

DISTRICT OPERATIONS - BUSINESS SERVICES
Reporting to Public Session, Tuesday, June 26, 2012

1. Capital Project Bylaw No. 126454

On April 5, 2012 the Ministry of Education announced a new Carbon Neutral Capital Program (“CNCP”) for school districts in an amount equal to, or greater than, the annual cost of carbon offsets paid by school districts. The cost of offsets for school districts in 2011 was \$4.7 million and the Ministry has allocated \$5 million for the CNCP in the 2012/2013 government fiscal year.

For 2012/2013 the \$5 million will be allocated as follows: \$300,000 to the 41 districts that do not have funded BC Hydro Energy Managers or Fortis BC Specialists (\$7,317 per district) and \$4.7 million to districts that have not benefitted proportionally from previous ministry capital programs designed to compensate for the cost of carbon offsets – the Public Sector Energy Conservation Agreement (PSECA) and the Energy Efficient Mechanical Upgrade (EEMU) program.

The amount of carbon offsets paid by the Burnaby School District and the CNCP funding allocated to the district for the 2012/2013 school year are outlined below:

2010 carbon offsets	\$150,523
2011 carbon offsets	<u>165,943</u>
Total carbon offsets	<u>316,466</u>
PSECA funding	20,575
EEMU funding	-
CNCP project funding (2012/2013)	<u>326,151</u>
CNCP energy study funding (2012/2013)	-
Total energy efficiency capital funding	<u>\$346,726</u>

In order to access the CNCP project funding the Board is required to adopt Capital Project Bylaw No. 126454 in the amount of \$326,151. A copy of the pro-forma capital project bylaw is attached for reference.

Recommendation

It is recommended that Capital Project Bylaw No. 126454 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. 126454 receive three readings at this Board meeting held June 26, 2012.
- Motion 2 THAT Capital Project Bylaw No. 126454 be read a first time.
- Motion 3 THAT Capital Project Bylaw No. 126454 be approved a first time and read a second time.
- Motion 4 THAT Capital Project Bylaw No. 126454 be approved a second time and read a third time.
- Motion 5 THAT Capital Project Bylaw No. 126454 be approved a third time.
- Motion 6 THAT Capital Project Bylaw No. 126454 having been read a first, second and third time, be finally passed and adopted the 26th day of June, 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. 126454

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. 126454.

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.

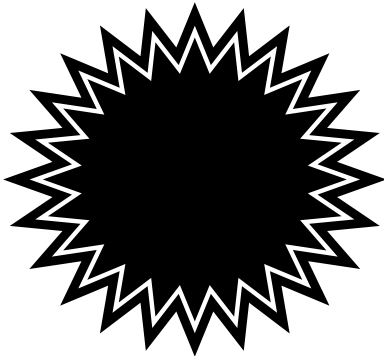
NOW THEREFORE the Board enacts as follows:

1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$326,151 for Project No. 126454 is hereby adopted.
2. This Bylaw may be cited as School District No. 41 (Burnaby) Capital Project Bylaw No. 126454.

Read a first time the 26th day of June, 2012.

Read a second time the 26th day of June, 2012.

Read a third time, passed and adopted the 26th day of June, 2012.



Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 41 (Burnaby) Capital Project Bylaw No. 126454 adopted by the Board the 26th day of June, 2012.

Secretary-Treasurer