

BUILDINGS AND GROUNDS COMMITTEE  
Reporting to Public Session, Tuesday, March 10, 2020

The Buildings and Grounds Committee met Wednesday, March 4, 2020 at 4:30 pm. In attendance were: Trustees Larry Hayes (Chair) Bill Brassington and Christine Cunningham DPAC Representative Calvin Taplay Secretary Treasurer Russell Horswill and Assistant Secretary Treasurer Ishver Khunguray

1. Meeting Start Time

The committee discussed the start time of the Buildings and Grounds Committee meetings. It was the consensus of the committee to start future meetings at 4:30 pm.



Recommendation: THAT the Board of Education approve the Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020 at the March 10 public meeting.

#### 8. Timeline ~~±~~2021/22 Capital Plan Submission

Mr. Horswill reviewed the annual capital plan submission and approval timeline established in the Ministry of Education Capital Planning Manual. The committee will bring forward the 2021/22 Capital Plan submission to the 20 public board meeting for consideration and approval.

Recommendation: THAT the Board of Education receive this information.

#### 9. Childcare Request for Proposals, Marian Learning Resource Centre

Mr. Horswill advised the committee that in accordance with board policy, a Request For Proposals was issued to select a licensed childcare operator at the Marian Learning Resource Centre. The selection committee is recommending SFU Childcare Society as the successful nonprofit provider.

Recommendation: THAT the Board of Education approve SFU Childcare Society as the nonprofit provider at the Marian Learning Resource Centre.

#### 10. Adjournment

The meeting was adjourned at 6:04 pm.

#### 11. Next Meeting

The next Buildings and Grounds Committee meeting will be held on Wednesday, April 15 at 4:30 pm.





YOUTH AND COMMUNITY SERVICES COMMITTEE  
Reporting to Public Session, Tuesday, March 10, 2020

