

DISTRICT OPERATIONS - BUSINESS SERVICES
Reporting to Public Session, Monday, June 13, 2016

1. Capital Bylaw No. 2015/16-CP-SD41-01

On May 6, 2016 the Ministry of Education announced changes to the capital program approval process and the annual capital plan submission process. Boards will no longer be required to approve a capital project bylaw for each approved capital project provided:

- x the Board prepares, approves and submits an Annual Capital Plan to the Ministry
- x the Ministry receives and approves the Capital Plan, with or without modification
- x the Board passes a bylaw adopting the Ministry-approved plan

The Board approved the C L V 2015/16 Capital Plan on November 24, 2015. On May 24, 2016 the Ministry approved the Capital Plan in support of the following projects:

School Projects		
School	Project Type	Next Steps and Timing
University Highlands	Expansion	Proceed to design, tender and construction
Montecito Elementary	Building Envelope	Combine delivery with the approved Montecito SMP
Alpha Secondary	Carbon Neutral Capital	Proceed to design, tender and construction

Recommendation

It is recommended that Capital Bylaw No 2015/16CP-SD41-01 receive three
UHDGLQJV DW WKLW %RDUG PHHWLQJ DQG ILQDO D
Procedural Bylaw as follows:

CAPITAL BYLAW NO. 2015/16-CP-SD41-01
CAPITAL PLAN 2015/16

A BYLAW by the Board of Education of School District No. 41 (Burnaby) (hereinafter called the