

**DISTRICT OPERATIONS - BUSINESS SERVICES**  
**Reporting to Public Session, Tuesday, September 11, 2012**

**Capital Project Amendment Bylaw No. 126371-A**

On September 2, 2011 the Premier announced a new \$8 million capital program to fund the acquisition of new playground equipment and the upgrading, repair or replacement of existing equipment. The announcement also stated that reimbursement would be made available to schools where new playground equipment had been acquired in calendar year 2011 prior to the implementation of the new program.

In the first allocation, capital funds were made available to those districts that identified elementary and middle schools without elementary student access to adventure-style playgrounds. No Burnaby schools qualified for this round of funding.

A second allocation was provided to school districts to reimburse parent advisory councils for contributions they made to acquire playground equipment for their schools between January 1, 2011 and September 2, 2011 – to a maximum of \$50,000 per school. Fourteen elementary schools in Burnaby qualified for this second round of funding in the amount of \$238,360.

On June 21, 2012 the Minister of Education announced the third and final phase of this capital program. Phase 3 funds are being allocated to school districts for the repair of existing playground equipment, or for the purchase and installation of adventure-style playground equipment to either upgrade minimal existing equipment or replace existing equipment in poor condition. Rosser Elementary School has been approved for Phase 3 funding in the amount of \$50,000 to replace its existing playground.

In order to access this capital funding the Board is required to adopt Capital Project Amendment Bylaw No. 126371-A for the increased total amount of \$288,360 comprised as follows:

PAC reimbursements (previously approved bylaw)	\$238,360
Additional funding for replacement of Rosser playground	<u>50,000</u>
Total amended bylaw amount	<u>\$288,360</u>

A copy of the pro-forma capital project amendment bylaw is attached for reference.

Recommendation

It is recommended that Capital Project Bylaw No. 126371-A 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. 126371-A receive three readings at this Board meeting held September 11, 2012.
- Motion 2      THAT Capital Project Bylaw No. 126371-A be read a first time.
- Motion 3      THAT Capital Project Bylaw No. 126371-A be approved a first time and read a second time.
- Motion 4      THAT Capital Project Bylaw No. 126371-A be approved a second time and read a third time.
- Motion 5      THAT Capital Project Bylaw No. 126371-A be approved a third time.
- Motion 6      THAT Capital Project Bylaw No. 126371-A having been read a first, second and third time, be finally passed and adopted the 11th day of September, 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 AMENDMENT BYLAW 126371-A**

A BYLAW by the Board of Education of School District No. 41 (Burnaby) (hereinafter called the "Board") to amend Capital Project Bylaw No. 126371 (repair, upgrade or replacement of existing playground equipment).

WHEREAS by Capital Project Bylaw No. 126371 the Board adopted a capital project bylaw, specifying a total maximum allocation of \$238,360.

AND WHEREAS the Minister of Education has approved an additional maximum allocation of \$50,000 to the capital plan for Project 126371 (replacement of playground equipment at Rosser Elementary School).

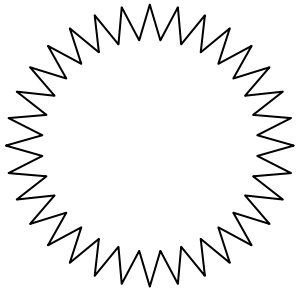
NOW THEREFORE the Board enacts as follows:

1. The Capital Project Amendment Bylaw of the Board specifying a total maximum allocation of \$288,360 is hereby adopted.
2. This Bylaw may be cited as School District No. 41 (Burnaby) Capital Project Amendment Bylaw No. 126371-A.

Read a first time the 11<sup>th</sup> day of September, 2012.

Read a second time the 11<sup>th</sup> day of September, 2012

Read a third time, passed and adopted the 11<sup>th</sup> day of September, 2012



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Board Chair

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Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 41 (Burnaby) Capital Project Amendment Bylaw No. 126371-A adopted by the Board-the 11<sup>th</sup> day of September, 2012.

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Secretary-Treasurer