

DISTRICT OPERATIONS – BUSINESS SERVICES
Reporting to Public Session, Tuesday, October 13, 2015

1. Capital Project Bylaw No. 116174 (attached)

The Ministry of Education has approved \$385,000 in funding for a minor capital Building Envelope upgrade project at Seaforth Elementary School. The funds will be used for the renovation of exterior walls at the school.

In order to access this capital project funding the Board is required to adopt Capital Project Bylaw No. 116174. A copy of the pro-forma capital project bylaw is attached for reference.

Recommendation

It is recommended that Capital Project Bylaw No. 116174 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural By-law as follows:

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| Motion 1 | THAT Capital Project Bylaw No. 116174 receive three readings at this Board meeting held October 13, 2015. |
| Motion 2 | THAT Capital Project Bylaw No. 116174 be read a first time. |
| Motion 3 | THAT Capital Project Bylaw No. 116174 be approved a first time and read a second time. |
| Motion 4 | THAT Capital Project Bylaw No. 116174 be approved a second time and read a third time. |
| Motion 5 | THAT Capital Project Bylaw No. 116174 be approved a third time. |
| Motion 6 | THAT Capital Project Bylaw No. 116174 having been read a first, second and third time, be finally passed and adopted the 13th day of October, 2015; 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. 116174

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. 116174.

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.

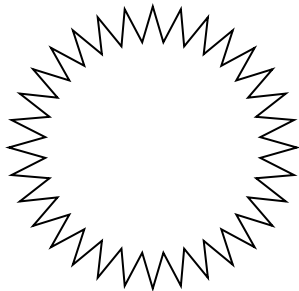
NOW THEREFORE the Board enacts as follows:

1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$385,000 for Project No. 116174 is hereby adopted.
2. This Bylaw may be cited as School District No. 41 (Burnaby) Capital Project Bylaw No. 116174.

Read a first time the 13th day of October, 2015.

Read a second time the 13th day of October, 2015.

Read a third time, passed and adopted the 13th day of October, 2015.



Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 41 (Burnaby) Capital Project Bylaw No. 116174 adopted by the Board the 13th day of October, 2015.

Secretary-Treasurer