

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: August 28, 2013

CHAIRPERSON: Trustee Deb Butler STAFF CONTACT: Alan Cumbers, Director of Operations

Board Attendees:

Trustee D. Butler - Chairperson
Trustee R. Cacchioni - Committee Member
Trustee J. Fraser - Committee Member
Trustee M. Baxter

Staff:

L. Paul, Secretary-Treasurer
A. Cumbers, Director of Operations
H. Gloster, Superintendent
T. Beaudry, Assistant Superintendent
J. Grain, Project Manager
B. Bertram, Executive Assistant (*recorder*)

Partner Group Representation:

COPAC	No representative
COPVPA	No representative
COTA	Susan Bauhart, President (<i>arrived at 5:05 pm</i>)
CUPE	Darcy Egeland, Shop Steward
DSC	No representative

Agenda - Additions/Amendments/Deletions

Add: Information Item 7.2 - Report on the Meeting with the Minister of Agriculture - August 27, 2013

Add: Information Item 7.3 - Celebrating Central School's 100th Anniversary

Add: Information Item 7.4 - Preliminary Planning for Westside Community Engagement Meetings

Reports/Matters Arising

June 19, 2013 Committee Report - received as amended.

Amendment: Page 1 - Committee Members Queries/Comments - Change "ALR" to "Agricultural Land Commission (ALC)".

Discussion/Action Items

1. Capital Project Bylaw No. 126621-02 - 2013/2014 Annual Facilities Grant (Revised)

The Secretary-Treasurer provided a brief recap of the amendments to the Capital Project Bylaw which outlines the final allocation of the Annual Facilities Grant as determined by the Ministry.

Outcome

The Planning and Facilities Committee recommended:

THAT: At the September 11, 2013 Public Board Meeting, the Board of Education gives first, second and third readings to School District No. 23 Capital Project Bylaw No. 126621-02 - 2013/2014 Annual Facilities Grant.

THAT: School District No. 23 Capital Project Bylaw No. 126621-02 - 2013/2014 Annual Facilities Grant, in the amount of \$2,841,166, be read a first, second and third time, passed and adopted the 11th day of September, 2013.

2. Glenrosa Elementary School Enhancement Project - Freestanding Sign and Message Board

The Project Manager reviewed the request for the installation of the freestanding sign which will include landscaping around the base of the completed sign. Committee members discussed the information provided and the sign permit variance requirement.

Outcome

The Planning and Facilities Committee recommended that the Board of Education approve the School District entering into a School Enhancement Project Funding Agreement with Glenrosa Elementary School to install the freestanding sign and message board, subject to variance approval by the District of West Kelowna.

3. Black Mountain Elementary School Enhancement Project - Exterior Electronic Message Board

The Project Manager provided a brief review of the request for an electronic message board which will be attached to the school building and be visible from the highway. Committee members discussed the information provided and the brightness of the sign as allowed by the City of Kelowna sign bylaw.

Outcome

The Planning and Facilities Committee recommended that the Board of Education approve the School District entering into a School Enhancement Project Funding Agreement with Black Mountain Elementary School to install the exterior electronic message board.

4. Chute Lake Elementary School Enhancement Project - Freestanding Sign and Message Board

The Project Manager reviewed the request for installation of a freestanding sign and message board (non-powered) which will include a landscape base around the sign.

Outcome

The Planning and Facilities Committee recommended that the Board of Education approve the School District entering into a School Enhancement Project Funding Agreement with Chute Lake Elementary School to install the freestanding sign and message board.

Information Items

1. George Elliot Secondary School Portable Annex Update

The Director of Operations reviewed the status of the portable annex at the George Elliot Secondary School site. School District staff have been working closely with District of Lake Country staff to ensure that proper permits will be in place and finalized. The portable annex has been added to the agenda for the September 3, 2013 District of Lake Country Council Meeting which begins at 7:00 pm.

2. Report on the Meeting with the Minister of Agriculture - August 27, 2013

Trustee Butler, Chair of the Planning and Facilities Committee, provided a review of the meeting with the Minister of Agriculture which was held to discuss obtaining Agricultural Land Reserve (ALR) land for school sites.

3. Celebrating Central School's 100th Anniversary

The Committee discussed the 100th Anniversary of Central School which opened on January 20, 1914. The Board Chair will discuss plans for a celebration of the event with the Principal of Central School Programs and Services. The celebration will include the opening of a time capsule which was buried on the site years ago. This item will be sent to the Coordinating Committee for addition to a future agenda.

4. Preliminary Planning for Westside Community Engagement Meetings

As a follow-up to the District's Long-Term Facility Plan, meetings have been planned for the Westside Community in order to receive community response to the preferred option for catchment changes as a result of the opening of Mar Jok Elementary School in September 2014, as recommended by staff and approved by the Board of Education at the June 26, 2013 Public Board Meeting:

(Main 13P-082 - THAT: The Board of Education direct staff to proceed with community engagement on a hybrid of closed and open elementary catchments which entails creating distinct boundaries around each elementary school, with the exception of creating a shared zone between Helen Gorman Elementary and Glenrosa Elementary Schools.)

- Monday, September 30th, 6:00 pm - 8:00 pm at Rose Valley Elementary School
- Tuesday, October 1st, 6:00 pm - 8:00 pm at Shannon Lake Elementary School

A general meeting for catchment areas for the entire Westside community will be held:

- Thursday, October 10, 6:00 pm - 8:00 pm at Mount Boucherie Secondary School

A French Immersion Consultation Meeting will be held:

- Tuesday, October 15th, 6:00 pm - 8:00 pm at Glenrosa Middle School

Once catchment areas and French Immersion have been addressed on the Westside, the District will review the imbalance between Constable Neil Bruce Middle School and Glenrosa Middle School in terms of student enrolment. A presentation will be made to the Board following the Community Engagement Meetings and will include feedback gathered. Committee members discussed the information provided and factors that may be considered prior to a final decision on catchment areas.

