

DISTRICT OPERATIONS BUSINESS SERVICES
Reporting to Public Session Monday, October 23, 2023

1. Capital Plan Bylaw No. 2024-02

In order to proceed with the projects listed in the September 15, 2023, Ministry Response Letter, the Board is required to adopt Capital Plan Bylaw No. 2024-CPSD402.

It should be noted that no work was done on this bylaw at the September 15, 2023 meeting. It was approved a second time and read a third time.

Motion 5 THAT School District No. 41 (Burnaby) Capital Bylaw 2024/24-CPSD402 be approved a third time.

Motion 6 THAT School District No. 41 (Burnaby) Capital Bylaw 2024/24-CPSD402 having been read a first, second and third time be finally passed and adopted the 23

rd day of October 2023 that the Chair of the Board and the Secretary and Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

2. Capital Plan Bylaw No. 2023/24-CPSD403

In order to proceed with the projects listed in the September 27, 2023, Ministry Response Letter, the Board is required to adopt Capital Plan Bylaw No. 2023/24-CPSD403.

It should be noted that no work or expenditures may proceed on these projects without a signed capital project funding agreement, annual program funding agreement, or other formal authorization from the Ministry.

Recommendation:

It is recommended that School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD403 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

Motion 1 THAT School District No. 41 (Burnaby) Capital Bylaw 2023/24-CPSD41

Recommendation:

THAT the Board of Education receive information and approve the Moscrops Mural Project

4. Cariboo Hill Secondary Vine Sculpture Request

The Cariboo Hill Secondary School Parent Advisory Council is requesting permission to engage an artist from The Wizards Makery, an arts-based company, to design and create a 6-foot-high vine sculpture.

Ishver Khungura, Secretary/Treasurer, has prepared a board report containing the details of the vine sculpture.

Recommendation:

THAT the Board of Education receive information and approve the Cariboo Hill Secondary Vine Sculpture Request

Board Report

Date : October 23, 2023
To: Board of Education – Public Meeting
From: Ishver Khunguray , Secretary -Treasurer
Subject : Capital Plan Bylaw No. 2023/24- CPD41-02

the School Food Infrastructure Program . A Capital Plan Bylaw for the 2023/24 capital funding year is required.

Recommendation:

It is recommended that School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPD41-02 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

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| Motion 1 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPD41-02 be read a first time. |
| Motion 3 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPD41-02 be approved a first time and read a second time. |
| Motion 4 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPD41-02 be approved a second time and read a third time. |
| Motion 5 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPD41-02 be approved a third time. |
| Motion 6 | THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPD41-02 having been read a first, second , and third time be finally passed and adopted the 23 |

rd day of October 2023, 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 .



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Board Report

Date : October 23, 2023
To: Board of Education – Public Meeting
From: Ishver Khunguray , Secretary -Treasurer
Subject : Capital Plan Bylaw No. 2023/24- CPD41-03

Background:

The Board approved the 2024/25 Capital Plan Submission at the June 27, 2023 public session meeting.

The Ministry of Education and Child Care has provided a capital plan response letter to include the Kitchener Elementary School Modular addition. A Capital Plan Bylaw for the 2023/24 capital funding year is required.

Recommendation:

It is recommended that School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPD41-03 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

Motion 1 THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPD41-03



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Board Report

Date : October 26, 2023
To: Board of Education – Public Meeting
From:



