

## SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee Meeting DATE: May 17, 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  
Trustee D. Butler, (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 (*arrived at 4:09 pm*)  
D. Widdis, Planning Manager  
T. Beaudry, Deputy Superintendent (*Absent*)  
H. Wendt, Executive Assistant (*Recorder*)

### Partner Group Representation:

COPAC	Shelley Courtney, President
COPVPA	Ryan Ward, Member-at-Large
COTA	No representative
CUPE	Dick Beetlestone, Operations Shop Steward
DSC	No representative

### Agenda - Additions/Amendments/Deletions

*The Committee agreed to amend the agenda order and address 6.1 Enhancement Agreement – Oyama Traditional School immediately after 3.1 Presentation: School Learning Garden.*

*Add: Recognition/Presentations/Delegation*

*Delete: Action Item: 6.4 YMCA Child Care Centre at Bankhead Elementary*

May 17, 2017 Agenda – approved as amended.

### Reports/Matters Arising

April 19, 2017 Committee Report – received as distributed.

### Recognition/Presentations/Delegations

#### 1. Presentation: School Learning Garden

Ross Hett, Principal of Oyama Traditional School, introduced the school's Parent Advisory Council (PAC) Acting Vice-President, Roger Wong, with both providing an overview of the PAC's request for a Community Learning Garden. While the PAC does have funds in its account and has done a significant amount of fund raising, the allocation for the learning garden has not been included in that amount at this point. Fund raising and requesting community support/donations continues in order to obtain the funding necessary to build the garden. Information was also provided regarding a future project, the Oyama Nature Center. However, this proposal is not part of the request for the learning garden and is not intended for the Committee's consideration at this time but is for information only.

*4:09 pm: The Superintendent of Schools/CEO joined the meeting.*

Mr. Hett advised the learning garden is being presented to the Committee for its consideration and approval, and subsequent Board of Education approval, in order to allow the PAC to seek community support. The Committee advised that if the Enhancement Agreement is put in place, it will bind the PAC to establish the learning garden.

## Discussion/Action Items

### 1. Enhancement Agreement – Oyama Traditional School

#### Outcome

The Committee recommended that the Board of Education approve in principle the Oyama Traditional School's Parent Advisory Council's request to establish a Learning Garden, as attached to the Agenda and presented at the May 17, 2017 Planning and Facilities Committee Meeting.

#### Outcome

The Committee requested to staff that all future Enhancement Agreement requests include the Parent Advisory Council meeting minutes showing approval of the Enhancement Agreement.

### 2. Naming of the New Okanagan Mission Middle School

The Secretary-Treasurer provided background information regarding the process required to name the new Okanagan Mission Middle School, for which the District has previously received funding from the Ministry of Education.

#### Outcome

The Committee recommended that the Board of Education direct staff to solicit public input from the residents of the attendance area and the community surrounding the new Okanagan Mission Middle School and that staff bring the results of the public consultation and proposed school name recommendations to a future Planning and Facilities Committee meeting for approval and subsequent forward to the Board of Education for final approval.

### 3. 2018/2019 Five Year Capital Plan Submission

The Director of Operations reviewed the priority list and advised the information is based on the District's Long Term Facility Plan (LTFP) and facility needs.

#### Outcome

The Committee recommended that the Board of Education approve the Capital Plan Resolution for the 2018/2019 Capital Plan as outlined on the attached summary, as attached to the Agenda and presented at the May 17, 2017 Planning and Facilities Committee Meeting.

## Information Items

### 1. Transportation Overview

The Director of Operations provided an overview of his report and confirmed the District does not have any bus runs or routes that fall below the Board Policy 470R (Regulations) – Transportation Services Management minimum of 14 eligible students. In response to queries from the Committee, the Director of Operations noted bus passes are now provided through electronic means and that no runs or routes have waiting lists. All students are being accommodated. No routes are under consideration for cancellation and, indeed, two additional routes will be required as a result of the new middle school in Okanagan Mission. Funding from the Ministry of Education has been confirmed for the purchase of new school buses, which will be diesel fueled. Compressed natural gas (CNG) buses are not being purchased due to a number of factors including reduced grants from Fortis BC for the CNG program and there are not surplus funds from the Ministry for CNG buses. Should the District wish to convert an existing bus to CNG, the cost of approximately \$45,000 would need to be funded by the District, not the Ministry.

#### Outcome

The Committee requested that District staff provide the Committee with information regarding transportation subsidies.

