



# School District No. 51 (Boundary)

Special Regular Meeting of the Board of Education

Via ZOOM

March 25, 2025 at 6:00 p.m.

## Agenda

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### Call to Order

### Land Acknowledgement

With gratitude, we acknowledge that School District 51 resides on the unceded traditional territory of the Interior Salish people. We also acknowledge the enduring presence of all First Nations, Inuit and Métis people. May we always live and care for these lands with respect.

### Adoption of Agenda

### Business Items

#### 1. Committee Reports

##### OPERATIONS

- Capital Plan Bylaw No. 2024/25-CP51-02 (Attachment)

**MOTION:** “That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the Capital Plan Bylaw No. 2024/25-CP51-02 in this one meeting.”

**MOTION:** “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2024/25-CP51-02 be given first reading.”

**MOTION:** “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2024/25-CP51-02 be given second reading.”

**MOTION:** “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2024/25-CP51-02, be given third reading, reconsidered, and finally passed and adopted on this 25<sup>th</sup> day of March 2025.”

**Next Board Meeting:**                   **April 15, 2025**  
   **6:00 p.m.**  
   **West Boundary Elementary, Rock Creek, BC**

### Adjournment



# Briefing Note

## 2024/25 Amended Annual Five-year Capital Plan Approval

SD51's 2024/2025 Annual Five-year Capital Plan – Minor Capital Projects was submitted to the Ministry of Education and Child Care in September 2023, and a Capital Plan Response Letter outlining approved projects was issued on March 15/2024. A capital bylaw was adopted by the Board on April 16, 2024 to accept funding and commit to project completion by March 31, 2025.

At the December 17/2024 Board of Education meeting, the Board passed a resolution to amend the 2024/25 capital plan submission and request further funding under the Carbon Neutral Capital Program (CNCP) to support the approval of SD51's application to the federal Zero Emission Transit Fund (ZETF) program to fund the installation of electric charging stations and related infrastructure at both Marlex and the Midway bus garage.

On March 11, 2025, a Capital Plan Response Letter was received confirming the amended capital plan submission was approved as follows:

<b>Carbon Neutral Capital Program (CNCP):</b>		Approved	Expiry
BCSS/DAPE	Electrical upgrades/E-bus charging infrastructure	\$450,000	September 30, 2025

After receipt of a Capital Plan Response letter, boards of education are then required to adopt a Capital Bylaw and the District signs an Annual Programs Funding Agreement to accept the terms of the funding. Please see attached for a draft copy of Capital Plan Bylaw No. 2024/25-CP51-02.

Once the bylaw is adopted by the Board, the approved project can proceed to design, tender and construction, and is to be completed by September 30, 2025.

**CAPITAL BYLAW NO. 2024/25-CPSD51-02  
CAPITAL PLAN 2024/25**

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 51 (Boundary) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), 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 capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 11, 2025, is hereby adopted.
- 2. This Capital Bylaw may be cited as School District No. 51 (Boundary) Capital Bylaw No. 2024/25-CPSD51-02.

READ A FIRST TIME THE 25th DAY OF MARCH 2025;  
READ A SECOND TIME THE 25th DAY OF MARCH 2025;  
READ A THIRD TIME, PASSED THE 25th DAY OF MARCH 2025;

***APPLY CORPORATE SEAL***

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Board Chair

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Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 51 (Boundary) Capital Bylaw No. 2024/25-CPSD51-02 adopted by the Board the 25th day of March, 2025.

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Secretary-Treasurer