

**BUILDINGS AND GROUNDS COMMITTEE**  
**Reporting to Public Session, Tuesday, September 25, 2018**

The Buildings and Grounds Committee met on Wednesday, September 19, 2018 at 5:38 pm. In attendance were: Trustees Larry Hayes (Chair), Meiling Chia and Baljinder Narang; DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill and Assistant Superintendent Roberto Bombelli.

**1. Capital Projects Update**

Mr. Russell Horswill, Secretary Treasurer, presented the September 2018 Capital Projects Report. The Committee was updated on: 1) Alpha Secondary and Armstrong Elementary seismic projects, 2) University Highlands, Cameron and Brentwood Park Elementary  
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#### **4. SFU Stormwater Management Covenant Bylaw**

Mr. Horswill presented the SFU Stormwater Management Covenant Bylaw and supporting agreement. The Committee discussed the need for the requirement and any potential effect it may have on the school site.

Recommendation: THAT the Board of Education approve the SFU Stormwater



Recommendation: THAT the Board of Education receive and approve the audited financial statements of the Board of Education of School District No. 41 Burnaby for the year ended June 30, 2018, as presented.

**3. 2018/2019 Amended Budget Update**

Mr. Richard Per, Assistant Superintendent, provided a preliminary update on enrolment for 2018/2019.

Mr. Horswill provided an update on the progress of the 2018/2019 Amended Budget discussing the impact of the enrolment update and other factors that will be affecting the Amended Budget.

Recommendation: THAT the Board of Education receive this information.

**5. Adjournment**

The Chair adjourned the meeting at 6:36 pm.