

DISTRICT OPERATIONS - BUSINESS SERVICES
Reporting to Public Session, Monday, April 9, 2018

Capital Bylaw No. 2018/19-CP-SD41-01

Trustees will recall that the Ministry of Education has revised the procedures regarding capital bylaws and approved five-year capital plans. The requirement for boards of education to adopt a capital bylaw for each individual capital project has been eliminated. Instead, boards may adopt a single capital bylaw for their approved annual five-year capital plan in accordance with Section 143 of the School Act

On March 26, 2018 the Ministry approved the G L V Abbotsford five-year capital plan submission for 2018/19 in support of the following projects:

School Projects			
School	Program- Project Type ±Project Description	Amount Funded By Ministry	Next Steps and Timing
Cameron Elementary	EXP ±Classroom Addition	To be confirmed by Ministry	Deliver final Project Definition Report by September 30, 2018, for future funding decision
Brentwood Park Elementary	EXP ±Classroom Addition	To be confirmed by Ministry	Deliver final Project Definition Report by October 31, 2018, for future funding decision
Alpha Secondary	SEP ±Mechanical ± Ph. 2 boiler	\$221,000	Proceed to design, tender and construction and complete by March 31, 2019
Alpha Secondary	SEP ±Building Enclosure ±Roof Repair	\$200,000	Proceed to design, tender and construction and complete by March 31, 2019
Burnaby Mountain Secondary	SEP ±Energy ±LED lighting	\$390,000	Proceed to design, tender and construction and complete by March 31, 2019

CAPITAL BYLAW NO. 2018/19-CP-SD41-01
CAPITAL PLAN 2018/19

A BYLAW by the Board of Education of School District No. 41 (Burnaby) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 4 D V D P H Q G H G I U R P W L P H A C W . R W L P H F D O O H G W K H 3

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved W K H % Capital Plan

NOW THEREFORE the Board agrees to the following:

- (a) authorizes the Secretary-Treasurer to execute project agreements related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,
- (d)