stages of completion.

The Operations Project Manager, the Director of Operations and the Secretary-Treasurer/CFO answered queries from the Committee on:

- Funding by the Ministry of Education and Child Care
- Bidding on the construction
- Cost overages
- Contingency funds
- Accounting for each project at completion
- Parking at daycares
- Staffing at daycares
- Timelines for opening

ITEMS REQUIRING SPECIAL MENTION

Congratulations to the Operations Department, through Kafi Wahidunnabi, on receiving an "Award of Merit" for the work on École H.S. Grenda Middle School at the 2022 Thompson Okanagan Commercial Building Awards.

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

Future Public Board Meeting

- Annual Integrated Pest Management Report (Action)
- Childcare Spaces – Construction Update (Information)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

December: Transportation Update

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

Future Planning and Facilities Committee Meetings will be determined at the November 9, 2022 Public Board Meeting.

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The meeting adjourned at 7:05 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