

**BUILDINGS AND GROUNDS COMMITTEE**  
**Reporting to Public Session, Tuesday, September 24, 2019**

The Buildings and Grounds Committee met on Wednesday, September 17, 2019 at 5:25 pm. In attendance were: Trustees Larry Hayes (Chair), Bill Brassington, Christine Cunningham, and Peter Cech (item 1); DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill, Assistant Superintendent Roberto Bombelli, Director of Facilities Cory Borg and Assistant Secretar

## **4. Childcare Request for Proposals**

# Board Report

**Date:** September 13, 2019  
**To:** Building and Grounds Committee  
**From:** Russell Horswill, DBA  
Secretary Treasurer  
**Subject:** Updated 2020/21 Capital Plan Submission

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The Board of Education approved the 2020/21 Capital Plan submission at the June 30, 2019 Public Board Meeting. Since the submission, the district has received additional information from consultants and two seismic mitigation projects have been announced. As a result, an amended Capital Plan submission is required:

	Project announced by Ministry	(\$12,847,727)
	Maywood Community School H1 Rating Seismic Rapid Assessment resulted in higher block rating	\$16,429,246
Update Cost / Rating	Glenwood Elementary School H1 Rating Seismic Rapid Assessment resulted in higher block rating	\$11,722,536
Update Cost / Rating	Moscrop Secondary School H1 Rating	\$2.998 (Se(g)4

Ministry of Education  
Capital Plan 2020/21 Request Summary

School District Number	41
School District Name	Burnaby
Long Range Facility Plan Last Updated:	April 17, 2017

SD #	All
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Program	Total or Estimated Project Cost
Addition	\$61,805,155
New School	\$14,000,000
Site Acquisition	\$100,500,000



Ministry of Education  
Capital Plan 2020/21 Request Summary

Program Name	Project Priority	Facility or Project Name	Project Description	Total/Estimated Project Cost	SD #	SD Name
SEP	1	Burnaby South Secondary	Upgrade lighting with LED, dimming, and advanced controls	\$505,000.00	41	Burnaby
SEP	1	Burnaby South Secondary	Upgrade lighting with LED, dimming, and advanced controls	\$310,000.00	41	Burnaby
SEP	2	Moscrop Secondary	Upgrade lighting with LED, dimming, and advanced controls	\$372,423.00	41	Burnaby
SEP	3	Cariboo Hill Secondary	Secure roller shutters on main floor of highschool	\$445,000.00	41	Burnaby
SEP	4	Forest Grove Elementary	Remove old pneumatic controls and upgrade to modern DDC	\$305,000.00	41	Burnaby
CNCP	1	Burnaby South Secondary	Re engineering of HVAC and DDC systems	\$455,500.00	41	Burnaby
CNCP	2	Marlborough Elementary East Building	Boiler replacement to hi efficiency	\$350,000.00	41	Burnaby
PEP	1	Edmonds Community School	Universally Accessible Playground Equipment		41	Burnaby
PEP	1	Seaforth Elementary School	Universally Accessible Playground Equipment		41	Burnaby
PEP	1	Chaffey Burke Elementary School	Universally Accessible Playground Equipment		41	Burnaby
<b>Total</b>				<b>\$349,371,876.00</b>		



#### **4. Adjournment**

The Chair adjourned the meeting at 6:44pm.

The Policy Committee met on September 16, 2019 at 5:35 p.m. In attendance were Trustees Jen Mezei (Chair), Peter Cech, Superintendent of Schools, Gina Niccoli-Moen, Secretary-Treasurer, Russell Horswill, Dave Dye, Burnaby DPAC and Trustee Christine Cunningham as a participant.

The Committee discussed changes to Policy No. 5.45.00 Sexual Orientation Gender Identity to include the provision of gender neutral washrooms and change rooms in schools as per a referral from the Buildings and Grounds Committee in April 2019.

Recommendation: THAT the Board of Education approve Policy No. 5.45.00 and Regulations and Procedures No. 5.45.01 Sexual Orientation Gender Identity for circulation as Notice of Motion.

The Committee discussed the current practice of circulating policies for stakeholder input. Staff will develop an updated version of Policy No. 1.10.00 District Policy and Policy Development that reflects current practice, for presentation at a future meeting.

Recom Recommendation: THAT the Board of Education receive this information.

A draft Policy No. 3.00.00 Financial Management was presented that incorporated feedback from the Committee. The attached Regulations provide direction on: 1) Budget Monitoring and Reporting; 2) Accumulated Surplus / Capital Reserves; 3) Finance Committee, Audit Committee & Internal Audit; and, Financial Statement Discussion & Analysis.





The Committee received a draft Policy No. 5.14.00 Physical Restraint and Seclusion and attached Regulations. The Committee reviewed and discussed the Policy in detail, and requested that staff present a full Policy including Administrative Procedures at a future meeting.

Recommendation: THAT the Board of Education receive this information.

The meeting was adjourned at 6:45 p.m.

The next Policy Committee meeting will be Tuesday, October 15, 2019.