

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, June 27, 2016

The Buildings and Grounds Committee met on Wednesday June 21, 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

Official ground-breaking ceremony held June 20

Community open house scheduled for Monday, June 27, 3:30-6:30 pm, in the school library

Scope of work increased to include new Carbon Neutral Capital Project (see below)

Drawings submitted to City of Burnaby for Preliminary Plan and permit approval

Preliminary Phase 1 work currently underway includes:

Cafeteria/Tech wing preparation for foundation/shear wall upgrade

Foods Room preparation for shear wall upgrade

Relocation of underground services to accommodate demolition/addition

Small gym, main gym seismic upgrade - preparation work underway

North Wing preparation for demolition currently underway with actual demolition anticipated to start July 2016

Construction value of project estimated at \$16.5 million

Alpha Secondary School CNCP Project New Project

Stride Avenue Community School Mechanical Upgrade Phase 2
New School Enhancement Project

Replacement of unit ventilators and boilers
Project approved to proceed
Mechanical Upgrade Lead: Smith and Andersen Consultants
Submission for permit made June 17, 2016
Estimated cost \$1.65 million
To be completed by March 31, 2017

Aubrey Elementary School Mechanical (HVAC) Upgrade Phase 2
New School Enhancement Project

Replacement of unit ventilators
Project approved to proceed
Mechanical upgrade Lead: Smith and Andersen

The next Buildings and Grounds Committee meeting will be held at 5:30 pm on Wednesday, September 21, 2016 at 5:30 pm.

4. Adjournment

The meeting was adjourned at 5:55 pm.

POLICY COMMITTEE
Reporting to Public Session Monday, June 27, 2016

The Policy Committee met on June 20, 2016 at 5:10 p.m. In attendance were Trustees Gary Wong (Chair), Harman Pandher and Katrina Chen, Superintendent of Schools, Gina Niccoli-Moen, Secretary-Treasurer, Greg Frank and Kristin Schnider, Burnaby DPAC.

1. Access to Education

The committee discussed the presentation received on April 18, 2016 from Harsha Walia, *Schools for All*. The presentation outlined the work of the organization, *Schools for All*, as well as advocacy on their part for a policy supporting students without legal immigration status.

ation was also received on this topic.

The committee discussed the issue in depth and reviewed additional information from school districts in the Metro Vancouver area. Their respective work on policies and guidelines regarding access to education was discussed.

The committee directed staff to draft a document outlining current practices and procedures in place to support access to schools and services for those students with uncertain or no immigration status.

Recommendation: That the Board of Education receive this information.

2. Adjournment

The meeting was adjourned at 5:45 pm

3. Date of Next Meeting

The date of the next Policy Committee is September 19, 2016.

YOUTH AND COMMUNITY SERVICES COMMITTEE
Reporting to Public Session Monday, June 27, 2016

The Youth and Community Services Committee (YCSC) met on Monday, June 20, 2016 at 5:30 pm. In attendance were Trustees Baljinder Narang (chair), Katrina Chen, and Larry Hayes, Assistant Superintendent Roberto Bombelli, DPAC Representative Kristin Schnider, and Assistant Secretary-Treasurer, Roy Uyeno for item 2.

1. Reports from Community Committees

Trustees who represent the Board on community committees updated the YCSC on items that would be of interest to the Board.

City's Social Planning

Trustee Narang shared information from Communications Disabilities Access Canada (CDAC). The CDAC is raising awareness for people with speech and language disabilities; to access e-learning modules, videos and other resources go to www.cdacanada.com.

Public Safety

Trustee Hayes reported that Co

Shannon Levesque, the newly appointed Manager of Communications and Member Engagement at the BCAO, has reported that over the past school year the uptake for the program has dropped from 11% to 3%. She would like the opportunity to make changes in timing and marketing to ensure information is reaching the community. The BCAO will make efforts to send handouts to schools in time for opening week packages, make available information pages for listserv distribution and school websites, and provide updates and reminders before winter break. They will also provide information for Kindergarten orientation sessions to be held in May 2017.

Recommendation: THAT the Board of Education receive this information.

4. Adjournment

The meeting was adjourned at 6:40 pm.

5. Next Meeting

The next meeting of the Youth and Community Services Committee will be Tuesday, October 4, 2016 at 5:30 pm.