



Supplement to: **REGULAR SCHOOL BOARD MEETING**

Date: March 10, 2020

Submitted by: Bettina Ketcham, Secretary-Treasurer

Item: **Requiring Action** Yes No **For Information**

Subject: Capital Bylaw No 2020/21 – CPSD40-01

Background:

Attached, please find the Capital Bylaw No. 2020/21 – CPSD40-01. The Ministry of Education announced the following minor capital projects awarded to the District. They are as follows:

Facility Name	Program Project Description	Amount funded by MoE
Herbert Spencer Elementary	SEP – Roof Replacement	\$431,920
Glenbrook Middle School	SEP – Roof Replacement	\$270,000
Glenbrook Middle School	SEP – Flooring upgrades	\$190,000
Connaught Heights Elementary	SEP – Air Handler Upgrades	\$225,000
F.W. Howay Elementary	SEP – Air Handler Upgrades	\$150,000
Total Funding for 2020/21		\$1,266,920

The announcement on new playground funding is yet to be released by the Ministry of Education. All playgrounds funded by the Ministry are done at \$125,000 and are universally accessible playgrounds.

The funding for minor capital projects must be spent by March 31, 2021. The District is commencing work to tender the above projects to execute the majority of this work over the summer months.

In addition to the above minor capital projects, the District has been approved to move on to the next stage of planning for Queen Elizabeth Elementary expansion project. The next stages are to come up with a concept plan and project definition report for this expansion. The District and Ministry staff will be working closely together over the next few months to draft some initial concept for design and funding.

No funding was received for land acquisition at this time for the District.



Recommendations:

The School Act - Section 68 (4) states:

"The Board may not give a By-Law more than 2 readings at any one meeting unless the members of the Board who are present at the meeting unanimously agree to give the By-Law all 3 readings at that meeting"

THAT the Board of Education of School District No. 40 (New Westminister) complete all three readings of Capital Bylaw No. 2020/21 – CPSD40-01.

THAT the Board of Education of School District No. 40 (New Westminister) approve first and second reading of Capital Bylaw No. 2020/21 – CPSD40-01.

THAT the Board of Education of School District No. 40 (New Westminister) approve third reading, reconsideration and final adoption of capital bylaw No. 2020/21 – CPSD40-01.

CAPITAL BYLAW NO. 2020/21 – CPSD40-01
CAPITAL PLAN 2020/21

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 40 (New Westminster Schools) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board for the 2020/21 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 5, 2020, is hereby adopted.
- 2. This Capital Bylaw may be cited as School District No. 40 (New Westminster Schools) Capital Bylaw No. CPSD40-01.

READ A FIRST TIME THE 10th DAY OF MARCH, 2020

READ A SECOND TIME THE 10th DAY OF MARCH, 2020

READ A THIRD TIME, PASSED THE 10th DAY OF MARCH, 2020

APPLY CORPORATE SEAL

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of School District No. 40 (New Westminster Schools) Capital Bylaw No. CPSD40-01 adopted by the Board the 10th DAY OF MARCH, 2020

Secretary-Treasurer