

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: February 18, 2015

CHAIRPERSON: Trustee Julia Fraser STAFF CONTACT: Mitch Van Aller, Director of Operations

Board Attendees:

Trustee J. Fraser - Chairperson
Trustee R. Cacchioni - Committee Member
Trustee C. Gorman - Committee Member
Trustee M. Baxter
Trustee D. Butler
Trustee L. Mossman

Staff:

L. Paul, Secretary-Treasurer
M. Van Aller, Director of Operations
H. Gloster, Superintendent
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (*recorder*)

Partner Group Representation:

COPAC	Vivian Evans, President
COPVPA	Jill Voros – Executive Member – Social (<i>arrived at 4:45 pm</i>)
COTA	Susan Bauhart, President
CUPE	Wendy Johnson, President
DSC	No representative

Agenda - Additions/Amendments/Deletions

February 18, 2015 Agenda – approved.

Reports/Matters Arising

January 21, 2015 Committee Report - received as presented.

Recognition/Presentations/Delegations

1. Energy & Sustainability 2014

Harold Schock, Energy & Sustainability Manager, provided a presentation to the Committee outlining the progress made on the District's sustainability initiatives as governed by the Province of BC (Bill 44 - "Greenhouse Gas Reduction Targets Act", legislated in 2007). In 2014, the Central Okanagan School District reduced Greenhouse Gas (GHG) emissions by 5% compared to 2013, and has achieved a 12% reduction compared to the baseline year of 2007. This has been achieved despite a 5.5% building area growth since 2007. The District is on track to achieve the 33% reduction target by 2020, with an interim target of 18% in 2016. Rebates and grants are continually applied for in order to reduce energy use and GHG emissions.

4:49 pm – The Secretary-Treasurer left the meeting.

4:58 pm – Trustee Baxter left the meeting.

Twenty of the District's schools have become Green Star Energy Schools where staff and students have proven they can reduce energy consumption. These schools' energy performance has saved 11% over regular schools.

5:00 pm – The Secretary-Treasurer returned to the meeting.

Discussion/Action Items

1. Annual Facility Grant (AFG) Plan for 2015/2016 through 2019/2020

The Director of Operations reviewed the Annual Facility Grant Plan which is prepared yearly by staff. The Annual Facility Grant is intended for annual projects required to maintain facility assets through their anticipated economic life, to prevent premature deterioration of these assets, and to promote the long-term viability of the District's existing physical plant. Items on the list are rated and assigned points according to an objective set of criteria. In addition, a wide consultation process is undertaken each year to ensure that the funds are utilized in a way to maximize the long-term benefit to the Central Okanagan School District.

The District continues to work on priority safety items, as recommended by the Safety Needs Assessment Committee and supported by senior management, which include moving elementary school offices to the front of the school in order to provide control over access to and from the building, and installing dual cylinder lock sets in all classrooms. The work outlined in the Annual Facility Grant Plan is dependent upon funds being provided by the Ministry.

The Ministry of Education requires that all of the AFG funding must be expended by March 31st; however, funds directed to school districts in the 2014/2015 school year may be carried over due to time lost in completing projects during the labour dispute.

Outcome

The Committee recommended that the Board of Education approve the Annual Facility Grant Plan for 2015/2016 through 2019/2020.

Information Items

1. Updated Sustainability Initiatives

This item was reviewed during the Energy & Sustainability 2014 presentation.

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

Future Public Board Meeting Action Items:

- Annual Facility Grant (AFG) Plan for 2015/2016 through 2019/2020

Future Public Board Meeting Information Items:

- Updated Sustainability Initiatives Report

Items for Future Planning and Facilities Committee Meetings

The Planning and Facilities Committee has developed an Annual Work Plan which will be outlined on the Committee Meeting Agenda. This provides information on items which would typically be addressed throughout the year, with the understanding that the Plan is fluid and will include emergent items as they arise.

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

Meeting Schedule

April 15, 2015	May 20, 2015	June 17, 2015	
August 26, 2015 (<i>tentative</i>)	September 16, 2015	October 21, 2015	November 18, 2015

Questions - Please Contact:

Trustee Julia Fraser, Chairperson

Phone: 250-768-3606

email: Julia.Fraser@sd23.bc.ca

Mitch Van Aller, Director of Operations

Phone: 250-870-5150

email: Mitch.Vanaller@sd23.bc.ca