

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: January 6, 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 L. Mossman

Staff:

L. Paul, Secretary-Treasurer
M. Van Aller, Director of Operations
K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Assistant Superintendent
D. Widdis, Planning Manager
B. Bertram, Executive Assistant (*recorder*)

Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Cathie Mutter, Secretary
COTA	Susan Bauhart, President
CUPE	No representative
DSC	No representative

Agenda - Additions/Amendments/Deletions

Amend: 6.1 Review of the Long-Term Facility Plan (New Material for Scheduled Item)

January 6, 2016 Agenda – approved as amended.

Reports/Matters Arising

November 18, 2015 Committee Report - received as distributed.

Information Items

1. Review of the Long-Term Facility Plan (LTFP)

Committee members discussed the current Long-Term Facility Plan which was finalized in November 2012 and serves as the district's guide for future facility planning. The LTFP is a requirement of the Ministry of Education and forms the basis for provincial capital investment decisions within each school district. The Director of Operations reviewed the material provided which summarizes the progress and timelines for the LTFP current recommendations, as well as the "next steps" planned. In many cases, funding approval must be received from the Ministry of Education before the school district can proceed with implementing the recommendations in the Plan.

Staff will begin the development of a Project Identification Report (PIR) in the Spring of 2016 for the Westside family of schools, to accommodate the Board-approved grade reconfiguration. The Ministry of Education requires that all options for increasing facility space on the Westside be reviewed and included in the development of the PIR.

Discussion/Action Items

1. Lake Country Elementary School Catchment Area Review

The Superintendent of Schools/CEO reviewed the information provided on the Lake Country Elementary School catchment area review process to date.

It was noted that enrolment at Davidson Road Elementary School in 2013 reached 498 students (including grade 7's) and the school is currently capped at 485 students (from grade K – 6). In March 2015, Lake Country was recognized by the Province as being the fastest-growing municipality in BC. Staff will continue to monitor the development of the Lakestone subdivision in Lake Country as this may affect student enrolment at Lake Country schools depending on the speed of the subdivision's growth.

Committee members discussed the nominal and operating capacities of schools, the ability to provide an unused area in each school for collaborative use by staff and students, and busing challenges once catchment areas are established.

The Superintendent of Schools/CEO confirmed that staff are aware of the vulnerable students in each neighbourhood and, should a student be moved to another school, all of the necessary supports and resources will be in place to ensure the student's success at their new school.

Outcome

The Committee recommended that the Board of Education approve the adjustment of the catchment area for Lake Country to include the Woodsdale Road area to Oyama Traditional School and the Southwest Quadrant of Lake Country to Peter Greer (not including the Sage Glenn subdivision) as described by the Option A map in Appendix A.

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

Future Public Board Meeting Action Items:

- Lake Country Elementary School Catchment Area Review (*January 13, 2016 Public Board Meeting*)

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*)
- Mandate, Purpose and Function of the Planning and Facilities Committee (*Referred from the Coordinating Committee – November 30, 2015*)

February	April	May
- Energy & Sustainability Presentation - Annual Facility Grant (AFG) Plan	- Capital Project Bylaw for AFG	- Transportation – Additional Service Routes
June		
- Five Year Capital Plan Submission (<i>Info Item</i>)		

Meeting Schedule

February 17, 2016	April 20, 2016	May 18, 2016	June 15, 2016
August 24, 2016 (<i>tentative</i>)	September 21, 2016	October 19, 2016	November 16, 2016

Questions - Please Contact:

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