

SCHOOL DISTRICT NO. 75 (Mission)

BYLAW No. 2024/25-CPSD75-01

CAPITAL PLAN 2024/2025

A Bylaw of the Board of Education of School District No. 75 (Mission) (hereinafter called the "Board") to adopt a 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 Capital Bylaw of the Board approved by the Minister that specifies the supported projects in the Ministry's letter of March 15, 2024 from the 2024/25 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) Capital Bylaw No. 2024/25-CPSD75-01.

READ A FIRST TIME THE 16 TH DAY OF APRIL 2024;
READ A SECOND TIME THE 16 TH DAY OF APRIL, 2024;
READ A THIRD TIME, PASSED AND ADOPTED THE 16 TH DAY OF APRIL, 2024.

CORPORATE SEAL

Original signed by L. Hamel

Board Vice-Chair (on behalf of Chair)

Original signed by C. Becker

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 75 (Mission) Capital Bylaw No. 2023/24 CPSD75-01 adopted by the Board the 16th day of April, 2024.

Original signed by C. Becker

Secretary-Treasurer

SCHOOL DISTRICT NO. 75 (Mission)

BYLAW No. 2024/25-CP-SD75-01

CAPITAL PLAN 2024/2025

Schedule 1

Capital Projects			
Deroche Elementary	SEP – Roofing Upgrades	\$425,000	Proceed to design, tender & construction. To be completed by March 31, 2025.
Edwin S Richards Elementary	SEP – Roofing Upgrades	\$350,000	Proceed to design, tender & construction. To be completed by March 31, 2025.
Mission Central Elementary	NCNCP – HVAC Upgrades	\$440,000	Proceed to design, tender & construction. To be completed by March 31, 2025.
Bus Fleet #7752	D (80+RE) with 0 wheelchair spaces	TBD	Proceed to ordering the school bus(es) between April 2 and May 17 th , 2024.