

DISTRICT OPERATIONS - BUSINESS SERVICES
Reporting to Public Session, Monday, April 10, 2017

Capital Bylaw No. 17/18-CP-SD41-01

Trustees will recall that the Ministry of Education has revised the procedures regarding capital bylaws and approved five-year capital plans. The requirement for boards of education to adopt a capital bylaw for each individual capital project has been eliminated. Instead, boards may adopt a single capital bylaw for their approved 2017/18 five-year capital plan in accordance with section 143 of the *School Act*.

		Deliver final Project Definition Report by May 30, 2017, for future funding decision
Armstrong Elementary	Seismic Mitigation	Deliver final Project Definition Report by August 30, 2017, for future funding decision
Parkcrest Elementary	Seismic Mitigation	Deliver final Project Definition Report by August 30, 2017, for future funding decision
Seaforth Elementary	Seismic Mitigation	

Alpha Secondary		
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Recommendation

It is recommended that Capital Bylaw No. 17/18-CP-SD41-01 receive three read-
dural Bylaw as follows:

- Motion 1 THAT Capital Bylaw No. 17/18-CP-SD41-01 receive three readings at this Board meeting held April 10, 2017.
- Motion 2 THAT Capital Bylaw No. 17/18-CP-SD41-01 be read a first time.
- Motion 3 THAT Capital Bylaw No. 17/18-CP-SD41-01 be approved a first time and read a second time.
- Motion 4 THAT Capital Bylaw No. 17/1

CAPITAL BYLAW NO. 17/18-CP-SD41-01
CAPITAL PLAN 2017/18

A BYLAW by the Board of Education of School District No. 41 (Burnaby) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 4