

Staff Report



January 23, 2024

To Board of Education (Public Meeting)
From Ray Velestuk, Secretary-Treasurer/CFO
Re **Capital Plan Bylaw No. 2023/24-CPSD34-03**

RECOMMENDATION:

THAT the Board of Education approve having all three readings of the Capital Plan Bylaw No. 2023/24-CPSD34-03 in this one meeting.

THAT School District No. 34 (Abbotsford) Capital Plan Bylaw No. 2023/24-CPSD34-03 be given first reading.

THAT School District No. 34 (Abbotsford) Capital Plan Bylaw No. 2023/24-CPSD34-03 be given second reading.

THAT School District No. 34 (Abbotsford) Capital Plan Bylaw No. 2023/24-CPSD34-03, be given third reading, reconsidered, and finally passed and adopted on this 23rd day of January 2024.

BACKGROUND:

In April, the Ministry of Education 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)*
- School 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. Below is the table of projects approved.

NEW PROJECTS (SEP, CNCP, BEP, PEP)

The following is a table for approved new capital projects.

NEW PROJECTS (SEP, CNCP, BEP, PEP)			
FACILITY NAME	PROGRAM PROJECT DESCRIPTION	AMOUNT FUNDED BY MINISTRY	NEXT STEPS & TIMING
Bradner, Godson and Ten-Broek Elementary Schools	SEP – Electrical Upgrades	\$380,000	Proceed to design, tender and construction. To be completed by March 31, 2024
William A. Fraser Middle School	SEP –Interior Construction Upgrades	\$175,000	Proceed to design, tender and construction. To be completed by March 31, 2024
Terry Fox Elementary	SEP – HVAC Upgrades	\$912,032	Proceed to design, tender and construction. To be completed by December 31, 2023
John Maclure Community School	CNCP - HVAC Upgrades	\$150,000	Proceed to design, tender and construction. To be completed by March 31, 2024
W.J. Mouat Secondary School	CNCP – HVAC Upgrades	\$200,000	Proceed to design, tender and construction. To be completed by March 31, 2024
Rick Hansen Secondary	CNCP – HVAC Upgrades	\$896,486	Proceed to design, tender and construction. To be completed by December 31, 2023
Abbotsford Middle, Bakerview Centre for Learning, John Maclure Community School, W.J. Mouat Secondary and Alexander, Centennial Park, Dormick Park, Godson, Ten Broeck Elementary Schools	FIP – Kitchen Equipment	\$90,000	Proceed to design, tender and construction. To be completed by March 31, 2024

**Funded in part by Canada through the Ventilation Improvement Fund (VIF).*

On September 15, 2023, the Ministry of Education and Child Care produced an amended Capital Plan Response Letter to include the School Food Infrastructure Program (FIP). Accordingly, the Board approved and submitted revised Capital Plan Bylaw 2023/24-CPSD34-02 at its October 10, 2023 public board meeting.

On December 21, 2023, the Ministry of Education and Child Care produced an amended Capital Plan Response Letter to include additional funding for the School Enhancement Program (**SEP**) as outlined in the table below:

William A. Fraser Middle School	SEP –Interior Construction Upgrades	\$175,000 \$550,000	Proceed to design, tender and construction. To be completed by March 31, 2024
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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 2022/23 fiscal year period of April 1, 2023, to March 31, 2024.

The Board is required to submit a revised capital plan bylaw that includes the SEP approval.