

DISTRICT OPERATIONS +BUSINESS SERVICES
Reporting to Public Session, Tuesday, April 22, 2014

1. Annual Budget Bylaw for the Fiscal Year 2014/2015 (attached)

The Board is required by the School Act to adopt a balanced budget bylaw for the 2014/2015 school year. A pro-forma Annual Budget Bylaw in the amount of \$52,715,926 is attached. The Annual Budget Bylaw has been prepared following an extensive budget session (712e.)

Recommendation

It is recommended that the Annual Budget Bylaw for the fiscal year 2014/2015 in the amount of \$52,715,926 receive three readings at this Board meeting and final reading at the next meeting on April 29, 2014.

Motion 1 THAT Annual Budget Bylaw for the fiscal year 2014/2015 receive three readings at this Board meeting on April 22, 2014.

Motion 2 THAT Annual Budget Bylaw for the fiscal year 2014/2015 be read a first time.

Motion 3 THAT AnnTHAT

2. Capital Project Bylaw No. 126698(attached)

On March 4, 2014 the Ministry of Education announced the 2014/2015 Carbon Neutral & DSLWDO 3UR Funding for Schools districts including funding of \$180,000 for the Burnaby School District. The \$180,000 CNCP project funding has been approved for the replacement of aging, low efficiency boilers at Aubrey and Forest Grove elementary schools

Annual Budget Bylaw

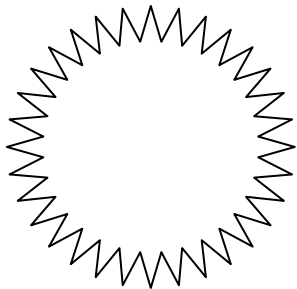
A Bylaw of the Board of Education of School District No. 41 (Burnaby) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2014/2015 pursuant to Section 113 of the *School Act*, R.S.B.C., 1996, c.412 as amended from time to time (called the "*Act*").

1. The Board has complied with the provisions of the *Act* respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as Board of Education of School District No. 41 (Burnaby) Annual Budget Bylaw for fiscal year 2014/2015.
3. The attached Statement 2 showing the estimated revenue and expense for the 2014/2015 fiscal year and the total budget bylaw amount of \$252,715,926 for the 2014/2015 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, Statement 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2014/2015.

Read a first time the 22nd day of April, 2014.

Read a second time the 22nd day of April, 2014.

Read a third time, passed and adopted the 22nd day of April, 2014.



Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of the Board of Education of School District No. 41 (Burnaby) Annual Budget Bylaw 2014/2015, adopted by the Board the 22nd day of April, 2014.

Secretary-Treasurer

CAPITAL PROJECT BYLAW NO. 126698

A BYLAW by the Board of Education of School District No. 41 (Burnaby) (hereinafter called the "Board") to adopt a Capital Project.

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126698.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$180,000 for Project No. 126698 is hereby adopted.
2. This B1 0 0(2.)JTET1(e)4(x)-9(1 264)-9(e)4(pre)-S/P kis B