

DISTRICT OPERATIONS – BUSINESS SERVICES



Board Report

Date: December 13, 2022
To: Board of Education | Public Session
From: Russell Horswill, Secretary-Treasurer
Subject: Capital Plan Bylaw No. 2022/23-CPSD41-02

The Board approved an amended 2022/23 Minor Capital Plan Submission at the September 27, 2022 public session meeting to modify the Edmonds Community HVAC Upgrade funding of \$1,100,000 as follows:

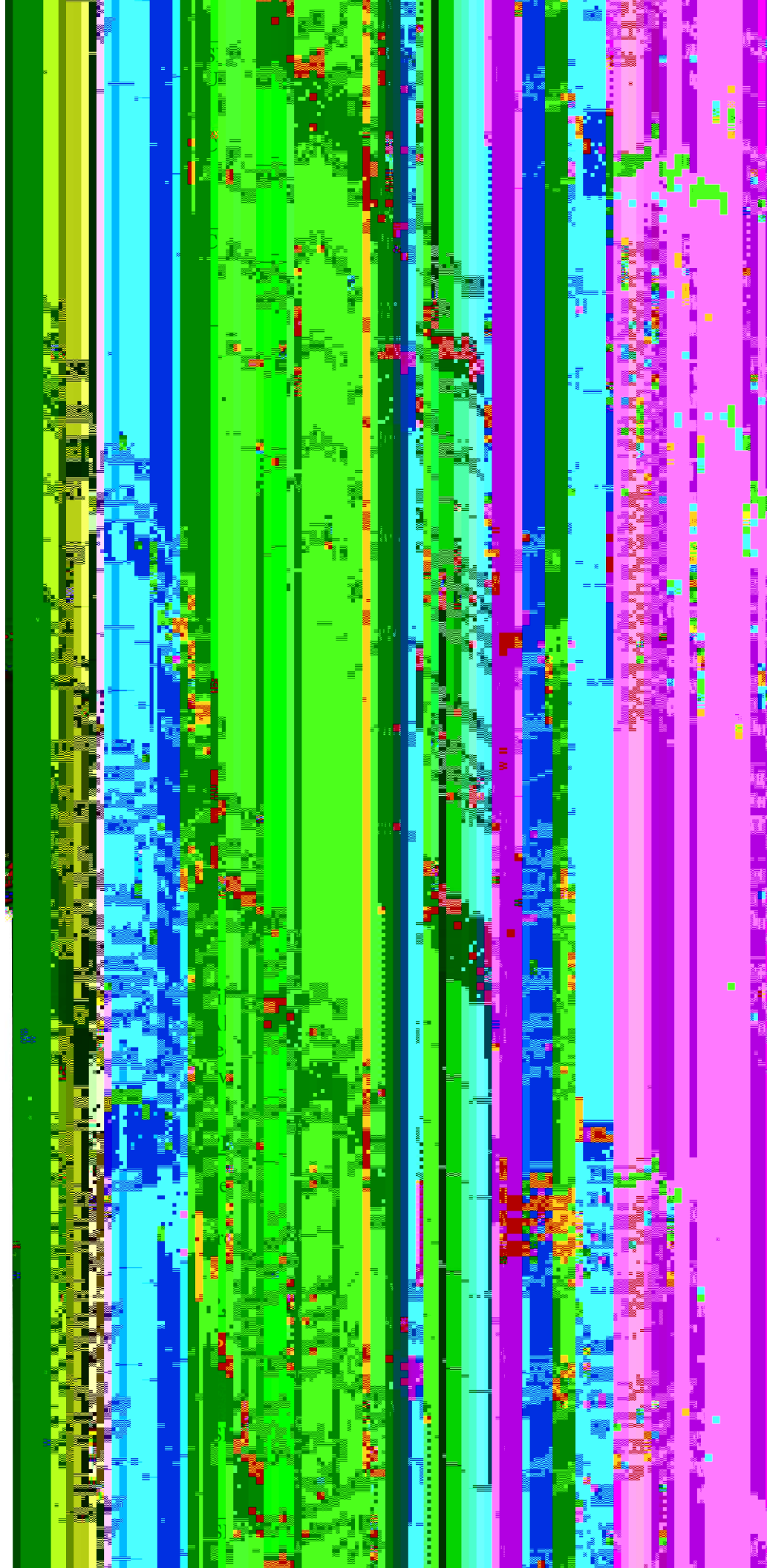
1. Design and development of tender documents | Edmonds HVAC Upgrade - \$134,500; and,
2. Phase 1 | Edmonds Building Envelop Failure - \$965,500.

The Ministry of Education and Child Care has accepted the amendment and has provided an updated capital plan response letter. An updated Capital Plan bylaw for the 2022/23 capital funding year is required.

It is recommended that School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-01 receive three readings at this Board meeting and final adoption in

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| Motion 1 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-02 receive three readings at this Board meeting held December 13, 2022. |
| Motion 2 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-02 be read a first time. |
| Motion 3 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-02 be approved a first time and read a second time. |
| Motion 4 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-02 be approved a second time and read a third time. |
| Motion 5 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-02 be approved a third time. |
| Motion 6 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-02 having been read a first, second and third time, be |

finally passed and adopted the 13th day of December 2022, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the Corporate seal of the Board.



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