

SCHOOL DISTRICT NO. 75 (Mission)

BYLAW No. 2022/23-CPSD75-01

CAPITAL PLAN 2022/2023

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, 2022 from the 2022/23 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. 2022/23-CPSD75-01.

READ A FIRST TIME THE 19th DAY OF April, 2022;
READ A SECOND TIME THE 19th DAY OF April, 2022;
READ A THIRD TIME, PASSED AND ADOPTED THE 19th DAY OF April, 2022.

CORPORATE SEAL

Original Signed by T. Loffler

Board 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. 2022/23-CPSD75-01 adopted by the Board the 19th day of April, 2022.

Original Signed by C. Becker

Secretary-Treasurer

SCHOOL DISTRICT NO. 75 (Mission)

BYLAW No. 2022/23-CP-SD75-01

CAPITAL PLAN 2022/2023

Schedule 1

Capital Projects			
Riverside College	SEP – Interior Construction Dust Collector System	\$690,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2023.
Albert McMahon	SEP – HVAC Upgrades	\$110,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2023.
Christine Morrison	SEP – HVAC Upgrades	\$300,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2023.
Bus replacement Fleet # 2753	New Bus D(80+RE)	\$203,315	Proceed to ordering between March 21, 2022 and June 10, 2022 from the list of approved vendors.
Bus replacement Fleet # 1750	New Bus A2 Over 6350 Kg (24-33)	\$114,776	Proceed to ordering between March 21, 2022 and June 10, 2022 from the list of approved vendors.
Bus replacement Fleet # 6750	New Bus A2 Under 6350 Kg (1-24)	\$120,914	Proceed to ordering between March 21, 2022 and June 10, 2022 from the list of approved vendors.