

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: June 20, 2018
CHAIRPERSON: Trustee Chris Gorman 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.*

In Attendance:

Board Attendees:

Trustee C. Gorman, Chairperson
Trustee D. Butler, Committee Member
Trustee J. Fraser, Committee Member
Trustee M. Baxter
Trustee L. Mossman

In Attendance:

Staff:

E. Sadlowski, Secretary-Treasurer
M. Van Aller, Director of Operations
D. Widdis, Planning Manager
K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent
L. Parker, Executive Assistant (*Recorder*)

Partner Group Representation:

COPAC No representative
COPVPA Ryan Ward, Members Liaison: Middle/Secondary
COTA Susan Bauhart, President
CUPE Margaret Varga, Vice-President
DSC No representative

Agenda - Additions/Amendments/Deletions

Add Information Item 7.2 Fortis BC Right-of-Way for Canyon Falls Middle School

June 20, 2018 Committee Agenda – approved as amended.

Reports/Matters Arising

Amend: Amend Attendees - Trustee J. Fraser was absent on Board Business

May 16, 2018 Committee Report – received as amended.

Presentation

1. Energy and Sustainability

Harold Schock, Energy and Sustainability Manager, provided an update on the Energy and Sustainability program. Jay Armstrong, Assistant Manager, is on his second year in his Ministry-funded position; BC Hydro also funds a portion of this role. The District is on track for 2020 to be 33% below the 2007 energy consumption levels. The District is number 10 out of 60 Districts in the province. Mr. Schock stated that if the District continues implementing energy savings projects, we will be on track to meet the targets for 2030.

The Director of Operations thanked Harold and Jay for their hard work and stated that without the Energy and Sustainability Manager these targets would not be met.

Action Items

1. 2019/2020 Five Year Capital Plan Submission

The Director of Operations reviewed the priority list and advised the information is based on the District's Long-Term Facility Plan (LTFP) and facility needs. There was much discussion on land acquisition and how the Board approves items identified in the plan. The plan prioritizes capital needs in the District.

The Superintendent of Schools/CEO stated that at this time if the Board of Education approves items on the Five Year Capital Plan then the Ministry would need to agree with an item, triggering the development of a Project Definition Report (PDR). The Board would then have to approve the PDR before it is submitted to the Ministry. The Ministry would then approve the PDR moving to the next phase of the process and may require capital

contribution to the project. The Board of Education would then deliberate on whether they agree with the Ministry's request. There are many steps where the Board would have an opportunity to approve or deny a project.

Outcome:

The Planning and Facilities Committee recommends to the Board of Education:

THAT: The 2019/2020 Five Year Capital Plan be moved to the June 27, 2018 Public Board Meeting for further discussion.

OPPOSED: Trustee Gorman

2. Enhancement Agreement – Hudson Road Elementary School

The Director of Operations stated that this proposal for creation of a GaGa Ball Court at Hudson Road Elementary School was the same format as one previously submitted to the Committee at the February 21, 2018 Meeting for Rose Valley Elementary School.

The Director of Operations stated that the Enhancement Agreement template requires updates. It will come to a later Planning and Facilities Committee Meeting for discussion, then to the General Affairs Committee.

Outcome:

The Planning and Facilities Committee recommends to the Board of Education:

THAT: The Board of Education enter into an Enhancement Agreement with the Hudson Road Elementary School Parent Advisory Council (PAC) for the creation of a GaGa Ball Court, as attached and as presented at the June 20, 2018 Planning and Facilities Committee Meeting.

Information Items

1. Transportation Overview

The Director of Operations introduced his memo to the Committee. Mr. Van Aller stated that this year the Transportation Department will receive funding for 15 new buses which will include three special needs buses and four compressed natural gas (CNG) buses. He also stated that the current registration and payment system is operating very efficiently and parents are familiar with the process.

It was noted that Regulation 470R – Transportation Services Management is going for further discussion at the Finance and Audit Committee in the fall of 2018.

2. Fortis BC Right-of-Way for Canyon Falls Middle School

The Director of Operations stated work on the Right-of-Way (ROW) for the new Canyon Falls Middle School will need to begin prior to the August 22, 2018 Planning and Facilities Committee Meeting. Fortis is working on completion of the required documentation and are likely to be completed in the summer time.

Outcome

The Director of Operations will bring forward an enabling motion to the June 27, 2018 Public Board Meeting for approval to complete the ROW.

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

June 27, 2018 Public Board Meeting

- *2019/2020 Five Year Capital Plan – Discussion/Action Item*
- *Fortis BC Right-of-Way for Canyon Falls Middle School – Action Item*
- *Enhancement Agreement - Hudson Road Elementary School – Action Item*

Items for Future Planning and Facilities Committee Meetings

October 27, 2018

- *Final recommendations for Naming of Lake Country Middle School*

September	October	November
- Summer Projects Update	- Annual Integrated Pest Management Report	- Review of the Long-Term Facility Plan (<i>Info Item</i>)
January	February	April
- Annual review of Committee's Mandate, Purpose and Function	- Annual Facility Grant (AFG) Plan	- Capital Project Bylaw for AFG
May	June	August
- Transportation Update - Capital Plan Submission	- Energy & Sustainability Presentation	- To be determined

Meeting Schedule

Wednesday, August 22, 2018 4:00 pm

Questions - Please Contact:

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Chris Gorman, Chairperson