

**BUILDINGS AND GROUNDS COMMITTEE**  
**Reporting to Public Session, Monday, June 13, 2016**

The Buildings and Grounds Committee met on Wednesday May 18, 2016 at 5:30 pm. In attendance were: Trustees Larry Hayes (Chair), Meiling Chia and Baljinder Narang; DPAC Representative Jocelyn Schonekess, Secretary-Treasurer Greg Frank and Director, Facilities Services Russ Sales.

**1. Capital Projects Update**

The committee received a report on capital projects currently in various stages of planning within the district. Highlights include:

Alpha Secondary School Seismic Upgrade and Partial Replacement

- x Construction Management Contract awarded to Unitech Construction Management Services
- x Schematic Design stage revised Opinion of Probable Costs received. Project is on budget
- x Drawings submitted to City of Burnaby for Preliminary Plan Approval
- x Preliminary Phase 1 work underway which will include:
  - o Cafeteria/tech wing ±preparation for foundation/shear wall upgrade
  - o Foods room ±preparation for shear wall upgrade
  - o Relocation of underground services to accommodate demolition/addition
  - o Small gym, main gym seismic upgrade anticipated to start shortly
  - o North wing ±vacation of space and preparation for demolition anti-267.4-~~300~~

- 
- x Schematic Design stage revised Opinion of Probable costs received. Project is on budget
  - x Drawings submitted to City for Preliminary Plan Approval
  - x Five prequalified contractors short listed for tender
  - x Preparing to submit plans for building permit and tender
  - x Construction of four-room addition anticipated to start summer 2016
  - x Phase 1 seismic upgrade to start summer 2016, includes corridors and northwest classrooms on both floors
  - x Construction value of project F19\$st claConstrui400i3aUS

Seaforth Elementary School Building Envelope Project

x BC Housing

- x The school board prepares and submits an annual capital plan approved by the board prior to submission.
- x The Ministry receives and approves, with or without modification, the capital plan.
- x 7KH ERDUG SDVVHV D E\ODZ DGRSWLQJ WKH 0LQLVWU

The Ministry has also accelerated the annual capital plan submission deadline from November 2016 to August 31, 2016.

Recommendation: THAT the Board of Education receive this information.

### **3. Windsor Elementary School ± New Childcare Approval**

At the December 14, 2015 meeting, the district received a request for a before and after-school childcare program at Windsor Elementary School. The site had an existing pre-school portable that was vacated a number of yea



structures involving students are included in decision-making and presented several scenarios for the selection of student representation.

Recommendation: THAT the Board of Education receive this information and refer a representative from this group to the District Student Advisory Council.

### **3. Board / Authority Authorized Courses**

Angela Ferraro, Managing Director of International Education, and Alana Sawatsky, Social Studies teacher, Moscrop Secondary, presented two newly developed Board / Authority Authorized (BAA) courses: Global & Intercultural Studies and Global & Intercultural Experience. Both of these courses support the new B.C. K-12 curriculum in the area of competencies.

These two four-competencies. The Global & Intercultural Studies course provides student the opportunity to gain knowledge, awareness, and skills to navigate across cultures and understand the dynamics of global interconnectedness. Through the Global & Intercultural Experience course students will apply such learning within a teacher-guided practicum experience.

Members of the Burnaby School District were part of the working group that led the development of the Global & Intercultural Experience course. These courses will form the foundation of the Global & Intercultural Certificate Program that is being developed by the Ministry of Education to be piloted in the 2016/17 school year. The Ministry of Education is working closely with the Ministry of Advanced Education to eventually recognize the Certificate Program for dual credit.

Recommendation: THAT the Board of Education receive and approve *Global & Intercultural Studies 12* and *Global & Intercultural Experience 12* as Board /

Authority App 612.3ETBTo( )-50re)7(c)4(ot31)0wiETo )-93.05 314.8oot31w7.23 T4(e)4(iv1.33 3

School plan visits provide opportunities to share exemplary practices throughout the district. This process targets support and allocation of appropriate resources to each school.

Recommendation: THAT the Board of Education receive and approve this information.

#### **5. Next Meeting**

The next committee meeting will take place on Monday, October 3, 2016 at 4:30 pm.

#### **6. Adjournment**

The meeting adjourned at 5:40 pm.