

DISTRICT OPERATIONS - BUSINESS SERVICES
Reporting to Public Session, Tuesday, March 27, 2012

1. Capital Project Bylaw No. 126394

On March 12, 2012 the Ministry of Education announced the 2012/2013 Annual Facility Grant funding. This funding is for the ongoing maintenance of school facilities. Total funding approved for the Burnaby School District is \$4,378,006, of which \$3,263,604 will be funded through a capital grant and the remainder \$1,114,402 will be funded through a special purpose grant.

In order to access the capital portion of the funding approved the Board is required to adopt Capital Project Bylaw No. 126394 in the amount of \$3,263,604. A copy of the pro-forma capital bylaw is attached for reference.

Recommendation

It is recommended that Capital Project Bylaw No. 126394 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

- Motion 1 THAT Capital Project Bylaw No. 126394 receive three readings at this Board meeting held March 27, 2012.

- Motion 2 THAT Capital Project Bylaw No. 126394 be read a first time.

- Motion 3 THAT Capital Project Bylaw No. 126394 be approved a first time and read a second time.

- Motion 4 THAT Capital Project Bylaw No. 126394 be approved a second time and read a third time.

- Motion 5 THAT Capital Project Bylaw No. 126394 be approved a third time.

- Motion 6 THAT Capital Project Bylaw No. 126394 having been read a first, second and third time, be finally passed and adopted the 27th day of March, 2012; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Attachment

CAPITAL PROJECT BYLAW NO. 126394

A BYLAW by the Board of Education of School District No. 41 (Burnaby) (hereinafter called the "Board") to adopt a Capital Project.

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126394 (Annual Facilities Grant).

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

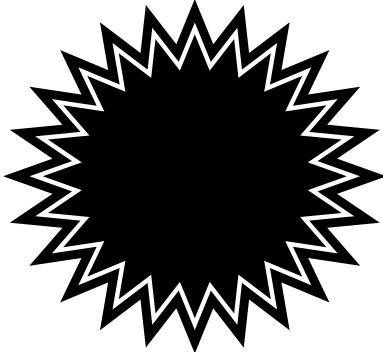
NOW THEREFORE the Board enacts as follows:

1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$3,263,604 for Project No. 126394 is hereby adopted.
2. This Bylaw may be cited as School District No. 41 (Burnaby) Capital Project Bylaw No. 126394.

Read a first time the 27th day of March, 2012.

Read a second time the 27th day of March, 2012.

Read a third time, passed and adopted the 27th day of March, 2012.



Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 41 (Burnaby) Capital Project Bylaw No. 126394 adopted by the Board the 27th day of March, 2012.

Secretary-Treasurer