

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, April 23, 2018

The Buildings and Grounds Committee met on Wednesday, April 18, 2018 at 5:47 pm. In attendance were: Trustees Larry Hayes (Chair) and Baljinder Narang; DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill and Director of Facilities Cory Borg.

1. Capital Projects Update

Mr. Cory Borg, Director of Facilities, presented the April 2018 Capital Project Report. The Committee was updated on the Alpha Secondary School Seismic Project, Expansion and Building Envelope Project, as well as the development of various Project Definition Reports. Mr. Russell Horswill, Secretary Treasurer, confirmed that discussions are ongoing with the Ministry of Education to receive project support for the Armstrong Elementary, Stride Avenue Community, Parkcrest Elementary, Seaforth Elementary, and Burnaby North Secondary seismic mitigation projects.

Recommendation: THAT the Board of Education receive this information.

2. Administration Office Replacement Update

Mr. Horswill updated the Committee on progress made to replace the Administration Office located on Kincaid Street. The rezoning applications for the Schou and Kincaid sites have been submitted to the City of Burnaby. A neighbourhood open-house is being developed for the Kincaid Street area, which is scheduled for May 29th (4:00 to 7:00 pm). Architects have begun the schematic design phase, which will include consultation with staff.

Recommendation: THAT the Board of Education receive this information.

3. Playground Replacement

Mr. Horswill advised the Committee that the provincial government has announced a Playground Equipment Program. The district has submitted Suncrest Elementary, Second Street Community, and Maywood Community Schools for current year funding. Applications for future funding will occur through the annual Capital Plan submission process.

The committee discussed the presentation by Kitchener Elementary students to the January 22 Public Session board meeting on universally accessible playgrounds.

Recommendation: THAT the Board of Education receive this information.

4. Long Range Facility Plan

Mr. Horswill presented the final draft Long Range Facility Plan, and provided a summary of the consultation process undertaken. The Committee reviewed the report and specific recommendations.

Recommendation: THAT the Board of Education approve the April 2018 Long Range Facility Plan, as presented.

5. Cariboo Hill Mural Project

FINANCE COMMITTEE
Reporting to Public Session Monday, April 23, 2018

The Finance CommET

Recommendation: THAT staff prepare the 2018/2019 annual budget bylaw inclusive of the revised 2018/2019 adjustments for presentation to the Board for approval at the April 23 public meeting.

4. Quarter 3 Financial Update

Ishver Khunguray, Acting Assistant Secretary-Treasurer, provided a Quarter 3 Financial Update. This was an update on revenues and expenditures projected to June 30, 2018.

5. Adjournment

The Chair adjourned the meeting at 6:25 pm.