

CAPITAL PLAN BYLAW NO. 2024/25-CPSD34-02
CAPITAL PLAN 2024/25

A BYLAW by the Board of Education of School District No. 34 (Abbotsford) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to sections 143 (2) and 144 (1) of the *School Act*.

WHEREAS in accordance with provisions of the *School Act*, the Minister of Education (hereinafter called the "Minister") has approved the Capital Plan of the Board.

NOW THEREFORE the Board agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute Project Agreement(s) related to the expenditures contemplated by the Capital Plan;
- (b) Upon ministerial approval to proceed, commence the following Projects and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister:

Abbotsford Middle (SMP, EXP, REP, SAP, RDP) – Addition
Margaret Stenersen Elementary (SEP) – Plumbing Upgrades
Rick Hansen Secondary (SEP) – HVAC Upgrades
Auguston Traditional Elementary (CNCP) – Electrical Upgrades
Margaret Stenersen Elementary (CNCP) – Electrical Upgrades
John Maclure Community School (PEP) – Accessible Playground Equipment

- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the Projects; and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the Projects, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board for the 2024/25 Capital Plan as approved by the Minister, to include the supported projects specified in the letter addressed to the Secretary-Treasurer and Superintendent dated May 16, 2024, is hereby adopted.
- 2. This Bylaw may be cited as School District No.34 (Abbotsford) Capital Plan Bylaw No. 2024/25-CPSD34-02.

READ A FIRST TIME THE 18TH DAY OF JUNE, 2024;
READ A SECOND TIME THE 18TH DAY OF JUNE, 2024;
READ A THIRD TIME, PASSED AND ADOPTED THE 18TH DAY OF JUNE, 2024.

Board Chairperson

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 34 (Abbotsford) Capital Plan Bylaw No. 2024/25-CPSD34-02 adopted by the Board the 18th day of June, 2024.

Secretary-Treasurer