

**DISTRICT OPERATIONS - BUSINESS SERVICES**  
**Reporting to Public Session, Tuesday, September 10, 2013**

**1. Capital Project Bylaw No. 126632**

On March 18, 2013 the Ministry of Education announced the 2013/2014 Annual Facility Grant funding for the ongoing maintenance of school facilities. Total funding approved for the Burnaby School District was \$4,378,006, of which \$3,263,604 was to be funded through a capital grant and the remainder \$1,114,402 through a special purpose grant.

On July 16, 2013 the Ministry announced that the split of funds between operating and capital has changed and that \$3,367,831 will be funded through a capital grant and the remaining \$1,010,175 through a special purpose grant. There is no change to the total amount of the Annual Facility Grant funding. To access the revised capital grant funding, the Board is required to adopt a Capital Project Bylaw No. 126632 in the amount of \$3,367,831. A copy of the pro-forma capital project bylaw is attached for reference.

Recommendation

It is recommended that Capital Project Bylaw No. 126632 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

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| Motion 1 | THAT Capital Project Bylaw No. 126632 receive three readings at this Board meeting held September 10, 2013.   |
| Motion 2 | THAT Capital Project Bylaw No. 126632 be read a first time.   |
| Motion 3 | THAT Capital Project Bylaw No. 126632 be approved a first time and read a second time.  |
| Motion 4 | THAT Capital Project Bylaw No. 126632 be approved a second time and read a third time.  |
| Motion 5 | THAT Capital Project Bylaw No. 126632 be approved a third time.   |
| Motion 6 | THAT Capital Project Bylaw No. 126632 having been read a first, second and third time, be finally passed and adopted the 10th day of September, 2013, 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. 126632**

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. 126632 (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.

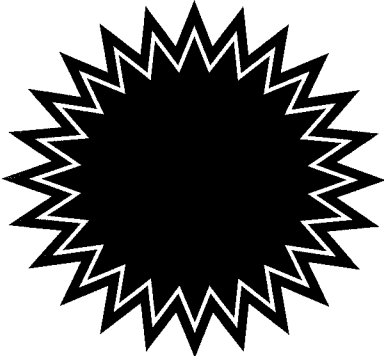
NOW THEREFORE the Board enacts as follows:

- 1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$3,367,831 for Project No. 126632 is hereby adopted.
- 2. This Bylaw may be cited as School District No. 41 (Burnaby) Capital Project Bylaw No. 126632.

Read a first time the 10<sup>th</sup> day of September, 2013.

Read a second time the 10<sup>th</sup> day of September, 2013.

Read a third time, passed and adopted the 10<sup>th</sup> day of September, 2013.



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Board Chair

\_\_\_\_\_  
Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 41 (Burnaby) Capital Project Bylaw No. 126632 adopted by the Board the 10<sup>th</sup> day of September, 2013.

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Secretary-Treasurer