

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Tuesday February 25, 2014

The Buildings and Grounds Committee met on Tuesday, February 18, 2014 at 4:30 pm. In attendance were: Trustees James Wang (Chair), Larry Hayes and Meiling Chia; DPAC Representative Dave Dye, Secretary-Treasurer Greg Frank, Director of Facilities Services Russ Sales and Manager of Information Technology Services Ken Kiewitz (item 1 only).

1. Technology Revitalization Update

Manager of Information Technology Services Ken Kiewitz presented an update on the
G L V W U L F W ¶ V 7 H F K Q R Highlights include W D O L] D W L R Q S U R M I

- x Construction of a new Data Centre
- x Upgrade of WAN links to all sites
- x Replacement of the Novell eDirectory with Microsoft Active Directory
- x Replacement of Novell GroupWise with Microsoft Exchange/Outlook
- x Upgrade of the

Alpha Secondary Seismic Upgrade

- x Ministry funding and project approval pending
- x Draft Seismic Project Identification Report submitted to Ministry
- x Draft Project Identification Report submitted to Ministry
- x Draft Project Definition Report submitted to Ministry
- x District is requesting partial school replacement as part of seismic project

Montecito Elementary School –Seismic Upgrade

- x Draft Seismic Project Identification Report submitted to Ministry
- x Draft Project Identification Report submitted to Ministry
- x Preliminary draft Project Definition Report submitted to Ministry
- x Project options are under review
- x District is requesting a school addition as part of the seismic project

Recommendation: THAT the Board receive this information.

3. School Projects

Director of Facilities Services Russ Sales updated the committee on a proposed mural project at Inman Elementary School. The initial phase is scheduled to begin during spring break. Mr. Sales will work with the school to ensure that district processes are followed.

Recommendation: THAT the Board receive this information.

4. Traffic Issues: Update

Capitol Hill Elementary School

The committee reviewed a report from the City of Burnaby outlining various traffic control measures that will be undertaken to improve student safety around the school.

Lakeview Elementary School

The committee was informed that the district has followed up with the City on potential options to improve the traffic flow at the school. More information will be brought forward to a future meeting.

Pedestrian Access to Confederation Park Elementary School

At the October 1, 2013 meeting, the committee