



**Central Okanagan
Public Schools**
Together We Learn

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Planning and Facilities Committee

Public Meeting

Wednesday, November 1, 2023, 6:00 pm

School Board Office

1040 Hollywood Road S

Kelowna, BC

Board of Education: Trustee C. Desrosiers, Chair
Trustee W. Broughton, Committee Member
Trustee V. Johnson, Acting Committee Member
Trustee J. Fraser (*via telephone*)
Trustee L. Tiede
Trustee A. Geistlinger

Absent: Trustee L. Guderyan, Committee Member

Staff: Rob Drew, Director of Operations
Delta Carmichael, Secretary-Treasurer/CFO
David Widdis, Planning Manager
Kevin Kaardal, Superintendent of Schools/CEO (*arrived at 6:09 pm*)
Lise Bradshaw, Executive Assistant (Recorder)

Absent: Terry Beaudry, Deputy Superintendent of Schools

Partner Groups: Kieran Fahy, CUPE Secretary-Treasurer
Nathan Hind, COPAC Member-At-Large
Sarah Kovacs, DSC Co-President
There were no representatives from COTA or COPVPA

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

AGENDA

Trustee Johnson was appointed Acting Voting Committee Member for the November 1, 2023 Planning and Facilities Meeting, in the absence of Trustee Guderyan.

November 1, 2023 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - September 6, 2023

September 6, 2023 Committee Report - received as distributed.

COMMITTEE MEMBERS QUERIES/COMMENTS

The COPAC representative queried whether District staff were aware of the government's plans to increase density in neighborhoods, such as four-plexes and zoning amendments. There would be subsequent student growth in schools.

The Director of Operations and the Planning Manager advised that the District is very aware of the projected growth. The District works with provincial and local government in all communities in the Central Okanagan on density plans and advocates for funding to ensure planning for the forecasted growth.

DISCUSSION/ACTION ITEMS

Property Bylaw No. 160 - BC Hydro Statutory Right-of-Way for École Hudson Road Elementary School

6:09 pm: The Superintendent of Schools/CEO joined the meeting.

The Director of Operations outlined the need for a Statutory Right of Way on the École Hudson Road Elementary School site so that BC Hydro can gain access to install, repair and service their infrastructure.

The Director of Operations and the Planning Manager answered queries from the Committee on the location of the Statutory Right of Way.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education give first reading to School District No. 23 (Central Okanagan) Property Bylaw No. 160 (Registration of a Statutory Right-of-Way) for registration of a Statutory Right of Way in favour of BC Hydro on Lot 45, District Lot 506, Osoyoos Division Yale District, Plan 5381, known as École Hudson Road Elementary School.

THAT: The Board of Education give second reading to School District No. 23 (Central Okanagan) Property Bylaw No. 160 (Registration of a Statutory Right-of-Way) for registration of a Statutory Right of Way in favour of BC Hydro on Lot 45,

District Lot 506, Osoyoos Division Yale District, Plan 5381, known as École Hudson Road Elementary School.

THAT: The Board of Education give all three readings to School District No. 23 (Central Okanagan) Property Bylaw No. 160 (Registration of a Statutory Right-of-Way) for registration of a Statutory Right of Way in favour of BC Hydro on Lot 45, District Lot 506, Osoyoos Division Yale District, Plan 5381, known as École Hudson Road Elementary School, at the November 8, 2023 Public Board Meeting.

THAT: The Board of Education give third reading and grant approval for registration of a Statutory Right of Way in favour of BC Hydro on Lot 45, District Lot 506, Osoyoos Division Yale District, Plan 5381, known as École Hudson Road Elementary School.

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 District uses a proactive and preventative approach to managing noxious weeds, invasive plants, vegetation and pests on all sites, (landscape or structural). At this time, no pesticides are utilized to control pests on any school site.

The Director of Operations and the Superintendent of Schools/CEO answered queries from Committee Members.

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 November 1, 2023 Planning and Facilities Committee Public Meeting.

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

Public Board Meeting – November 8, 2023: Property Bylaw No. 160 - BC Hydro Statutory Right-of-Way for École Hudson Road Elementary School (Action Item)

Public Board Meeting – November 22, 2023: Annual Integrated Pest Management Report (Information Item)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

February

- Annual Review of Committee's Mandate, Purpose and Function
- Annual Facility Grant (AFG) Plan

May

- Transportation Update
- Capital Plan Submission

June

- Energy & Sustainability Presentation

FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- To be confirmed after AGM on November 8, 2023

ADJOURNMENT

The meeting adjourned at 6:21 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