

Staff Report



June 18, 2024

To Board of Education (Public Meeting)
From Ray Velestuk, Secretary-Treasurer/CFO
Re **Capital Plan Bylaw No. 2024/25-CPSD34-02**

RECOMMENDATION:

THAT the Board of Education approve having all three readings of the Capital Plan Bylaw No. 2024/25-CPSD34-02 in this one meeting.

THAT School District No. 34 (Abbotsford) Capital Plan Bylaw No. 2024/25-CPSD34-02 be given first reading.

THAT School District No. 34 (Abbotsford) Capital Plan Bylaw No. 2024/25-CPSD34-02 be given second reading.

THAT School District No. 34 (Abbotsford) Capital Plan Bylaw No. 2024/25-CPSD34-02, be given third reading, reconsidered, and finally passed and adopted on this 18th day of June 2024.

BACKGROUND:

The Ministry of Education and Child Care advised they reviewed all 60 School Districts' Annual Five-Year Capital Plan submissions for Major Capital Programs and Minor Capital Programs to determine priorities for available capital funding in the following programs:

- Seismic Mitigation Program (SMP)
- Expansion Program (EXP)
- Replacement Program (REP)
- Site Acquisition Program (SAP)
- Rural District Program (RDP)
- School Enhancement Program (SEP)
 - Food Infrastructure Program (FIP)
- Carbon Neutral Capital Program (CNCP)
- Building Envelope Program (BEP)
- Playground Equipment Program (PEP)
- Bus Acquisition Program (BUS)

In April 2023, the Ministry of Education and Child Care identified major capital projects supported to proceed to the next stage, as well as minor capital projects approved for funding and can proceed to procurement. Capital Plan Bylaw No. 2023/24-CPSD34-01 was approved at the April 11, 2023, Public Board meeting.

The Ministry of Education and Child Care identified major capital projects supported to proceed to the next stage, as well as minor capital projects approved for funding and can proceed to procurement. The following tables identify a major capital project that is supported to proceed to the next stage, as well as minor capital projects that are approved for funding and can proceed to procurement.

Below is the table for a major capital project that is approved:

MAJOR CAPITAL PROJECT (SMP, EXP, REP, SAP, RDP)			
Abbotsford Middle School	Abbotsford Middle School	Addition	Project has been approved for an 8-classroom prefabricated modular addition. Your Regional Director will contact you regarding next steps.

The Ministry encourages school districts to pursue simplified designs for new schools or expansion of existing schools.

Minor Capital Projects (SEP, FIP, CNCP, BEP, PEP, BUS)

Below are the tables for the minor capital projects that are approved. The table identifies School Enhancement Program (SEP), Food Infrastructure Program (FIP), Carbon Neutral Capital Program (CNCP), Building Envelope Program (BEP), Playground Equipment Program (PEP), and Bus Acquisition Program, if applicable.

The following is a table for approved new minor capital projects.

New Projects for SEP, FIP, CNCP, BEP, PEP)			
FACILITY NAME	PROGRAM PROJECT DESCRIPTION	AMOUNT FUNDED BY MINISTRY	NEXT STEPS & TIMING
Margaret Stenersen Elementary School	SEP – Plumbing Upgrades	\$350,000	Proceed to design, tender and construction. To be completed by March 31, 2025
Rick Hansen Secondary School	SEP –HVAC Upgrades	\$862,000	Proceed to design, tender and construction. To be completed by March 31, 2025
Auguston Traditional Elementary, Margaret Stenersen Elementary	CNCP – Electrical Upgrades	\$250,000	Proceed to design, tender and construction. To be completed by March 31, 2025
John Maclure Community School	PEP – Accessible Playground Equipment	\$195,000	Proceed to design, tender and construction. To be completed by March 31, 2025

An Annual Programs Funding Agreement (APFA) accompanies the Capital Plan Response Letter which outlines specific Ministry and Board related obligations associated with the approved Minor Capital Projects for the 2024/25 fiscal year as listed above.

In accordance with Section 143 of the *School Act*, Boards of Education are required to adopt a single Capital Bylaw for its approved 2024/25 Five-Year Capital Plan.