

CENTRAL OKANAGAN PUBLIC SCHOOLS – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: September 18, 2019
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.*

In Attendance:

Board Attendees:

Trustee J. Fraser, Chairperson
Trustee R. Cacchioni, Committee Member
Trustee C. Desrosiers, Committee Member
Trustee M. Baxter

In Attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
R. Stierman, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
M. Van Aller, Director of Operations
D. Widdis, Planning Manager
M. DesRochers, Executive Assistant (*Recorder*)

Absent:

S. Kamstra, Assistant Director of Operations

Partner Group Representation:

COPAC Cherylee Morrison, Co-President (*arrived at 6:09 pm*)
COPVPA Ryan Ward, Middle School Representative
COTA Susan Bauhart, President
CUPE David Tether, President
DSC No Representative

Agenda - Additions/Amendments/Deletions

September 18, 2019 Committee Agenda – approved as presented.

Reports/Matters Arising

August 21, 2019 Committee Report – received as distributed.

Public Queries/Comment Period

Marie Howell – Rutland Middle School PAC President: Ms. Howell requested an update on Rutland Middle School's Capital Funding request and queried the possibility of using the Okanagan Mission Secondary (OKM) School Annex in the future to eliminate the number of portables. Ms. Howell also queried who controls the spending for Capital Projects.

The Director of Operations advised that the District is waiting for an announcement from the Ministry of Education regarding approved Capital Projects.

The Secretary-Treasurer stated that the District will be going through a consultation process regarding a Long-Term Facility Plan and will determine any future movement of the OKM Annex during this process.

6:09 pm: The COPAC Co-President joined the meeting.

In terms of how spending is controlled for Capital Projects, the Director of Operations stated that the District provides specifications to the General Contractor and they determine where to source materials/products at a fair, economical value.

The Superintendent of Schools/CEO stated that he will provide the District's Procurement Process to the Committee members as well as Ms. Howell.

Susan Bauhart – COTA President: Ms. Bauhart queried the recent information that the Board Chair provided in a recent radio interview that stated that the District has more portables per capita than other school districts in the province.

The Board Chair stated that she referred to the fact that the District has more portables per capita than the Surrey School District.

Discussion/Action Items

1. Property Bylaw No. 149 - BC Hydro/Telus Statutory Right-of-Way on the Sports Fields for George Elliot Secondary and H.S. Grenda Middle Schools

The Director of Operations stated that BC Hydro and Telus currently have transformers on the property of George Elliot Secondary and H.S. Grenda Middle Schools. The request for a Statutory Right-of-Way is to maintain the current equipment. If the District chooses not to grant the Statutory Right-of-Way, the District would assume ownership and responsibility to maintain the transformers themselves.

Outcomes

The Committee recommended the following to the Board of Education:

THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Property Bylaw No. 149 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of BC Hydro/Telus on Lot 2, Section 10 Township 20 Osoyoos Division Yale District Plan 4073 except Plan 26148 and Plan EPP17253.

THAT: School District No. 23 (Central Okanagan) Property Bylaw No. 149 (registration of a Statutory Right-of-Way) be read a first, second and third time and finally adopted;

AND THAT: The Board of Education of School District No. 23 (Central Okanagan), hereinafter called "the Board", grant approval for registration of a Statutory Right-of-Way in favour of BC Hydro/Telus on Lot 2, Section 10 Township 20 Osoyoos Division Yale District Plan 4073 except Plan 26148 and Plan EPP17253.

2. Transportation Task Force Phase II Proposed Timelines

The Secretary-Treasurer/CFO outlined the proposed timelines for Phase II of the Transportation Task Force. Community engagement is essential in order to make recommendations to the Board of Education for the 2020/2021 school year regarding the following:

- Impact of 2020/2021 Government funding changes
- Registration and routing timelines
- Bell times and early dismissals
- Parental responsibility distance limits
- Transportation service levels
- Transit service
- Fee structure

The following outlines the items for action during Phase II of the Transportation Task Force. The Transportation Task Force Steering Committee will set dates for each action item:

Action
Committee Meeting: • Debrief from 2018-2019 • Review proposed timelines • Review survey questions and community communications
Survey and link to information website sent out to the community
Survey Closes

Committee Meeting:
• Review survey results • Review potential solutions • Review community meeting story boards
• Story Boards on potential solutions and survey results posted on information website • Survey on potential solutions posted
World Café style community meetings in Kelowna, West Kelowna and Lake Country
Survey on potential solutions posted closes
Committee Meeting:
• Review survey results • Develop potential policy changes
Policy Committee Meeting
• Review policy changes and recommend changes to Board
Funding model released by provincial government
Board meeting:
• Policy Amendments for Information
Board meeting:
• Policy Amendments for Action • Set Transportation Fees

Outcome

The Committee directed the Transportation Task Force Steering Committee to adopt the proposed consultation process for Phase II of the Transportation Review.

Discussion/Information Items

1. Operations Summer Projects Update

The Director of Operations provided an update on the completed summer 2019 projects. The list of projects were extensive and many were complex in design. All staff provided outstanding leadership and workmanship in achieving the completion of all the major projects within the District.

The Superintendent of Schools/CEO commended the incredible work performed by staff to complete the 2019 summer projects.

On behalf of the COTA, the COTA President extended her appreciation for all the work completed over the summer.

2. Lake Country Sports Fields

The Director of Operations shared that during the design development stage of the H.S. Grenda Middle School, the District needed to build two sports fields on the former Aspen Grove Golf Course over the spring and summer to have the new sports fields ready for September 2019. The site of the sports fields are within the Agricultural Land Reserve (ALR) and the District received approval from the Agricultural Land Commission (ALC) to place and operate 3 or 4 sport fields on site in 2013. During the recent final design phase for two sports field, a shale material running track was included. However, the original 2013 ALC proposal did not include a running track. Therefore, the District had to submit a new application to the ALC to permit a shale material running track and add fill to the site. The application process is lengthy for the ALC to render a decision and a decision is not expected until 2020.

In order to ensure the schools would have sports fields for September, the District amended the sport fields plan to replace the shale material running track with a grass running track. The District awaits the decision from the ALC prior to adding shale material to the grass running track.

The Director of Operations also stated that the District will engage in conversations with the District of Lake Country regarding future options for the sports fields.

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

Future Public Board Meetings

- *Property Bylaw No. 149 - BC Hydro/Telus Statutory Right-of-Way on the Sports Fields for George Elliot Secondary and H.S. Grenda Middle Schools (Action Item)*

Transportation Task Force Steering Committee

- *Transportation Task Force Phase II Proposed Timelines (Action Item)*

Items for Future Planning and Facilities Committee Meetings

- *School Bus Safety Including: Seat Belts*

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	
May	June	August
- Transportation Update - Capital Plan Submission	- Energy & Sustainability Presentation	- To be determined

Meeting Schedule

October 16, 2019 at 6:00 pm

November 20, 2019 at 6:00 pm

Questions - Please Contact:

Julia Fraser, Chairperson

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Julia Fraser, Chairperson