

**SCHOOL DISTRICT NO. 75 (Mission)**

**BYLAW No. 2023/24-CPSD75-03**

**AMENDED CAPITAL PLAN 2023/2024**

A Bylaw of the Board of Education of School District No. 75 (Mission) (hereinafter called the "Board") to adopt an Amended Capital Plan of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the Board's Capital Plan.

The Board:

- (a) authorizes the Secretary-Treasurer to execute project agreements related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, will commence the Projects and proceed diligently and use best efforts to complete each Project substantially as directed by the Minister;
- (c) will observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,
- (d) will maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

The Board, in open meeting assembled, enacts as follows:

1. The Amended Capital Bylaw of the Board approved by the Minister that specifies the supported projects in the Ministry's letter of September 20, 2023 from the 2023/24 Annual Five-Year Capital Plan as summarized in Schedule 1 attached to and forming part of this bylaw, is hereby adopted.
2. This Bylaw may be cited as School District No. 75 (Mission) Amended Capital Bylaw No. 2023/24-CPSD75-03.

READ A FIRST TIME THE 26th DAY OF SEPTEMBER, 2023;  
READ A SECOND TIME THE 26th DAY OF SEPTEMBER, 2023;  
READ A THIRD TIME, PASSED AND ADOPTED THE 26<sup>th</sup> DAY OF SEPTEMBER, 2023.

**CORPORATE SEAL**

Original signed by S. Carter  
Board Chair

Original signed by C. Becker  
Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 75 (Mission) Amended Capital Bylaw No. 2023/24 CPSD75-03 adopted by the Board the 26th day of SEPTEMBER, 2023.

Original signed by C. Becker  
Secretary-Treasurer

SCHOOL DISTRICT NO. 75 (Mission)

BYLAW No. 2023/24-CP-SD75-03

AMENDED CAPITAL PLAN 2023/2024

Schedule 1

Capital Projects			
Hatzic Middle School	SEP – Roofing Upgrades	\$650,000	Proceed to design, tender & construction. To be completed by March 31, 2024.
Mission Central Elementary	SEP – Roofing Upgrades	\$260,000	Proceed to design, tender & construction. To be completed by March 31, 2024.
Cherry Hill Elementary	CNCP – HVAC Upgrades	\$550,000	Proceed to design, tender & construction. To be completed by March 31, 2024.
<b>Mission Senior Secondary</b>	<b>Replacement School</b>		<b>Project has been supported for business case development. Please submit Project Development Report (PDR) to Ministry as soon as possible.</b>
<b>Mission Senior Secondary</b>	<b>FIP – Kitchen Equipment</b>	<b>\$70,000</b>	<b>Proceed to design, tender &amp; construction. To be completed by March 31, 2024.</b>
<b>Ecole Heritage Park Middle</b>	<b>FIP – Kitchen Equipment</b>	<b>\$70,000</b>	<b>Proceed to design, tender &amp; construction. To be completed by March 31, 2024.</b>