



School District No. 51 (Boundary)

Special Regular Meeting of the Board of Education

Via ZOOM

March 12, 2024 at 5:00 p.m.

Agenda

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. OPERATIONS

- Capital Plan Bylaw No. 2023/24-CPSD51- 03 (Attachment)

MOTION: "That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the Capital Plan Bylaw No. 2023/24-CPSD51- 03 in this one meeting."

MOTION: "That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 03 be given first reading."

MOTION: "That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 03 be given second reading."

MOTION: "That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 03, be given third reading, reconsidered, and finally passed and adopted on this 12th day of March 2024."

Future Agenda Items

Next Board Meeting: April 16, 2024
6:00 p.m.
Boundary Central Secondary, Midway, BC

Adjournment



Briefing Note

Annual Five-year Capital Plan Approval

SD51's 2023/2024 Annual Five-year Capital Plan – Minor Capital Projects was submitted to the Ministry of Education and Child Care in September 2022, and a Capital Plan Response Letter outlining approved projects was issued on March 9/2023. A capital bylaw was adopted by the Board on March 28, 2023 to accept funding and commit to project completion by March 31, 2024.

At the January 23/2024 Board of Education meeting, the Board passed a resolution to amend the 2023/24 capital plan submission, and request further funding for three unexpected capital projects.

The following table outlines the additional submission requests included in SD51's 2023/2024 Amended Annual Five-year Capital Plan submission, including which projects were approved for funding per our Amended Capital Plan Response Letter received on March 4/2024:

School Enhancement Program (SEP): Total funding requested: \$218,000			Requested	Approved
	Hutton	Plumbing upgrades (Well pump and kiosk replacement)	\$63,000	\$63,000
	Hutton	Building Controls (Full replacement of Delta controls/building management software)	\$55,000	\$55,000
	BCSS	HVAC (Purchase of roof top air handler)	\$100,000	\$100,000

When boards of education receive the Capital Plan Response letters, they 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 copy of the Capital Plan Bylaw No. 2023/24-CPSD51-03.

Once the Capital Bylaw is adopted by the Board, all approved projects can proceed to design, tender and construction, and are to be completed by March 31/2024.

CAPITAL BYLAW NO. 2023/24-CPSD51-03
CAPITAL PLAN 2023/24

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 2023/24 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 4, 2024, is hereby adopted.
- 2. This Capital Bylaw may be cited as School District No. 51 (Boundary) Capital Bylaw No. 2023/24-CPSD51-03.

READ A FIRST TIME THE 12th DAY OF MARCH 2024;
READ A SECOND TIME THE 12th DAY OF MARCH 2024;
READ A THIRD TIME, PASSED THE 12th DAY OF MARCH 2024.

APPLY CORPORATE SEAL

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 51 (Boundary) Capital Bylaw No. 2023/24-CPSD51-03 adopted by the Board the 12th day of March 2024.

Secretary-Treasurer