

DISTRICT OPERATIONS BUSINESS SERVICES

Motion 6 THAT Kitchener Elementary School BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2 having been read a first, second, and third time, be finally passed and adopted the 28th day of May 2024, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

3. Capital Plan Bylaw No. 2024/25-CPSD41-02

In order to proceed with the project listed in the May 16, 2024, Ministry Response to the Annual Five-Year Capital Plan Submission for 2024/25 letter, the Board is required to adopt Capital Plan Bylaw No. 2024/25-CPSD41-02.

It should be noted that no work or expenditures may proceed on these projects without a signed Capital Project Funding Agreement, Annual Programs Funding Agreement, or other formal authorization from the Ministry of Education and Child Care.

Recommendation:

It is recommended that School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-02 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

Motion 1 THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-02 receive three readings at this Board meeting held April 23, 2024.

Motion 2 THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-02 be read a first time.

Motion 3 THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-02 be approved a first time and read a second time.

Motion 4 THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-02 be approved a second time and read a third time.

Motion 5 THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-02 be approved a third time.

Motion 6 THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-02 having been read a first, second, and third time, be finally passed and adopted the 28th day of May 2024, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.



4054 Norfolk Street, Burnaby, BC, V5G 0C3
Tel (604) 296-6900 Fax (604) 296

Submission Summary

Submission Summary:	AFG 2024/2025 2024-05-31 MAIN - K12
Open Date:	2024-04-08
Close Date:	2024-05-31
Submission Status:	Draft

	Existing Facility?			VFA Requirement #			
165368	Yes	Moscrop Secondary	Interior Construction		CP-11448	Renovate area 330 to Class room	\$18,600
165369	Yes	Burnaby Mountain Secondary	Interior Construction		CP-11449	Cont Multi / Staff into Class room	\$23,500
165596	Yes	Nelson Elementary	Interior Construction		CP-11462	Flooring Areas: 215, 210, 104,214, 132, 213, 143	\$82,180
165598	Yes	Nelson Elementary	Interior Construction		CP-11468	Gym Floor Refinish	\$9,000
165599	Yes	Burnaby North Secondary	Interior Construction		CP-11450	Exp Lab: Renovate to make Class room	\$79,900
165601	Yes	Second Street Community Elementary	Interior Construction		CP-11471	Replace kitchen countertop	\$9,800
	Yes						\$17,000
165603	Yes	Burnaby Souby Twelfth Avenue Elementary					
165604	Yes	Burnaby South Secondary	Interior Construction		CP-11541	Portable 119 convert to Class room	
	Yes		Interior Construction		CP-11469	Gym Floor Refinish	\$10,000
165606	Yes	Westridge Elementary	Interior Construction		CP-11455	Flooring Areas: 106, 113, 126A & B	\$20,300
165607	Yes	Westridge Elementary	Interior Construction		CP-11460	Renovate to Class room Area 104	\$16,800
165608	Yes	Suncrest Elementary	Interior Construction		CP-11463	Flooring Area 142	\$11,000
165317	No	3 elect vaults	Electrical (AFG)		CP-11498	3 yr Elect Vault Maintenance	\$20,000
165346	Yes	Alpha Secondary	Interior Construction		CP11439	Convert to classroom (woodshop upper)	\$11,400
165347	Yes	Alpha Secondary	Interior Construction		CP-11437	Library, conver to Class room	\$60,000

Submission Summary

165262	Yes	Lochdale Community Elementary	Accessibility Upgrades	CP-11509	Auto opener / Keyscan on exit door to Playground	\$25,000
165299	Yes	Lochdale Community Elementary	Electrical (AFG)	CP-11499	FLS - Fire Alarm Panel Upgrades	\$25,000
165363	Yes	Lochdale Community Elementary	Interior Construction	CP-11461	Flooring Upgrade areas: 105, 107, 108, 109	\$41,600
165166	Yes	Lyndhurst Elementary	Roofing (AFG)	CP-11472	Areas:	\$429,000
165250	No	Maintenance Services	HVAC (AFG)	CP-11479	Roof Top Unit Upgrade	\$40,000
165271	No	Maintenance Services	Electrical (AFG)	CP-11505	Access Control roll out, con't	\$45,200
165365	Yes	Marlborough Elementary	Interior Construction	CP-11446	Renovate Gym Stage to Class room	\$30,000
165364	Yes	Marlborough Elementary West Campus	Interior Construction	CP-11424	Renno DLRC in Class rooms	\$111,288
165248	Yes	Maywood Community Elementary	HVAC (AFG)	CP-11481	Furnace Upgrade	\$60,000
165366	Yes	Maywood Community Elementary	Interior Construction	CP-11447	Renovate Gym Stage to Class room con't	\$208,900
165249	Yes	Morley Elementary	HVAC (AFG)	CP-11433	DDC Upgrade	\$50,000
165311	Yes	Morley Elementary	Electrical (AFG)	CP-11504	Lighting Upgrade	\$150,000
165367	Yes	Morley Elementary	Interior Construction	CP-11513	Convert K WC to Universal	\$22,800
165261	Yes	Moscrop Secondary	HVAC (AFG)	CP-11433	COP - HVaC systems analysis	\$50,000
165595	No	MSC	Interior Construction	CP-11452	Con't of BCBC requirements	\$25,200
165328	Yes	Rosser Elementary	Exterior Wall Systems	CP-11492	Exterior Paint	\$115,800
165278	Yes	Second Street Community Elementary	Electrical (AFG)	CP-11497	CCTV Upgrade	\$126,000
165264	Yes	Sperling Elementary	Accessibility Upgrades	CP-11511	Auto opener on front door	\$25,000
165305	Yes	Sperling Elementary	Electrical (AFG)	CP-11503	Public Address System Upgrade	\$77,000
165251	Yes	Stoney Creek Community Elementary	HVAC (AFG)	CP-11478	BLR Upgrade	\$300,000
165321	Yes	Taylor Park Elementary	Site Upgrades	CP-11486	Playground Install	\$20,000
165308	Yes	Twelfth Avenue Elementary	Electrical (AFG)	CP-11508	Public Address System Upgrade	\$67,000
165167	Yes	Westridge Elementary	Roofing (AFG)	CP-11430	Areas: 2, 3, 6	\$550,000
165326	Yes	Westridge Elementary	Exterior Wall Systems	CP-11490	Exterior Paint	\$91,900
165322	Yes	Windsor Elementary	Site Upgrades	CP-11488	Playground Install	\$20,000
165330	Yes	Windsor Elementary	Exterior Wall Systems	CP-11494	Exterior Pressure Wash	\$5,000
					Submission Category Total:	\$5,871,913



Board Report

Date: May 28, 2024
To: Board of Education – Public Meeting
From: Ishver Khunguray, Secretary-Treasurer
Subject: Kitchener Elementary School BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2

Background:

The Burnaby Board of Education’s 2019 - 2024 Strategic Plan contains a key priority to provide “**A Modern, Safe and Sustainable Learning Environment**”, where “students will learn in modern, safe and sustainable facilities and be support by current technology and resources”.

BC Hydro and TELUS require a statutory right-of-way to install additional works on the property. The location of the proposed Statutory Right-of-Way will not interfere with the Kitchener Elementary School site.

Recommendation:

THAT the Board of Education approve the BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2, as presented.

Motion 1 THAT Kitchener Elementary School BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2 receive three readings at this Board meeting held January 30, 2024.

Motion 2 THAT Kitchener Elementary School BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2 be read a first time.

Motion 3 THAT Kitchener Elementary School BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2 be approved a first time and read a second time.

Motion 4 THAT Kitchener Elementary School BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2 be approved a second time and read a third time.

Motion 5 THAT Kitchener Elementary School BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2 be approved a third time.

Motion 6 THAT Kitchener Elementary School BC Hydro/TELUS Statutory Right-of-Way Bylaw 2024-2 having been read a first, second, and third time, be finally passed and adopted the 28

th day of May 2024, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Read a third and final time, passed, ~~an~~ adopted



Background:

Safe and Sustainable Learning Environment"

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Recommendation:

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 41 (Burnaby) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education and Child Care (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)

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To:

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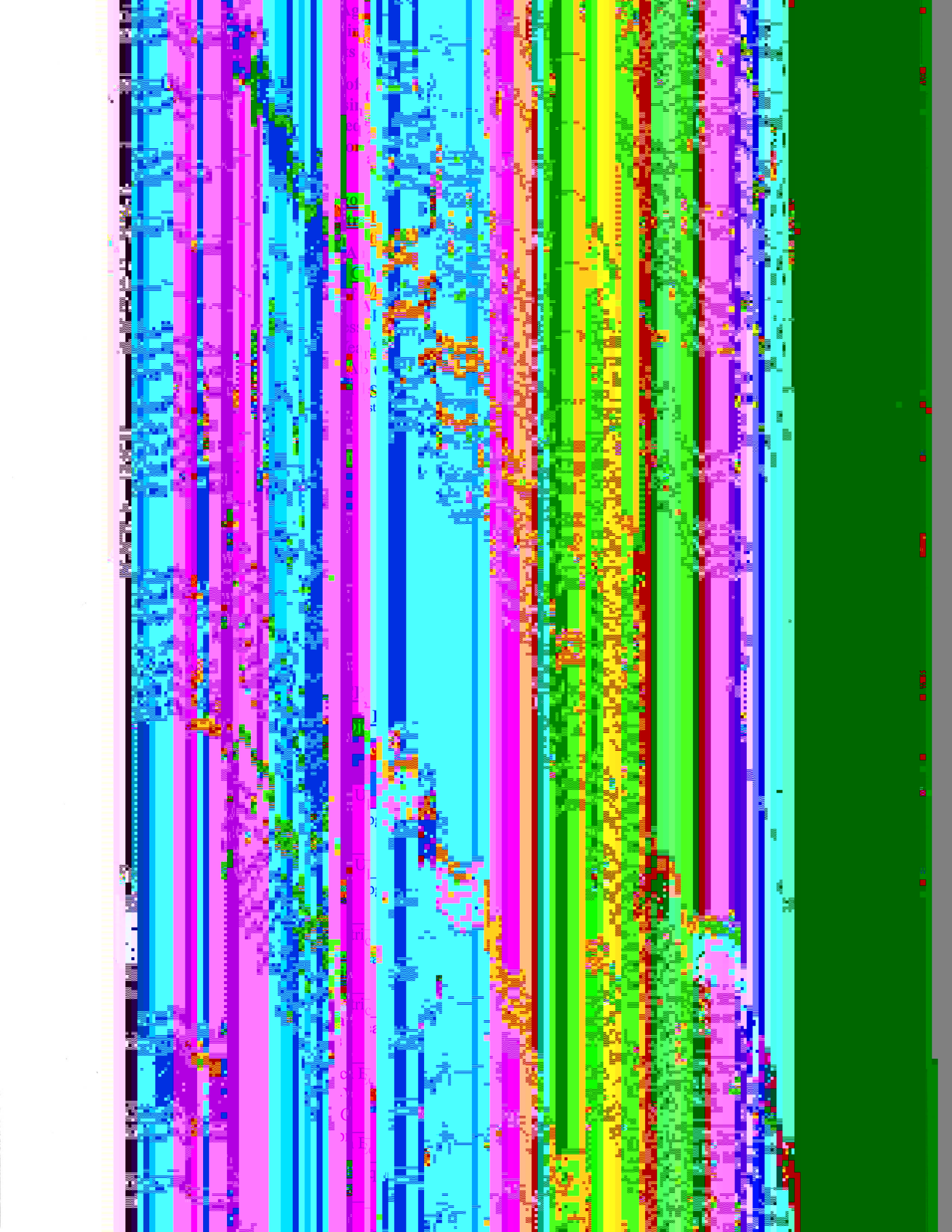
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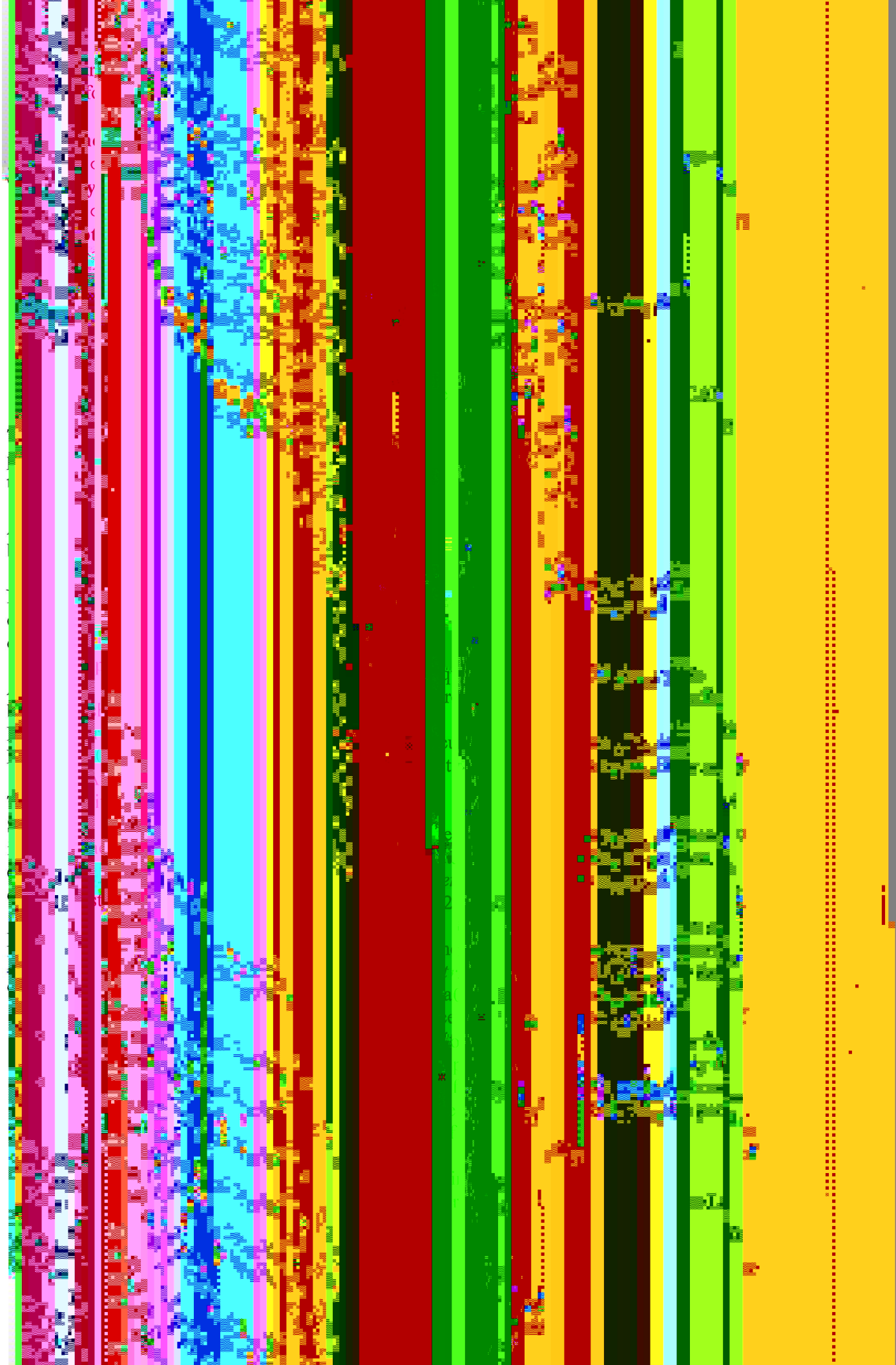
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Chief, Executive Management Board

Geoff Croshaw, Andrew Michael Nyikes Management Board

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Director of Finance

Director of Marketing

Director of Human Resources

Director of Information Technology

Director of Legal Affairs

Director of Public Relations

Director of Environmental Affairs

Director of Safety

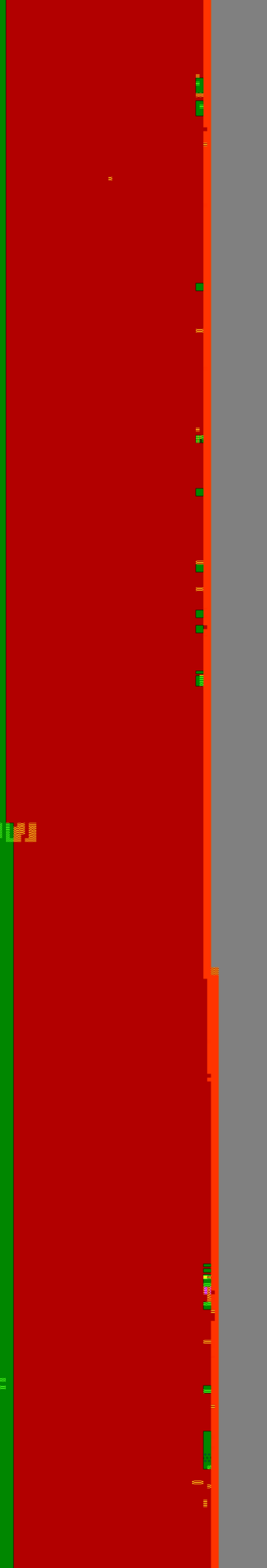
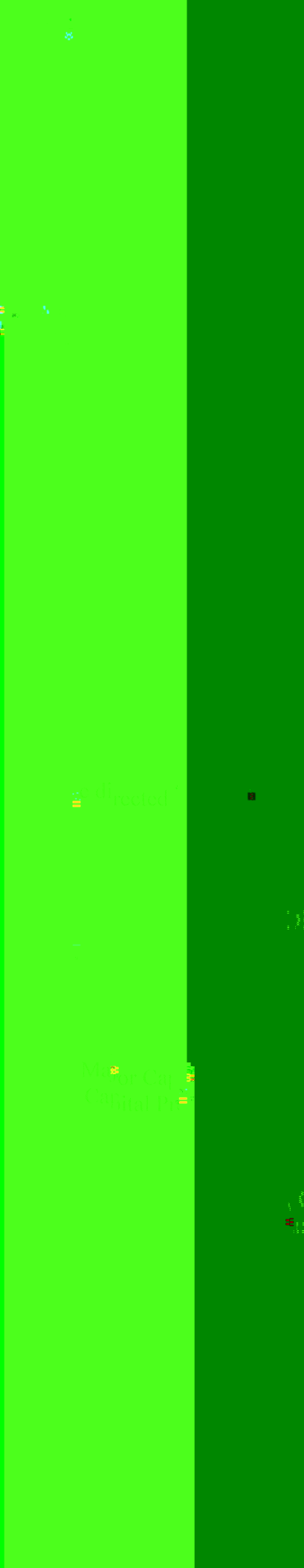
Director of Quality Assurance

Director of Compliance

Director of Sustainability

Director of Corporate Governance

Director of Strategic Planning



Specific questions about

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