

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, January 22, 2018

The Buildings and Grounds Committee met on Wednesday, January 17, 2018 at 5:37 pm. In attendance were: Trustees Larry Hayes (Chair), Baljinder Narang and Meiling Chia; DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill and Director of Facilities Cory Borg.

1. Capital Projects Update

Mr. Cory Borg, Director of Facility Services, presented the January 2018 Capital Project Report. The committee was updated on the Alpha Secondary School Seismic Project, Montecito Elementary School Seismic, Expansion and Building Envelope Project, as well as the development of various school 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 School, Stride Avenue Community School and Burnaby North Secondary School 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. Unitech Construction Ltd. has been engaged as the Construction Management firm and will join the team during the design development phase. Rezoning applications for the Schou site (Canada Way) and the Kincaid site have been submitted to the City of Burnaby. Senior staff continue to work with the Ministry of Education to finalize the project financing strategy.

Recommendation: THAT the Board of Education receive this information.

3. City of Burnaby Childcare Update

Mr. Horswill reported that the City of Burnaby will be installing four modular childcare units on school district property (Capitol Hill, Montecito, Cascade Heights, and Stride Avenue Elementary Schools). District staff continue to work with the City to ensure access to the property is provided, and to finalize a land licence agreement.

Recommendation: THAT the Board of Education receive this information.

4. Adult Crossing Guard Update

Mr. Horswill advised the committee that a review of the current Adult Crossing Guard program is complete and was based on the same methodology used in 2014 review. The data gathered and school reports have been shared with the City of Burnaby for their review and comment. The City of Burnaby provides a grant that substantively pays for the program.

Recommendation: THAT the Board of Education receive this information.

5. Next Meeting

The next Buildings and Grounds Committee meeting will be held on Wednesday, February 21, 2018 at 5:30 pm.

6. Adjournment

The meeting was adjourned at 6:10 pm.