

BUILDINGS AND GROUNDS COMMITTEE  
Reporting to Public Session, Tuesday, January 12, 2016

The Buildings and Grounds Committee met Monday December 14, 2015 at 5:30 pm.  
In attendance were Trustees Larry Hayes (Chair), Katrina Chen and Meiling Chia

Stride Avenue Community School Seismic Upgrade

- x Starting work on the completion of SPIRs
- x To be followed by a Project Definition Report
- x RFQ posted on BC Bid

Aubrey Elementary School Minor Capital Mechanical (HVAC) Upgrade

- x Phase I planning funding \$205,000
- x Request for Proposal (RFP) posted on BC Bid
- x Detailed design costing and some materials acquisition expected to be completed by end of March, 2016

Stride Avenue Community School Minor Capital Mechanical (HVAC) Upgrade

- x Phase I planning funding \$315,000
- x RFP posted on BC Bid
- x Detailed design costing and some materials acquisition expected to be completed by end of March, 2016

Recommendation: THAT the Board of Education receive this information.

2. Delegation

A delegation was received regarding an appeal of the facility rental rate. Staff will bring further background information regarding this appeal to the next meeting.

Recommendation: THAT the Board of Education receive this information.

3. Parent Access to Information on the School Garden Request Process

Jocelyn Shonekess, DPAC Representative, presented a request from DPAC that information on the school garden request process be posted to the district website.

Chris McAuley, Facilities Manager explained the request process. Mr. McAuley will ensure that information for parents of the process is posted to the district website. The first point of contact will be the school administrator.

Recommendation: THAT the Board of Education receive this information.

4. Grounds Issues Brentwood Park Elementary School

The committee was informed of concerns from a parent about the school grounds and undercover play area at Brentwood Park Elementary School. Mr. McAuley informed the committee on the details of how the issues have been addressed.

Recommendation: THAT the Board of Education receive this information.

5. Request for a Childcare Program at Windsor Elementary School

The committee discussed a request for a before and after school childcare program at Windsor Elementary School using an existing community portable. It was agreed that facilities staff will inspect the portable to see if it is appropriate for a childcare program and, if necessary, assess what work needs to be done to bring it to the appropriate standard.

Recommendation: THAT the Board of Education receive this information.

6. Committee Meeting Schedule

The committee deferred discussion on the schedule of future meetings until the Board has completed its own discussions on the scheduling of board meetings.

Recommendation: THAT the Board of Education receive this information.

The next Buildings and Grounds Committee meeting will be held at 5:30 pm on Tuesday, January 19, 2016.

8. Adjournment [ ( ) ] 20qSit5267.53 Tm [ ( ) ] TJ ET EMC /P <</MC>> BDC e.

**EDUCATION COMMITTEE**  
**Reporting to Public Session on Tuesday, January 12, 2016**

program provided an update on year two of the District program being offered at both Burnaby North and Burnaby South Secondary Schools.

Upon completion of the Advanced Placement seminar class in grade 11, students in grade 12 begin the second course in the Capstone program called Advanced Placement Research. This course provides students the platform to refine skills of inquiry, research, collaboration and writing. This is further developed when students are required to choose an area of focus for their study to contribute new data to the field of research.

The culminating activity in this project requires that students present a 20 minute defense in support of their findings. This will occur in Spring of 2016. Laurent reported that student data from the year one seminar course demonstrates that Burnaby AP Capstone students are achieving very strong results when compared to their peers globally.

Recommendation: THAT the Board of Education receive this information.

### **3. Next Meeting**

The next meeting will take place on Monday, February 1, 2016 at 4:30 pm.

### **4. Adjournment**

The meeting adjourned at 5:40 pm.

**YOUTH AND COMMUNITY SERVICES COMMITTEE**  
**Reporting to Public Session**

