

Central Okanagan Public Schools

Together We Learn

JOINT MEETING MINUTES

Monday, MAY 13, 2019 4:00 p.m.

City of West Kelowna Council Chambers

2760 Cameron Road West Kelowna, BC



School District No. 23 Attendees:

Moyra Baxter

Trustee, Board Chairperson

Rolli Cacchioni

Trustee, Board Vice-Chairperson

Chantelle Desrosiers Trustee

Julia Fraser

Trustee Trustee

Lee-Ann Tiede

Superintendent of Schools/CEO

Kevin Kaardal Eileen Sadlowski

Secretary-Treasurer

City of West Kelowna Attendees:

Gord Milsom

Mayor

Rick de Jona Doug Findlater Councillor Councillor

Jason Friesen Stephen Johnston Councillor Councillor

Carol Zanon Jayson Zilkie

Councillor Councillor

Jim Zaffino

CAO

Tracey Batten

Deputy CAO

Nancy Henderson

General Manager of Development Services General Manager of Engineering and Public Works

Allen Fillion Shelley Schnitzler

Legislative Services Manager

Rob Hillis

Engineering Manager

Stacey Harding Bob Kusch

Parks and Fleet Operations Manager Parks, Recreation and Culture Manager Flood Remediation Project Supervisor

Mark Roberts Lisa Hoult

Safety Advisor Fire Chief

Jason Brolund Neil Wyatt

Service Desk Technician

1. CALL THE JOINT MEETING TO ORDER:

Mayor Milsom called the Joint meeting to order at 4:00 p.m.

1.1 Introductions

Council and Board members introduced themselves.

2. ADOPTION OF AGENDA:

It was moved and seconded that the agenda be adopted. The motion carried.

3. SCHOOL DISTRICT NO. 23:

3.1 Sidewalks at Schools

- There has been tremendous growth over the past 11 years;
- Many measures have been put in place for student safety;
- Hoping that sidewalks around schools are still a priority for the City;
- For the first few years after incorporation, \$300,000 was allocated toward sidewalks; then it was increased to \$600,000 per year; now \$1.2 million is allocated toward sidewalks each year.

3.2 **Transportation System**

- The Board is reviewing where busses are running and where students are using them;
- Starting in September, 2019, Glenrosa Middle School (GMS) will be starting a French Immersion Program;
- There will be a bus running from George Pringle to GMS;
- This will provide transportation for the new Grade 6 program (late immersion) and those students already in the program, going from George Pringle to GMS;
- A Transportation Task Force has been implemented and will be looking for input from all municipalities;
- The bus program carries over 6,000 students with approximately 66 buses;
- It is funded with \$600,000 from the Provincial Government, \$800,000 from users, and School Board subsidies.

3.3 Safety Issues at Schools Due to Unauthorized Public Activities

- The School Board is trying to deal with unauthorized public activities;
- Checks are being done at schools to ensure there is no danger to children;
- There is an increase in unauthorized people in school areas;
- School District Operations is looking at using monitoring equipment.

3.4 E-Cigarettes and Vaping Products

Concern with the number of students using e-cigarettes and vaping products;

- Trying to educate students and parents on the danger of these products;
- The Board took a motion to the BC School Trustees Association requesting regulations on these products being marketed and accessible to young people;
- There is more nicotine in these products than in regular cigarettes;
- Would like to see strict rules on these products;
- They are flavoured to attract children and designed to look like common objects;
- Look at the possibility of sending the resolution and information to UBCM;
- The schools have zero tolerance on vaping and will confiscate the product.

4. CITY OF WEST KELOWNA:

4.1 Design Work for Glenrosa Road Upgrade

- Road improvements will be undertaken on Glenrosa Road from Glen Abbey Place to McGinnins Road;
- Will improve from a rural standard to an urban standard (include curb, gutter, sidewalks, bike lanes, street lightings, and landscaping);
- Glenrosa Middle School and Glenrosa Elementary School are in proximity to this project;
- An ICBC Safety Audit will be done;
- A sidewalk (and street lighting) will be built on McIver Road;
- Should be constructed in 2020.

4.2 <u>Infrastructure Improvements Near Schools</u>

- In 2016, Council endorsed the Pedestrian Priorities Program:
- Sidewalks on Glenrosa Elementary at Webber Road, Constable Neil Bruce on Daimler Drive, and the proposed design for sidewalks at Mt. Boucherie Secondary School on Ross Road were presented.

4.3 New Multi-Sports Facility

- Adjacent to Mar Jok Elementary in Rose Valley;
- Construction has begun on the facility;
- Artificial turf and the dome have been ordered:
- A new watermain is being installed on the site.

4.4 **Greater Westside Hub/Situation Table**

- Hub training starts May 14th;
- There will be a 3 day training with an intervention at the conclusion of the 3rd day;
- Fifteen organizations are represented;
- Kelowna has a similar situation table;
- Requesting that the Leadership Steering Committee occur at the regional level to save resources and ensure the staffing of Hubs are appropriate and the resources are available.

4.5 Security at George Pringle School

- The Security Program at George Pringle has been a success;
- In an 8 hour shift, the firm is going through 5 times;
- The first rotation through is very extensive;
- They are not reporting overabundance of needles/drug paraphernalia;
- They are reporting some graffiti;
- They have dealt with one overdose in the past month;
- The most significant clean-up day is Sunday mornings;
- Saturday night partying is from local kids, not transients;
- As the weather warms, the program may be expanded or change shift times.

5. OTHER BUSINESS:

- Catchment areas are not changed or updated regularly; it's done on an ad hoc basis;
- A new high school for the Westside is the Board's number one priority;
- Currently the Board is reviewing their long term Facilities Plan;
- The Board is looking at locations for a new high school;
- The Board provides the Province with their priorities for schools;
- The Ministry makes the decision to build a new school.

6. RESOLUTION TO GO IN-CAMERA – PROCEDURAL MOTION:

It was moved and seconded

THAT Council close the meeting in accordance with Section 90(2) of the Community Charter for:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

	Certified correct:
Gord Milsom, Mayor	Shelley Schnitzler, Legislative Services Manager