

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: October 18, 2017
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 (*absent*)
Trustee D. Butler - Committee Member (Acting Chairperson)
Trustee C. Gorman - Committee Member
Trustee M. Baxter
Trustee L. Tiede (Acting Committee Member)

Staff:

L. Paul, Secretary-Treasurer
M. Van Aller, Director of Operations
K. Kaardal, Superintendent of Schools/CEO
D. Widdis, Planning Manager
T. Beaudry, Deputy Superintendent (*absent*)
H. Wendt, Executive Assistant (*Recorder*)

Partner Group Representation:

COPAC	No representative
COPVPA	Mike Kormany, Executive Member, Pro-D Finance
COTA	Susan Bauhart, President (<i>joined the meeting at 6:02 pm</i>)
CUPE	David Tether, President (<i>joined the meeting at 6:02 pm</i>)
DSC	Isis Darosa, Grade 11, Okanagan Mission Secondary School (<i>joined the meeting at 6:06 pm</i>)

Agenda - Additions/Amendments/Deletions

Trustee Tiede was appointed Acting Committee Member in the absence of Trustee Fraser.

October 18, 2017 Agenda – approved as presented.

Reports/Matters Arising

September 20, 2017 Committee Report – received as distributed.

Discussion/Action Items

1. Naming of the New Middle School in Okanagan Mission Area

The Secretary-Treasurer referenced the results of the survey regarding naming the new middle school in the Okanagan Mission Area, which is set to open in September 2019. The singular submission, for Frances Muriel Treadgold, was the only back-up material provided. A strong response to the survey, including submissions from students, parents and the community at large, was received with hundreds of suggestions being put forward.

6:02 pm: *The COTA President joined the meeting.*

6:02 pm: *the CUPE President joined the meeting.*

The Committee reviewed the suggestions and provided feedback.

6:06 pm: *The DSC representative joined the meeting.*

The Director of Operations commented that a parent information evening is being held on Monday, October 23, 2017 beginning at 6:00 pm, which will provide the community with the opportunity to review the plans thus far for the new middle school. In response to queries from the Committee, the Secretary-Treasurer advised the suggested name(s) for the school should be presented to the Public Board Meeting on Wednesday, November 8, 2017 in order that a decision can be reached. Establishing the name of the new school helps to build a sense of identity and community, and will help ensure that the project drawings and specifications have the 'correct' name on them.

The Committee agreed on three names:

1. Myra Canyon Middle School;
2. Canyon Falls Middle School;
3. Ki-Low-Na Mountain Middle School (once confirmed as appropriate upon discussions with Westbank First Nations).

Outcome

The Committee recommended that three names (Myra Canyon Middle School, Canyon Falls Middle School and Ki-low-na Mountain Middle School) be presented at the October 23, 2017 Public Information night in order to acquire feedback, and that the three names then be brought back to the November 8, 2017 Public Board Meeting for consideration and decision by the Board.

2. Annual Integrated Pest Management Report

The Director of Operations outlined his report.

Outcome

The Committee recommended that the Board of Education accept the Annual Integrated Pest Management Report required in Board Policy 620 – Integrated Pest Management (IPM).

Information Items

1. Parent Information Night – Okanagan Mission Middle School

Date: Monday, October 23, 2017
Time: 6:00 pm to 8:00 pm
Location: Okanagan Mission Secondary School (Multi-Purpose Room)
4544 Gordon Drive, Kelowna, BC

The Superintendent of Schools/CEO advised a media release will be going out regarding the upcoming information night.

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

November 8, 2017 Public Board Meeting

- *Naming of the New Middle School in Okanagan Mission Area (Action item)*
- *Annual Integrated Pest Management Report (Information item)*

Items for Future Planning and Facilities Committee Meetings

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	- Capital Project Bylaw for AFG - Energy & Sustainability Presentation
May	June	August
- Transportation – Additional Service Routes - Capital Plan Submission (<i>Information Item</i>)	- Capital Plan Submission (<i>Action Item</i>)	- To be determined

Meeting Schedule

November 15, 2017 at 6:00 pm

Questions - Please Contact:

Deb Butler, Acting Chairperson

Mitch Van Aller, Director of Operations

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Deb Butler, Acting Chairperson