

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, June 13, 2016

The Buildings and Grounds Committee met on Wednesday May 18, 2016 at 5:30 pm. In attendance were: Trustees Larry Hayes (Chair), Meiling Chia and Baljinder Narang; DPAC Representative Jocelyn Schonekess, Secretary-Treasurer Greg Frank and Director, Facilities Services Russ Sales.

1. Capital Projects Update

The committee received a report on capital projects currently in various stages of planning within the district. Highlights include:

Alpha Secondary School Seismic Upgrade and Partial Replacement

- x Construction Management Contract awarded to Unitech Construction Management Services
- x Schematic Design stage revised Opinion of Probable Costs received. Project is on budget
- x Drawings submitted to City of Burnaby for Preliminary Plan Approval
- x Preliminary Phase 1 work underway which will include:
 - o Cafeteria/tech wing ±preparation for foundation/shear wall upgrade
 - o Foods room ±preparation for shear wall upgrade
 - o Relocation of underground services to accommodate demolition/addition
 - o Small gym, main gym seismic upgrade anticipated to start shortly
 - o North wing ±vacation of space and preparation for demolition anti-267.4-~~300~~

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- x Schematic Design stage revised Opinion of Probable costs received. Project is on budget
 - x Drawings submitted to City for Preliminary Plan Approval
 - x Five prequalified contractors short listed for tender
 - x Preparing to submit plans for building permit and tender
 - x Construction of four-room addition anticipated to start summer 2016
 - x Phase 1 seismic upgrade to start summer 2016, includes corridors and northwest classrooms on both floors
 - x Construction value of project F19\$st claConstrui400i3aUS

Seaforth Elementary School Building Envelope Project

x BC Housing

- x The school board prepares and submits an annual capital plan approved by the board prior to submission.
- x The Ministry receives and approves, with or without modification, the capital plan.
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The Ministry has also accelerated the annual capital plan submission deadline from November 2016 to August 31, 2016.

Recommendation: THAT the Board of Education receive this information.

3. Windsor Elementary School ± New Childcare Approval

At the December 14, 2015 meeting, the district received a request for a before and after-school childcare program at Windsor Elementary School. The site had an existing pre-school portable that was vacated a number of yea

structures involving students are included in decision-making and presented several scenarios for the selection of student representation.

Recommendation: THAT the Board of Education receive this information and refer a representative from this group to the District Student Advisory Council.

3. Board / Authority Authorized Courses

Angela Ferraro, Managing Director of International Education, and Alana Sawatsky, Social Studies teacher, Moscrop Secondary, presented two newly developed Board / Authority Authorized (BAA) courses: Global & Intercultural Studies and Global & Intercultural Experience. Both of these courses support the new B.C. K-12 curriculum in the area of competencies.

These two four-competencies. The Global & Intercultural Studies course provides student the opportunity to gain knowledge, awareness, and skills to navigate across cultures and understand the dynamics of global interconnectedness. Through the Global & Intercultural Experience course students will apply such learning within a teacher-guided practicum experience.

Members of the Burnaby School District were part of the working group that led the development of the Global & Intercultural Experience course. These courses will form the foundation of the Global & Intercultural Certificate Program that is being developed by the Ministry of Education to be piloted in the 2016/17 school year. The Ministry of Education is working closely with the Ministry of Advanced Education to eventually recognize the Certificate Program for dual credit.

Recommendation: THAT the Board of Education receive and approve *Global & Intercultural Studies 12* and *Global & Intercultural Experience 12* as Board /

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School plan visits provide opportunities to share exemplary practices throughout the district. This process targets support and allocation of appropriate resources to each school.

Recommendation: THAT the Board of Education receive and approve this information.

5. Next Meeting

The next committee meeting will take place on Monday, October 3, 2016 at 4:30 pm.

6. Adjournment

The meeting adjourned at 5:40 pm.