

SCHOOL DISTRICT NO. 75 (Mission)
BYLAW No. 2021/22-CPSD75-02
CAPITAL PLAN 2021/22

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 Project and proceed diligently and use its 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 October 22, 2021 from the 2021/22 Five-Year Capital Plan as amended and summarized in Schedule 1, attached to, and forming part of this bylaw, is hereby adopted.
- 2. The Capital Bylaw No. 2021/22-CPSD75-01 is hereby rescinded and replaced with this Bylaw.
- 3. This Bylaw may be cited as School District No. 75 (Mission) Capital Bylaw No. 2021/22-CPSD75-02.

READ A FIRST TIME THE 16th DAY OF NOVEMBER, 2021;
READ A SECOND TIME THE 16th DAY OF NOVEMBER, 2021;
READ A THIRD TIME, PASSED AND ADOPTED THE 16th DAY OF NOVEMBER, 2021.

CORPORATE SEAL

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 75 (Mission) Capital Bylaw No. 2021/22-CPSD75-01 adopted by the Board the 16th day of November, 2021.

Secretary-Treasurer

**SCHOOL DISTRICT NO. 75 (Mission)
 BYLAW No. 21/22-CP-SD75-02
 AMENDED CAPITAL PLAN 2021/22**

Schedule 1

Capital Projects			
Mission Secondary	Seismic	TBD	Concept Plan submitted by Sept 1, 2021
Stave Falls Elementary	SEP – Roof Upgrades	\$800,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2022.
Ecole Heritage Park Middle	CNCP – Electrical Upgrades	\$60,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2022.
Mission Central Elementary	CNCP – Electrical Upgrades	\$35,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2022.
Windebank Elementary	CNCP – Electrical Upgrades	\$35,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2022.
Deroche Elementary	CNCP – Electrical Upgrades	\$35,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2022.
Edwin S. Richards Elementary	PEP – New – Universally Accessible Playground	\$165,000	Proceed to design, tender and construction. Project is to be completed by March 31, 2022.
Riverside College	CNCP – Energy Upgrades (Charging Infrastructure / Charging Station)	\$50,000	Proceed to design, tender and construction. Project to be completed by March 31, 2022.
Bus replacement Fleet # 1751	New Bus D(80+RE)	\$178,448	Proceed to ordering between May 10, 2021 and June 15, 2021 from the list of approved vendors.
Bus replacement Fleet # 1751 additional funding	Supplementary school bus funding for one (1) electric bus	\$30,000	Funding applicable to electric bus(es) recently ordered through the Bus Standing Offer portal on the ASTSBC website at http://www.astsb.org