

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: April 20, 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

Staff:

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

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Cathie Mutter, Secretary (<i>arrived at 4:40 pm</i>) and Jesse Bruce, Executive Member - Climate
COTA	Susan Bauhart, President
CUPE	Dick Beetlestone, Operations Shop Steward
DSC	No representative

Agenda - Additions/Amendments/Deletions

April 20, 2016 Agenda – approved as presented.

Reports/Matters Arising

February 17, 2016 Committee Report - received as distributed.

Recognition/Presentations/Delegations

1. Presentation: Energy and Sustainability

Harold Schock, Energy and Sustainability Manager, provided information surrounding sustainability initiatives that have taken place or are currently underway, noting the Central Okanagan School District is working towards a common goal of saving energy, a reduction in energy costs and minimizing its' carbon footprint. He advised the District has not only met but has exceeded the mandated greenhouse gas reduction targets thus far as outlined in Bill 44 "Greenhouse Gas Reduction Targets Act". The reduction required by 2020 (-33%) will necessitate a more in-depth review of capital project opportunities which will assist in reducing greenhouse gases to that level.

4:35pm: *The Secretary-Treasurer left the meeting.*

4:39pm: *The Secretary-Treasurer returned to the meeting.*

Electricity and natural gas costs are decreasing; however, water costs continue to rise (there has been a 35% increase from 2011 to 2015). Initiatives are being implemented in an attempt to reduce these costs but, as noted by the Energy and Sustainability Manager, water meters will eventually be installed at all locations which will result in higher water rates. Future reductions and water conservation measures are planned in this area and these were outlined in the presentation together with the sustainability benefits that will be achieved overall.

Information Items

1. 2016/2017 School Bus Replacement

The Director of Operations outlined the report noting the Central Okanagan School District's request was required to be submitted to the Ministry of Education by April 15, 2016. The submission included 11 replacement buses that were not approved last year plus an additional 14 replacement buses that are required for the upcoming school year.

Outcome

Upon receipt of the response from the Ministry of Education pertaining to the submission for school bus replacements, the request will come back to the Board of Education for review and approval of the purchase of the buses.

2. 2016/2017 School Enhancement Program

The Director of Operations outlined the report noting the Central Okanagan School District's request was required to be submitted to the Ministry of Education by April 15, 2016. He outlined the school enhancement projects which were included in the submission.

Outcome

Upon receipt of the response from the Ministry of Education pertaining to the submission for the 2016/2017 School Enhancement Program, the request will come back to the Board of Education for review and approval of any project that the Ministry approves under this program.

3. Update on Consultation for the Middle School Grade Transition on the West Side

The Secretary-Treasurer advised it is anticipated the first consultation process will take place before the end of the current school year. Consultation will continue into the Fall of 2016 as more information is gathered.

4. Update on the PIR for the West Side Secondary Space

The Secretary-Treasurer advised the Central Okanagan School District is facing challenges on the west side of Kelowna for secondary space. Work on a Project Identification Report (PIR) will be started this summer with a consulting team comprised of District staff as well as external members reviewing the process. The Secretary-Treasurer confirmed the likelihood that a public consultation will be the initial step which will provide the District with input as well as allow for an opportunity to review the current situation, facilities available and grade configurations.

5. Update on French Immersion Review

The Secretary-Treasurer confirmed a number of meetings have taken place regarding French Immersion and the Task Force, which is meeting on Friday, April 22 will provide further information and bring forward four bundled options for review by the Board of Education.

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

Future Public Board Meeting Action Items:

- 2016/2017 School Bus Replacement
- 2016/2017 School Enhancement Program
- French Immersion Task Force Recommendations regarding short-term and long-term 'bundled' options

Future Public Board Meeting Information Items:

Items for Future Planning and Facilities Committee Meetings

- District Area Updates, e.g. enrolment, community growth, etc. (*Referred from the Incamera Board Meeting – April 29, 2015*)
- Board Motion 16P-018 (January 27, 2016 Public Board Meeting): “THAT: Motion 16P-016 (*That the Board of Education redirect the overflow of students from Davidson Road Elementary School to Oyama Traditional School*) be tabled and directed to the Planning and Facilities Committee”.

May	June
- Transportation – Additional Service Routes - Capital Project Bylaw for AFG	- Five Year Capital Plan Submission (<i>Info Item</i>)

Meeting Schedule

May 18, 2016
September 21, 2016

June 15, 2016
October 19, 2016

August 24, 2016 (*tentative*)
November 16, 2016

Questions - Please Contact:

Trustee Julia Fraser Chairperson
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