CAPITAL PLAN BYLAW NO. 2023/24-CPSD34-03 CAPITAL PLAN 2023/24

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:

Bradner Elementary (SEP) – Electrical Upgrades Godson Elementary (SEP) – Electrical Upgrades Ten-Broeck Elementary (SEP) – Electrical Upgrades William A. Fraser Middle (SEP) – Interior Construction Upgrades Terry Fox Elementary (SEP) – HVAC Upgrades John Maclure Community School (CNCP) – HVAC Upgrades W.J. Mouat Secondary (CNCP) - HVAC Upgrades Rick Hansen Secondary (CNCP) – HVAC Upgrades Abbotsford Middle School (FIP) – Kitchen Equipment Alexander Elementary (FIP) – Kitchen Equipment Bakerview Centre for Learning (FIP) – Kitchen Equipment Centennial Park Elementary (FIP) – Kitchen Equipment Dormick Park Elementary (FIP) - Kitchen Equipment Godson Elementary (FIP) – Kitchen Equipment John Maclure Community School (FIP) – Kitchen Equipment Ten Broeck Elementary (FIP) - Kitchen Equipment W.J. Mouat Secondary School (FIP) – Kitchen 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 2023/24 Capital Plan as approved by the Minister, to include the supported projects specified in the letter addressed to the Secretary-Treasurer and Superintendent dated December 21, 2023, is hereby adopted.

2.	This Bylaw may be cited as School District No.3 03.	4 (Abbotsford) Capital Plan Bylaw No. 2023/24-CPSD34-
READ A	A FIRST TIME THE 23RD DAY OF JANUARY, 2024; A SECOND TIME THE 23RD DAY OF JANUARY, 202 A THIRD TIME, PASSED AND ADOPTED THE 23RD	
		Board Chairperson
		Secretary-Treasurer
I HEREBY CERTIFY this to be a true and original School District No. 34 (Abbotsford) Capital Plan Bylaw No. 2023/24 CPSD34-03 adopted by the Board the 23 rd day of January, 2024.		
		 Secretary-Treasurer
		Secretary-freasurer