

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Planning and Facilities Committee Public Meeting

**Wednesday, January 8, 2020, 4:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee R. Cacchioni, Committee Member
Trustee C. Desrosiers, Chairperson
Trustee J. Fraser, Committee Member
Trustee M. Baxter, Board Chairperson

Staff: Mitch Van Aller, Director of Operations
Ryan Stierman, Secretary-Treasurer/CFO
David Widdis, Planning Manager
Kevin Kaardal, Superintendent of Schools/CEO
Terry Beadury, Deputy Superintendent of Schools
Michelle DesRochers, Executive Assistant (recorder)

Absent: Stuart Kamstra, Assistant Director of Operations

Partner Groups: Susan Bauhart, COTA President
Cherylee Morrison, COPAC Co-President
David Tether, CUPE President
Ryan Ward, COPVPA Middle School Liaison
Armaan Sidhu, DSC - Grade 11 at George Elliot Secondary
Myah Taylor, DSC - Grade 11 at George Elliot Secondary

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

AGENDA

January 8, 2020 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - November 20, 2019

November 20, 2019 Committee Report - received as distributed.

DISCUSSION/ACTION ITEMS

Annual Review of Committee's Mandate, Purpose and Function - Policy 155

The Director of Operations stated that the Committee reviews *Policy 155 – Planning and Facilities Committee* on an annual basis. There are no recommended changes to the policy at this time.

Outcome

The Committee recommended that the Board of Education affirm Policy 155 - Planning and Facilities Committee, as attached to the Agenda and presented at the January 8, 2020 Public Planning and Facilities Committee Meeting.

Enhancement Agreement - Mar Jok Elementary School - Outdoor Basketball Court

The Director of Operations stated that as per Policy 625 - Site, Facility, and Equipment Enhancements, Mar Jok Elementary School Parent Advisory Council (PAC) is seeking approval to create an outdoor basketball court. The project is fully funded by the Mar Jok Elementary School PAC.

The Committee discussed the minutes from the Special Meeting of the Mar Jok Elementary School PAC on November 29, 2019 that was attached to the agenda. The Committee requested that all Mar Jok Elementary School PAC Meeting minutes referencing the approval of the outdoor basketball court be added to the package that is forwarded to the Board for approval.

Outcomes

The Committee recommended that the Board enter into an Enhancement Agreement with Mar Jok Elementary School PAC for the creation of an Outdoor Basketball Court outlined in Appendix D, as attached to the Agenda, and as presented at the January 8, 2020 Planning and Facilities Committee Meeting.

Renewable and Low Carbon Fuel Requirements Regulation

The Director of Operations stated that the District supplies compressed natural gas (CNG) and has generated compliance credits. The fuel must be reported and the resulting credits validated by the Director at the Ministry of Energy and Mines before they can be sold. Upon validation, District staff are recommending that the Board of Education sell 691 low carbon credits at the highest trading amount offered at the time of sale.

Outcome

The Committee recommended that the Board of Education sell the 691 low carbon credits at the highest trading amount offered at the time of sale.

DISCUSSION/INFORMATION ITEMS

Transportation Survey No. 2 Results

The Secretary-Treasurer/CFO reviewed the results from the second Transportation Survey conducted in December 2019. The following are the survey highlights:

- 1,006 responses.
- A large majority (84.8%) do not support removing eligibility from French Immersion students that attend their catchment school.
- The average distance chosen for Elementary limits was 3.13 km.
- The average distance chosen for middle was 4.04 km.
- The average distance chosen for secondary is 4.23 km.
- Distance to school and age of rider were the most highly rated criteria for courtesy seats.
- 63.9% of respondents feel that removing service for secondary students when adequate transit service exists is acceptable. Results were significantly different between eligible and courtesy riders as well as elementary and secondary parents.
- 77.6% of respondents support increasing fees to maintain or increase service, eligible riders were more favorable towards status quo and courtesy riders were more in favour of increasing service.
- 84.0% of respondents believe an income threshold should be used as other criteria to allow fee subsidies.
- The majority of respondents are in support of the changes to ride times, transfers and the number of students at each stop. The largest amount of concerns was with raising the ride time guideline as well as transfers for younger students.

The Secretary-Treasurer/CFO stated that the Transportation Task Force Steering Committee will review the survey data when it meets next to determine the final policy recommendations it will be presenting to the Planning and Facilities Committee on February 5, 2020.

West Kelowna Temporary Shelter

The Secretary-Treasurer/CFO shared that the West Kelowna Temporary Shelter located across the highway from Hudson Road Elementary School is not anticipated to add any foot traffic to the school. District staff will monitor the situation and will take action as required.

The Secretary-Treasurer/CFO stated that the recent article in the Kelowna Daily Courier reported that the concerns of the community were overblown. The wording 'overblown' was never used and is a misrepresentation of the District's viewpoint.

Both Trustee Baxter and Trustee Desrosiers shared that they met with the City of West Kelowna in December 2019. At their meeting, the City of West Kelowna advised that they had a joint meeting with bylaw officers, the RCMP and a private security company to discuss how to monitor the safety of the community and neighbouring schools.

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

Future Public Board Meeting

- Annual Review of Committee's Mandate, Purpose, and Function - Policy 155 (Action Item)
- Enhancement Agreement - Mar Jok Elementary School - Outdoor Basketball Court (Action Item)
- Renewable and Low Carbon Fuel Requirements Regulation (Action Item)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- School Bus Safety Including: Seat Belts

September

- Summer Projects Update

October

- Annual Integrated Pest Management Report

January

- Annual Review of Committee's Mandate, Purpose and Function

February

- Annual Facility Grant (AFG) Plan

May

- Transportation Update
- Capital Plan Submission

June

- Energy & Sustainability Presentation

FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

All meetings start at 6:00 pm unless otherwise noted.

February 5, 2020, March 4, 2020, April 1, 2020, May 6, 2020, June 3, 2020

August 19, 2020 at 4:00 pm (TBC)

October 7, 2020 and November 4, 2020

MEDIA QUESTIONS

There were no media representatives in attendance.

ADJOURNMENT

The meeting adjourned at 4:47 pm

Questions - Please Contact:

Trustee Desrosiers, Chairperson at 250-718-6303 or Chantelle.Desrosiers@sd23.bc.ca

Mitch Van Aller, Director of Operations at 250-870-5150 or Mitch.Vanaller@sd23.bc.ca

Chantelle Desrosiers, Chairperson