

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, September 26, 2016

The Buildings and Grounds Committee met on Wednesday September 21, 2016 at 5:40 pm. In attendance were: Trustees Larry Hayes (Chair), Meiling Chia and Baljinder Narang; DPAC Representative Calvin Taplay, Superintendent of Schools Gina Niccoli-Moen, Assistant Secretary-Treasurer Roy Uyeno and Director, Facilities Services Russ Sales.

1.

Roy Uyeno, Assistant Secretary-Treasurer and Russ Sales, Director, Facilities Services, 6/2017 five-year capital plan. Highlights of the capital plan (copy attached) are as follows:

Twenty-seven projects valued at \$87 million

Four seismic mitigation projects at one secondary and three elementary schools

Expansion projects at one secondary and two elementary schools

Site acquisition for and construction of a new school in the Brentwood Town Centre area

Building envelope projects at two elementary schools

Mechanical upgrades at three elementary schools

Roof repairs or replacement at one secondary and eleven elementary schools, installation of security shutters at one elementary school and window upgrades at one secondary school

The committee discussed the 2016/2017 capital plan in detail. The committee agreed to recommend to the Board that the plan be approved, as presented.

Recommendation: THAT the Board of Education of School District No. 41 (Burnaby) approve the 2016/2017 capital plan as outlined on the attached summary.

Mr. Uyeno and Mr. Sales reviewed with the committee the district's submission to the Ministry of Education under the School Enhancement Program. Four school improvement projects have been submitted totaling \$726,895.

Recommendation: THAT the Board of Education receive this information.

Mr. Uyeno updated the committee on the custodial review process and advised that the district will be proceeding with a comprehensive review of the Custodial Services area and will be retaining the services of an external consultant to conduct the review.

Recommendation: THAT the Board of Education receive this information.

Capital Plan Project Summary

<u>Seismic Mitigation Projects</u>	<u>Project Description</u>	<u>Funding (\$)</u>
Burnaby North Secondary	Seismic replacement	47,324,592
Stride Avenue Community Elementary	Seismic mitigation: 1-storey and 2-storey classroom block and gym	3,055,737
Glenwood Elementary	Seismic mitigation: school, gym, both classroom blocks	969,531
Armstrong Elementary	Seismic mitigation: school, gym and classroom block	4,517,356
 <u>Expansion Projects</u>		
Cameron Elementary	Addition of 20K/125 student spaces	3,672,000
Brentwood Park Elementary	Addition of 200 student spaces	3,348,391
Burnaby Central Secondary	Addition of 100 student spaces, from 1,300 to 1,400	1,650,675
Brentwood Town Centre	Land acquisition and construction of new 40K/200 capacity elementary	19,248,542
 <u>Building Envelope Projects</u>		
Stoney Creek Elementary		

3. Contract Award

In accordance with Policy 3.80 Purchasing Goods and Services, Mr. Uyeno provided the committee with a report on the award of a contract for the provision of the School Meal program Hot Entrée supplier. The contract has been awarded to Nova Food Services.

Recommendation: THAT the Board of Education receive this information.

4. Disposition of Administrative Savings

The committee reviewed letters from the District Parent Advisory Committee and the